

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 008110

BOARD OF EDUCATION SPECIAL MEETING
Tuesday, May 5, 2015

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self- directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. Notice appeared in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Hurley, Ms. Johnson, Dr. Meloni, Ms. Moss, Mrs. Snyder, Mrs. Young, Mr. Perry, Mr. Nguyen (late arrival). Absent was Mr. Diaz. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserable, Interim Business Administrator/Board Secretary, Mr. Logan, Directory of Elementary.

FLAG SALUTE

REPORT OF NEW BUSINESS

- Board Committee – Committee Assignment forms

REPORT OF OLD BUSINESS

- Dr. Chapman - Reported that at Roosevelt and Longfellow Schools and the majority of the Air Conditioners that had been installed were satisfactory and functioning well.

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

- No public comment

A motion was made by Dr. Meloni and seconded by Mrs. Snyder to close the public comment portion of the meeting.

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mrs. Snyder and seconded by Dr. Meloni to approve Superintendent report items 1-6. The motion was approved with all members present voting yes with the exception of Mrs. Young who voted no and Dr. Meloni who recused items 1 and 6. 7-1-0

1. RECOMMEND that the Board of Education ratify three year contract, retroactive to July 2012 to June 30, 2015, between the Pennsauken Board of Education and the Pennsauken Secretaries Association.
2. RECOMMEND that the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Daryl Fox – Tonia	Teacher	Carson	6/30/15	Retirement	36 yrs
B	Mary K. Summers	Counselor	Carson	6/30/15	Retirement	32 yrs
C	Tiffany Schwartz	Bus Driver	Transportation	5/8/15	Resignation	4 yrs 3 mon
D	Shawn Shifflett	Bus Driver	Transportation	4/30/15	Resignation	7 yrs 3 mon

3. RECOMMEND that the Board of Education approve the French Club to take a trip to Dream Cuisine restaurant on May 20, 2015 from 5:30PM to 9:00PM. Cost to the district is transportation.
4. RECOMMEND that the Board of Education approve the revised 2015-2016 calendar. (See attachment)
5. RECOMMEND that the Board of Education approve the following facilities usages during the 2014 - 2015 school year. Required documentation is on file.

Date & Time	Organization	School Requested	Fees
5/17/15 9:00 – 2:00PM	The Jain Sangh Inc. Parade	Middle School Parking Lot	N/A

6. RECOMMEND that the Board of Education approve a partnership with 21st century Community Learning Centers Program which is sponsored by Camden County College. The program will service Pennsauken High School students for the 2015-2016 school year with a variety of after-school activities and topics.
7. RECOMMEND that the Board of Education approve the 2015-2016 school year budget as presented for final adoption.

BUDGET PRESENTATION

- Dr. Chapman – Discussed the district's staffing and curriculum needs for the 2015-2016 school year.
- John J. Deserable – Discussed the 2015-2016 budget.

A motion was made by Mr. Nguyen and seconded by Dr. Meloni to approve the 2015-2016 School Year Budget. The motion was approved with all members present voting yes.

MOTION TO ADJOURN

A motion was made by Dr. Meloni and seconded by Mr. Hurley to adjourn the Special Meeting. The motion was approved with all members present voting yes.

EXECUTIVE SESSION

TOPICS:

1. PERSONNEL