

BOARD OF EDUCATION CONFERENCE MEETING

Thursday, January 16, 2014

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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 Board of Education Administration Building
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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. O'Brien 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, Dr. Meloni, Mr. Perry, Mr. Rodriguez, Mrs. Snyder, Ms. Young, Mr. Nguyen, Mr. O'Brien. Mrs. James-Wilson arrived at 7:10pm. 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.

FLAG SALUTE – (Business Meeting Only)

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APPROVAL MINUTES OF PRIOR MEETINGS – (Business Meeting Only)

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
December 12, 2013	Conference	Mr. Nguyen
December 12, 2013	Executive	Mr. Nguyen
December 19, 2013	Business	Mr. Nguyen

Motion _____ Second _____ Action Taken _____

RECOGNITIONS – STUDENT OF THE MONTH

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)

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.

Geri Tabako
Pennsauken, NJ

- Agenda item #5 – Alice Paul Institute to conduct Girl’s Leadership Program at Phifer Middle School. Could it be possible that the girls visit the place where Alice Paul was born and raised and the history of Alice Paul and the woman suffrage.

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to close Public Comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

Report to new Board Members on publications that are available to all board members and especially new members to keep them informed about new legislation etc.

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REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mr. O'Brien – Will be naming committees.
- Mr. O'Brien will have the three new Board Members and himself share a committee to review with Bowman & Company the exit conference.
- Mr. O'Brien will get a copy of the committees to Ms. Young and Mrs. Snyder.

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve Superintendent's report agenda items #8 A,B,C,D, #20 A,B,D, Business & Finance #37 & #39. The motion was approved by a roll call vote (9-0-0) with the exception of Mr. Perry who recused on #8 D, and Mrs. Snyder who recused on #8 C.

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve Addendum item #5. Motion was made by Mr. Nguyen to amend the motion to include #11 also. Mrs. Snyder seconded. The motion was approved by a roll call vote (9-0-0).

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
3000335	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
6010054	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404246	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135405906	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135438145	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404302	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404253	Burlington County Special Services School District 1-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08

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135404254	Burlington County Special Services School District I-1 Aide	\$36,000	09/04/13 – 06/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201588994	Archbishop Damiano School I-1 Aide	\$35,886.90	09/26/13 – 06/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135402929	Clayton Public Schools	\$11,149.00	11/01/13 – 06/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
5001331	Garfield Park Academy Revised	\$31,868.00	11/20/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201617490	Hampton Academy	\$36,910.23	12/05/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135444501	Bancroft	\$33,956.26 Intensive Staffing \$18,788.00	12/2/13 - 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201790855	Y.A.L.E.	\$31,003.83	12/4/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08

Justification: Approve private school placement.

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

STUDENT	PLACEMENT	DROPPED
5001572	Burlington County Special Services School District	01/03/14
201526325	Hampton Academy	01/08/14

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Program

3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to amend the November 21, 2013 Business Agenda Item #4 to read as follows:

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve bussing for the Middle School program “Accessing Your Potential” (AYP) Monday – Thursday, 2:30pm-4:30pm, from January 12, 2014 through June 13, 2014. The program addresses areas of academic weakness in mathematics and language arts literacy utilizing Scholastic’s researched-based Read-About program and teacher developed curriculum in mathematics and language arts. The teachers listed below will design, coordinate and teach the program on an as needed basis at a cost of \$40 per hour, not to exceed \$25,000.

Account #: 20-231-100-100-000-000-30

November 21, 2013 Business Agenda Item:

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”

4. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to provide training and support to High School Teachers working with behaviorally challenged students at a cost of \$40/hour not to exceed 10 hours.

Justification: Training will include behavioral strategies, interventions, de-escalation techniques, and positive reinforcement for the students.

5. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the Alice Paul Institute to conduct a 10-week Girl’s Leadership Program at Phifer Middle School from March 1, 2014 until May 16, 2014. A Maximum of 25 girls will be selected. The Lead-A-Way Program focuses on creative thinking, organization, communication skills, learning assertiveness, avoiding negative behaviors, and learning better communication skills.

Justification: To help young girls build leadership skills.

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6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to develop a partnership with New Jersey Academy for Aquatic Sciences, NJAAS and the Adventure Aquarium. This partnership could include any of the following ideas, as developed cooperatively and dependent on funding acquired in partnership with NJAAS through grants: enhance professional development for teachers, pursue extracurricular or summer programs for students, and include high school career connections.

Justification: The NJAAS can promote STEM career objectives and opportunities. The students can benefit in experiences based on lessons, activities, and internships.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve** a virtual lab product by Sparkplug Learning to pilot and/or test the product in third grade classes where wireless internet is available. Sparkplug Learning has developed a prototype that is designed to provide students an authentic digital laboratory. Sparkplug Learning has indicated that it would provide tablets to students to engage in three 30-minute online lab experiences during the 2014-2015 school year, based on successful application. There is no cost to the Board.

Justification: Virtual lab experience has connected well to STEM initiatives. The topic of choice is Ecology during the 30-minute exercise.

Staff Travel/Professional Development

8. **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	Billy Wright	54 th Annual Athletic Association	3/26-3/29/2014	Registration Fee: \$350; Mileage & Tolls: \$33.60; Meal: \$152.50 per GSA Room Rate: \$95.06 per night (Golden Nugget) (Amended)
B	Chris Lavell	Strengthen Your Instruction Using IPADS & Other Tech with Special Needs Students Grades 6-12	2/14/2014	Registration Fee: 229.00
C	Meg Snyder	NJSKBA Technology Conference	2/21/14	Registration Fee: \$150
D	Nick Perry	NJSKBA Technology Conference	2/21/14	Registration Fee: \$150

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Pre-Professional Field Experiences

9. 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	Rowan University	Jennifer Miller	Chantell Green	Intermediate – Administrative Internship	Spring 2014 until 6/30/2014
B	Rosemont College	Chelsea Revee	Dana Veneziani	Delair – 2 nd Grade	Practicum: 15 hours 2/3/14-5/5/14
C	N/A	Michael McCoach	Tanya Harmon	Middle School – Administrative Practicum	2013-2014 School year
D	Holy Family University	Bryan Boyle	Jennifer O’Brien	Intermediate – Social Studies	Min. 8 hours – Max. 20 hours 2013-2014 School Year

Use of Facilities

10. 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	February 27, 2014 6:30pm – 8:30pm	Franklin School PTA (Ice Cream Social)	Franklin School – APR, Kitchen and Restrooms	N/A
B	February 13, 2014 6:30pm – 8:30pm	Franklin School PTA (Craft Night)	Franklin School – APR & Kitchen	N/A
C	February 27, 2014 6:30pm-8:30pm	EOF College Fair	PHS Cafeteria, Auditorium, & 100 Wing Classrooms	N/A
D	February 25, 2014 5:30pm-8:30pm	Pennsauken Multicultural Book Fair with Living Faith Church	Phifer Middle School	N/A
E	Tuesday, March 11, 20147:00pm – 9:30pm	Townhomes at Fairways Association, Inc. (Annual Meeting)	Fine School - Library	N/A

Note: Dates Exclude School Activity Days & School Holiday.

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Other

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

- 11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve assemblies, *The Butterfly Project: Irma Haines Tour*, performed by the Wolf Performing Arts Center at Phifer Middle School on May 21 (May 28 if necessary). There is no cost to the Board. Under Supervision of the Red Cross.

Justification: The topic for the assembly is the Holocaust and covers the Middle School curriculum.

- 12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a “Seniors Only” blood drive requested by the National Honor Society and Latin Honor Society on February 27, 2014.

Justification: There are approximately 346 seniors at the Pennsauken High School. This event can be considered a Senior Service Project.

- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip for the fourth grade students to visit Howard. M. Phifer Middle School for a music recruitment event on Friday, March 28, 2014. Students will be picked up at their local elementary schools at 9:30 a.m. and returned at 11:00 a.m.

Justification: The celebration for “Music in Our Schools Month” is in March. This event maintains a high level of interest in music for the middle school students.

- 14. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extracurricular teacher pay to provide extended day NJASK tutoring for third and fourth grade students in all elementary schools. One weekly math and language arts sessions will be provided for each student. The sessions will be held at each elementary school beginning the week of February 24, 2014 and concluding the week of April 28, 2014. Teachers will be paid at the hourly rate of \$40 (4:00 p.m. – 5:00 p.m.) not to exceed \$32,000.

Account #: Title I - \$21,600; Title III - \$3,200; Special Education - \$7,200.

Justification: This preparation will support At-Risk students in either math and/or language art. Student progress is considered by report card grades, DRAZ, Benchmark Tests, Scantron and NJASK.

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- 15. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve extracurricular payment for after school planning meeting for teachers at the hourly rate of \$40; not to exceed \$3,200.

Account #:

Justification: Prepare teachers to provide extended day program to raise student achievement tutoring the extended day NJASK program for third and fourth grade students.

- 16. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to provide a nurse and a 1-1 Aide for a classified student with medical needs attending the NJASK After School Tutoring Sessions at Delair School from the week of February 24, 2014 until the week of April 28, 2014. The nurse and aide will be compensated at their contracted hourly rates; not to exceed \$1,200.

Account #: 11-000-213-104-000-98

Justification: Required due to student's medical needs.

- 17. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to provide a nurse and a 1-1 Aide for a classified student with medical needs attending the NJASK After School Tutoring Sessions at Franklin School from the week of February 24, 2014 until the week of April 28, 2014. The nurse and aide will be compensated at their contracted hourly rates; not to exceed \$1,200.

Account #: 11-000-213-104-000-98

Justification: Required due to student's medical needs.

- 18. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve an elementary teacher to assist the administration of the NJASK after school tutoring program as needed at the cost of \$40 hourly rate; not to exceed \$8,000.

Account #: 11-120-100-101-004-99

Justification: To support student supervision and monitoring.

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19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve extracurricular pay for teacher Dave Crotty to coordinate 2 nights per 7 schools for 4 hours each at a rate of \$40 per hour for the elementary Science and Math Family Nights for the 2013-2014 School year. First and second grade students will work with parents on Science activities. Third and fourth grade students will build Lego cars with parents and do math calculations.
Account #: Title 1 – Parent Interaction \$2,240.00

FAMILY SCIENCE NIGHTS			FAMILY LEGO MATH NIGHTS		
ITEM	DATE	SCHOOL	ITEM	DATE	SCHOOL
A	3/11/14	Franklin	A	1/30/14	Franklin
B	3/6/14	Delair	B	1/29/14	Delair
C	2/25/14	Longfellow	C	2/3/14	Longfellow
D	2/27/14	Fine	D	2/4/14	Fine
E	2/26/14	Carson	E	2/5/14	Carson
F	3/4/14	Burling	F	1/27/14	Burling
G	3/5/14	Roosevelt	G	1/28/14	Roosevelt

Trips

20. 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	2/18/14 6-9pm	PHS	20	L. Kinney – 2	CCC – Blackwood Campus	National Engineers Week – Design Competition	No Cost
B	2/18/14	PHS	15	B. Zino – 2	Moorestown HS	Book Club Meeting	No Cost
C	3/6/14	PHS	45	D. Wrzeszczynski - 2	College of St. Elizabeth	College Preparedness Program	No Cost
D	2/28/14 5:30pm - 8pm	PHS	35	K. Kubichek – 1	Cherry Hill AMC Loews Theatre	Watch “Pompeii”, a historical film on Roman History.	No Cost

Athletics

21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Boys’ Freshman Volleyball team schedule for the Spring 2014 season. A ten game schedule is planned starting April, followed by two games per week, one home game, and one away game. Costs to the Board include a \$375 registration fee.

Account #:

Justification: Thirty Freshman boys have signed up for the team with a total roster of seventy student athletes.

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3. PERSONNEL

Resignations and Retirement

22. 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	REASON	YEARS OF SERVICE TO PENNSAUKEN
A	Christina Lavell <u>RESCINDED</u>	Department Chair – Special Services	District	1/1/14	Personal	4 years
B	Adrienne Bendu	Educational Assistant	PHS	1/10/14	Personal	7 years
C	Gloria Zuckerman	Secretary	Transportation	2/2/14	Personal	7 years

Leaves of Absence

23. 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	4165	Maintenance	Medical	1/10/14-1/31/14	With salary and benefits as sick days used
		PHS	Medical – FMLA	2/1/14-4/28/14	Without salary but with benefits as per FMLA
B	0500	Educational Assistant	Medical	12/18/13-1/13/14	With salary and benefits as sick days used
		PHS	Medical – FMLA	1/14/14-1/29/14	Without salary but with benefits as per FMLA
C	0533	Maintenance Delair	Medical FMLA– REVISED	1/3/14-2/4/14	Without salary but with benefits as per FMLA

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Appointments

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

ITEM	NAME	POSITION	DATE	LOC.	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Ana G. Espinal	Custodian	As Needed 2/3/14-6/30/14	District	\$10 per hour	Supervisor of Building and Grounds	11-000-262-110-031-98
B	Ryan Strothers	Substitute Teacher	As Needed (Teacher Absence)	District	\$85.00 Daily	Personnel Director	11-120-100-101-003-98
C	Gavin Cook	Substitute Teacher	As Needed (Teacher Absence)	District	\$85.00 Daily	Personnel Director	11-120-100-101-003-98
D	Maura Pawlowski	Substitute	As Needed, Per Diem	District	\$85 per Diem	Personnel Director	11-120-100-101-003-98
E	Cynthia Barber	Substitute Teacher	As Needed (Teacher Absence)	District	\$85 per hour	Personnel Director	11-120-100-101-003-98
F	Rosalia Velez (Replacing Maureen O'Connor)	Secretary	1/24/14-6/30/14	Carson	\$24,927 pro-rated plus benefits, terms and conditions as per PAES contract	School Principal, Personnel Director	11-000-240-105-004-99

25. 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	Tom Cunningham	Volunteer Assistant Wrestling Coach	Winter 2013-2014	PHS	-	Athletic Director, Principal	-

26. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following lateral moves across the PEA salary guide for the 2013-14 school year:

ITEM	NAME	CURRENT DEGREE	CURRENT STEP	CURRENT SALARY	NEW DEGREE	NEW STEP	2013-14 SALARY	EFFECTIVE DATE
A	Sabrina Taormina Teacher – Phifer	BA + 30	6	\$58,939	MA	6	\$60,614	1/1/14
B	Karl Medley Teacher – Intermediate	BA + 15	12	\$69,504	BA + 30	12	\$69,954	1/1/14

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BOARD OF EDUCATION CONFERENCE MEETING

Extra Compensation

27. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following retroactive payments:

ITEM	NAME	POSITION	DATE	LOCATION	ADJUSTED AMOUNT	TOTAL WEEKS	TOTAL AMOUNT
A	Chantell Green	Principal	9/1/13-11/15/13	Intermediate	\$121.15/week	11	\$1,332.65
B	Elizabeth Lavine	Substitute Teacher	9/1/13-12/19/13	Phifer Middle	\$765.47	15	\$11,482.05

28. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve payment for unused vacation and sick days to the following:

NAME	POSITION	VACATION DAYS	PER DIEM VACATION	SICK DAYS	PER DIEM SICK	TOTAL
Linda Bailey	Secretary	21	\$174.70	42	\$36.00	\$5,180.70
Janet Ballay*	Secretary	46.75	\$207.75	121.75	\$44.00	\$15,060.90
Alexandria Clark	Secretary	15	\$115.44	64	\$36.00	\$4,035.60
Eileen Egan*	Supervisor	13	\$409.73	144.5	CAP	\$18,576.49
Alma Fegley	Supervisor	8.2	\$255.94	55.2	\$65.00	\$5,686.71
Guido Privitello	Maintenance	12.5	\$226.63	170	\$42.00	\$9,972.88
Lisa Ross	Teacher			147.5	\$63.00	\$9,292.50
Sharon Smith-Uibel	Teacher			11	\$54.00	\$594.00
Margaret Snyder	Nurse			199	\$71.00	\$14,129.00
Norris Thomas	Assistant Principal	20	\$476.94	80	\$65.00	\$14,738.80
Maureen O'Connor	Secretary	15.5	\$180.90	248	\$44.00	\$13,715.95
Bart Weiss	Bus Driver			23.5	\$23.00	\$540.50
Diane Wright	Speech			142.5	\$63.00	\$8,977.50

* This is the first payment of a two-year payout.

TOTAL \$120,765.52

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BOARD OF EDUCATION CONFERENCE MEETING

34. 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 July 2013 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

 January 23, 2014

35. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to accept a donation from the Class of 1968 for School Library and the High School Wrestling Team in the amount of \$863.83 for the Library and \$863.82 for the Wrestling team. Also the Class of 1968 would also like to have two signs that say "Welcome to Pennsauken" to be hung on the campus.

Justification: To be placed in PHS Book Fines activities account and PHS Wrestling student activities account.

36. 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 & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released January 27, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #7	\$328,257.85
30-000-400-450-105-00 TOTAL		\$328,257.85

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
 (\$ 758,588.60) App #6

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BOARD OF EDUCATION CONFERENCE MEETING

Special Services

37. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Marie Katzenbach School for the Deaf New Jersey Specialized Child Study Team to conduct evaluation services for students who are deaf or hard of hearing for the 2013-2014 school year. The costs of individual evaluations are as follows: Speech-Language Evaluation \$400, Educational Evaluation \$400, Psychological Evaluation \$400.

Justification: As per student IEP and specific needs related to his/her disability.

38. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve an Agreement for the Provision of Instruction with the Brookfield State-Funded Residential School Program during the 2013-2014 school year for student #6010039.

39. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint the following agency to provide nursing services for the 2013-2014 school year on an as needed basis.

Agency	Fee
Maxim Healthcare Services	RN - \$55/HOUR LPN - \$45/HOUR Not to exceed 8 hours

40. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to renew for the 2013-2014 school year a contract with Education Inc. to provide bedside instruction for our students while at their facilities.

41. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Twin Oaks Community Services to provide High School Students with individual and group counseling at \$70/hour and Parenting Support Education at \$150/hour not to exceed \$35,000.

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

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BOARD OF EDUCATION CONFERENCE MEETING

42. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to increase August 22, 2013 – Agenda Addendum, Item #1- Idea Funding not to exceed \$30,000.

August 22 2013 Agenda Item:

1. “**BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to contract with Brett DiNovi & Associates to provide Behavioral/ABA Therapy for the 2013-2014 school year to identified students. Services include but are not limited to, functional behavior assessments, behavioral evaluations, staff trainings, etc. IDEA FUNDING not to exceed \$15,000. Fees for service are:

Behavior Consultant Fee	ABA Therapist Fee
\$95 per hour	\$95 per hour

Justification:

To conduct staff trainings, an overview of applied behavioral analysis, functional behavior analysis, managing learning environments, and to incorporate social skills in the classroom for the autistic student population.

Transportation

Actions Anticipated

CONFERENCE ADDENDUM

1. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve EIRC as a consultant for Professional Development to the district’s K-12 faculty on February 18, 2014. The cost will be \$3,600 for the day; not to exceed \$6,000.
Account #: 11-190-100-320-000-02

Justification: EIRC Professionals will provide teachers the ability to relate the Common Core Standards in mathematics and language arts to their own content area.

2. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve preschool consultants, Carolyn Burke, on our in-service day, February 18, 2014. She will be paid \$850.00 for the day.
Account #: 20-218-200-329-000-04

Justification: Mrs. Burke has been working with our preschool faculty and staff as they implement the Creative Curriculum program. The focus will be on the use of the evaluation tool. Strategies Gold and addressing instructional needs as the second semester of the program begins.

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BOARD OF EDUCATION CONFERENCE MEETING

3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the participation of elementary students in the American Heart Association Jump-A-Thon between February and March 2014. Physical Education teachers oversee this activity.

SCHOOL	DATE
Burling	February 24, 2014
Carson	February 12, 2014
Delair	February 27, 2014
Fine	February 14, 2014
Franklin	March 7, 2014
Longfellow	February 26, 2014
Roosevelt	March, 5 2014

Justification: Students participate in a healthy and physical education experience and contribute to a worthy charity as a student body.

4. **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	2/28/14	PHS	46	C. Lim – 4	University of Sciences Philadelphia	Fall College Trip: STEM Career	No Cost
B	3/22/14	Middle	10	Nadeline Adams	Princeton University	Young Women’s Conference	No Cost

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	Tameka Matthews*	National Symposium on School Discipline	12/2-12/3/13	Registration Fee: \$250 Travel Expenses: \$31.44 Book: \$34.00

*Ms. Matthews had requested this Professional Development back in November but it was not placed in the agenda for Board approval. Requesting approval for reimbursement.

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BOARD OF EDUCATION CONFERENCE MEETING

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

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Rowan University	Matthew James Ireland	Christine Wetzell	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
B	Rowan University	John Martin Lisella	Christine Wetzell	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
C	Rowan University	Christopher McCray	Christine Wetzell	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
D	Rowan University	Jonah Nero	Christine Wetzell	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
E	Rowan University	Alec Nicolai	Gena Medina	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
F	Rowan University	Jaclyn Marie	Gena Medina	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
G	Rowan University	Chelsea E. Pitonyak	Gena Medina	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
H	Rowan University	Cody Reilly	Gena Medina	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
I	Rowan University	Nicole Rothberg	John Whitehead	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
J	Rowan University	Kirsten Smith	John Whitehead	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
K	Rowan University	William Wilcox	John Whitehead	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
L	Rowan University	Ryan Zeiman	John Whitehead	Intermediate Phys Ed	Two Scheduled Visits (3/27 & 4/3)
M	Rutger's University	Greg Piscitelli	Edward Trautz	PHS – English	Spring 2014 Semester 1/14-5/14

7. *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
201526325	Brookfield Academy	\$28,938.00	1/8/14-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201428850	Brookfield Academy	\$33,033.00	12/4/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08

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BOARD OF EDUCATION CONFERENCE MEETING

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	February 25, 2014 5:30 p.m. – 8:30 p.m.	John Oliver (Multi Cultural Book Fair)	Middle School – Gym, Main Entrance, and Cafeteria	N/A
B	February 2, 2014- March 23, 2014 8:00 a.m. – 12:00 p.m.	Stop the Violence Basketball Program	PHS Gymnasium	N/A
C	Saturday, April 5, 2014 7:30 a.m. – 6:00 p.m.	NJ Annual Conference of the AME Church (Youth Learning Experience)	Middle School – 4 to 5 classrooms, Auditorium, Cafeteria	N/A
D	Friday, March 7, 2014 3:00 p.m. – 11:00 p.m.	Women’s Club of Merchantville (Annual Basket Auction)	PHS – Cafeteria, front of serving line, ice and sink areas	N/A
E	March – December 2014 (Sundays Only) 9:00 a.m. – 12:00 p.m. (Excludes July and August)	Pennsauken United Soccer (Soccer Matches)	Middle School Lower Soccer Field	N/A

9. 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	2373	Teacher PHS	Medical	1/30/14-3/13/14	With salary and benefits as sick days used
B	1689	Maintenance Carson	Medical	1/2/14-1/15/14	With salary and benefits as sick days used
			Medical FMLA	1/16/14-3/30/14	Without salary but with benefits as per FMLA
C	0176	Counselor PHS	Maternity/ Childbearing Revised	12/2/13-1/31/14	With salary and benefits as sick days used
			Childrearing - FMLA Revised	2/1/14-3/30/14	Without salary but with benefits as per FMLA
			Childrearing – FLI Revised	2/3/14-3/10/14	Without salary but with benefits as per FLI
D	2373	Teacher PHS	Medical	1/30/14-3/13/14	With salary and benefits as sick days used
E	1680	Maintenance Carson	Medical	1/2/14-1/15/14	With salary and benefits as sick days used
			Medical FMLA	1/16/14-3/30/14	Without salary but with benefits as per FMLA

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BOARD OF EDUCATION CONFERENCE MEETING

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

ITEM	NAME	POSITION	DATE	LOC.	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Pamela Thomas	Substitute EA	As Needed call in EA absence	District	\$8.25/hr	Personnel Director	11-190-100-106-000-98

11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Pennsauken Public Schools' Nursing Services Plan for the 2013-14 year.

12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve a catered luncheon by Chik Fil A at Phifer Middle School for the Student of the Month recipients.

Justification: Chik Fil A provides Student of the Month recipients with a monthly luncheon and the program is designed to reward students for their accomplishments.

A motion was made by Dr. Meloni and seconded by Mr. Perry to approve the following resolution. The motion was approved by a roll call vote (9-0-0)

13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to affirm the HIB report given in Executive Session January 16, 2014.

A motion was made by Dr. Meloni and seconded by Mr. Nguyen to approve the following resolution. The motion was approved by a roll call vote (9-0-0)

14. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to suspend Laurence Little for 5 days as determined by the board and implemented by the Superintendent

A motion was made by Dr. Meloni and seconded by Mr. Nguyen to approve the following resolution. The motion was approved by a roll call vote (9-0-0)

15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the appointment of Dr. Arlene Rubin to the position of Acting Principal of Baldwin and Carson Schools at a rate of \$500 per day starting January 21, 2014 until the position is filled.

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BOARD OF EDUCATION CONFERENCE MEETING

REPORT OF NEW BUSINESS

None

REPORT OLD BUSINESS

Mrs. Martinez reported that we completed our first half of the QSAC self assessment and should receive a response in several weeks.

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.	5	32	0	15	6	1
Dec.	6	27	1	13	14	7
Jan.						
Feb.						
March						
April						
May						
June						

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	17	9
SEPTEMBER	253	221
OCTOBER	162	163
NOVEMBER	98	76
DECEMBER	99	131
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2013-2014	629	609
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

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BOARD OF EDUCATION CONFERENCE MEETING

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						De classified	Enrolled
	P S Y C	L D	S W	SP	O T	P T	Referrals	Initials	Re eval.	IEP S	Found Not Eligible	Exited		
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.	22	25	5	5	2	0	12	1	16	141	5	21	1	1090
Dec.	6	22	10	8	7	0	12	0	35	123	5	37	2	2044
Jan.														
Feb.														
March														
April														
May														
June														
TOTAL														

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	2041						
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
INTERMEDIATE SCHOOL										
2002-03	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-04	939	907	917	917	908	905	903	894	895	888
2004-05	858	864	859	856	857	855	862	858	856	856
2005-06	840	851	856	856	861	868	869	867	864	857
2006-07	847	847	854	853	846	837	835	832	828	827
2007-08	800	811	800	801	811	812	807	810	810	807

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2008-09	775	781	783	786	790	786	793	793	807	792
2009-10	807	807	794	794	796	800	794	794	794	800
2010-11	805	812	809	805	806	798	803	800	800	798
2011-12	817	814	814	816	806	817	815	816	815	815
2012-13	787	788	788	786	791	793	792	795	794	794
2013-14	737	735	738	730						
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
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	816						
	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	1427						
OUT OF DISTRICT										
2011-12	123	131	140	132	132	131	133	124	124	125
2012-13	130	139	130	135	132	137	138	137	135	143
2013-14	126	133	138	141						
TOTAL										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
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

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

BOARD OF EDUCATION CONFERENCE MEETING

2008-09	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476
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	5108						

Violence and Vandalism December Summary

LOCATION	INCIDENT TYPE	OUTCOME
Phifer Middle School	Violence – Threat	Out of School Suspension

HIB December Summary

LOCATION	INCIDENT TYPE	OUTCOME
PHS	HIB - Verbal	In & Out of School Suspension
PHS	HIB – Verbal	In & Out of School Suspension
PHS	HIB – Verbal	In & Out of School Suspension
PHS	HIB - Verbal	In & Out of School Suspension

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

Security Drill and Fire Drill Report (See Attachment)

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.

Geri Tabako
Pennsauken, NJ

- Question on agenda item #35 donation of the two signs.
- Was payment made to Pennsauken Township for the police services?

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BOARD OF EDUCATION CONFERENCE MEETING

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
January 23, 2014	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Nguyen and seconded by Dr. Meloni 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 personnel and student matters. 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 8:47pm. The Board returned to Public Session at 9:36pm.

MOTION TO ADJOURN

A motion was made by Mr. Nguyen and seconded by Mr. Perry to adjourn the meeting at 9:42pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary