

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

Thursday, November 14, 2013

VISION

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

MISSION

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

BELIEF STATEMENTS

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

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Minutes

TABLE OF CONTENTS

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

CALL TO ORDER

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

Mr. McDevitt as President, I 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. O'Brien, Mr. Stargell, Mr. McDevitt, Mr. Kofoet arrived at 7:50pm, Mr. Rodriguez arrived at 7:30pm. Mr. Nguyen 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
Minutes

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
October 2, 2013	Special Meeting	Mr. Nguyen
October 17, 2013	Conference	Mr. Kofoet, Mr. Nguyen
October 17, 2013	Executive	Mr. Kofoet, Mr. Nguyen
October 24, 2013	Business	Mr. Nguyen, Mrs. James-Wilson
October 24, 2013	Executive	Mr. Nguyen, Mrs. James-Wilson

Motion_____ Second _____ Action Taken_____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (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.

Donna Zuber
Pennsauken, NJ

- Item #5
- Item #20
- Item #22
- Addendum Item #4

Seeing no further comment a motion was made by Mr. Brown and seconded by Mr. Stargell to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

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BOARD OF EDUCATION CONFERENCE MEETING
Minutes

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Stargell and seconded by Mr. Brown to approve item #5. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. Brown and seconded by Mr. Stargell to approve Items #20, C, Item #22. The motion was approved with all members present voting yes with the exception of Mr. Kofoet, Dr. Meloni, Mr. O'Brien voting no on item #22.

A motion was made by Mr. O'Brien and seconded by Mr. Rodriguez to approve an investigation on the following issues: The motion was approved by a roll call vote (7-0-0).

1. Investigation into past practice regarding any PEA staff member who retired and gave notice after Feb 1st and when they were paid their sick time. From October 2011 two years prior and two years post. The investigation will be done internally, and then information will be given to Mr. Cavallo from Parker McCay for an opinion.
2. Mr. Cavallo, from Parker McCay, to review Mrs. Snyder's letter vs the contractual language in the PEA contract.
3. Opinion on whether Mr. Stargell, Mr. Kofoet and Mr. McDevitt are conflicted on this issue.
4. To be completed by the Thursday November 21, 2013 Business Meeting.

1. CURRICULUM & INSTRUCTION

Student Out-of-District Placement Contracts:

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

6001393	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001393	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404177	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404177	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404177	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404279	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404279	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010022	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010022	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010023	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010023	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
3001081	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
3001081	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
3001078	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
3001078	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
1354404275	Gloucester County Special Services School District – ½ DAY	17,280.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404275	Gloucester County Special Services School District Non-Resident Fee	1,500.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08

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BOARD OF EDUCATION CONFERENCE MEETING

Minutes

135404276	Gloucester County Special Services School District – ½ DAY	17,280.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404276	Gloucester County Special Services School District Non-Resident Fee	1,500.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135415391	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135415391	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135415391	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010047	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010047	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404243	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404243	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404251	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404251	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404251	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404572	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404572	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404572	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135425874	Gloucester County Special Services School District	32,940.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135425874	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135407188	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08

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Board of Education Administration Building
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BOARD OF EDUCATION CONFERENCE MEETING
Minutes

135407188	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7002302	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7002302	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404287	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404287	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404287	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7000714	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7000714	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404280	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404280	Gloucester County Special Services School District 1:1 assistant	34,650.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404280	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135408262	Gloucester County Special Services School District	32,940.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135408262	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135414029	Gloucester County Special Services School District	32,940.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135414029	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001398	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001398	Gloucester County Special Services School District Non-Resident Fee	3,000.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135416105	Gloucester County Special Services School District	34,560.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08

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BOARD OF EDUCATION CONFERENCE MEETING
Minutes

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

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BOARD OF EDUCATION CONFERENCE MEETING

Minutes

7010062	Burlington County Special Services School District	36,613.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7010062	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135439921	Burlington County Special Services School District	36,613.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135439921	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404242	Burlington County Special Services School District	38,768.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404242	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404246	Burlington County Special Services School District	38,768.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404246	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
5001309	Burlington County Special Services School District	38,768.00 Adjusted	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
5001309	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135405906	Burlington County Special Services School District	38,768.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135405906	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135439145	Burlington County Special Services School District	44,152.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135439145	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201871767	Burlington County Special Services School District	36,613.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201871767	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404302	Burlington County Special Services School District	38,768.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404302	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404253	Burlington County Special Services School District	44,152.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404253	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404254	Burlington County Special Services School District	44,152.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404254	Burlington County Special Services Non-Resident Fee	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135418013	Burlington County Special Services School District	38,768.00	9/4/13 – 6/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135418013	Burlington County Special	2,800.00	9/4/13 – 6/18/14	11-000-100-566-000-08

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

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

Justification: Approve private school placement.

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Program

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve donations from DonorsChoose.org to the Counseling program at Franklin School. Donations include books about bullying.

Justification: Donated resources will support Counseling program.

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

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve submission of DPR and Statement of Assurance:

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

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

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

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

Date of Approval

Attest: _____
Marilyn Martínez, Superintendent

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Staff Travel/Professional Development

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

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

Pre-Professional Field Experiences

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Use of Facilities

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

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

Note: Dates Exclude School Activity Days & School Holiday.

Other

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

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

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

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

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

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

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

Justification: Fundraiser for field trips.

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

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

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

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

Trips

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

ITEM	DATES	SCHOOL	# OF STUDENTS	# CHAPERONES	LOCATION	PURPOSE	FEE
A	11/23/13	PHS	30	2 - Katie Kaklamanis	Triton High School	Workshop Initiatives for the GSA Club.	No cost to board
B	1/25/14	PHS	32	4 - Nick DeNofa	Cumberland Regional HS	Indoor Guard Competition	Truck*
C	2/22/14	PHS	32	4 – Nick DeNofa	Souderton HS	Indoor Guard Competition	Truck*
D	3/1/14	PHS	32	4 – Nick DeNofa	Triton HS	Indoor Guard Competition	Truck*

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

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

Note: *Truck Rental fees include \$89.95 per truck per day; Not to exceed \$1,000.00. Account #

Athletics

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

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

17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the 2013-2014 Winter Athletic Schedule for Phifer Middle School.

Justification: NJSIAA recommends board approval.

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

3. PERSONNEL

Resignations and Retirement

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

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

Leaves of Absence

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Appointments

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

ITEM	NAME	POSITION	DATE	PERSON REPLACING	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Luz Rivera	Secretary Special Services	11/25/13-6/30/14	Cassandra Stewart	\$24,928 plus benefits; terms & conditions as per PAES contract	Superintendent, Director of Personnel, Director of Elementary Education	11-000-219-105-008-99
B	Brenda Calderon	Secretary Carson School	11/25/13-6/30/14	Maureen O'Conner	\$24, 928 plus benefits; Terms & conditions as per PAES contract	Superintendent, Director of Personnel, Director of Elementary Education	11-000-240-105-004-99
C	Lauren Connor	Long Term Substitute – Guidance PHS	10/18/13-2/6/14	Marla Banks	\$53,150 (pro-rated); No Benefits	Principal, Assistant Principal, Supervisor	11-140-100-101-031-98
			2/7/14-4/4/14				11-000-218-104-031-99
D	Kathelene Kim	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
E	Robin Mazurek	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
F	Danielle Bayard	Speech Language Specialist - Replacing Diane Wright	1/2/14-6/30/14	District	\$63,941 plus benefits MA/Step 9	Superintendent, Dir. of Special Services, Supervisor of Special Services, Director of Personnel	11-000-216-101-304-99
G	Karen Berrie	Speech Language Specialist	12/1/13-6/30/14	District	\$71,826 plus benefits MA+30/Step 10	Superintendent, Dir. of Special Services, Supervisor of Special Services, Director of Personnel	11-000-216-101-304-99

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

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

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

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

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

- 22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Chantelle Green as Principal at the Intermediate School beginning November 15, 2013. Salary MA step 4, \$94,665.

Extra Compensation

Other

4. BUSINESS & FINANCE

- 23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve line item transfers per the attached exhibit for _____.
- 24. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of November 2013 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
TOTAL:	

- 25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Report of the Treasurer of School Monies for the month of _____ at the Business Meeting of Thursday, November 21, 2013.
- 26. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the School Business Administrator/Board Secretary and the Cash Reports for the month of June at the Business Meeting of Thursday, November 21, 2013.
- 27. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of _____ after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

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

Celeste A. Ricketts

November 21, 2013

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

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

- 30. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve ING as an approved vendor to offer employee benefits for universal life insurance, accident/disability insurance.
- 31. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve school bus evacuation drill conducted according to the New Jersey Administrative Code (NJAC 6A:27-11.2) See attached.
- 32. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract with Camden County Technical Schools, Gloucester Campus, for tuition payment for Pennsauken students who attend the Gloucester Campus. Tuition is \$2,958 per student with an estimated enrollment of 272 students.
- 33. BE IT RESOLVED by the Board of Education of the Township of Pennsauken**, to approve the purchase of one additional Activboard (including parts, installation and warranty) from Clinton Learning Solutions for the amount of \$6,654.00 per bid IFB2013-021 opened June 5, 2013.

IFB#2013-021

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

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

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

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

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

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

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

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

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

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Special Services

Transportation

Actions Anticipated

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

- Student Transportation – Athletic Sports (Winter)

Conference Addendum

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

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

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

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

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

4. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve a counseling program for PHS students who need assistance with topics such as: peer pressure, trauma, violence, multiple losses, social media, healthy relationships, conflict resolution, and decision-making. Counseling program will be available at the High School on an as-needed basis for students who need a confidential environment in which to explore individual/family concerns. Cost of the program will cost \$35,280; not to exceed \$36,000.
Account #: 11-190-100-320-000-02

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

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

***See Item #38 on November Conference Agenda**

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

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

IFB #2014-015

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

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

Other bidders:

Safety Bus \$10,050.00

Bids were mailed to the following with no response:

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

Informational

Violence and Vandalism October Summary

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

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

INFORMATIONAL

Residency and Attendance Investigations for 2013-2014

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

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	17	9
SEPTEMBER	253	221
OCTOBER	162	163
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

TOTAL TO DATE		
2013-2014	432	397
2012-2013	1662	1592
2011-2012	889	879
2010-2011	1064	1048
2009-2010	1241	1265
2008-2009	1534	1506
2007-2008	1181	1123
2006-2007	1005	989
2005-2006	1059	1059
2004-2005	853	774
2003-2004	1260	1212
2002-2003	1676	1459
2001-2002	238	198
2000-2001	75	75

Child Study Team

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

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

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

2012-13	2165	2179	2175	2175	2182	2178	2179	2186	2192	2190
2013-14		2176								
	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										
2000-01	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										
	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

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

BOARD OF EDUCATION CONFERENCE MEETING

Minutes

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										

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

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

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

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.

Donna Zuber

Pennsauken, NJ

- Support 3rd grade students to participate in police week in May.

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

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

BOARD OF EDUCATION CONFERENCE MEETING
Minutes

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

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

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to approve the following. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, contracts, student 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 10:45pm.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Brown to adjourn the meeting at 11:26pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary