

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

BOARD OF EDUCATION CONFERENCE MEETING

Thursday, December 12, 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

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, declares 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. Stargell, Mrs. James-Wilson, Mr. McDevitt. Mr. Rodriguez arrived at 8:00pm. Mr. Nguyen was 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

NEW BUSINESS

- Audit Presentation

Presentation of Annual School District Audit as of June 30, 2013 by Bowman & Company

Presentation of Corrective Action Plan for the School District Audit as of
June 30, 2013 by Mrs. Ricketts

Copies of the Summary of the Audit Report and Corrective Action Plan are available at the
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
November 14, 2013	Conference	None
November 14, 2013	Executive	None
November 21, 2013	Business	Mr. Nguyen, Mrs. James-Wilson
November 21, 2013	Executive	Mr. Nguyen, Mrs. James-Wilson

Motion _____ Second _____ Action Taken _____

RECOGNITIONS – STUDENT OF THE MONTH

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

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

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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

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

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mr. Kofoet – Commended all schools, Principals and staff for participating in Township Parade.
- Mr. Stargell - Students practiced with the 76ers on the Wells Fargo floor. It was Pennsauken night. Students met with several professional basketball and football players.
- Mr. Rodriguez – Facilities committee report.

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve 1-Curriculum #6 items D&H with fees waived, #13 L & M. The motion was approved by a roll call vote with all members voting yes with the exception of Mr. Brown who recused on item #6 (D).

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve Addendum items 1, 2, 5, 6, 8. The motion was approved by a roll call vote (7-0-0)

A motion was made by Mr. O'Brien and seconded by Dr. Meloni to approve Addendum item #9. The motion was defeated (2-3-3-0) with Dr. Meloni and Mr. O'Brien voting yes, Mr. Brown, Mr. Rodriguez, Mrs. James-Wilson voting no, M. Kofoet, Mr. Stargell and Mr. McDevitt abstaining.

1. CURRICULUM & INSTRUCTION

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BOARD OF EDUCATION CONFERENCE MEETING

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
135404552	Archbishop Damiano School	\$31,315.31	11/04/13-06/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201588894	Archbishop Damiano School	\$28.48/hr After School 1-1 Assistant	9/26/2013	11-000-100-566-000-08 or 20-251-100-560-000-08
201729699	Archbishop Damiano School	\$33,793.50	11/11/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
6010038	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
6010038	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
2316382771	New Hope	\$450.00 per hour	9/5/13-11/6/13	11-000-100-566-000-08 or 20-251-100-560-000-08
201634050	Hampton Academy	\$48,386.52	10/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135439442	Marie H. Katzenbach School for the Deaf	\$7,718.00	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
125443601	Marie H. Katzenbach School for the Deaf	\$89,052.00	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404743	Marie H. Katzenbach School for the Deaf	\$71,243.00	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404743	Marie H. Katzenbach School for the Deaf	\$33,293.00 1-1 Aide	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404299	Marie H. Katzenbach School for the Deaf	\$47,495.00	9/9/13-6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201944162	Garfield Park Academy (Revised)	\$30,583.00 1-1 Aide \$16,660.00	11/26/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
5001331	Garfield Park Academy	\$31,868.00 1-1 Aide \$17,360.00	11/20/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201718352	Hampton Academy	\$40,632.27	11/18/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201967529	Hampton Academy	\$40,632.27	11/19/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135444921	Collingswood Public Schools	\$9,270.00	11/01/13- 06/30/14	11-000-100-566-000-08 or 20- 251-100-560-000-08
201854381	Palmyra High School	\$12,134.00	9/13/14-6/30/14	11-000-100-566-000-08 or 20- 251-100-560-000-08

Justification: Approve private school placement.

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

STUDENT	PLACEMENT	DROPPED DATE
135403912	Crescent Hill Academy	10/18/13
1100076	Crescent Hill Academy	12/09/13

Program

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment for professional development for preschool teachers using their Promethean boards, at the hourly rate of \$40. Teacher facilitator Nancy Tryon will be paid \$180.00 per session. Two after-school sessions will be held at Carson Elementary from 4:00 pm to 5:30 pm in January. The cost is not to exceed \$1,800.00.

Account# 20-218-100-101-004-99

Justification: The two 90 minute sessions would foster an instructional need to those preschool teachers who just received the Promethean boards.

Staff Travel/Professional Development

4. **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	Mitzi Giletto	Non-Medication Treatment for ADHD	1/29/2014	\$189.99
B	Breanna Ratkevic	2014 Conference for NJ Kindergarten Teachers	2/24-2/25/2014	Registration fee \$369 plus travel expenses.
C	Lawrence Little	NJ Music Educators Association Conference	2/20-2/22/2014	\$185 Registration & meal fee plus travel and hotel expenses
D	Vanessa Cotto	Spark! Fusing Innovative Teaching & Emerging Technologies (San Diego, Ca)	3/28/14-4/1/14	Registration Fees: <ul style="list-style-type: none"> • \$240 – Non-Member Fee • \$49 – Pre-Convention Visual Journal Workshop • \$99 – Visual Media Workshop Total: \$388.00
E	Billy Wright	Annual Meeting of Athletic Directors	3/26-29/2014	Registration Fee: \$375 plus meal, tolls and travel expenses

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Pre-Professional Field Experiences

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

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Rowan University	Christian Dwight Thomas	Dwayne Savage	Middle – Health & Phys. Ed	3/6/14 & 3/13/14
B	Rowan University	Jamie N. Thompson	Dwayne Savage	Middle – Health & Phys. Ed	3/6/14 & 3/13/14
C	Rowan University	Liam P. Tully	Dwayne Savage	Middle – Health & Phys. Ed	3/6/14 & 3/13/14
D	Rowan University	Jacob H. Wainwright	Dwayne Savage	Middle – Health & Phys. Ed	3/6/14 & 3/13/14
E	Rutgers	Chareve Serrano	Nicole O’Connell	Middle - Mathematics Winter Practicum	1/2/14-1/15/14 (9 consecutive full-time days)
F	Rowan University	Jennifer Castillo	Barbara Sanchez	Delair/ Burling	1/21/14-5/9/14 (Minimum of 50 hours)
G	Rutgers	Jo-Ann Zeilman*	Fatimah Hayes	PMS – 7 th & 8 th Grade Social Studies	01/03/14 – 01/15/2014 9 Consecutive Days

*Jo-Ann Zeilman will be replacing Vincent Doto (approved on the October 2013 Agenda). Mr. Doto had to withdraw from placement due to unforeseen circumstances.

Use of Facilities

- 6. *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	Saturday, 6/21/2014 4:00pm- 9:00pm	De Marco Dance Center (Dance Recital)	PHS Auditorium & Renaissance Cafeteria	Auditorium: \$1,200/ day Renaissance Cafeteria: \$300.00 Sound System: \$50.00/ per hour Custodial Personnel: \$45.00/ hour
B	Thursday, 2/20/14 5:00pm – 9:00pm	Girl Scouts Thinking Day Dinner	PHS Cafeteria Requesting Equipment: Microphone, Podium, & Ice Machine	N/A
C	3/23/14 12:00pm – 5:00pm	Pennsauken All Sports Booster Club – Harlem Wizards Basketball	PHS Gymnasium	N/A

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D	5/10 and 5/24/2014 7:00 am- 7:00 pm	Camden Police Athletic League – Track Meet (Rick Brown)	PHS Football Stadium Requesting Equipment: Track, Hurdles, Press Box, PA System, Snack Stand, bathrooms, long and high jump equipment, discus, and shot put equipment, 5 tables and 25 chairs.	Football Stadium Charge: 800/day Custodial Charge: None
E	4/5/2014 8:00 am – 5:00 pm Gloucester County Relays Track Meet	Pennsauken All Sports Booster Club	PHS 400 Wing Restrooms, Stadium Track	N/A
F	5/20/2014 1:00 pm – 7:00pm Freshman Finale Track Meet	Pennsauken All Sports Booster Club	PHS 400 Wing restrooms, stadium and track	N/A
G	1/30/2014 6:00 pm – 7:00 pm	National Honor Society Induction Ceremony	PHS Auditorium	N/A
H	4/12/14 (Revised Date from October Agenda) 7:00am – 4:00pm	Camden County Department of Health & Human Services (2014 Camden County Parenting Conference)	PHS (all parking lots will be available to this event)	10 classrooms: \$40/ each Auditorium & Atrium: \$1,200.00 Main Cafeteria: \$600.00 Small Cafeteria: \$300.00 Childcare Center/ Gym: \$200.00
I	February 12, 2014 6:00pm – 9:00pm	Pennsauken PTA Zone Founders' Day	PHS Band Room and Restrooms	NA
J	February 24 thru May 31, 2014 Saturdays: 7am-12:pm (Track Meets) Weekdays: 5:00pm – 7:00pm (practices)	St. Peter Track 7 Field & St. Stephens School Additional Info: After 6pm on: 4/1; 4/7; 4/8; 4/15; 4/29; 5/6; and 5/12 Except the following: 4/5; 5/10; 5/20; and 5/24	PHS High School Track & Field	N/A
K	February 20, 2014 5:30pm – 8:30pm	Intermediate 6 th Grade Winter Social	Intermediate Cafeteria & Gymnasium	NA
L	February 27, 2014 5:30pm – 8:30pm	Intermediate 5 th grade Winter Social	Intermediate Cafeteria & Gymnasium	NA
M	April 10, 2014 5:30pm-8:30pm	Intermediate 5 th grade Spring Social	Intermediate Cafeteria & Gymnasium	NA
N	April 3, 2014 5:30pm – 8:30pm	Intermediate 6 th Grade Spring Social	Intermediate Cafeteria & Gymnasium	NA

Note: Dates Exclude School Activity Days & School Holiday.

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BOARD OF EDUCATION CONFERENCE MEETING

Other

- 7. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the listed unsafe vehicles to be used for scrap value only.

DESCRIPTION	TAG/ VIN#	REASON
18' Landscape Trailer	NA	Unsafe
Ford Tractor CM274	002474	Blown Motor
35 Wood Chipper	NA	Parts Discontinued
1988 Food Service F350 Truck	1FDKF37H9JNB52878	Unsafe
1996 F350 Crew Cab	1FTJW35H3TEB17159	Rotted frame, broken bed, unsafe
1982 GMC Sierra	2GTGK24M9D1506616	Unsafe, rotted frame, non Drivable
1989 E350	1FTJE34H6KHB16380	Unsafe and blown motor
Middle School Loader Ford 770B	License Plate # MG-31DP	Unsafe
Middle School Jacobson Turf Cat	002500	NA
Middle School Jacobson Turf Cat	002961	NA

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

Trips

- 8. 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	1/25/14	PHS	33	3	Cumberland Regional High School	Indoor Drum Line Competition	No cost to board for Bus; Two trucks* requested
B	2/6/14	PHS	45	5	Franklin Institute Museum	Latin Honors to Attend "One Day in Pompeii" Exhibit	No cost to the Board.
C	5/29/15	PHS	400+	12-14 – T. Wright	Lucien's Manor Berlin, NJ	Class of 2015 Senior Prom	No cost to the Board.
D	1/27/14	PHS	35	1 – K. Kubichek	Blue Cross Delaware River Ice Skating Rink at Penn's Landing	Latin Club social event	No cost to the Board.
E	2/19/14	Middle	20	2	Subaru- Cherry Hill	Spaceflight Experiment (SSEP) Presentation and Discussion	No cost to the Board.
F	3/18/14	PHS	25	1 – K. Kubichek	Princeton University	Latin students to participate in the NJ	Registration fee of \$10 per

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						Junior Classical League Competition	team, plus additional \$2 per alternates. 3 teams and 3 alternates: Total of \$36.
G	2/24/14-2/25/14	INT.	360+	40 – 20 Chaperones per day	Franklin Institute	One Day in Pompeii Exhibit	No cost to the board.

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

Athletics

- 9. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the PHS Freshman Girls' Basketball team to participate in the BCIT-Westhampton Sam Atwater Memorial Holiday Tournament on December 27 and December 28, 2013. Cost to the board shall include a \$200 registration fee.

Account: 11-402-100-890-305-31

Justification: The invitation for the tournament came in after the winter season schedule was approved by the Board of Education at the October Board Meeting.

- 10. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a donation of used football helmets from the PHS Athletic Department to the Pennsauken All Sports Booster Club.

Justification: The Pennsauken All Sports Booster Club can utilize the helmets as a fund-raiser with PHS alumni football players. Helmets will be cut in half and mounted to a wooden award plaque.

3. PERSONNEL

Resignations and Retirement

- 11. *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	Leanne Nickolson	Transportation Bus Aide	District	11/22/13	Personal	2 years 2 months
B	Kiana Williams	Food Services P/T/ Lunch Aides	PHS	11/6/13	Personal	25 years

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BOARD OF EDUCATION CONFERENCE MEETING

Leaves of Absence

12. 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	2302	Teacher District	Maternity/Childrearing REVISED	11/7/13-1/7/14	With salary and benefits as sick days used
			Childrearing FMLA REVISED	2/17/14-5/14/14	Without salary but with benefits as per FMLA
			Childrearing FLI REVISED	2/17/14-3/24/14	Without salary but with benefits as per FLI
B	0443	Teacher Franklin	Medical	12/9/13-1/3/14	With salary and benefits as sick days used
			Medical	1/4/14-1/24/14	Without salary but with benefits
C	1582	Bus Driver Transportation	Medical	11/26/13-1/17/14	With salary and benefits as sick days used
D	2128	Teacher PHS	Childrearing FMLA REVISED	11/18/13-1/15/14	Without salary but with benefits as per FMLA
E	0975	Teacher PHS	Intermittent FLI	12/11/13-6/19/14	Without salary but with benefits as per FLI

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BOARD OF EDUCATION CONFERENCE MEETING

Appointments

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

ITEM	NAME	POSITION	DATE	LOC.	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Gary Hopson	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
B	Jaclyn Divito	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
C	Ella Little	On-Call Substitute Food Service	As needed 1/2/14-6/30/14	District	\$8.50/hr No benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
D	Patricia Martin	On-Call Substitute Food Service	As needed 1/2/14-6/30/14	District	\$8.50/hr No benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
E	Margaret Bradley	General Worker 4 hrs./day Food Services Replacing Kiana Williams	1/2/14-6/30/14	PHS	\$8.50/hr per CWA contract; no benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
F	Vanessa Rollins (current employee)	General Worker 4 hrs./day Replacing Theresa White	1/2/14-6/30/14	Franklin	\$8.50/hr per CWA contract; no benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
G	Susan Morgan (current employee)	P/T Breakfast Aide Replacing Theresa White	1/2/14-6/30/14	Franklin	\$9.26/hr; no benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
H	Carmen DePasquale	On-Call Van Driver Food Services	As Needed 1/2/14-6/30/14	District	\$10/hr, no benefits	Director of Food Services, Asst. Dir. of Food Services	60-910-310-110-090-99
I	Thomas Holmes, replacing Jose Santiago	Maintenance "A"	1/2/14-6/30/14	District	\$61,965 (Step A 19) plus benefits; terms and conditions as per AFSCME	Coordinator of Buildings & Grounds, Maintenance Supervisor	11-000-261-100-000-99

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

J	Maria Gonzalez, replacing Ed Davis	Day Custodian	1/2/14-6/30/14	Carson	\$34,029 plus benefits; terms and conditions as per AFSCME	Coordinator of Buildings & Grounds, Maintenance Supervisor	11-000-262-110-000-99
K	Rebecca Rodriguez replacing Maria Gonzalez	Mid-Day Custodian	1/2/14-6/30/14	Carson	\$38,639 plus benefits; terms and conditions as per AFSCME	Coordinator of Buildings & Grounds, Maintenance Supervisor	11-000-262-110-000-99
L	Stephanie Luzecky	LTS Special Ed replacing Leighann Vrooman	12/16/13-3/28/14	Int.	\$53,150 pro-rated; no benefits	Principal, Asst. Principal, Supervisor of Special Education	(12/16/13-1/3/14) 11-120-100-101-029-98
							(1/6/14-3/28/14) 11-209-100-101-304-99
M	Eileen Straub	LTS Computers replacing Diana Senatore	1/2/14-6/19/14	Elementary	\$53,150 pro-rated w/benefits (Ms. Straub has been in the same position since 9/10/13)	Principal, Director of Elementary Education, Director of Personnel	11-120-100-101-004-99
N	Peter Nardello	Substitute – Special Education	As Needed 1/2/14-6/30/14	PHS Alternative School	\$40/hour	Principal, Assistant Principal	11-423-100-101-031-99
O	Dale Merklin	Substitute – Foreign Language	As Needed 1/2/14-6/30/14	PHS Alternative School	\$40/hour	Principal, Assistant Principal	11-423-100-101-031-99
P	John Martino	Substitute – Math	As Needed 1/2/14-6/30/14	PHS Alternative School	\$40/hour	Principal, Assistant Principal	11-423-100-101-031-99
Q	Stephanie Dangerfield	Substitute – Guidance Counselor	As Needed 1/2/14-6/30/14	PHS Alternative School	\$40/hour	Principal, Assistant Principal	11-423-100-101-031-99
R	Nicholas W. Berrios	Custodian	As Needed 1/2/2014-6/30/2014	District	\$10/hour	Director of Building and Grounds	11-000-262-110-031-98

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BOARD OF EDUCATION CONFERENCE MEETING

14. 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	Kathleen Kim	Head Lacrosse Coach	Spring 2014	PHS	\$6,710	Athletic Director, Principal	11-402-100-101-031-98
B	Antoine Miller	Volunteer Basketball Coach	Winter 13-14	PHS	-	Athletic Director, Principal	-

Extra Compensation

Other

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

ITEM	NAME	CURRENT DEGREE	CURRENT STEP	CURRENT SALARY	NEW DEGREE	NEW STEP	2013-14 SALARY	EFFECTIVE DATE
A	Myrtelina Cabrera Counselor - PHS	MA + 15	14	\$81,276	MA + 30	14	\$83,051	1/1/14
B	Tara Hart Teacher - Franklin	BA	1	\$53,150	BA + 15	1	\$53,725	1/1/14
C	Terri Laverty Teacher-Longfellow	BA	12	\$67,554	BA + 15	12	\$69,054	1/1/14
D	Brandon Bond Teacher-PHS	BA + 15	3	\$55,361	MA	3	\$57,561	1/1/14

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BOARD OF EDUCATION CONFERENCE MEETING

4. BUSINESS & FINANCE

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

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

DEPARTMENT	TOTAL
TOTAL:	

18. *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, December 19, 2013.

19. *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, December 19, 2013.

20. *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.

21. *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

December 19, 2013

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

22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken, to approve the renewal of the contract for the financial and personnel software program from Computer Solutions for the 2013-2014 school year not to exceed \$14,232.00.

23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following App#1 payment, per recommendation from Remington & Vernick for the Exterior Stair Replacement at the Roosevelt Elementary School, in the amount indicated. Payment to be released December 20, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Diamond Construction	Application # 1	\$17,100.00
12-000-400-450-000-40 TOTAL		\$17,100.00

24. WHEREAS per NJSA #18A:18A-10 states ‘a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS DELL COMPUTER currently has a New Jersey State Contract #A70256 (WSCA-A63308-NJ) to provide computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Desktop Computers	140	Replacement Computer Franklin and Delair	\$80,144.40
11-190-100-610-000-06 TOTAL			\$80,144.40

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items, in the amounts noted, payable from the 2013-2014 budget.

Special Services

25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve an additional two hours for Janet Levinson to provide Supplemental Reading Instruction during the 2013-2014 school year at \$40.00 per hour.

Transportation

Actions Anticipated

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
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BOARD OF EDUCATION CONFERENCE MEETING

CONFERENCE ADDENDUM

1. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to accept a donation of dictionaries from the Pennsauken-Merchantville Rotary Club. For the last eight years, this organization has donated to every third grader in every school, public and private in Pennsauken-Merchantville a dictionary. It is part of their plan to help fight illiteracy.
2. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to accept the audit, findings and recommendations contained in the Comprehensive Annual Financial Report for fiscal year ending June 30, 2013.
 - Finding No. 2013-1
Our audit of payroll revealed that remittances to the Internal Revenue Service were not made in accordance with Publication 15.
 - Finding No. 2013-2
Our audit of compliance with the Local Public Contracts Law and related statutory requirements revealed that two contracts were not awarded in the minutes, three contracts were not advertised, three 271 disclosure forms were not on file and approval was not obtained from the Division of Community Affairs for a change orders in excess of twenty percent of the original bid.
 - Finding No. 2013-3
The School District did not maximize participation in the SEMI program by obtaining a ninety percent return rate of parental consent forms for all SEMI eligible students.***BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken*** to approve submission of the Corrective Action Plan to the New Jersey Department of Education.
3. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve by ratification the 2013-2014 Health Benefits Premium Renewals as recommended by Conner Strong our approved Health Benefits Program broker. (see attached) Total not to exceed \$15,837,470.
4. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve by ratification the following insurance providers for the 2013-2014 school year as recommended by Conner Strong our approved Insurance Broker.
 - NJSBAIG – Commercial Package (6 million limit) - \$382,058
 - National Union Fire Ins. Co. – School Board Legal Liability - \$60,745
 - McCloskey – student accident - \$63,952
 - Workers Compensation - \$584,298
 - Workers Comp supplement - \$21,449

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BOARD OF EDUCATION CONFERENCE MEETING

5. **WHEREAS** N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Lead Agency for a Joint Transportation Agreement with the Camden County Educational Services Commission.

THEREFORE BE IT RESOLVED on December 19, 2013 by the Pennsauken Board of Education, County of Camden, State of New Jersey, as follows:

The **PENNSAUKEN BOARD OF EDUCATION** hereby authorizes the creation of a Joint Transportation Agreement with Camden County Educational Services Commission with Pennsauken Board of Education serving as the Lead Agency for the 2013-2014 school year for the purpose of transporting (2) Pennsauken students to Delair Elementary School. Pennsauken Board of Education will receive reimbursement from the Camden County Educational Services Commission in the amount of \$34,704.00.

6. **WHEREAS**, the Pennsauken Township Board of Education submitted an application for three ROD grants for the following projects: The High School Roof, The High School Gymnasium HVAC Unit and Burling School HVAC, Electrical, Roof and Window Projects and

WHEREAS, on December 4, 2013, the State of New Jersey sent Administration the Preliminary Eligible Cost (PEC)/Grant Approval letter for all three applications and

WHEREAS, the state determined that all three projects qualifies as school facilities project eligible for State support under the Educational Facilities construction and Financing Act and

WHEREAS, the Pennsauken Board of Education elects to receive the State Share as indicated in the forms of Grants and

NOW THEREFORE BE IT RESOLVED, that the Pennsauken Township Board of Education accepts the determination of Preliminary Eligible Costs as set forth in the December 4, 2013 letters of the New Jersey Department of Education ("NJDOE Eligible letters) for the Burling School State Project # 4060- 104-14-1001-G04, Pennsauken High School Roof Project # 4060-050-14-1003-G04 and the Pennsauken High School Gymnasium HVAC Project # 4060-050-14-1002-G04 as attached.

7. **WHEREAS** bids were received, opened and read for the UST Removal Services at Pennsauken High School; and

WHEREAS the contractor listed below submitted the lowest prices in conformance with the specifications; and per recommendation received from Remington and Vernick Engineers,

COMPANY	ADDRESS	AMOUNT
The Ambient Group	Sewell, NJ	\$18,000.00
Acct #12-000-400-450-000-40 TOTAL		\$18,000.00

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THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to the above named contractor, in the amount noted, totaling \$18,000.00 payable from the 2013-2014 budget.

NOTE:

Other bidders:	<u>Bid:</u>
Northstar Environmental	20,911.50

Contractors responding with a No Bid:
Tyree Service Group
Monarch Environmental

8. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve the following:

**RESOLUTION OF THE PENNSAUKEN TOWNSHIP PUBLIC SCHOOL DISTRICT
APPROVING AMENDING THE LONG RANGE FACILITIES PLAN**

WHEREAS, the Pennsauken Township Public School District has submitted and received the approval from the Department of Education for its Long Range Facilities Plan; and

WHEREAS, the Board of Education is required to periodically update the Long Range Facilities Plan to reflect capital projects; and

WHEREAS, the Board of Education periodically requests of the Department of Education to amend the Long Range Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Pennsauken Township Public School District approves the amendment of the long range facilities plan to include the purchase of the Administration Building at 1695 Hylton Road, known as Block 2107 Lot 7 in Pennsauken, NJ 08110.

BE IT FURTHER RESOLVED, that the Board of Education authorizes Garrison Architects to submit this acquisition as an "Other Capital Project" and acknowledges that this project is not eligible for state aid. The Board further authorizes Garrison Architects to forward the proposed amendment and application to the New Jersey Department of Education for their approval and implementation.

Account Number 12-000-400-450-000-00

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution #SY '13 adopted by Pennsauken Township Public School District at its meeting on December 12, 2013.

BY: _____
Celeste Ricketts, School Business Administrator/Board Secretary

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

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment for unused sick days to the following retiree:

NAME	POSTIION	SICK DAYS	PER DIEM	TOTAL
Margaret Snyder	Nurse	199	\$71.00	\$14,129.00

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the \$14,129.00 check for the unused sick time is made available for Margret Snyder to pick up at the Pennsauken Board of Education Building before 2:00PM on Thursday the 20th of December 2013.

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

**RESOLUTION OF THE PENNSAUKEN TOWNSHIP PUBLIC SCHOOL DISTRICT
APPROVING THE ACQUISITION OF THE BUILDING
FOR A COST NOT TO EXCEED \$3,000,000.00**

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve a resolution for the acquisition of the building and all appurtenance including the land, equipment, fixtures, easements, rights of way and license, located at 1675-1695 Hylton Road, subject to the approval from the State of New Jersey Department of Education and subject to satisfaction of all contingencies and requirements contained in the agreement of sale, and

BE IT RESOLVED, that the Tax Asser be notified of the acquisition on the day of settlement which is expected to be on or before December 31, 2013,

BE IT FURTHER RESOLVED, that the Board of Education authorize the purchase of the building at 1675-1695 Hylton Road for \$2,515,000.00 plus closing costs.

Account #: 12-000-400-450-000-00

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution #SY '13 adopted by Pennsauken Township Public School District at its meeting on December 12, 2013.

BY: _____
Celeste Ricketts, School Business Administrator/Board Secretary

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

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.	5	32	0	15	6	1
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	98	73
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2013-2014	530	475
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

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BOARD OF EDUCATION CONFERENCE MEETING

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.	22	25	5	5	2	0	12	1	16	141	5	21	1	1090
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
2012-13	2165	2179	2175	2175	2182	2178	2179	2186	2192	2190
2013-14	2014	2030	2048							
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
INTERMEDIATE SCHOOL										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810	810	807

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BOARD OF EDUCATION CONFERENCE MEETING

2008-2009	775	781	783	786	790	786	793	793	807	792
2009-2010	807	807	794	794	796	800	794	794	794	800
2010-2011	805	812	809	805	806	798	803	800	800	798
2011-2012	817	814	814	816	806	817	815	816	815	815
2012-2013	787	788	788	786	791	793	792	795	794	794
2013-14	737	735	738							
MIDDLE SCHOOL										
2000-01	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-02	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-03	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-04	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-05	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-06	949	955	950	947	948	944	935	936	935	934
2006-07	919	918	916	918	914	905	898	897	896	894
2007-08	910	905	901	896	899	894	890	887	883	882
2008-09	893	893	895	890	888	885	882	883	882	885
2009-10	849	847	849	852	858	861	858	859	857	855
2010-11	837	839	841	840	832	835	831	837	837	834
2011-12	820	816	820	816	815	812	810	808	809	808
2012-13	794	795	801	808	809	812	810	819	820	820
2013-14	1562	1555	1558							
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
HIGH SCHOOL										
2000-01	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-02	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-03	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-04	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-05	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-06	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-07	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-08	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-09	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-10	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-11	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-12	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-13	1525	1485	1482	1456	1459	1466	1462	1458	1441	1414
2013-14	1429	1431	1433							
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	132	137	138	137	135	143
2013-14	126	133	138							
TOTAL										
2000-01	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-02	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-03	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135

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BOARD OF EDUCATION CONFERENCE MEETING

2003-04	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-05	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-06	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-07	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-08	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-09	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476

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

Violence and Vandalism November Summary

LOCATION	INCIDENT TYPE	OUTCOME
PHS	Violence – Assault	Out of school suspension
PHS	Violence – Fight	Out of school suspension
PHS	Violence – Assault	Out of school suspension

HIB November Summary

LOCATION	INCIDENT TYPE	OUTCOME
N/A	N/A	N/A

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

Security Drill and Fire Drill Report (See Attachment)

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

BOARD OF EDUCATION CONFERENCE MEETING

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.

Shakir Ali
Pennsauken, NJ

- Comment on school board election results

Marie McKenna
Pennsauken, NJ

- Comment on school board election results

Gerri Tabako
Pennsauken, NJ

- Comment on school board election results

Jeff Hurley
Pennsauken, NJ

- Comment on school board election results

Susan Flight
Pennsauken, NJ

- Comment on school board election results

Bonnie Rogers
Pennsauken, NJ

- Comment on school board election results

Kevin Linden
Pennsauken, NJ

- Comment on school board election results

Regina Wards
Pennsauken, NJ

- Support of Meg Snyder

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BOARD OF EDUCATION CONFERENCE MEETING

Albert Buster
Pennsauken, NJ

- Comment on Pennsauken School District and the town of Pennsauken

Joann Chon
Pennsauken, NJ

- Support of Meg Snyder

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

A motion was made by Mr. O'Brien and seconded by Dr. Meloni to approve Addendum item #9 payment of unused sick days to Margaret Snyder. The motion was defeated (2-3-3-0) with Dr. Meloni and Mr. O'Brien voting yes, Mr. Brown, Mr. Rodriguez, Mrs. James-Wilson voting no, M. Kofoet, Mr. Stargell and Mr. McDevitt abstaining.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
December 19, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

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

BOARD OF EDUCATION CONFERENCE MEETING

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve the following. The motion was approved by a voice vote. The Board entered Executive Session at 8:50pm.

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 returned to Public Session at 9:45pm.

Mr. McDevitt read Resolution #10, the acquisition of the Administration Building.

Public Comment

Donna Zuber
Pennsauken, NJ

- Comment on Resolution #10

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve agenda item #10, acquisition of building. The motion was approved by a roll call vote (8-0-0)

MOTION TO ADJOURN

A motion was made by Mrs. James-Wilson and seconded by Mr. Rodriguez to adjourn the meeting at 9:50pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary