

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

Thursday, November 21, 2013

VISION

The Pennsauken Schools will foster diversity and talent as well as prepare students with the knowledge, higher-order thinking skills, and communication-readiness for college, career, and workforce success.

MISSION

In partnership with parents and community stakeholders, the Pennsauken School District will provide continuous student academic improvement for the pursuit of life-long learning and happiness.

BELIEF STATEMENTS

- Potential:** The district believes that all students have great potential to become innovators of the next generation. It is our responsibility to educate all students to their fullest potential and to foster an expectation for high performance. This requires adopting a positive attitude that drives the belief that with a high quality education and appropriate supports, students can be successful regardless of circumstances.
- Diversity:** The district believes that our strength is in our diversity. Diversity enhances learning. The individuality and uniqueness of all school community members will be fostered and celebrated.
- Accountability:** The district will make all decisions in the best interests of all students by aligning our vision and mission with policies, budgets, guidelines, curricula and district performance data. Students should be afforded a highly effective educator in each classroom, differentiated instruction and alternative ways of learning. We believe that the current disparity in academic performance between different groups of students can and must be eliminated.
- Responsiveness:** The district believes that communicating consistently with respect and honesty builds relational trust. Mutual trust fuels responsiveness that focuses appropriately to address the needs of each school community member. The district should be responsive to the needs of students in an evolving educational world and society.

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Minutes

TABLE OF CONTENTS

| | |
|---|--------------|
| Note to Citizens in Attendance | 4 |
| Call to Order | 4 |
| Roll Call | 4 |
| Flag Salute (Business Meeting Only) | 4 |
| Approval Minutes of Prior meetings (Business Meeting Only) | 5 |
| Report of the Student Members of the Board of Education | 5 |
| Report of the Zone Parent-Teacher Association (Business Meeting Only) | 5 |
| Public Comment – (Agenda Items Only) | 5 |
| Report of Board Solicitor | 5 |
| Report of Committees of the Board of Education | 5 |
| Items for Board of Education Approval | |
| 1. Curriculum & Instruction | 6-15 |
| <i>Student out-of-district placement contracts</i> | 6-12 |
| <i>Program</i> | 12-13 |
| <i>Staff travel/Professional Development</i> | 13 |
| <i>Pre-professional field experiences</i> | 14 |
| <i>Use of facilities</i> | 15 |
| <i>Other</i> | 15 |
| 2. Student Activities/Co-Curricular/Athletics | 15-17 |
| <i>Activities</i> | 15 |
| <i>Trips</i> | 17 |
| <i>Athletics</i> | 17 |
| 3. Personnel | 18-21 |
| <i>Resignations and retirements</i> | 18 |
| <i>Leaves of absence</i> | 18 |
| <i>Appointments</i> | 19-21 |
| <i>Extra Compensation</i> | 21 |
| <i>Other</i> | 21 |
| 4. Business & Finance | 21-24 |
| <i>Special Services</i> | 24 |
| <i>Transportation</i> | 24 |
| <i>Actions Anticipated</i> | 24 |

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Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

| | |
|---|--------------|
| Report of new business | 24 |
| Report of old business | 24 |
| Informational | 24-27 |
| <i>Residence and Attendance Investigations for 2012-2013</i> | 24 |
| <i>Computer Repairs</i> | 25 |
| <i>Child Study Team</i> | 25 |
| <i>Student Enrollment</i> | 26 |
| <i>Board Member Attendance 2012-2013 school year (see attachment)</i> | 27 |
| <i>Security Drill and Fire Drill Report (see attachment)</i> | 27 |
| Public Comment | 28 |
| Dates, Times, and Locations of Next Meeting(s) of the Board | 28 |
| Executive Session of the Board of Education | 28 |
| Motion to Adjourn | 28 |

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BOARD OF EDUCATION BUSINESS MEETING
Minutes

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.

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.

Mr. McDevitt as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Mr. Kofoet, Dr. Meloni, Mr. Nguyen, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Piarulli Solicitor arrived at 8:15pm.

FLAG SALUTE

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APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve agenda item #1. The motion was approved by a roll call vote (7-0-1) with Mr. Nguyen abstaining on all and Mr. Kofoet abstaining on October 17, 2013 Conference and Executive.

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the minutes of the following meetings of the Board.

| DATES OF THE MEETING | TYPE OF MEETING | ABSENT MEMBERS |
|-----------------------------|------------------------|-------------------------------|
| October 2, 2013 | Special Meeting | Mr. Nguyen |
| October 17, 2013 | Conference | Mr. Kofoet, Mr. Nguyen |
| October 17, 2013 | Executive | Mr. Kofoet, Mr. Nguyen |
| October 24, 2013 | Business | Mr. Nguyen, Mrs. James-Wilson |
| October 24, 2013 | Executive | Mr. Nguyen, Mrs. James-Wilson |

Motion_____ Second _____ Action Taken_____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

STUDENT AWARDS

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss student matters and legal issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 9:00pm. The Board returned to Public Session at 9:35pm.

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BOARD OF EDUCATION BUSINESS MEETING
Minutes

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 relevant 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.

Joanne Young
Pennsauken, NJ

- December meeting dates.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

Curriculum & Instruction #5, Items #20, C, Item #22 were approved at the Conference Meeting.

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the Superintendent's Report with the exception of items approved at the Conference Meeting. The motion was approved with all members present voting yes with the exception of Mr. Kofoet, Dr. Meloni, Mr. Nguyen, Mr. O'Brien and Mr. Rodriguez who voted no on #20, (B) and (J) and Mr. Brown who voted no on #20 (J). Items #20 (B) and (J) were defeated.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve Addendum items 1 through 6. The motion was approved with all members voting yes with the exception of Dr. Meloni and Mr. Rodriguez who voted no on item #6, Mr. O'Brien who voted no on item #4, and Mr. Stargell who abstained on item #6. Item #6 was approved upon the verification that the option to offer a discount was open to all vendors.

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Mike Ciaccia
Pennsauken, NJ

- Question on Addendum item B

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve Addendum items A and B. The motion was approved with all members voting yes with the exception of Dr. Meloni and Mr. O'Brien who voted no on item B.

1. CURRICULUM & INSTRUCTION

Student Out-of-District Placement Contracts:

- 1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the placement of the following students in out-of-district programs for students with disabilities during the 2013-2014 school year.

| STUDENT | PLACEMENT | COST | EFFECTIVE DATE | ACCOUNT NUMBER |
|-----------|---|-----------|------------------|---|
| 202467832 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 202467832 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 062295 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 062295 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135439442 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

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|------------|---|-----------|------------------|---|
| 135439442 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001393 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001393 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404177 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404177 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404177 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404279 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404279 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010022 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010022 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010023 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010023 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3001081 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3001081 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3001078 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3001078 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 1354404275 | Gloucester County Special Services School District – ½ DAY | 17,280.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

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| | | | | |
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| 135404275 | Gloucester County Special Services School District Non-Resident Fee | 1,500.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404276 | Gloucester County Special Services School District – ½ DAY | 17,280.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404276 | Gloucester County Special Services School District Non-Resident Fee | 1,500.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135415391 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135415391 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135415391 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010047 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010047 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404243 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404243 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404251 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404251 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404251 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404572 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404572 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404572 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135425874 | Gloucester County Special Services School District | 32,940.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135425874 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

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|-----------|---|-----------|------------------|---|
| 135407188 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135407188 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7002302 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7002302 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404287 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404287 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404287 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7000714 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7000714 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404280 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404280 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404280 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135408262 | Gloucester County Special Services School District | 32,940.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135408262 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135414029 | Gloucester County Special Services School District | 32,940.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135414029 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001398 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001398 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

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| 135416105 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135416105 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001360 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001360 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 1100077 | Gloucester County Special Services School District | 34,560.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 1100077 | Gloucester County Special Services School District 1:1 assistant | 34,650.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 1100077 | Gloucester County Special Services School District Non-Resident Fee | 3,000.00 | 9/5/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3000335 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 3000335 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001399 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001399 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010054 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6010054 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001316 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001316 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135409490 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135409490 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001311 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001311 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135438464 | Burlington County Special | 36,613.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

| | | | | |
|-----------|---|-----------------------|------------------|---|
| | Services School District | | | Or 20-251-100-560-000-08 |
| 135438464 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7010062 | Burlington County Special Services School District | 36,613.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 7010062 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135439921 | Burlington County Special Services School District | 36,613.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135439921 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404242 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404242 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404246 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404246 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001309 | Burlington County Special Services School District | 38,768.00 Adjusted | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001309 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135405906 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135405906 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135439145 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135439145 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 201871767 | Burlington County Special Services School District | 36,613.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 201871767 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404302 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404302 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404253 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404253 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404254 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404254 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

| | | | | |
|-----------|--|--|----------------------|---|
| 135418013 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135418013 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001572 | Burlington County Special Services School District | 38,768.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5001572 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001400 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404254 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135422793 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135422793 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404247 | Burlington County Special Services School District | 44,152.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404247 | Burlington County Special Services Non-Resident Fee | 2,800.00 | 9/4/13 – 6/18/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 202883520 | Bancroft School Cherry Hill Campus | \$41, 749.50 | 9/3/13 – 6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 5000444 | Rancocas Valley Regional High School | \$21,485.00 | 9/4/13-6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 201539740 | Brookfield Academy (Jersey City Responsible) | \$39,585.00 | 10/25/2013-6/30/2014 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6001006 | Brookfield Academy | \$39,312.00 | 10/28/13-6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 6000809 | Y.A.L.E. | \$46,121.40 | 10/28/13-6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 201932372 | Y.A.L.E. | \$46,121.40 | 10/24/13-6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135403912 | Archbishop Damiano School | \$35,595.82 | 10/21/13-6/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |
| 135404177 | Gloucester County Special Services | \$20,145.00 Educational Interpreter | 9/6/13-6/30/14 | 11-000-100-566-008-08 |
| 1100077 | Gloucester County Special Services | \$10,072.00 Educational Interpreter | 9/6/13-6/30/14 | 11-000-100-566-008-08 |
| 8000812 | Blackhorse Pike Regional School District | \$14,946.00 | 09/01/13 – 06/30/14 | 11-000-100-566-000-08 Or 20-251-100-560-000-08 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

2. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to drop the following student(s) in an out-of-district program for pupils with disabilities during the 2013-2014 school year.

| STUDENT | PLACEMENT | COST | EFFECTIVE DATE | ACCOUNT NUMBER |
|---------|--------------------|-------------|----------------|-----------------------|
| 6000809 | Brookfield Academy | \$49,140.00 | 10/25/2013 | 11-000-100-566-000-08 |

Program

3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve donations from DonorsChoose.org to the Counseling program at Franklin School. Donations include books about bullying.
Justification: Donated resources will support Counseling program.
4. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve Howard M. Phifer Middle School's Accessing Your Potential (AYP) program. The program will operate from January, 2014 through April, 2014, 3-4:30p.m. Monday through Thursday. Students will be provided snacks and have supervised recreation. The following teachers will design coordinate and teach the program: Michael McCoach, Timothy Gilbride, Elizabeth Bieryla, Elizabeth Procida, Kimberly Ciurlino, Nancy Dodimead, Patricia Rustico, and Janelle Wright at a cost of \$40 per hour each. Cost of the program is not to exceed \$6,000.00.
Account #20-231-100-100-000-000-30
5. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve submission of DPR and Statement of Assurance:

WHEREAS, the Pennsauken Board of Education in the County of Camden is undergoing evaluation under NJ QSAC for the 2013-2014 school year, and

WHEREAS, N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the District's DPR responses and the Statement of Assurance with respect to this process, and

WHEREAS, the Pennsauken Board of Education in the County of Camden has reviewed the districts DPR responses and Statement of Assurance and hereby approves these documents.

NOW THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education does hereby authorize the Superintendent of Schools to submit the attached DPR and Statement of Assurance to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

Attest: _____
Marilyn Martínez, Superintendent

Date of Approval

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Staff Travel/Professional Development

- 6. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

| ITEM | NAME | WORKSHOP | DATE OF WORKSHOP | FEE |
|------|-----------------|---|------------------|----------------------------|
| A | Maureen Farrell | Strategies to Differentiate Math Instruction | 12/12/2013 | \$205.00 |
| B | Lynne Peterson | Creating Access: Collaborate, Advocate, & Lead | 12/6/2013 | \$175.00 + Travel Expenses |
| C | Sharon Bowman | 2014 Conference for NJ K Teachers | 2/24/2014 | \$230 + Travel Expenses |
| D | Holly Taylor | National Symposium on School Discipline Practices | 12/2-12/3/2013 | \$250 + Travel Expenses |

Pre-Professional Field Experiences

- 7. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pre-professional field experiences:

| ITEM | UNIVERSITY | STUDENT | COOPERATING TEACHER | SCHOOL/ GRADE | DATES |
|------|--------------------------------|------------------------|---------------------|--------------------------------------|-------------------------------------|
| A | Fairleigh Dickinson University | Holly Koehler | Patricia Brennan | Carson – 3 rd Grade | 10 days between 1/6/14-1/17/14 |
| B | Rowan University | MaryEllen Alicia Bond | Monica Rome | Intermediate – 5 th Grade | 1/21/2014 – 5/9/2014 |
| C | Rowan University | Robin Unverhau | Somanette Seang | PHS – ESL | 1/21/2014 – 5/9/2014 |
| D | Rowan University | Anthony Joseph Foremny | Amy Diemer | PHS – Math | 1/21/2014 – 5/9/2014 |
| E | Saint Joseph's University | Shane Flannery | Anne Marie DeWitt | PHS – Math | 1/22/2014 – 4/25/2014 |
| F | Rutger's University | Ashley Dixon | Ashley Legato | Practicum PIS 5 th Grade | 45 hours 1/27/14 through May2, 2014 |
| G | Rutger's University | Ashley Dixon | Heather Salerno | PIS – 5 th Grade | 30 hours 1/27/14 through 5/2/2014 |
| H | Rutger's University | Rachel Layton | Jamille Horne | PIS – 5 th Grade | 30 hours 1/27/14 through 5/2/2014 |
| I | Rutger's University | Laura Moore | Monica Romai | PIS – 5 th Grade | 30 hours 1/27/14 through 5/2/2014 |
| J | Rutger's University | Brittany Strain | Sarah Piccone | Franklin – 1 st Grade | 30 hours 1/27/14 through 5/2/2014 |
| K | Rowan University | Amy Coleman | Dr. Lynne Peterson | PHS – School Psychologist Intern | 12/2013-5/2014 2 days per week |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Use of Facilities

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2013-2014 school year. Required documentation is on file.

| ITEM | DATES & TIME | ORGANIZATION | SCHOOL REQUESTED | FEES |
|------|---|--|---|------|
| A | 5/27 & 5/28 8:30am to 12:30pm 5/28 – 5:30pm to 8:30pm | Elementary Schools District Wide Spring Music Concert | PHS Auditorium, entrance nearest same, Stage Cafeteria, Renaissance Cafeteria & Rooms 104 & 105 | N/A |
| B | 1/25/2014 (weather date: 2/8/2014) 8:00 am – 1:00 pm | Merchantville Area Jr Women's Club (Spelling Bee) | PHS – Auditorium & Cafeteria | N/A |
| C | Sunday, 2/16/2014 6:00 am- 2:00 pm | PYAA Wrestling Matches | PHS – Both Gymnasiums | N/A |
| D | March through August '14 <u>Tuesdays & Thursdays:</u> 6:00pm -9:00pm (during the Spring) 5:00pm – 9:00pm (during the Summer) <u>Saturdays & Sundays:</u> 9:00am-6:00pm (during Spring & Summer) | South Jersey Pride Baseball Club | Middle School Hardball Field | N/A |

Note: Dates Exclude School Activity Days & School Holiday.

Other

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Anti-Bullying Assembly presented by Action Karate's speaker, Matthew Brenner on November 20, 2013 at Longfellow and Franklin schools. There will be no cost to the Board.

Justification: Interactive demonstrations and strategies for students to combat bullying.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the 5th grade class to attend the Winter Social event at Intermediate school on December 18, 2013 from 5:30pm to 8:30pm. Areas of building to be used will include the cafeteria and gymnasium. Tickets will be sold for \$5 on December 12th and December 13th during lunch periods.

Justification: Provide a safe, chaperoned event for students to socialize. Money raised will be used for field trips.

11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the 6th grade class to attend the Winter Social event at Intermediate school on December 5, 2013 from 5:30pm to 8:30pm. Areas of building to be used will include the cafeteria and gymnasium. Tickets will be sold for \$5 on December 2nd and December 3rd during lunch periods.

Justification: Provide a safe, chaperoned event for students to socialize. Money raised will be used for field trips.

12. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Student Council to host a Family Fun Night at the FunPlex on January 16, 2014 from 5:00pm to 9:00pm. Event is open to all students at the Intermediate School. Participating students must be chaperoned by parent(s). Each participating guest must pay \$19.95 for entrance.

Justification: Fundraiser for field trips.

13. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Howard M. Phifer Middle School's Junior National Honor Society to collect donated items during the month of December. Items will be collected at the curbside in front of the Middle School entrance. Collections will be under the direction of the Honor Society advisor Mrs. Nadeline Adams and teacher volunteers. Students will participate in the collection process over a 3 hour period. Items collected will be donated to the organization Cradles to Crayons.

Justification: The Junior National Honor Society is dedicated to the service of others. Their participation in this 3 hour event builds character in students while servicing others

14. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve former student, Tristan Nguyen, to work as a volunteer in the High School library with Mr. Powell on technology issues.

Justification: Tristan will be attending college next year and will major in computer programming.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Trips

15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following fieldtrips and bus transportation for the 2013-2014 school year:

| ITEM | DATES | SCHOOL | # OF STUDENTS | # CHAPERONES | LOCATION | PURPOSE | FEE |
|------|-----------------|--------|---------------|--|--|--|--------------------|
| A | 11/23/13 | PHS | 30 | 2 - Katie Kaklamanis | Triton High School | Workshop Initiatives for the GSA Club. | No cost to board |
| B | 1/25/14 | PHS | 32 | 4 - Nick DeNofa | Cumberland Regional HS | Indoor Guard Competition | Truck* |
| C | 2/22/14 | PHS | 32 | 4 – Nick DeNofa | Souderton HS | Indoor Guard Competition | Truck* |
| D | 3/1/14 | PHS | 32 | 4 – Nick DeNofa | Triton HS | Indoor Guard Competition | Truck* |
| E | 3/8/14 | PHS | 32 | 4 – Nick DeNofa | Ridley HS | Indoor Guard Competition | Truck* |
| F | 3/15/14 | PHS | 32 | 4 – Nick DeNofa | Avon Grove HS | Indoor Guard Competition | Truck* |
| G | 3/22-3/23 | PHS | 32 | 4 – Nick DeNofa | Monmouth University | Indoor Guard Competition | Truck* |
| H | 3/29/14 | PHS | 32 | 4 – Nick DeNofa | Daniel Boone HS | Indoor Guard Competition | Truck* |
| I | 4/12/14 | PHS | 32 | 4 – Nick DeNofa | Abington HS | Indoor Guard Competition | Truck* |
| J | 4/27/14 | PHS | 32 | 4 – Nick DeNofa | Chapter 1 Championship Location TBA | Indoor Guard Competition | Truck* |
| K | 5/1 through 5/4 | PHS | 32 | 4 – Nick DeNofa | All Chapter Championships Wildwood Convention Center | ACC Championship Competition | \$500 fee & Truck* |
| L | 12/6/13 | PHS | 46 | 4 – C. Lim, R. Fagan, K. Kaklamanis, + K. Hanlon | University of Science (Philadelphia) | Science Career College Trip | No cost to board |
| M | 11/23/13 | PHS | 40 | 3 – E. Mendez | College of NJ | College Trip | No cost to board |
| N | 5/22/14 | PHS | 20 | 2 – J. Kates | Philadelphia Museum of Art | Spanish Club – Treasures of Spanish Art | No cost to board |
| O | 12/9/13 | PHS | 22 | 1 – K. Brown | Sensational Host Restaurant | Double Dozen Performance for RCA Retirees Lunch Club | No cost to board |

Note: *Truck Rental fees include \$89.95 per truck per day; Not to exceed \$2,000. Account #11-000-270-512-000-07

Athletics

16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Boys Soccer out of season conditioning program on Friday evenings, from 8:00pm – 10:00pm beginning on December 6, 2013 through February 22, 2014 in the PHS back gymnasium. Mr. Goldstein will supervise students at no cost to the board.

Justification: Boys soccer team would like to continue training off season.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

- 17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2013-2014 Winter Athletic Schedule for Phifer Middle School.
Justification: NJSIAA recommends board approval.

3. PERSONNEL

Resignations and Retirement

- 18. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the following resignations and retirements:

| ITEM | NAME | POSITION | SCHOOL | EFFECTIVE DATE OF RESIGNATION | REASON FOR RESIGNATION | YEARS OF SERVICE TO PENNSAUKEN |
|------|--------------------|-----------------------|------------------------|-------------------------------|------------------------|--------------------------------|
| A | Jose Santiago | Maintenance | District | 12/31/2013 | Retirement | 25 years, 4 months |
| B | Curt Wrzeszczynski | Director of Personnel | Central Administration | 9/1/14 | Retirement | 25 years |

Leaves of Absence

- 19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following leaves of absence contingent upon verification:

| ITEM | ID #S | POSITION/SCHOOL | REASON FOR LEAVE | DATES OF LEAVE | CONDITIONS OF LEAVE |
|------|-------|---|-----------------------------------|-------------------|--|
| A | 3051 | Educational Assistant Carson | Medical | 11/1/13-12/31/13 | Without salary but with benefits |
| B | 1009 | Business Office Central Administration | Medical | 10/3/13-10/29/13 | With salary and benefits as sick/ personal days used |
| | | | Medical/ FMLA | 10/30/13-1/17/14 | Without salary but with benefits as per FMLA |
| C | 1031 | Teacher Carson/Longfellow | Maternity/Childrearing REVISED | 9/12/13-9/23/13 | With salary and benefits as sick days used |
| | | | Childrearing FMLA REVISED | 9/24/13-12/19/13 | Without salary but with benefits as per FMLA |
| | | | Childrearing FLI REVISED | 10/17/13-11/11/13 | Without salary but with benefits as per FLI |
| | | | Childrearing | 12/20/13-6/30/14 | Without salary or benefits |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Appointments

20. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following appointments:

| ITEM | NAME | POSITION | DATE | PERSON REPLACING | SALARY | INTERVIEW COMMITTEE | ACCOUNT NUMBER |
|------|-----------------|---|-----------------------------------|-------------------|---|---|-----------------------|
| A | Luz Rivera | Secretary Special Services | 11/25/13-6/30/14 | Cassandra Stewart | \$24,928 plus benefits; terms & conditions as per PAES contract | Superintendent, Director of Personnel, Director of Elementary Education | 11-000-219-105-008-99 |
| B | Brenda Calderon | Secretary Carson School | 11/25/13-6/30/14 | Maureen O'Conner | \$24,928 plus benefits; Terms & conditions as per PAES contract | Superintendent, Director of Personnel, Director of Elementary Education | 11-000-240-105-004-99 |
| C | Lauren Connor | Long Term Substitute – Guidance PHS | 11/18/13-2/6/14 | Marla Banks | \$53,150 (pro-rated); No Benefits | Principal, Assistant Principal, Supervisor | 11-140-100-101-031-98 |
| | | | 2/7/14-4/4/14 | | | | 11-000-218-104-031-99 |
| D | Kathelene Kim | Substitute Teacher | As Needed call in teacher absence | District | \$85.00 daily | Personnel Director | 11-120-100-101-003-98 |
| E | Robin Mazurek | Substitute Teacher | As Needed call in teacher absence | District | \$85.00 daily | Personnel Director | 11-120-100-101-003-98 |
| F | Danielle Bayard | Speech Language Specialist - Replacing Diane Wright | 1/2/14-6/30/14 | District | \$67,417 plus benefits MA/Step 10 | Superintendent, Dir. of Special Services, Supervisor of Special Services, Director of Personnel | 11-000-216-101-304-99 |
| G | Karen Berrie | Speech Language Specialist | 12/1/13-6/30/14 | District | \$71,826 plus benefits MA+30/Step 10 | Superintendent, Dir. of Special Services, Supervisor of Special Services, Director of Personnel | 11-000-216-101-304-99 |
| H | Juan Rodriguez | Security Monitor | 11/25/13-6/30/14 | PHS | \$27,000 plus benefits | Superintendent, Director of Personnel, Director of Elementary Education | 11-000-240-103-031 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

| | | | | | | | |
|---|----------------|---------------------------------------|---------------------|--------|------------------------|---|-----------------------|
| I | Oren Lutz | Security Monitor | 11/25/13-6/30/14 | PHS | \$27,000 plus benefits | Superintendent, Director of Personnel, Director of Elementary Education | 11-000-240-103-031 |
| J | Steven Downing | Security Monitor | 11/25/13-6/30/14 | PHS | \$27,000 plus benefits | Superintendent, Director of Personnel, Director of Elementary Education | 11-000-240-103-031 |
| K | John Smart | LTS Computer-Replacing Dawn Burfeind* | 12/1/2013-6/30/2014 | Phifer | \$53,150 plus benefits | Principal, Assistant Principals | 11-213-100-101-304-99 |

- Mr. Smart has held this position since 9/1/2013.

21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint the following personnel to coaching positions:

| ITEM | NAME | POSITION | DATE | LOCATION | SALARY | INTERVIEW COMMITTEE | ACCOUNT NUMBER |
|------|------------------|----------------------------|--------------|----------|---------|------------------------------|-----------------------|
| A | Chad Pierce | Assistant Girls Basketball | Winter 13-14 | PHS | \$5,385 | Principal, Athletic Director | 11-402-100-101-031-98 |
| B | Cetshwayo Byrd | Head Baseball | Spring 2014 | PHS | \$6,710 | Principal, Athletic Director | 11-402-100-101-031-98 |
| C | Jennifer Rodgers | Volunteer Girls Basketball | Winter 13-14 | PHS | - | Principal, Athletic Director | - |
| D | Porsch Rogers | Volunteer Girls Basketball | Winter 13-14 | PHS | - | Principal, Athletic Director | - |
| E | Kara Hinkelmon | Volunteer Girls Basketball | Winter 13-14 | PHS | - | Principal, Athletic Director | - |
| F | Amy Diemer | Volunteer Girls Basketball | Winter 13-14 | PHS | - | Principal, Athletic Director | - |

Note: Jennifer Rodgers – Pennsauken Class of 2006, employed in Student Affairs at University of the Sciences, Philadelphia
Porsch Rogers – Pennsauken Class of 2006, employed as correctional officer at Edna Mahan Correctional Facility for Women
Karen Hinkelmon – Instructor at Next Level Sports
Amy Diemer – Math teacher at Pennsauken High School

22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Chantelle Green as Principal at the Intermediate School beginning November 15, 2013 at a salary of \$94,669.00, Step 4.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Extra Compensation

Other

4. BUSINESS & FINANCE

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the Business Administrator's report. The motion was approved with all members present voting yes with the exception of Mr. Kofoet who recused on Bill list item Arnold's Safe & Lock, October Food Service Bill list A&A Pretzel, Dr. Meloni who recused on Food Service bill list, Mr. Nguyen who recused on bill list item listing himself.

23. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve line item transfers per the attached exhibit for _____.

24. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve payment of bills for the month of November 2013 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|------------------------------------|-----------------------|
| November Bill List | \$2,889,404.51 |
| November Bill List Additions | \$198,559.95 |
| October/ November Special Checks | \$1,435.00 |
| November Additional Special CK | \$10,750.00 |
| Food Service Payment/ Transfer EFT | \$8,027.70 |
| October Food Services Bill List | \$166,599.40 |
| TOTAL: | \$3,274,776.56 |

25. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the Report of the Treasurer of School Monies for the month of _____ at the Business Meeting of Thursday, November 21, 2013.

26. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the School Business Administrator/Board Secretary and the Cash Reports for the month of June at the Business Meeting of Thursday, November 21, 2013.

27. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of _____ after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

- 28. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Celeste Ricketts, certify that as of _____ no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Celeste A. Ricketts

November 21, 2013

- 29. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a contract between Jefferson School of Nursing at Thomas Jefferson University, Philadelphia, PA and Pennsauken Board of Education for the 2013-2014 school year to accept nursing students to participate in clinical therapy and learning services for their individual required academic degrees and/or professional licenses. The students will be assigned in collaboration with the faculty at Thomas Jefferson University and Jane Campbell, Nursing Department Chairperson.

Justification: Pennsauken has participated in the program for many years.

- 30. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve ING as an approved vendor to offer employee benefits for universal life insurance, accident/disability insurance.
- 31. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve school bus evacuation drill conducted according to the New Jersey Administrative Code (NJAC 6A:27-11.2) See attached.
- 32. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a contract with Camden County Technical Schools, Gloucester Campus, for tuition payment for Pennsauken students who attend the Gloucester Campus. Tuition is \$2,958 per student with an estimated enrollment of 272 students.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

- 33. BE IT RESOLVED by the Board of Education of the Township of Pennsauken**, to approve the purchase of one additional Activboard (including parts, installation and warranty) from Clinton Learning Solutions for the amount of \$6,654.00 per bid IFB2013-021 opened June 5, 2013.

IFB#2013-021

| COMPANY | ADDRESS | AMOUNT |
|------------------------------|-------------|-------------------|
| Clinton Learning Solutions | Waldorf, MD | \$6,654.00 |
| 20-256-400-731-000-08 | | \$6,654.00 |

NOTE: The bid, for the purchase of Activboard, was approved at the June 27, 2013 business meeting. Bid price was confirmed by vendor.

- 34. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Garrison Architects, for the Window & Curtainwall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released November 25, 2013.

| VENDOR | PAYMENT NUMBER | AMOUNT |
|--------------------------------------|----------------|---------------------|
| Garozzo & Scimeca Construction, Inc. | Application #6 | \$758,588.60 |
| 30-000-400-450-105-00 TOTAL | | \$758,588.60 |

Original Contract: \$1,882,500.00
 (\$ 22,608.60) App #1
 (\$ 28,420.00) App #2
 \$ 175,896.00 CO# (01-04E)
 (\$ 68,786.00) App #3
 \$ 2,500.00 CO#5
 \$ 4,800.00 CO#6
 (\$ 520,410.38) App #4(\$ 29,292.20) App #5

- 35. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following App#1 FINAL payment, per recommendation from Remington & Vernick for the Repair and Resurfacing of Running Track at the Pennsauken High School, in the amount indicated. Payment to be released November 22, 2013.

| VENDOR | PAYMENT NUMBER | AMOUNT |
|------------------------------------|---------------------|--------------------|
| American Athletic Courts, Inc. | Application # FINAL | \$99,200.00 |
| 12-000-400-450-000-40 TOTAL | | \$99,200.00 |

- 36. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following FINAL payment, per recommendation from Remington & Vernick for the Demolition of Central School, in the amount indicated. Payment to be released November 22, 2013.

| VENDOR | PAYMENT NUMBER | AMOUNT |
|-------------------------------------|---------------------|-------------------|
| Neri's Construction & Rental, Inc.. | Application # FINAL | \$3,637.50 |
| 12-000-400-450-000-40 TOTAL | | \$3,637.50 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

37. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following payment, per recommendation from Remington & Vernick Engineers, for the Reconstruction of the Transportation Bus Parking Lot Project at Pennsauken High School, in the amount indicated. Payment to be released November 25, 2013.

| VENDOR | PAYMENT NUMBER | AMOUNT |
|------------------------------------|----------------------|-------------------|
| Ricky Slade Construction Inc. | Application #2 FINAL | \$5,937.61 |
| 12-000-400-450-000-40 TOTAL | | \$5,937.61 |

Note: Orig. Contract \$274,140.00
 \$ 22,740.50 CO#1
 \$296,880.50
 \$290,942.89 App#1
 \$ 5,937.61 App#2 (FINAL)

Special Services

Transportation

Actions Anticipated

38. ACTION ANTICIPATED – The Purchasing Office will have all recommendations for the following items finalized by the November 14, 2013 conference meeting.

- Student Transportation – Athletic Sports (Winter)

Conference Addendum

1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following fieldtrips and bus transportation for the 2013-2014 school year:

| ITEM | DATES | SCHOOL | # OF STUDENTS | # CHAPERONES | LOCATION | PURPOSE | FEE |
|------|----------|--------|---------------|---------------------------|---|---|------------------------------|
| A | 1/8/14 | PHS | 108 | 2 – D. Duncan + H. Taylor | Camden County College, Blackwood, NJ | Placement Testing | N/A - CCC will provide buses |
| B | 12/11/13 | PHS | 25 | 2 – F. Bennett | National Constitution Center – Philadelphia, PA | Photography Exhibit (Senior Digital Imaging Students) | No Cost to the Board |
| C | 5/31/14 | PHS | 200 | 5+ - T. Wright | Pocono Valley Resort, PA | Junior Class Trip | No Cost to the Board |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

- 2. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following personnel appointments:

| ITEM | NAME | POSITION | PERSON REPLACING | INTERVIEW COMMITTEE | SALARY | DATES | ACCOUNT |
|------|----------------|--|------------------------|---|-----------------------------------|---------------------|-----------------------|
| A | Melissa Tomlin | Long Term Substitute Teacher – Baldwin | Michelle Quinn-Romvary | Director of elementary Education; Director of Personnel | \$53,150 (pro rated); No Benefits | 1/2/2014-1/17/2014 | 11-120-100-101-003-98 |
| | | | | | | 1/20/2014-4/11/2014 | 20-218-100-101-004-99 |

- 3. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following resignations/retirements

| ITEM | NAME | POSITION | SCHOOL | EFFECTIVE DATE OF RESIGNATION | REASON | YEARS OF SERVICE |
|------|---------------|--------------|----------|-------------------------------|----------|------------------|
| A | Theresa White | Food Service | Franklin | 10/6/2014 | Personal | 7 Years |

- 4. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a counseling program for PHS students who need assistance with topics such as: peer pressure, trauma, violence, multiple losses, social media, healthy relationships, conflict resolution, and decision-making. Counseling program will be available at the High School on an as-needed basis for students who need a confidential environment in which to explore individual/family concerns. Cost of the program will cost \$35,280; not to exceed \$36,000.

Account #: 11-190-100-320-000-02

- 5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

| ITEM | NAME | WORKSHOP | DATE OF WORKSHOP | FEE |
|------|-------------------|---|------------------|-------|
| A | Margaret Anderson | Powerful Early Intervention Strategies to Help Young Children with Developmental Problems & Challenging Behaviors | 1/13/2014 | \$229 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

**See Item #38 on November Conference Agenda*

6. WHEREAS advertised bids were received, opened and read on November 1, 2013 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Winter Sports for the Pennsauken School District for the 2013-14 school year and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB #2014-015

| COMPANY | ADDRESS | ROUTE # | ROUTE COST |
|----------------|------------------------------|------------------------------------|---------------------|
| MayTav Bus Co. | Philadelphia, Pa | 41 Rts. (see attachment) | \$10,246.00 |
| | 11-000-270-512-000-07 | TOTAL (after 2.5% discount) | = \$9,989.85 |

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue purchase order(s) to the above named bidder, in the amount noted, and payable from the 2013-2014 budget.

Other bidders:

Safety Bus \$10,050.00

Bids were mailed to the following with no response:

| | | | |
|-------------|-------------|---------------|-------------|
| GST | H.A. Dehart | First Student | Hillman Bus |
| Holcomb Bus | McGough | STA | T& L |
| Trans Ed. | | | |

Informational

Violence and Vandalism October Summary

| LOCATION | INCIDENT TYPE | OUTCOME |
|------------------------|-------------------|--------------------------|
| Pennsauken High School | Violence- Fight | Out of school suspension |
| Pennsauken High School | Violence- Threat | Out of school suspension |
| Pennsauken High School | Violence- Assault | Out of school suspension |
| Pennsauken High School | Violence- Threat | Out of school suspension |
| Pennsauken High School | Violence- Assault | Out of school suspension |
| Pennsauken High School | Violence- Assault | Out of school suspension |
| Pennsauken High School | Violence- Assault | Out of school suspension |

HIB October Summary

| LOCATION | INCIDENT TYPE | OUTCOME |
|----------|---------------|---------|
| N/A | N/A | N/A |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Walk In

- a. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following fieldtrips and bus transportation for the 2013-2014 school year:

| ITEM | DATES | SCHOOL | # OF STUDENTS | # CHAPERONES | LOCATION | PURPOSE | FEE |
|------|------------|--------|---------------|--------------|-------------------------------|---------------------------------------|-----------------------|
| A | 12/12/2013 | PHS | 20 | 2 | Cooper Hospital Camden, NJ | Provide gifts to children in hospital | No cost to the board. |

- b. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following non-unit positions with the associated job descriptions and salary information:

| ITEM | JOB TITLE | SALARY | ACCOUNT |
|------|--|--------------------------|---|
| A | Community Engagement/Parent Liaison | \$35,000 - plus benefits | blended funds from pre-school grant and Title 1 |
| B | Coordinator of Assessment, Grant Writing, and Educational Technology | \$85,000 - plus benefits | 11-000-221-102-002-99 |

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

INFORMATIONAL

Residency and Attendance Investigations for 2013-2014

| MONTH | TRUANCY/ ATTENDANCE | HOME VISITS | COMPLAINTS SIGNED | RESIDENCY CASES | FIELD INVESTIGATIONS | TRANSFER CARDS/ SIGN-OUT |
|-------|------------------------|-------------|----------------------|--------------------|-------------------------|--------------------------------|
| Sept. | 0 | 37 | 0 | 32 | 3 | 6 |
| Oct. | 4 | 37 | 0 | 45 | 7 | 3 |
| Nov. | | | | | | |
| Dec. | | | | | | |
| Jan. | | | | | | |
| Feb. | | | | | | |
| March | | | | | | |
| April | | | | | | |
| May | | | | | | |
| June | | | | | | |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Computer Repairs

| MONTH | SERVICE CALLS SUBMITTED | SERVICE CALLS COMPLETED |
|----------------------|-------------------------|-------------------------|
| AUGUST | 17 | 9 |
| SEPTEMBER | 253 | 221 |
| OCTOBER | 162 | 163 |
| NOVEMBER | | |
| DECEMBER | | |
| JANUARY | | |
| FEBRUARY | | |
| MARCH | | |
| APRIL | | |
| MAY | | |
| JUNE | | |
| TOTAL TO DATE | | |
| 2013-2014 | 432 | 397 |
| 2012-2013 | 1662 | 1592 |
| 2011-2012 | 889 | 879 |
| 2010-2011 | 1064 | 1048 |
| 2009-2010 | 1241 | 1265 |
| 2008-2009 | 1534 | 1506 |
| 2007-2008 | 1181 | 1123 |
| 2006-2007 | 1005 | 989 |
| 2005-2006 | 1059 | 1059 |
| 2004-2005 | 853 | 774 |
| 2003-2004 | 1260 | 1212 |
| 2002-2003 | 1676 | 1459 |
| 2001-2002 | 238 | 198 |
| 2000-2001 | 75 | 75 |

Child Study Team

| MONTH | EVALUATIONS | | | | | | MEETINGS | | | | | | | |
|-------------|------------------|-----------|-----------|-----------|-----------|----------|-----------|----------|-------------|-----------|--------------------------|-----------|------------------|-------------|
| | P S Y C | L D | S W | SP | O T | P T | Referrals | Initials | Re eval. | IEP S | Found Not Eligible | Exited | De classified | Enrolled |
| Sept. | 20 | 17 | 9 | 8 | 5 | 1 | 9 | 0 | 12 | 26 | 2 | 129 | 0 | 1090 |
| Oct. | 42 | 31 | 15 | 20 | 13 | 2 | 23 | 4 | 16 | 77 | 4 | 33 | 4 | 1090 |
| Nov. | | | | | | | | | | | | | | |
| Dec. | | | | | | | | | | | | | | |
| Jan. | | | | | | | | | | | | | | |
| Feb. | | | | | | | | | | | | | | |
| March | | | | | | | | | | | | | | |
| April | | | | | | | | | | | | | | |
| May | | | | | | | | | | | | | | |
| June | | | | | | | | | | | | | | |
| TOTAL | | | | | | | | | | | | | | |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Student Enrollment

| | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE |
|----------------------------|-------------|-------------|-------------|------|------|------|------|------|------------|------|
| ELEMENTARY SCHOOL | | | | | | | | | | |
| 2000-01 | 2782 | 2810 | 2816 | 2792 | 2791 | 2798 | 2812 | 2811 | 2802 | 2795 |
| 2001-02 | 2747 | 2768 | 2783 | 2781 | 2785 | 2794 | 2806 | 2805 | 3809 | 2795 |
| 2002-03 | 2250 | 2273 | 2279 | 2274 | 2275 | 2283 | 2297 | 2298 | 2298 | 2275 |
| 2003-04 | 2221 | 2223 | 2231 | 2236 | 2234 | 2235 | 2228 | 2225 | 2226 | 2220 |
| 2004-05 | 2241 | 2241 | 3355 | 2258 | 2268 | 2269 | 2279 | 2273 | 2271 | 2265 |
| 2005-06 | 2215 | 2213 | 2213 | 2213 | 2216 | 2222 | 2216 | 2219 | 2213 | 2214 |
| 2006-07 | 2190 | 2189 | 2199 | 2195 | 2198 | 2196 | 2193 | 2184 | 2191 | 2193 |
| 2007-08 | 2146 | 2134 | 2158 | 2151 | 2159 | 2151 | 2168 | 2168 | 2176 | 2177 |
| 2008-09 | 2168 | 2174 | 2185 | 2186 | 2179 | 2184 | 2174 | 2174 | 2156 | 2167 |
| 2009-10 | 2238 | 2243 | 2246 | 2238 | 2258 | 2243 | 2243 | 2241 | 2239 | 2236 |
| 2010-11 | 2284 | 2275 | 2290 | 2290 | 2285 | 2287 | 2281 | 2285 | 2268 | 2273 |
| 2011-12 | 2194 | 2194 | 2490 | 2204 | 2183 | 2182 | 2191 | 2199 | 2192 | 2185 |
| 2012-13 | 2165 | 2179 | 2175 | 2175 | 2182 | 2178 | 2179 | 2186 | 2192 | 2190 |
| 2013-14 | 2014 | 2030 | 2048 | | | | | | | |
| | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE |
| INTERMEDIATE SCHOOL | | | | | | | | | | |
| 2002-2003 | 1042 | 1043 | 1023 | 1008 | 1008 | 1000 | 1000 | 999 | 999 | 996 |
| 2003-2004 | 939 | 907 | 917 | 917 | 908 | 905 | 903 | 894 | 895 | 888 |
| 2004-2005 | 858 | 864 | 859 | 856 | 857 | 855 | 862 | 858 | 856 | 856 |
| 2005-2006 | 840 | 851 | 856 | 856 | 861 | 868 | 869 | 867 | 864 | 857 |
| 2006-2007 | 847 | 847 | 854 | 853 | 846 | 837 | 835 | 832 | 828 | 827 |
| 2007-2008 | 800 | 811 | 800 | 801 | 811 | 812 | 807 | 810 | 810 | 807 |
| 2008-2009 | 775 | 781 | 783 | 786 | 790 | 786 | 793 | 793 | 807 | 792 |
| 2009-2010 | 807 | 807 | 794 | 794 | 796 | 800 | 794 | 794 | 794 | 800 |
| 2010-2011 | 805 | 812 | 809 | 805 | 806 | 798 | 803 | 800 | 800 | 798 |
| 2011-2012 | 817 | 814 | 814 | 816 | 806 | 817 | 815 | 816 | 815 | 815 |
| 2012-2013 | 787 | 788 | 788 | 786 | 791 | 793 | 792 | 795 | 794 | 794 |
| 2013-14 | 737 | 735 | 738 | | | | | | | |
| MIDDLE SCHOOL | | | | | | | | | | |
| 2000-01 | 1488 | 1491 | 1500 | 1506 | 1501 | 1492 | 1494 | 1493 | 1489 | 1488 |
| 2001-02 | 1554 | 1566 | 1559 | 1560 | 1560 | 1558 | 1556 | 1556 | 1555 | 1553 |
| 2002-03 | 1031 | 1030 | 1043 | 1041 | 1058 | 1054 | 1044 | 1042 | 1035 | 1035 |
| 2003-04 | 1057 | 1050 | 1058 | 1057 | 1048 | 1044 | 1035 | 1040 | 1040 | 1036 |
| 2004-05 | 1021 | 1025 | 1023 | 1030 | 1029 | 1025 | 1022 | 1020 | 1021 | 1020 |
| 2005-06 | 949 | 955 | 950 | 947 | 948 | 944 | 935 | 936 | 935 | 934 |
| 2006-07 | 919 | 918 | 916 | 918 | 914 | 905 | 898 | 897 | 896 | 894 |
| 2007-08 | 910 | 905 | 901 | 896 | 899 | 894 | 890 | 887 | 883 | 882 |
| 2008-09 | 893 | 893 | 895 | 890 | 888 | 885 | 882 | 883 | 882 | 885 |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

Minutes

| | | | | | | | | | | |
|----------------|-------------|-------------|-------------|------------|------------|------------|------------|------------|------------|-------------|
| 2009-10 | 849 | 847 | 849 | 852 | 858 | 861 | 858 | 859 | 857 | 855 |
| 2010-11 | 837 | 839 | 841 | 840 | 832 | 835 | 831 | 837 | 837 | 834 |
| 2011-12 | 820 | 816 | 820 | 816 | 815 | 812 | 810 | 808 | 809 | 808 |
| 2012-13 | 794 | 795 | 801 | 808 | 809 | 812 | 810 | 819 | 820 | 820 |
| 2013-14 | 1562 | 1555 | 1558 | | | | | | | |
| | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE |

HIGH SCHOOL

| | | | | | | | | | | |
|----------------|-------------|-------------|-------------|------|------|------|------|------|------|------|
| 2000-01 | 1720 | 1712 | 1712 | 1715 | 1707 | 1697 | 1696 | 1695 | 1685 | 1680 |
| 2001-02 | 1834 | 1833 | 1817 | 1803 | 1810 | 1801 | 1804 | 1791 | 1791 | 1777 |
| 2002-03 | 1868 | 1883 | 1883 | 1889 | 1877 | 1863 | 1859 | 1838 | 1839 | 1829 |
| 2003-04 | 1922 | 1909 | 1911 | 1901 | 1879 | 1869 | 1864 | 1845 | 1829 | 1819 |
| 2004-05 | 1875 | 1849 | 1852 | 1849 | 1833 | 1824 | 1801 | 1786 | 1776 | 1772 |
| 2005-06 | 1892 | 1816 | 1812 | 1808 | 1788 | 1783 | 1782 | 1776 | 1766 | 1759 |
| 2006-07 | 1788 | 1778 | 1779 | 1771 | 1758 | 1761 | 1749 | 1743 | 1735 | 1734 |
| 2007-08 | 1724 | 1695 | 1723 | 1723 | 1728 | 1714 | 1712 | 1696 | 1683 | 1676 |
| 2008-09 | 1704 | 1694 | 1675 | 1677 | 1671 | 1652 | 1635 | 1629 | 1676 | 1632 |
| 2009-10 | 1627 | 1606 | 1612 | 1603 | 1604 | 1598 | 1595 | 1629 | 1589 | 1589 |
| 2010-11 | 1659 | 1591 | 1596 | 1600 | 1596 | 1594 | 1581 | 1577 | 1575 | 1570 |
| 2011-12 | 1578 | 1558 | 1551 | 1546 | 1548 | 1545 | 1543 | 1546 | 1537 | 1535 |
| 2012-13 | 1525 | 1485 | 1482 | 1456 | 1459 | 1466 | 1462 | 1458 | 1441 | 1414 |
| 2013-14 | 1429 | 1431 | 1433 | | | | | | | |

OUT OF DISTRICT

| | | | | | | | | | | |
|----------------|------------|------------|------------|-----|-----|-----|-----|-----|------------|-----|
| 2011-2012 | 123 | 131 | 140 | 132 | 132 | 131 | 133 | 124 | 124 | 125 |
| 2012-2013 | 130 | 139 | 130 | 135 | 132 | 137 | 138 | 137 | 135 | 143 |
| 2013-14 | 126 | 133 | 138 | | | | | | | |

TOTAL

| | | | | | | | | | | |
|---------|------|------|------|------|------|------|------|------|------|------|
| 2000-01 | 5990 | 6013 | 6028 | 6013 | 5999 | 5987 | 6002 | 5999 | 5976 | 5963 |
| 2001-02 | 6135 | 6167 | 6159 | 6144 | 6155 | 6153 | 6166 | 6152 | 6155 | 6124 |
| 2002-03 | 6191 | 6229 | 6228 | 6212 | 6218 | 6200 | 6200 | 6177 | 6171 | 6135 |
| 2003-04 | 6139 | 6089 | 6117 | 6111 | 6069 | 6053 | 6030 | 6004 | 5990 | 5963 |
| 2004-05 | 5995 | 5979 | 5989 | 5993 | 5987 | 5973 | 5964 | 5937 | 5924 | 5913 |
| 2005-06 | 5896 | 5835 | 5831 | 5824 | 5813 | 5817 | 5802 | 5798 | 5778 | 5764 |
| 2006-07 | 5744 | 5732 | 5748 | 5737 | 5716 | 5699 | 5675 | 5639 | 5650 | 5648 |
| 2007-08 | 5580 | 5545 | 5479 | 5570 | 5597 | 5571 | 5577 | 5561 | 5552 | 5543 |
| 2008-09 | 5540 | 5552 | 5538 | 5539 | 5528 | 5507 | 5484 | 5479 | 5521 | 5476 |

| | | | | | | | | | | |
|----------------|-------------|-------------|-------------|------------|------------|------------|------------|------------|------------|-------------|
| | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE |
| 2009-10 | 5521 | 5500 | 5501 | 5487 | 5516 | 5502 | 5490 | 5513 | 5481 | 5480 |
| 2010-11 | 5585 | 5517 | 5536 | 5668 | 5655 | 5650 | 5635 | 5628 | 5629 | 5621 |
| 2011-12 | 5532 | 5513 | 5512 | 5514 | 5484 | 5487 | 5493 | 5494 | 5477 | 5468 |
| 2012-13 | 5401 | 5386 | 5376 | 5360 | 5376 | 5386 | 5381 | 5395 | 5382 | 5361 |
| 2013-14 | 5231 | 5247 | 5275 | | | | | | | |

Board Member Attendance 2013-2014 school year. (See Attachment)

Security Drill and Fire Drill Report (See Attachment)

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

PUBLIC COMMENT

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 relevant 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.

Mike Ciaccia
Pennsauken, NJ

- Comment on receiving a thank you from students at the high school for serving his service the military.
- Comment on one of the staff members who came to the meeting to see one of her students receive an award.
- Board meeting calendar

Donna Zuber
Pennsauken, NJ

- QSAC report

Crystal Kubichek
Latin Teacher at the High School

- State Volleyball Champions

DATES, TIMES, AND LOCATIONS OF NEXT MEETING(S) OF THE BOARD

| DATE | TIME | LOCATION | TYPE OF MEETING | WILL PUBLIC COMMENT BE TAKEN |
|-------------------|-----------|------------------------------------|-----------------|------------------------------|
| November 21, 2013 | 7:00 P.M. | Pennsauken High School Room 327 | Business | Yes |

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes

Mr. Nguyen left the meeting.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #2

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, and contracts. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 10:20pm. The Board returned to Public Session at 11:10pm.

A motion was made by Mr. O’Brien and seconded by Dr. Meloni to approve the following resolution:

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve payment of unused sick time as listed below to the following retiree:

| Name | Position | Sick Days | Per Diem | Total |
|-----------------|----------|-----------|----------|-------------|
| Margaret Snyder | Nurse | 199 | \$71.00 | \$14,129.00 |

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the \$14,129.00 payment for unused sick time is added to the November 2013 bill list and that the full payment is made available for Margaret Snyder to pick up at the Pennsauken Board of Education Administration Building by the 6th of December 2013.

The motion was defeated (2-3-3) with Dr. Meloni and Mr. O’Brien voting yes, Mr. Brown, Mr. Rodriguez and Mrs. James-Wilson voting no and Mr. Kofoet, Mr. Stargell and Mr. McDevitt abstaining.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #3

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss contracts. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 11:15pm.

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
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BOARD OF EDUCATION BUSINESS MEETING
Minutes

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 11:25pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary

PENNSAUKEN TOWNSHIP BOARD OF EDUCATION

EXECUTIVE SESSION

THURSDAY, NOVEMBER 14, 2013

1. Legal
2. Contract
3. Student
4. Personnel

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Minutes