

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes
Thursday, September 19, 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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BOARD OF EDUCATION CONFERENCE MEETING

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BOARD OF EDUCATION CONFERENCE MEETING

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. O'Brien, Mr. McDevitt. Mr. Nguyen arrived at 7:50pm. Mr. Rodriguez and Mrs. James-Wilson were absent. 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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BOARD OF EDUCATION CONFERENCE MEETING

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
August 10, 2013	Special Meeting	Mr. Brown, Dr. Meloni, Mr. Nguyen
August 15, 2013	Conference	Dr. Meloni, Mrs. James-Wilson
August 22, 2013	Business	Mr. Nguyen, Mr. Rodriguez
August 22, 2013	Executive Session	Mr. Nguyen, Mr. Rodriguez

Motion _____ Second _____ Action Taken _____

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.

REPORT OF BOARD SOLICITOR

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BOARD OF EDUCATION CONFERENCE MEETING

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

Facilities Committee Projects

- Transportation lot
- Central School
- New Administration building
- High School Track completed
- Roosevelt School steps

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BOARD OF EDUCATION CONFERENCE MEETING

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Kofoet and seconded by Mr. Brown to approve Trips #14 item E, Trips #14 item B was rescinded, Appointments #21A-K. The motion was approved by a roll call vote (5-0-0).

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 NUMBER
135404309	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
4002021	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201649904	Hampton Academy (Newark School Responsible)	\$310.17 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$55,831.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201448893	Hampton Academy (Middletown School Responsible)	\$310.17 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$55,831.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404300	Kingsway Learning Ctr Moorestown Campus	\$217.53 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$45,681.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
1100077	GCSSSD AUXILIARY DEAF SERVICES	\$892.50	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$9,180.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404177	GCSSSD AUXILIARY DEAF SERVICES	\$1,785.00	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$18,360.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
202291344	Archway Programs	\$42,828.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135415927	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135432655	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08

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135431975	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139 1-1 Aide \$27,720	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404470	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
13060063	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404145	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135444501	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40 1-1 Aide \$27,720	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135406203	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135419615	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139 1-1 Aide \$27,720	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135419614	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201989719	Brookfield	\$49,500.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001401	Y.A.L.E	\$256.23 per diem	7/8/13-8/16/13	11-000-100-566-000-08
		\$46,121.40	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135402775	Y.A.L.E	\$47,203.20	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135415911	Kingsway Learning Center	\$56,739.90	9/5/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08

Justification: Approve private school placement.

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BOARD OF EDUCATION CONFERENCE MEETING

Program

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the contract with APEX Learning in the amount of \$18,117.75 for online alternative education coursework. (100 unlimited enrollment subscriptions). Account # 11-190-100-500-000-02
3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Alternative Unlimited as a homebound instructional provider. The \$30.00 hourly rate remains the same as last year. (Cost for 2014-2015 school year will be based on the availability of funds).
 - Account # 11-150-100-320-000-08 (Regular education students)
 - Account # 11-219-100-320-304-08 (Special education students)
4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Rowan University Request for Early Childhood Education Junior Field Placement of students at Baldwin School starting on September 26, 2013. Students will report with cooperating teachers once a week for 8 weeks (Weeks: 9/25, 10/02, 10/09, 10/16, 10/23, 10/30, 11/13, & 11/25).

ITEM	STUDENT	SCHOOL	COOPERATING TEACHER	E-MAIL	GRADE
A	Delgado, Cynthia	Baldwin	Ellen Cessna	ecessna@pennsauken.net	Pre K
B	Farley, Caitlin E.				
C	Harned, Jami Lynn				
D	Jeziorski, Amy N.	Baldwin	Mary Klein	mary.klein@pennsauken.net	Pre K
E	Kissinger, Molly J.				
F	Pino, Laura M.				

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Gateway to College program agreement between Camden County College and the Pennsauken District. The terms of agreement will be for a period beginning on the date of execution and concludes on June 30, 2015. Tuition and fees are as follows: the college will charge the district for students to attend classes at the College, which represents a sharing of the costs of the program between the school district and the College. (\$10,000 per student annually for each student registered during the Fall semester; \$5,000 per student registered during the Spring semester; provided the students are enrolled prior to October 15, 2013). Total cost of the program is not to exceed \$60,000. All textbooks and supplemental materials required for classes will be provided by the College. Account#11-000-100-560-000-00
*The program is defined as both fall and spring semesters.

Justification: The program is designed to help 16-20 year old students that have left high school, or who are at risk of leaving high school, without earning a diploma to return and gain a high school diploma while earning college credit at Camden County College

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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	Sarah Napoli	Techniques for Children with Emotional + Behavior Problems	10/14/2013	\$189.99
B	Joanne Thomas	Techniques for Children with Emotional + Behavior Problems	10/14/2013	\$199.99
C	John Oliver, Marilyn Martinez, Tamara Schmitt, Michael Ostroff, Diane D. Joyce	Curriculum, Instruction, + Assessment: The 3 Rs for Instructional Leadership.	10/22/2013	\$525.00

- 7. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following members to attend the NJSBA Annual Workshop in Atlantic City, NJ on October 22, 23, and 24-2013. Registration fee for all members is a group rate of \$1,000.00. Room rates and Meals and Incidental Expenses are within the GSA federal per diem rate. GSA diem rate for meals are \$49.50 for first and last travel day; \$66.00 for all other days. Mileage reimbursement is \$0.31 cents per mile.

Trump Plaza Hotel & casino - \$95/night

NAME	# NIGHTS	NAME	# NIGHTS
Marilyn Martinez	2	Dung Nguyen	1
Celeste Ricketts	2	Michael Stargell	2
Rick Brown	2	Allyson Meloni	2
Bernhard Kofoet	2	Stephanie James-Wilson	2
Matthew McDevitt	2	Carlos Rodriguez	2

Pre-Professional Field Experiences

- 8. 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	Immaculata Univ.	Sadia Munir	Lynn Peterson	Student Guidance Counselor	300 Hours 8/13 - 6/14 (Amended)
B	Wilmington Univ.	Karl W. Medley	Chantelle Green (Intermediate)	Administrative Practicum	9/2013-1/2014

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BOARD OF EDUCATION CONFERENCE MEETING

Use of Facilities

9. 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	DAYS	ORGANIZATION	SCHOOL REQUESTED	FEES
A	9/7, 9/8, 9/14, 9/15; 10/5, 10/6, 10/11, 10/12, 10/13, 10/26, 10/27; 11/2, 11/9, 11/10, 11/16, 11/17- 2013	NA	Saturdays & Sundays During football season- all home games. (Overflow parking for game days only)	PYAA Football	Carson School Parking Lot	N/A
B	September 2013- June 2014	6:00pm- 8:00pm	Tuesdays Only	Girl Scouts of Central & Southern New Jersey	Franklin School Art Room	N/A
C	12/1/2013-4/1/2014	6:45pm- 10:00pm	Monday thru Friday	Practice (DE & FI) PYYA Practice & Games (FR)	Delair, Franklin, and Fine School Gymnasiums	N/A
D	12/1/2013-8/1/2014	6:30pm- 10:00pm	Monday thru Friday	Practice & Games PYYA	Intermediate School Gymnasium	N/A
E	11/18/2013- 11/22/2013 12/1/2013 - 8/1/2014	6:30pm- 10:00pm 8:00am-	Monday thru Friday Saturday	Basketball Draft PYYA Practice & Games	Middle School Gymnasium	N/A
F	12/1/2013-4/1/2014 Except the following dates: 12/15, 12/22, 12/29-2013; 1/12, 1/26-2014	12:00pm- 6:00pm	Sunday	Basketball PYYA	High School Gymnasium	N/A
G	10/19/2013	10:00am- 6:00pm	Saturday	Pennsauken Fire Department (Fire Prevention program)	Intermediate & Middle Schools (Parking Lot, field, and Restrooms at the Intermediate	N/A
H	01/11/2014	7:15am – (vendor set- up) 8am – 12pm	Saturday	NJ Association for Gifted Children - Regional Conference	High School Auditorium & Main Lobby	N/A
I	10/16/2013 (Alternate date 10/15/2013)	6pm-9pm	Wednesday (alternate- Tuesday)	PTA –“Meet the Candidates” Board of Education Election 2013	High School – Band Room, Hallway and Restrooms	N/A

Note: Dates Exclude School Activity Days & School Holidays

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BOARD OF EDUCATION CONFERENCE MEETING

Other

- 10. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the revised Title 1 Parental Involvement Policy JECAC for the 2013-2014 School year.

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BOARD OF EDUCATION CONFERENCE MEETING

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

- 11. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Hispanic Heritage Assembly on October 18, 2013 presented by Puerto Riqueño at the Phifer Middle School. The cost is \$650.00 to be paid through the Foundation Funds.
- 12. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Esperanza Academy Dance Ensemble to perform at Intermediate school on September 30th, 2013. Service is free of charge.

Justification: To educate students about Latino culture through music and dance.

- 13. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Junior Class sponsoring the Breast Cancer Walk on Sunday October 27, 2013. Registration starts at 8:30am and the walks start at 9:00am at Cooper River Park. Students/ parents are responsible for their own transportation. The adviser for the fundraiser will be Tameeka Wright. Proceeds are donated to Susan G. Komen Cancer Research Foundation.

Trips

- 14. *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	Friday 11/08/2013	PHS	80	Martha Banks, Denise Wrzeszczynski	Susquehanna Bank Center – Camden, NJ	College Fair – Majors + Courses offered	Bus
B	Friday 09/27/2013	PHS	25	Cetshwayo Byrd, Adrienne Bendu, Jerri Smith, Emma Reynolds, Charlene Walls	Washington, D.C.	Cultural/ Ed. Awareness	Bus
C	Saturday 10/19/2013	PHS	25	Coach Smeriglio	Richard Stockton College	Fld Hockey Contest	Bus
D	Sat. 12/14/2013	PHS	40-45	Eric Mossop	Philadelphia Convention Hall	1 st Annual Sports / Expo	Bus
E	Sat 09/28/2013	PHS	50	Eva Mendez,	Rowan University	Hispanic Leadership	Bus
F	Fri 10/04	PHS	50	Eva Mendez	Ewing TWP	CNJ Visit	Bus

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Athletics

- 15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow FM radio station WBZC, Burlington County College, to broadcast live the home varsity Football contest on September 24, 2013 versus Clearview High School.

Justification: Live broadcast provides positive press for our student athletes and program.

- 16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on November 2, 2013.

Justification: To ensure safety of the participants, Pennsauken High School provides medical coverage since Camden Catholic does not have an Athletic Trainer on staff.

- 17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of a \$100 to Dennis Crocker or appropriate videographer for Channel 19 filming coverage of the Rudderow Cup contest on Saturday, November 2, 2013.

Justification: Every effort is made to videotape the Rudderow Cup contest for local Channel 19 review.

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BOARD OF EDUCATION CONFERENCE MEETING

3. PERSONNEL

Resignations and Retirements

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	Carri Kotel	Science Teacher	PHS	9/9/2013	Personal	8
B	Thomas Levy	Long Term Substitute	Intermediate	9/1/2013	Personal	0
C	Gerlini Garrido	3 Hour Aide	Burling	9/1/2013	Personal	0
D	Judy Fitzgerald	Ed. Asst.	Intermediate School	9/15/2013	Retirement (Revised)	12
E	Maria De Jesus	Ed. Asst.	PHS	8/15/2013	Personal	1.5

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	1607	Maintenance	Medical/Intermittent FMLA	9/1/13-6/30/14	Without salary but with benefits as per FMLA
		Intermediate	Medical/Intermittent FLI	9/1/13-6/30/14	Without salary but with benefits as per FLI
B	2121	Teacher Intermediate	Maternity/Childrearing REVISED	9/3/13-9/13/13	With salary and benefits as sick days used
			Maternity/Childrearing FMLA REVISED	9/14/13-11/1/13	Without salary but with benefits as per FMLA
			Maternity/Childrearing FLI REVISED	9/16/13-11/1/13	Without salary but with benefits as per FLI
C	3051	Educational Assistant Cason	Medical Childrearing FMLA	9/3/13-10/31/13	Without salary but with benefits as per FMLA
D	0325	Teacher PHS	Medical	9/3/13-9/30/13	With salary and benefits as sick days used
E	2745	Educational Assistant Fine	Maternity/ Childrearing	9/3/13-9/27/13	With salary and benefits as sick days used
			FMLA	9/28/13-11/15/13	Without salary but with benefits as per FMLA
F	1032	Transportation Driver	Medical	9/3/13-9/26/13	With salary and benefits as sick days used
				9/27/13-12/3/13	Without salary but with benefits

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G	2302	Teacher Elementary	Maternity/ Childrearing	1/21/14-3/14/14	With salary and benefits as sick days used.
			Childrearing FMLA	3/15/14-6/9/14	Without salary but with benefits as per FMLA
			Childrearing FLI	3/18/14-4/1/14	Without salary but with benefits as per FLI

Appointments

20. BE ITRESOLVED by the Board of Education of the Township of Pennsauken to approve the following substitute teacher appointments:

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	John Klauser	Substitute Teacher	As Needed Call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101- 003-98
B	Jamie Ott	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101- 003-98

21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following appointments for the 2013-2014 school year.

ITEM	NAME	POSITION	DATE	PERSON REPLACED	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Kathryn Fricker	Physical Education Teacher PHS	9/1/13-6/30/14	Lori Boehm	\$53,903 BA Step 2 with benefits as per PEA contract	Principal, Asst. Principal, Supervisor, Director of Personnel	11-000-291-270-000-03
B	Zoila Solano	Long Term Substitute Intermediate	9/1/13-11/27/13	Nora Davila	\$53,150 pro-rated, no benefits	Principal, Asst. Principal, Director of Personnel	11-130-100-101-029-99
C	Tracy Bucciero	3 Hour Lunch Aide Longfellow	9/1/13-6/30/14	Samuel Lee	\$7.25 per hour; no benefits	Principal, Director of Personnel	11-190-100-106-000-99
D	Norris Thomas	Substitute Homebound Tutor	12/1/13-6/30/14	N/A	\$40 per hour; no benefits	Director of Personnel	11-150-100-101-000-98
E	Jamie Pizzola	Long Term Substitute Math Intermediate	9/23/13-6/30/14	Jamie Baron	\$53,150 pro-rated; w/ benefits	PMS Principal, PIS Interim Principal, Director of Personnel, Asst. Principal	11-130-100-101-029-99
F	Lisa Hennessey	Science Teacher PHS	9/20/13-6/30/14	Carri Kotel	\$61,939 w/ benefits as per PEA contract	(Ms. Hennessey was RIFed in June 2013)	11-140-100-101-031-99

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G	Camilla Viteo	Grounds Crew Position	10/1/13-6/30/14	Sean Freeman	\$32,134.00	Asst. Coord. + Coord. of Building + Grounds Coordinator of Building and Ground, Assistant of Building and Ground	11-000-263-110-000-99
H	Daniel H. Persiano	Maintenance "A" Position	10/1/13-6/30/14	Bryan Blevins	33,474.00		11-000-261-100-000-99
I	Katherine Sanchez	Night Custodian Middle School	10/1/13-6/30/14	Michelle McGarrigle	\$26,474.00		11-000-262-110-000-99
J	Rosa Montas-Grullon	Night Custodian Carson	10/1/13-6/30/14	Camilla Viteo	\$26,474.00		11-000-262-110-000-99
K	April Fulton	3 Hour Lunch Aide Burling	9/23/13-6/30/14	Gerlini Garrido	\$7.25 per hour	Principal, Director of Elementary Education	11-190-100-106-000-99

22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint the personnel listed to the co-curricular positions at Pennsauken High School for the 2013-2014 school year.

CO-CURRICULAR RECOMMENDATIONS FOR 2013-2014

ITEM	NAME	POSITION	DATE	LOC.	STIPEND	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Dorothy Sinn	10 th Grade Class Advisor	2013-2014	PHS	\$3,895	Principal, Asst. Principal	11-401-100-10-031-98

23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following reappointment of substitutes, called on an as-needed basis, for the 2013-2014 school year:

TEACHERS		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$85.00 per diem	11-120-100-101-003-98
Errol Jamieson	Alejandro Muniz	Anna Parrilla
Victoria Robinson	Kurt Sjolund	Janice Talley
James Duggan	Myrta Rivera	Juana Paulino
Aurelio Rodriguez	Semia Rafeh	

EDUCATIONAL ASSISTANTS		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$7.25 per hour	11-120-100-101-003-98
Barbara Bradley	Tammy Tuvell	Linda Senderling

SECRETARY		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$8.00 per hour	11-190-100-106-000-98
Leslie Cross		

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Extra Compensation

Other

24. 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
A	Rebekah Fagan	MA	8	\$63,650	MA + 15	8	\$65,850
B	Tarah Gillespie	MA	6	\$60,614	MA + 15	6	\$62,539
C	Shera Goldstein	BA + 15	6	\$58,039	BA + 30	6	\$58,939
D	Catherine Kaklamanis	MA	6	\$60,614	MA + 15	6	\$62,539
E	Jennifer Miller	BA + 15	6	\$58,039	BA + 30	6	\$58,939
F	Lynda Shanahan	BA + 30	3	\$56,261	MA	3	\$57,561
G	Lauren Arcusi	BA	7	\$57,989	BA + 15	7	\$59,139

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25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the salary splits for Title I funds:

SCHOOL	NAME	TOTAL SALARY	TITLE 1 PART A	AMOUNT CHARGED	GENERAL FUND	AMOUNT CHARGED
Burling						
Carson	Tricia Eckert	\$82,133.00	20-233-100-101-23-99	\$36,997.00	11-120-100-101-004-99	\$45,136.00
	Tara Barnstead	\$72,554.00	20-233-100-101-23-99	\$32,682.00	11-120-100-101-004-99	\$39,872.00
Delair	Laura Swinsby	\$60,100.00	20-233-100-101-024-99	\$42,213.00	11-120-100-101-004-99	\$17,887.00
	Marge Sanky Walsh	\$67,625.00	20-233-100-101-024-99	\$47,498.00	11-120-100-101-004-99	\$20,127.00
Fine	Jacqueline Olsson	\$63,650.00	20-233-100-101-025-99	\$30,513.00	11-120-100-101-004-99	\$33,137.00
	Carol Morris	\$64,139	20-233-100-101-025-99	\$30,747.00	11-120-100-101-004-99	\$33,392.00
Franklin	Morren Farrell	\$85,650.00	20-233-100-101-026-99	\$30,535.00	11-120-100-101-004-99	\$55,115.00
	Kristin Jabukowski	\$82,990.00	20-233-100-101-026-99	\$29,586.00	11-120-100-101-004-99	\$53,404.00
	Dana Radonsky	\$80,558.00	20-233-100-101-026-99	\$28,719.00	11-120-100-101-004-99	\$51,839.00
Longfellow	Larry Hoffman	\$37,163.40	20-233-100-101-027-99	\$37,164.00	11-120-100-101-004-99	NA
PHS	Adrienne Conyer	\$36,010.00	20-233-100-101-031-99	\$26,293.00	11-140-100-101-031-99	\$63,732.00
	Tarah Gillespie	\$12,122.80	20-233-100-101-031-99	\$8,852.00	11-140-100-101-031-99	\$51,762.00
	Marc Granieri	\$22,292.82	20-233-100-101-031-99	\$16,277.00	11-140-100-101-031-99	\$51,277.00
	Debra Kobus	\$16,610.20	20-233-100-101-031-99	\$12,128.00	11-140-100-101-031-99	\$70,923.00
	Henry Patterson	\$31,470.40	20-233-100-101-031-99	\$22,979.00	11-140-100-101-031-99	\$55,697.00
	Edward Trautz	\$11,597.80	20-233-100-101-031-99	\$8,468.00	11-140-100-101-031-99	\$49,521.00
	Steve Wallace	\$37,163.40	20-233-100-101-031-99	\$27,135.00	11-140-100-101-031-99	\$34,804.00
	Brian Barg	\$18,005.00	20-233-100-101-031-99	\$13,147.00	11-140-100-101-031-99	\$76,878.00
	Rhonda Humbert	\$64,314.00	20-233-100-101-031-99	\$46,960.00	11-140-100-101-031-99	\$17,354.00
	William Knipfer	\$26,340.00	20-233-100-101-031-99	\$19,232.00	11-140-100-101-031-99	\$46,618.00
	John Martino	\$36,010.00	20-233-100-101-031-99	\$26,293.00	11-140-100-101-031-99	\$63,732.00
	Jennifer O'Maley	\$31,100.96	20-233-100-101-031-99	\$22,778.00	11-140-100-101-031-99	\$55,212.00
	Joseph Falana	\$32,223.20	20-233-100-101-031-99	\$23,528.00	11-140-100-101-031-99	\$57,030.00
PIS	Nicole Graham	\$57,989.00	20-233-100-101-029-99	\$57,989.00	11-120-100-101-004-99	
	Nicole Trace	\$29,708.25	20-233-100-101-029-99	\$29,708.25	11-120-100-101-004-99	\$60,316.75
	Julie Revenis	\$29,708.25	20-233-100-101-029-99	\$29,708.25	11-120-100-101-004-99	\$60,316.75
PMS	Jennifer Fisher	\$63,941.00	20-233-100-101-030-99	\$63,941.00	11-130-100-101-030-99	
	Janet Levinson	\$19,220.30	20-233-100-101-030-99	\$19,221.00	11-130-100-101-030-99	68,144.00
	Noella Borda	\$23,084.82	20-233-100-101-030-99	\$23,085.00	11-130-100-101-030-99	\$46,869.00
	Jackie Walther	\$6,879.29	20-233-100-101-030-99	\$6,879.00	11-130-100-101-030-99	\$55,660.00
RO	Larry Haufman	\$24,775.60	20-233-100-101-028-99	\$8,845.00	11-120-100-101-004-99	\$15,930.60
	Maureen Wheeler	\$60,614.00	20-233-100-101-028-99	\$21,640.00	11-120-100-101-004-99	\$38,974.00

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BOARD OF EDUCATION CONFERENCE MEETING

4. BUSINESS & FINANCE

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

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

DEPARTMENT	TOTAL
September Bill List	\$2,512,681.57
August Add'l Bill List (Re-Submit)	\$19,822.98
August Special Checks	\$623,181.84
September Special Check	\$1,805.00
Payroll Agency (8-02-13)	\$36,947.38
Payroll Agency (8-16-2013)	\$40,885.37
Payroll Agency (8-30-13)	\$28,164.84
Food Services August 2013 Bill List	\$57,043.40
TOTAL:	\$3,320,532.38

28. *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 June at the Business Meeting of Thursday, September, 26, 2013

29. *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, September 26, 2013.

30. *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 June 2013 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.

31. *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 June 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

September 26, 2013

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BOARD OF EDUCATION CONFERENCE MEETING

- 32. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the Board establish, in accordance with N.J.S.A. 18A:19-13, the following petty cash funds for the 2013-2014 school year.

SCHOOL	PERSON RESPONSIBLE	BALANCE
Baldwin	Interim Martha Gibbons	\$100.00
Carson	Interim Martha Gibbons	\$100.00
Pennsauken High	Tameka Matthews	\$200.00
Intermediate	Interim Chantell Green	\$200.00
Transportation	Luis DePasquale	\$200.00

- 33. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Food and Nutrition Department to participate in the State of New Jersey Department of Agriculture Fresh Fruit and Vegetable Grant Program. Fine Elementary School has been selected to participate for school year 2013-2014 at the funding level of \$13,350.00.

Justification: This program is designed to increase consumption of Fresh Fruits and Vegetables by supplying the students of Fine School with a variety of free samples

- 34. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to submit the IDEA Grant and NCLB Grant application for the 2013-2014 year and to also accept the grant award of these funds upon the subsequent approval of the 2014 IDEA and NCLB applications.

GRANT	PUBLIC AMOUNT	NON PUBLIC AMOUNT	TOTAL GRANT
Idea Basic	\$1,529,433	\$117,443	\$1,646,876
IDEA Preschool	\$44,591	\$0	\$44,591
Title I	\$1,286,407	\$20,916	\$1,307,323
Title IIA	\$178,339	\$11,400	\$189,739
Title III	\$54,959	\$3,605	\$58,464

- 35. BE IT RESOLVED by the Board of Education of the Township of** to approve the following change order #1 to increase the contract for the Bus Parking Facility Project at the Pennsauken High School, per recommendation from Remington and Vernick Engineers, in the amount indicated.

VENDOR	PAYMENT NUMBER	AMOUNT
Ricky Slade Construction, Inc.	Change Order #1	\$ 22,740.50
12-000-400-450-000-40 TOTAL		\$ 22,740.50

Note: Orig. Contract \$ 274,140.00
 \$ 22,740.50 CO#1
 \$ 296,880.50

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36. 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 September 30, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Ricky Slade Construction Inc.	Application #1	\$290,942.89
12-000-400-450-000-40 TOTAL		\$290,942.89

37. 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 September 30, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #5	\$29,292.20
30-000-400-450-105-00 TOTAL		\$29,292.20

38. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the 2013-2014 school year Technology Plan (192/193 Grant) for Non Public Schools.

SCHOOL	DESCRIPTION	ALLOTMENT	ACCOUNT NUMBER
Bishop Eustace	Expansion of Wide Area Network for use with student Bring Your Own Device (BYOD) program.	\$13,580	20-510-100-500-402-000
JDT Christian Academy	Purchase a computer tablet for student use.	\$420	20-510-100-600-408-000
St. Cecilia	Ipads and graphing calculators for student use.	\$3,760	20-510-100-600-416-000
St. Stephen	Tablets for student use and math online subscription program	\$3,700	20-510-100-600-419-000 20-510-100-500-419-000

Justification: Non Public schools are required to submit a plan for their initiatives as funded by the NJ Department of Education Nonpublic Technology Aid.

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BOARD OF EDUCATION CONFERENCE MEETING

Special Services

39. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to amend the below resolution to reflect the added Justification:

BE IT RESOLVED by the Board of Education of the Township of Pennsauken

to contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2013-2014 school year on an as needed basis (transportation services, child study team services, home instruction, etc). Complete list and explanation of services and fees on file in the business office.

Justification: Currently, there are 80 students at Phifer Middle School and 25 students, at Pennsauken High School, that require speech-language services as per their Individualized Educational Plans (IEPs). These combined numbers constitute the need for 5 additional days of therapy per week. Ms. Berchtold works at the hourly rate of \$40 per hour, at 6.5 hours per day, totaling \$260 dollars daily. Ms. Berchtold is available to provide services 3 days per week, totaling \$780 weekly. The remaining two days of speech-language services can be provided by the Camden County Educational Services Commission. This cost is \$795 per week for two days of service. The Camden County Educational Services Commission and the menu of service pricing were approved by the Pennsauken Board of Education as a service provider in May 2013 (Agenda Item #31).

40. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Janet Levinson to provide Supplemental Reading Instruction during the 2013-2014 school year for two hours per week at \$40.00 per hour, not to exceed \$1,200.

Justification: As per student's IEP.

Transportation

Actions Anticipated

41. ACTION ANTICIPATED - The Purchasing Office will have all recommendations for the following items finalized by the September 19, 2013 conference meeting.

- Refuse Truck

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BOARD OF EDUCATION CONFERENCE MEETING

CONFERENCE AGENDA ADDENDUMS

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following item in reference to Item #41 in the Conference Meeting Agenda:

ACTION ANTICIPATED - *The Purchasing Office will have all recommendations for the following items finalized by the September 19, 2013 conference meeting.*

- Refuse Truck

WHEREAS advertised bids were received, opened and read on August 27, 2013 for the purpose of purchasing one 2014 Model Rear Loader Refuse Truck w/Optional Snow Plow, including an extended warranty for the Pennsauken School District; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest price in conformance with the specifications and per recommendation received from Jack Killion, Director of Building and Grounds.

IFB#2014-B014

COMPANY	ADDRESS	AMOUNT
Bergey's Truck Center	Trenton, NJ	\$ 191,985.00
	Alt #1 Snow Plow	\$ 10,370.00
	Option #1 Ext.Warranty Transmission	\$ 975.00
	Option #2 Ext Warranty Engine & Emission	\$ 5,232.00
Acct # 12-000-260-730-000-05 TOTAL		\$ 208,562.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board awards this bid to the above-mentioned vendor, in the amount noted, payable from the 2013-2014 budget.

Other Bidder:

		Alternate Snow Plow	5 yr parts & labor transmission	5 yr parts and labor 250,000mi Engine & Emission
McNelius	\$192,566.00	\$10,370.00	\$975.00	\$5,232.00
Bid packages were sent to:	Auto Cart/ Truck Ransome	H.A. DeHart	Holman Auto	Grandturk Equipment Co

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Clarke Schools for Hearing and Speech, Bryn Mawr, PA, to provide instructional services for the 2013-2014 school year for student # 8001120. Direct Instructional services will be performed once a week at Phifer Middle School at a total cost of \$4,599.82. Materials, annual IEP meeting and mileage are included in the cost.
Account# 11-000-219-320-008-08

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3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to extend the hours of the Pennsauken High School Library from 2:00pm to 3:00pm on Mondays through Thursdays when school is in session for students beginning Monday, September 9, 2013. The cost to the Board of Education will be for one teacher to work the daily rate as per the contract agreement with the Pennsauken Education Association.

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken to appoint teachers Lauren Cunningham, Somanette Seang, Amy Diemer, Dennis Armento, Edward Trautz, Lissa Croce, Krystal Kubichek, Tarah Gillespie, and Bridget Zino.

Justification: To supervise the students using the library during the extended hours.

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

ITEM	DATES	SCHOOL	# OF STUDENTS	CHAPERONES	LOCATION	PURPOSE	FEE
A	2/13/2014	Middle	25	Mike Kaufman	Rowan University	Festival	Bus

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to*** appoint the personnel listed to the co-curricular positions at Pennsauken High School for the 2013-2014 school year.

CO-CURRICULAR RECOMMENDATIONS FOR 2013-2014

ITEM	NAME	POSITION	DATE	LOC.	STIPEND	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Raymond Bonnett	9 th Grade Class Advisor	2013-2014	PHS	\$3,895	Principal, Asst. Principal	11-401-100-10-031-98
B	Myrtelina Cabrerra	Asst. Girl's Volleyball Coach	2013-2014	PHS	\$4,385	Principal, Athletic Director	11-402-100-10-031-98

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BOARD OF EDUCATION CONFERENCE MEETING

- 6. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint the following personnel for alternative education, credit recovery, and discipline restoration on an as needed basis contingent on programmatic needs and number of students for October 1, 2013 through June 19, 2014. The coordinator will be paid \$43 per hour and the nurse/teaching/substitute positions will be paid \$40 per hour.

ITEM	NAME	POSITION	ACCOUNT #
A	John Del Grippo	Coordinator	11-423-100-101-031-99
B	Norris Thomas	Coordinator	11-423-100-101-031-99
C	Mark Lilley	Sub-Coordinator/Special Education Teacher	11-423-100-101-031-99
D	Sarah Sovibile	Language Arts Teacher/ESL	11-423-100-101-031-99
E	Edward Trautz	Language Arts Teacher	11-423-100-101-031-99
F	Frank Halecki	Mathematics Teacher	11-423-100-101-031-99
G	Joseph Falana	Substitute Mathematics teacher	11-423-100-101-031-99
I	Kris Caldwell	Science	11-423-100-101-031-99
J	Peter Woodcock	Science Teacher/	11-423-100-101-031-99
K	Stephen Grous	Science Teacher/	11-423-100-101-031-99
L	John Chisholm	Phys. Ed./Health	11-423-100-101-031-99
M	Roland Collins	Phys. Ed./Health	11-423-100-101-031-99
N	Ralph Midora	Social Studies Teacher	11-423-100-101-031-99
O	Michael Mars	Social Studies Teacher/ Spec. Ed	11-423-100-101-031-99
P	Michele Snyder	Substitute Social Studies Teacher	11-423-100-101-031-99
Q	John Bransdorf	Special Education Teacher	11-423-100-101-031-99
R	Joseph Ferrante	Language Arts	11-423-100-101-031-99
S	David Duncan	Counselor	11-423-100-101-031-99
T	Holly Taylor	Counselor/Social Worker	11-423-100-101-031-99
U	Lynne Peterson	Counselor/Psychologist	11-423-100-101-031-99
V	Jane Campbell	Nurse	11-423-100-101-031-99
W	Joanne Conn	Nurse	11-423-100-101-031-99
X	Karen Bowen	Nurse	11-423-100-101-031-99
Y	Elizabeth Cullin	Nurse	11-423-100-101-031-99
Z	Colleen Otremsky	Nurse	11-423-100-101-031-99
AA	Elizabeth Wira	Nurse	11-423-100-101-031-99
BB	Thomasine Ciprietti	Nurse	11-423-100-101-031-99
CC	Cludia Wehnau	Nurse	11-423-100-101-031-99
DD	Susan Fuir	Nurse	11-423-100-101-031-99
EE	Mary D'Antonio	Nurse	11-423-100-101-031-99

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BOARD OF EDUCATION CONFERENCE MEETING

- 7. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following personnel appointments for the 2013-14 School year.

ITEM	Name	Position	Dates	Person Replacing	Interview Committee	Salary	Account Number
A	Roberta Szymanski	P/T General Food Service Worker – Middle School	9/30/13-6/30/14	Yolanda Nasuti	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
B	Catherine McCusker	Food Service On-Call Substitute	9/30/13-6/30/14	As needed	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
C	Kristine Lopez	P/T Breakfast Aide – Intermediate School	9/30/13-6/30/14	Carmen Dingui	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
D	Dalisay Kenworthy	P/T Breakfast Aide – Intermediate School	9/30/13-6/30/14	Pedro Dingui	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
E	Olivia Forest	P/T Breakfast Aide – Longfellow School	9/30/13-6/30/14	Denise Reiley	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
F	Kiana Williams	P/T General Food Service Worker - PHS	9/30/13-6/30/14	Terry Cook	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
G	Samantha Kril	P/T General Food Service Worker - PHS	9/30/13-6/30/14	Kathleen Herfelder	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99

- 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	DAYS	ORGANIZATION	SCHOOL REQUESTED	FEES
A	(Meetings to be held once a month) October 21 st & November 18 th , 2013	7:00pm – 10:00pm	Monday	South Jersey Girls Soccer League	Middle School Cafeteria	MS Cafeteria: \$250.00/day

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BOARD OF EDUCATION CONFERENCE MEETING

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

A motion was made by Mr. O'Brien to approve Keith Meloni receive his 2% raise for the 2013-2014 school year retroactively. No second. Motion failed.

INFORMATIONAL

Residency and Attendance Investigations for 2013-2014

MONTH	TRUANCY/ ATTENDANCE	HOME VISITS	COMPLAINTS SIGNED	RESIDENCY CASES	FIELD INVESTIGATIONS	TRANSFER CARDS/ SIGN-OUT
Sept.						
Oct.						
Nov.						
Dec.						
Jan.						
Feb.						
March						
April						
May						
June						

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	17	9
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2013-2014	17	9
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

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BOARD OF EDUCATION CONFERENCE MEETING

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.														
Oct.														
Nov.														
Dec.														
Jan.														
Feb.														
March														
April														
May														
June														
TOTAL														

Student Enrollment

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTARY SCHOOL										
2000-2001	2782	2810	2816	2792	2791	2798	2812	2811	2802	2795
2001-2002	2747	2768	2783	2781	2785	2794	2806	2805	3809	2795
2002-2003	2250	2273	2279	2274	2275	2283	2297	2298	2298	2275
2003-2004	2221	2223	2231	2236	2234	2235	2228	2225	2226	2220
2004-2005	2241	2241	3355	2258	2268	2269	2279	2273	2271	2265
2005-2006	2215	2213	2213	2213	2216	2222	2216	2219	2213	2214
2006-2007	2190	2189	2199	2195	2198	2196	2193	2184	2191	2193
2007-2008	2146	2134	2158	2151	2159	2151	2168	2168	2176	2177
2008-2009	2168	2174	2185	2186	2179	2184	2174	2174	2156	2167
2009-2010	2238	2243	2246	2238	2258	2243	2243	2241	2239	2236
2010-2011	2284	2275	2290	2290	2285	2287	2281	2285	2268	2273
2011-2012	2194	2194	2490	2204	2183	2182	2191	2199	2192	2185
2012-2013	2165	2179	2175	2175	2182	2178	2179	2186	2192	2190

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BOARD OF EDUCATION CONFERENCE MEETING

2013-2014										
	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										
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834

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BOARD OF EDUCATION CONFERENCE MEETING

2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809	812	810	819	820	820
2013-14										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
HIGH SCHOOL										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-2013	1525	1485	1482	1456	1459	1466	1462	1458	1441	1414
2013-14										
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										
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913

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BOARD OF EDUCATION CONFERENCE MEETING

2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
2009-2010	5521	5500	5501	5487	5516	5502	5490	5513	5481	5480
2010-2011	5585	5517	5536	5668	5655	5650	5635	5628	5629	5621
2011-2012	5532	5513	5512	5514	5484	5487	5493	5494	5477	5468
2012-2013	5401	5386	5376	5360	5376	5386	5381	5395	5382	5361
2013-2014										

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.

Joanne Young
Pennsauken, NJ

- Page 19 - Question on change orders

A motion was made by Mr. Kofoet and seconded by Mr. Brown to close public comment. The motion was approved by a voice vote.

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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
September 26, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Kofoet and seconded by Mr. Nguyen to approve the following resolution. The motion was approved by a roll call vote (5-0-0).

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, contracts and personnel 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 9:20pm. The Board entered Executive Session at 7:56pm.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Brown to adjourn the meeting at 8:41pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary