

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

BOARD OF EDUCATION BUSINESS MEETING

Thursday, July 25, 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 BUSINESS MEETING

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	6-21
1. Curriculum & Instruction	6-11
<i>Student out-of-district placement contracts</i>	6
<i>Program</i>	9
<i>Staff travel/Professional Development</i>	9
<i>Pre-professional field experiences</i>	10
<i>Use of facilities</i>	10
<i>Other</i>	11
2. Student Activities/Co-Curricular/Athletics	12-16
<i>Trips</i>	12
<i>Athletics</i>	13
3. Personnel	17-21
<i>Resignations and retirements</i>	17
<i>Leaves of absence</i>	17
<i>Appointments</i>	18
<i>Extra Compensation</i>	19
<i>Other</i>	20
4. Business & Finance	22-29
<i>Special Services</i>	23
<i>Transportation</i>	25
<i>Actions Anticipated</i>	25

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

BOARD OF EDUCATION BUSINESS MEETING

Report of new business	30
Report of old business	30
Informational	
<i>Residence and Attendance Investigations for 2012-2013</i>	31
<i>Computer Repairs</i>	31
<i>Child Study Team</i>	32
<i>Student Enrollment</i>	32
<i>Board Member Attendance 2012-2013 school year (see attachment)</i>	35
<i>Security Drill and Fire Drill Report (see attachment)</i>	
Public Comment	35
Dates, Times, and Locations of Next Meeting(s) of the Board	35
Executive Session of the Board of Education	36
Motion to Adjourn	36

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

BOARD OF EDUCATION BUSINESS MEETING

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

CALL TO ORDER

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

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

ROLL CALL

Those in attendance and answering roll call were Mr. Kofoet, Dr. Meloni, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mr. McDevitt. Mrs. James-Wilson arrived at 7:25pm. Mr. Brown and Mr. Nguyen were absent. Also in attendance were Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Piarulli Solicitor.

FLAG SALUTE

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

BOARD OF EDUCATION BUSINESS MEETING

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to approve item #1. The motion was approved by a roll call vote (6-0-0)

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
June 20, 2013	Conference	Mr. Nguyen
June 20, 2013	Executive	Mr. Nguyen
June 27, 2013	Business	Mr. Brown
June 27, 2013	Executive	None

Motion _____ Second _____ Action Taken _____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

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

BOARD OF EDUCATION BUSINESS MEETING

ITEMS FOR BOARD OF EDUCATION APPROVAL

Item #7 A was approved at the Conference Meeting.

A motion was made by Mr. Stargell and seconded by Mr. Rodriguez to approve all items on pages 6-21, addendum items #1 through #4, with the exception of item #7A which was approved at the Conference Meeting, and Appointments #3L which was withdrawn,. The motion was approved by a roll call vote with the exception of Dr. Meloni who recused on page 9 #3 and abstained on page 20 #5.

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 dropping the following students in out-of-district programs for students with disabilities during the **2012-2013** school year.

Student	Placement	Reason	Dropped Date
201660784	Children's Home	Home School	6/19/13

Justification: Moved out of district and/or placed in another program

2. **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
135435735	Bancroft	\$278.33 per diem	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$278.33 per diem	9/3/13 – 6/30/13	11-000-100-566-000-08 or 20-251-100-560-000-08
135415935	Kingsway Elementary	\$270.19 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$270.19 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135406489	Kingsway Secondary	\$217.53 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08

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

BOARD OF EDUCATION BUSINESS MEETING

		\$217.53 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08
7002006	Kingsway Secondary	\$217.53 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$217.53 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08
3001006	Kingsway Secondary	\$217.53 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$217.53 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201596022	Brookfield Academy	\$273.00 per diem (Freehold Twp. Responsible for tuition)	9/5/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
6001407	Brookfield Academy	\$273.00 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
6000809	Brookfield Academy	\$273.00 per diem	9/5/13 – 6/30/14	11-000-100-566-000-08
135419873	Archbishop Damiano/St. John of God	\$225.29 per diem 1-1 aide \$170.89 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem 1-1 aide \$170.89 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
135404074	Archbishop Damiano/St. John of God	\$225.29 per diem 1-1 aide \$170.89 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem 1-1 aide \$170.89 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
1100065	Archbishop Damiano/St. John of God	\$225.29 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
201588994	Archbishop Damiano/St. John of God	\$225.29 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08

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

BOARD OF EDUCATION BUSINESS MEETING

		\$225.29 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
5001569	Archbishop Damiano/St. John of God	\$225.29 per diem 1-1 aide \$170.89 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem 1-1 aide \$170.89 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
135405904	Archbishop Damiano/St. John of God	\$225.29 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
135404076	Archbishop Damiano/St. John of God	\$225.29 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08
201689300	Archbishop Damiano/St. John of God	\$225.29 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$225.29 per diem	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135444501	Bancroft	\$165.00 per diem	7/10/13 – 6/30/14	11-000-100-566-000-08
202291344	Archway	\$199.20 per diem State Responsible	7/1/13 – 8/19/13	11-000-100-565-008-08
135404275	Abilities Center	\$4200	7/8/13 – 8/14/13	11-000-100-565-008-08
135404276	Abilities Center	\$4200	7/8/13 – 8/14/13	11-000-100-565-008-08
6000943	Garfield Park	\$257.00 per diem 1-1 aide \$140.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$257.00 per diem 1-1 aide \$140.00 per diem	9/4/13 – 6/30/14	11-000-100-565-008-08
135404348	Garfield Park	\$257.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08 or 20-251-100-560-000-08
		\$257.00 per diem	9/4/13 – 6/30/14	11-000-100-565-008-08
135418714	Garfield Park	\$257.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08 or

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

BOARD OF EDUCATION BUSINESS MEETING

				20-251-100-560-000-08
		\$257.00 per diem	9/4/13 – 6/30/14	11-000-100-565-008-08
135420995	Garfield Park	\$257.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08 or
		\$257.00 per diem	9/4/13 – 6/30/14	20-251-100-560-000-08

Program

3. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to employ the Following personnel for the FY 2014 Adult Basic Skills Grant Program as approved by the New Jersey Department of Labor for the Camden County College Consortium Program at the hourly rate of \$30.00 dollars per hour as budgeted in the grant. The program is funded from July 1, 2013 through June 30, 2014. The program will operate out of the Howard M. Phifer Middle School. The operating schedule will be Monday through Thursday, 7:00 pm through 10:00 pm.
(Account No. 20-603-100-101A-75)

Dana Veneziani, Teacher	Lindagail Haines, Teacher	Sandra DeSimone, Teacher
Kathleen McNulty, Teacher	Deborah Soukup, Teacher	

4. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to accept funding from the New Jersey Department of Labor through the Camden County College Consortium Program of which Pennsauken is partner P5, in the amount of \$40,200.00 for the Adult Basic Skills / GED program NOO ABS-FY2014-019 for the 2014 Fiscal Year. The funding is provided for the period of July 1, 2013 through June 30, 2014.
(Approval letter for the NOO ABS-FY2014-019 is attached)

Staff Travel/Professional Development

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: Account Title I.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
A	Diane Joyce	Writing in the Common Core Rutgers University, Glassboro, NJ	August 12, 13, 14, 15, 2013	\$450.00
B	Lauren Cunningham	Advanced Placement Summer Institute Camden County College	August 8, 2013	\$850.00
C	Kevin Yourison	Advanced Placement Summer Institute Camden County College	August 8, 2013	\$850.00

Pre-Professional Field Experiences

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

BOARD OF EDUCATION BUSINESS MEETING

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

ITEM	UNIVERSITY/ COLLEGE	STUDENT	COOPERATING TEACHER	SCHOOL/GRADE	DATES
A	CC College	Linda Rubiano	Intermediate Summer School (to observe)	Intermediate	15 hours
B	Wilmington University	Jamile Horne- Correa	Chantell Green	Intermediate	100 hours
C	Bloomsburg Univ	Christie DeCarolus	Luis Amberths	High School	240 hours

Justification: Building Capacity for teaching and learning

Use of Facilities

- 7. *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	<u>Middle School</u> : July 15, 2013 <u>High School</u> : Aug 26 th , 2013 <u>Middle School</u> : Once a month from Sept. to June for school year 2013/2014.	7:00pm – 10:00pm	South Jersey Girls Soccer League	(July) Middle Sch Auditorium (August) High Sch Auditorium (Sept-June) Middle School Cafeteria	<u>MS Cafeteria</u> : \$250.00/day <u>MS Auditorium</u> : \$400.00/day <u>HS Auditorium</u> : \$1,200.00/day
B	Thursday, September 12, 2013	4:00pm – 8:30pm	Instrumental Rental Night (Grades 4-8) for students of Pennsauken Schools	Intermediate School – Main Entrance, Gym & Cafeteria	N/A
C	Wednesday, October 23, 2013	3:30pm – 8:00pm	West Jersey Reading Council - Fall Conference – (Contribute \$500 towards WJRD membership for staff members)	High School: 40 Classrooms, Cafeteria, Cafetorium, Library, Auditorium Lobby	Waive rental fee

Note: These dates exclude school holidays and individual school events.

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

BOARD OF EDUCATION BUSINESS MEETING

Other

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of the School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act to the New Jersey Department of Education.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Teaching Strategies, Inc. Online Services Subscription Agreement for the preschool reporting and assessment systems, "Teaching Strategies GOLD". The cost of the subscription is \$3,960.00. Account #20-218-200-329-000-04.

Justification: The NJDOE recognizes and recommends this online service. The assessments are aligned with the Core curriculum content standards. Early Childhood Program Aid will support this renewal.

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

BOARD OF EDUCATION BUSINESS MEETING

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Trips

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Elementary, Intermediate and Phifer Middle School field trips for the 2013-2014 school year:

ITEM	DESTINATION	COST
Elementary		
A	Pennsauken Library	\$100
B	Walking Trip-Delaware Gardens Fire House	0
C	Costa's Market	\$100
D	Shop Rite – Cinnaminson	\$100
E	Barnes & Noble – Moorestown	\$100
F	I Pad Store, Cherry Hill	\$100
G	Haines Garden Center – Cinnaminson	\$100
H	Cooper River Park	\$100
I	Palmyra Cove Nature Center	\$100
J	Pinsetters Bowling	\$100
K	NJ Aquarium or Academy of Natural Sciences	\$670
L	Philadelphia Zoo	\$670
M	Woodford Cedar Run Wildlife Refuse or Palmyra Cove	\$670
N	Franklin Institute	\$670
O	Johnson's Farm – Medford	\$60
P	Academy of Natural Sciences	\$60
Phifer Middle		
X	Franklin Institute	1 bus with lift
R	School not selected to date – Students will audition for Olympic Conference Honor's Band – Grades 7 & 8	1 bus
S	School not been selected to date – Students will rehearse in preparation for Olympic Conference Honor's Band – Grades 7 & 8	1 bus
T	Olympic Conference Honor's Band Concert – Selected Students	1 bus
U	School not been selected to date – Jazz Festival – Students will perform and be adjudicated – Jazz Band – Grades 7 & 8	1 bus plus 1 Equipment Bus Registration fee – \$300
V	Pennsauken High School Students will perform in front of an audience and be adjudicated Jazz Band – Grades 7 & 8	1 bus plus 1 Equipment Bus Registration fee – \$75

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

BOARD OF EDUCATION BUSINESS MEETING

W	Rowan University Concert Band Festival	2 busses Registration fee – \$200
X	Philadelphia Walking Tour Grade 7 Group I	4 busses
Y	Philadelphia Walking Tour – Grade 7 Group II	4 busses
Z	Dorney Park, PA – Festival Trip – Students to perform and be adjudicated Band – Chorus – Strings	Private Transportation used
AA	Washington, DC Trip – Culmination of 8 th grade curriculum	Private Transportation used
BB	Pinsetter's Bowling for Gold Card Reward Trip – Grades 7 & 8 selected students	5 busses
INTERMEDIATE		
CC	Herrs Factory, Nottingham, PA	0

Athletics

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling team for practice and home contests for the 2013-14 winter athletic season. The cost to the district is \$4,200.

Justification: Schools that sponsor Bowling must have a home site for hosting league contests. Laurel Lanes has served as Pennsauken's home site for five years.

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve allowing the Pennsauken High School Athletic Department to host coaches, players and parents for *PYAA DAY* at the home football game versus Shawnee on Friday, November 8, 2013. PYAA Cheerleaders, and Football and Soccer athletes and parents are provided free admission and are recognized at halftime.

Justification: More involvement with the PYAA will stimulate sport participation in the township and breed familiarity with PHS.

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to accept the attached 2013 Fall Athletic schedule for Phiher Middle School.

Justification: Annual Board approval required.

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

BOARD OF EDUCATION BUSINESS MEETING

- 4. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** To approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2013-14 school year. The rates remain the same as in 2012-13.

<u>ITEM</u>	<u>POSITION</u>	<u>SEASON</u>	<u>RATE</u>
A	Ticket Seller	Fall	\$50
B	Ticket Seller	Winter	\$40
C	Ticket Takers/Security	Fall/Winter/Spring	\$40
D	Clock Operator/Announcer	Fall	\$50
E	Clock Operator/ Announcer	Winter	\$40
F	Anouncer	Spring	\$80
G	Football Sideline Assistants (chain holders)	Fall	\$25
H	Rudderow Cup Announcer	Fall	\$50 per game
I	Rudderow Cup Videographer	Fall	\$50 per game
J	Game Videographer	Fall/Winter	\$50
K	Track & Field officials	Spring	\$40

Justification: Game management staff is required to host home athletic contests

- 5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following individuals to work home athletic events at Pennsauken High School during the 2013-14 school year at the rates previously established. Positions include Videography for channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

<u>ITEM</u>	<u>NAME</u>	<u>ITEM</u>	<u>NAME</u>
A	James Johnson	R	Brian Barg
B	James Berringer	S	Eric Mossop
C	Joseph DeLecce	T	Christine Wetzal
D	Julianne Phelps	U	Taryn Johnson
E	Ann Brown	V	Leon Collins
F	James Taylor	W	Dave Duncan
G	Kathy Tapp	X	William Snyder
H	Fran Ciociola	Y	Clinton Tabb III
I	Bruce DuBoff	Z	Shana Smeriglio
J	Antionette Snyder	AA	Mimi Monteleone
K	Penny Berringer	BB	Somanette Saeng
L	Tom Honeyman	CC	John Martino
M	Gene Cuneo	DD	Marla Banks
N	Amy Diemer	EE	Edward Williams
O	Tyrone Maddox	FF	Monica Segrest
P	Mike Bull	GG	Stacey Johnson
Q	Dennis Armento	HH	Steve Wallace

Justification: Game management staff are required to host home athletic contests.

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1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Varsity Football team to conduct an evening practice under the lights at the PYAA Pit Crescent Park Football Field on Wednesday, October 23, 2013 from 6:00 to 9:00pm. Cost for bus transportation needed.

Justification: The team will compete at Kingsway High School on Friday, October 25, 2013. Practicing under the lights allows team members to be acclimated to night conditions.

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve donation of game tickets from Sports Authority official NJSIAA Sporting Goods Partner for the Fall and Winter athletic home game season. Tickets are customized with PHS logo on the front, are numbered and include Sports Authority advertisement on the back of the ticket.

Justification: Can save the PHS Athletic Department \$300-\$350 annually from the supply budget or purchase of tickets.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the scheduling of girls Freshman Volleyball for the Fall 2013 season. The cost to the district is \$392.

Justification: Scheduling of these games provides age appropriate competition. Without the freshman level games, girls will have to play up on the JV level against older girls and not have very many opportunities to compete. Fourteen freshman girls have tried out for the team with a total roster of forty-one student athletes. An eight game schedule is planned starting October 1st with two games a week, one home and one away. Cost to the Board of Education will be for buses and officials fees.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the scheduling of girls Freshman Soccer for the Fall 2013 season. The cost to the district is \$392. Account to be charged: 11-402-100-930-305-31

Justification: Scheduling of these games provides age appropriate competition. Without the freshman level games, girls will have to play up on the JV level against older girls and not have very many opportunities to compete. Eighteen freshman girls have tried out for the team with a total roster of thirty-six student athletes. An eight game schedule is planned starting October 1st with two games a week, one home and one away. Cost will be for buses and officials fees needed.

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

BOARD OF EDUCATION BUSINESS MEETING

- 10. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the scheduling of girls Freshman Field Hockey for the Fall 2013 season. The cost to the district is \$392.00.

Justification: Scheduling of these games provides age appropriate competition. Without the freshman level games, girls will have to play up on the JV level against older girls and not have very many opportunities to compete. Seventeen freshman girls have tried out for the team with a total roster of thirty-nine student athletes. An eight game schedule is planned starting October 1st with two games a week, one home and one away. Cost to the Board of Education will be for buses and officials fees.

- 11. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Boys and Girls Cross Country teams to participate in the Six Flags Cross Country Meet on Saturday, September 28, 2013. The cost to the district is \$250.

Justification: The meet entry information was recently released after the season schedule was submitted.

- 12. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve applying for a Muscle Milk grant of up to \$25,000. The grant proposal will be for new lockers for the boys and girls team rooms and for an electro-stim machine for the PHS Athletic Trainer.

Justification: The boys team locker room needs improvement and the girls do not have a room. The Athletic Trainer could utilize the stim machine to expedite rehabilitation of injuries.

- 13. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve twenty members of the PHS Varsity Club to participate in a half-day, three hour United States Marine Corps Leadership Seminar to be conducted on Tuesday, August 16, 2013 at Pennsauken High School.

Justification: Student-athletes who are members of the Varsity Club will engage in leadership strategies and techniques to assist with their high school athletics, academic efforts, and overall personal development.

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

BOARD OF EDUCATION BUSINESS MEETING

3. PERSONNEL

Resignations and Retirements

1. **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	Ariel Lee	Teacher	Intermediate	6/17/2013	Resignation	2 years
B	Norris Thomas	Assistant Principal	High	10/1/2013	Retirement	12.5 years
C	Anne Morris	Principal	Intermediate	08/31/13	Retirement	32 years

Leaves of Absence

2. **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	2514	Maintenance Phifer	Medical	7/1/13-10/9/13	Without salary or benefits
B	2491	Teacher Franklin	Maternity/Childrearing	9/3/13-10/2/13	With salary and benefits as sick days used
			Childrearing/FMLA	10/3/13-1/1/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	11/12/13-1/1/14	Without salary but with benefits as per FLI
C	2129	Teacher Intermediate	Maternity/Childrearing	11/25/13-1/3/14	With salary and benefits as sick days used
			Childrearing/FMLA	1/4/14-3/28/14	Without salary but with benefits as per FLMA
			Childrearing/FLI	1/7/14-2/14/14	Without salary but with benefits as per FLI
D	1979	Teacher High	Maternity/Childrearing	9/3/13-9/20/13	With salary and benefits as sick days used
			Childrearing/FMLA	9/21/13-11/1/13	Without salary but with benefits as per FLMA
			Childrearing/FLI	9/23/13-10/28/13	Without salary but with benefits as per FLI
E	1035	Secretary Intermediate	Medical	5/29/13-6/30/13	With salary and benefits as sick days used
			Medical FMLA	7/1/13-8/29/13	Without salary but with benefits as per FMLA

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

BOARD OF EDUCATION BUSINESS MEETING

Appointments

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

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Jasmine Holt	Educationa l Interpreter	9/1/2013- 6/30/2014	Intermediate	\$37,740 w/benefits	Dir. Of Special Services, Principal, Supervisor of Special Services	11-000-217-110-304-99
B	Janet Ballay	Substitute Secretary	As Needed call in secretary absence	District	\$8.00	Personnel Director	11-190-100-106-000-98
C	Ellen Cessna	Head Teacher	9/1/2013- 6/30/2014	Baldwin	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
D	Dorothy Wilkerson	Head Teacher	9/1/2013- 6/30/2014	Burling	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
E	Daryl Fox- Tonia	Head Teacher	9/1/2013- 6/30/2014	Carson	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
F	Dana Veneziani	Head Teacher	9/1/2013- 6/30/2014	Delair	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
G	Denise Monaghan	Head Teacher	9/1/2013- 6/30/2014	Fine	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
H	Lynn Drexel	Head Teacher	9/1/2013- 6/30/2014	Franklin	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
I	Lauren Steck	Head Teacher	9/1/2013- 6/30/2014	Longfellow	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
J	Maureen Wheeler	Head Teacher	9/1/2013- 6/30/2014	Roosevelt	\$4,810	Principal, Director of Elementary Education	11-120-100-101-003-99
K	Colleen Otremsky	School Nurse	9/1/2013- 6/30/2014	Fine	\$53,150 w/benefits	Supt, Dir of Special Serv Principal, Dir of Elementary	11-000-213-104-000-99

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

BOARD OF EDUCATION BUSINESS MEETING

L	<u>Item withdrawn</u> Michelle Sondeen	School Nurse	9/1/2013-6/30/2014	Franklin	\$53,150 w/benefits	Education Superintendent Dir of Special Serv, Principal, Director of Elementary Education	11-000-213-104-000-99
M	Matthew Kauffman	Vocal Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
N	Deborah Burgen	Vocal Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
O	Andrea Boucher	Vocal Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
P	Mary Jo Test	Vocal Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
Q	Kurt Henderson	Instrumental Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
R	Jennifer Bradbury	Instrumental Music	9/1/2013-6/30/2014	Elementary	\$2,145	Held position last year	11-401-100-100-104-98
S	Svetlana Siber	Speech & Language Specialist	9/1/2013-6/30/2014	District	\$56,678	Superintendent Dir of Special Serv, Supervisor Principal, Director of Elementary Education	11-000-216-101-304-99

Extra Compensation

- 4. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an incentive bonus for the following food service employees as per Communication Workers of America contract:

Item	Name	Position	Location	Amount	Account Number
A	Donna Bell	Full Time	High	\$175	60-910-310-110-090-99
B	Lynn Horan	Full Time	High	\$175	60-910-310-110-090-99
C	Susan Croge	Full Time	Phifer	\$175	60-910-310-110-090-99
D	Margaret Kravil	Full Time	Phifer	\$175	60-910-310-110-090-99
E	Diane Stellman	Full Time	Phifer	\$175	60-910-310-110-090-99
F	Elizabeth Stevens	Full Time	Phifer	\$175	60-910-310-110-090-99
G	Charles Stellman	Part Time	High	\$150	60-910-310-110-090-99
H	Glenn Lukasiak	Part Time	High	\$150	60-910-310-110-090-99
I	Joanne Pimble	Part Time	Phifer	\$150	60-910-310-110-090-99
J	Wendy Bernard	Part Time	Intermediate	\$150	60-910-310-110-090-99
K	Carmen Dingui	Part Time	Intermediate	\$150	60-910-310-110-090-99
L	Judy Dowdy	Part Time	Intermediate	\$150	60-910-310-110-090-99
M	Sharon Johnson	Part Time	Intermediate	\$150	60-910-310-110-090-99
N	Patricia O'Brien	Part Time	Elementary	\$150	60-910-310-110-090-99
O	Charlene Francis	Part Time	Elementary	\$150	60-910-310-110-090-99

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

BOARD OF EDUCATION BUSINESS MEETING

Other

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Building and Grounds Department appointments for the 2013-2014 school year effective August 1, 2013

	FROM	TO	Salary	Account
Sean Freeman	Grounds Crew	Maintenance "A"	\$48,534.00	11-000-261-100-000-99
Anthony Cardullo	Sub Custodian	Grounds Crew	\$28,474.00	11-000-263-110-000-99

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

Name	Position	FROM	TO	Replacing
Jane Campbell	Nurse	Phifer Middle	Carson	Margaret Snyder
Mary D'Antonio	Nurse	Fine	Phifer Middle	Jane Campbell
Krystall Hall	Art Teacher	High School	Franklin/Roosevelt	Alexander Veston
Ed Hauser	4 th grade teacher	Delair	Roosevelt	Enrollment needs
Jacqueline Brown	Special Education	Franklin	Fine	Additional class needed
Lauren Isler	Secretary	High School	Roosevelt	Linda Bailey

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

Item	Name	Current Degree	Current Step	Current Salary	New Degree	New Step	2013-14 Salary
A	Samara Leventhal	BA	3	\$54,786	BA +15	3	\$55,361
B	Michael McCoach	MA	7	\$61,939	MA +15	7	\$64,139
C	Michael Kaufman	BA +30	14	\$76,076	MA	14	\$78,676
D	Bridget Zino	MA +15	12	\$75,154	MA +30	12	\$76,929
E	Karl Medley	BA	12	\$67,554	BA +15	12	\$69,054
F	Jason Pare	MA +15	11	\$72,445	MA +30	11	\$74,220
G	Laura Bell	BA	9	\$60,241	BA +15	9	\$67,741
H	Stephanie Dangerfield	MA	6	\$60,614	MA +15	9	\$62,539

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment for unused vacation days to the following individuals:

NAME	POSITION	SICK DAYS	PER DIEM SICK	VACATION DAYS	PER DIEM VACATION	TOTAL
Dennis Vinson	Principal			19	\$508	\$9,652
Gaeton Zorzi	Director of Curriculum			18	\$500	\$9,000
TOTAL						\$18,652

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

BOARD OF EDUCATION BUSINESS MEETING

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to*** approve the following personnel as Homebound Instructors, called on an “as needed” basis, for the 2013-2014 school year: Hourly rate per PEA contract.

Penny Berringer	retired teacher, former tutor
Chris Caldwell	former tutor
Angela Freeman	retired teacher, former tutor
Rhonda Humbert	present teacher, former tutor
Bruce Ransone	retired teacher, former tutor
Michele Snyder	former teacher, former tutor
Mary Ann Snyder	retired teacher, former tutor
Emily Wood	substitute teacher, former tutor

Note: The stipend for HomeBound Tutoring is per the PEA contract.

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

BOARD OF EDUCATION BUSINESS MEETING

BUSINESS & FINANCE

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the Business & Finance items 1-20 and addendum items 5 through 8, with the exception of #9 and #15 which were approved at the Conference Meeting and #7 which was withdrawn. The motion was approved with the exception of Dr. Meloni who recused on page 22 #2 Food Service bill list, Mr. Kofoet who abstained on Bill list items Arnold Safe & Lock, Sue Kofoet, Food Service bill list A&A pretzels, #5 on Addendum.

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve line item transfers per the attached exhibit.
2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of July 2013 that are duly signed and authorized in a total amount of \$3,117,863.96.

DEPARTMENT	TOTAL
JULY BILL LIST	\$1,145,398.94
JULY BILL LIST ADDITIONS	\$1,311,310.30
JUNE 2013 SPECIAL CHECKS	\$ 350,356.37
PAYROLL AGENCY 6/7/13	\$ 179,586.37
PAYROLL AGENCY 6/17 & 6/28/13	\$ 166,074.13
FOOD SERVICE JUNE 2013	\$ 87,629.82
TOTAL	\$3,117,863.96

3. ***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 months of April and May 2013 at the Business Meeting of Thursday, July 25, 2013.
4. ***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 months of April and May 2013 at the Business Meeting of Thursday, July 25, 2013.
5. ***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 April and May 2013 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

BOARD OF EDUCATION BUSINESS MEETING

6. ***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 April and ay 2013 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Celeste A. Ricketts

July 25, 2013

7. ***ITEM WITHDRAWN***

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve an agreement between The Mid-Atlantic Dairy Association, Inc and Pennsauken School District. The Memorandum of Agreement is for a Project and Grant not to exceed \$9,000.00 to support Pennsauken's activities in continually promoting 8 ounce bottled milk on the main meal line and ala carte for a period of 4 years.

Justification: To enhance the student health and nutrition program.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Dr. Anthony Bonnet to provide medical services for students for the months of July and August 2013. Fee to be determined
9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of an Alternative Method of Compliance for Toilet Room Facilities Application for the 2013/2014 school year to the New Jersey Department of Education for the following classrooms:

BUILDING	ROOM(S)	GRADE LEVEL	NUMBER OF STUDENTS
Baldwin Elementary School	# 1, #2, #3	Pre-School	25 Maximum
Longfellow School	#101	Kindergarten	25 Maximum
Delair School	#203	Kindergarten & Grade 1 Special Education	16 Maximum
Fine	#207	Kindergarten, Grades 1 & 2 Special Education	6 Maximum

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

BOARD OF EDUCATION BUSINESS MEETING

Special Services

- 10. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for students listed below eligible to receive CBVI education services for the 2013-2014 school year. Level of Service 1 – Cost is \$1750 per student. Account #11-000-216-320-201-08.

Student #	Student #
135419873	135409770
135415933	135403912
5001569	135404260
135405904	1100077
5001399	135404743
8001120	

Justification: These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504.

- 11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve 2013/2014 Software Support Renewal Contract Agreement with Contour Data Corporation (The Student Tracker – Special Services Module). Annual Renewal cost is \$11,300.00.
- 12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the Pennsauken Board of Education does not require Y.A.L.E. School North II, Inc. to charge students for free and/or reduced price meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture's Child Nutrition Program regulations.
- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to renew the purchase of the OnCourse Lesson Planning System at a cost of \$19,237.50.
Account – 11-000-252-500-000-06
Justification: All Pennsauken schools currently use the OnCourse system.
- 14. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following change order #02 to increase the contract, per recommendation from Garrison Architects, for the Window & Curtainwall Replacement Project at the Pennsauken High School, in the amount indicated.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction	Change Order #02	\$ 7,300.00
12-000-400-450-000-40 TOTAL		\$ 7,300.00

Note: Orig. Contract \$1,882,500.00
\$ 175,896.00 CO#1
\$ 7,300.00 CO#2
New Total \$2,065,696.00

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

BOARD OF EDUCATION BUSINESS MEETING

15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Arcadis U.S. Inc to provide our 3 year AHERA reinspection. They are certified by the State of New Jersey to act as an Asbestos Safety Control Monitor.

16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve a contract with Voorhees Pediatric Rehabilitation Services, Voorhees, NJ during the 2013-2014 school year of the following evaluation services:

EVALUATION SERVICES	COST PER EVALUATION
Social Work, Occupational, Physical, speech/Dysphagia	\$350.
Augmentative Communication	\$750.
Psychology	\$500.
TREATMENT SERVICES	COST PER TREATMENT
1 hour session	\$95
Blocks of >3 hours	\$90

Transportation

17. 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 with the Delsea Regional High School District

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

The **PENNSAUKEN BOARD OF EDUCATION** hereby authorizes the participation in a Joint Transportation Agreement with Delsea Regional High School District serving as the Lead Agency for the 2013-2014 school year for the purpose of transporting one (1) Pennsauken students to Archway School at a total cost of \$3,453.18.

18. WHEREAS advertised bids were received, opened and read on July 18, 2013 for the purpose of purchasing a **Web Based Student Test Development System**, for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendor listed below is the sole bidder, submitting the lowest price in conformance with the specifications and per recommendation received from John Oliver, Director of Elementary Education,

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

BOARD OF EDUCATION BUSINESS MEETING

IFB#2014-012

COMPANY	ADDRESS	AMOUNT
Scantron Corporation	Eagan, MN	\$59,200.00
	Option: Test Banks Math and ELA	\$ 6,000.00
11-000-218-390-000-04 Total		\$65,200.00

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

Bid packages were sent to, but no response received from:

HMH	Measured Progress	Pearson Assessment
Ren Learn	West Ed	

- 19. WHEREAS** advertised bids were received, opened and read on July 16, 2013 for the purpose of providing TRANSPORTATION to Non-Public Schools IFB#2014-009 for the Pennsauken School District for the 2013-14 school year and

WHEREAS there were no bids received for the routes noted below,

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes, with no bids, noted below. The maximum allowable per student expenditure for non-public school transportation for the 2013-2014 school year is \$884.00.

Baptist Regional	Bishop Eustace	Doane Academy
ECO Charter School	Gloucester Catholic	Haddonfield Friends
Holy Cross	JDT Christian	Kings Christian
Montessori Academy	Moorestown Friends	Our Lady/Good Counsel
Our Lady of Perpetual Help	Resurrection Catholic	St. Charles Borromeo
Westfield Friends		
Audubon HS	Gateway Regional	Sterling

Bid packages were mailed to, but no response received from:

First Student	GST Transport	H. A. DeHart
Hillman Bus	Holcomb Bus	McGough Bus
Safety	STA	T & L Trans.
Trans-ED		

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

BOARD OF EDUCATION BUSINESS MEETING

20. **WHEREAS** advertised bids were received, opened and read on July 16, 2013 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Fall 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 #2014-010

COMPANY	ADDRESS	ROUTE #	ROUTE COST
Holcomb Bus	Bellmawr, NJ	43 Rts. (see attachment)	\$14,076.00
	11-000-270-512-000-07	TOTAL	\$12,668.40 after 10% discount

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:

First Student (Berlin) \$15,499.00

Bids were mailed to the following with no response:

GST	H.A. Dehart	Hillman Bus	McGough
Safety Bus	STA	T & L	Trans Ed.

AGENDA ADDENDUM:

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken to** approve the following functions at Pennsauken High School during the 2013-2014 school year:

Function	Day/Date	Area / time	Cost
College/Career Night	Thursday, September 19, 2013	HS cafeteria 6:30 pm	\$250 for refreshments

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken to** approve dropping 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
135444501	Bancroft – Cherry Hill	Placement in another program	7/9/13	N/A

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

BOARD OF EDUCATION BUSINESS MEETING

3. ***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
135433395	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001401	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
3000637	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404310	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135402775	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6001251	Y.A.L.E.	\$256.23 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$53,808.30	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135434095	LARC	\$229.09 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$48,108.90	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404168	LARC	\$229.09 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$48,108.90	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
202739041	LARC	\$229.09 per diem	7/8/13 – 8/16/13	11-000-100-566-000-08
		\$48,108.90	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135444501	BANCROFT- LINDENS Home Instruction	\$165.00 per diem	7/10/13 – 8/16/13	11-000-100-566-000-08
		\$29,700.00	9/5/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135443601	MARIE H. KATZENBACH/ NEW JERSEY SCHOOL FOR THE DEAF	\$4,900.00	7/8/13 – 8/9/13	11-000-100-566-000-08

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

BOARD OF EDUCATION BUSINESS MEETING

135404299	MARIE H. KATZENBACH/ NEW JERSEY SCHOOL FOR THE DEAF	\$3,300.00	7/8/13 – 8/9/13	11-000-100-566-000-08
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Justification: Approved Private School Placement

4. ***BE IT RESOLVED*** by the Board of Education of the Township of Pennsauken to approve Pennsauken High School Cheerleading team to attend the NFCA camp August 1, 2, and 5, 2013 at Burlington Township high School. Cost to the district is for bus transportation each day.
5. ***WHEREAS*** advertised bids were received, opened and read on July 17, 2013 for the supply and delivery of Gasoline (Mid-Grade) and Diesel Fuel, for the Pennsauken School District and the Township of Pennsauken through joint purchasing system #95-PTBOEJPS for the 2013-2014 school year; and

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

IFB#2014-007

COMPANY	ADDRESS	DELIVERY PRICE PER GALLON		Delivery Chg
Petroleum Traders Corp	Ft. Wayne, IN	Mid-Grade Gasoline	Per gal.	.0162
		Diesel Fuel	Per gal.	.0144
AS NEEDED		Acct. #11-000-270-601-07	Approx. Totals for BOE	\$ 277,319.20

NOTE: Based on **estimated** usage by Pennsauken Township:
116,000 gal. Gasoline @ bid price of \$2.8535/gal = \$331,006.00

Based on **estimated** usage by Pennsauken BOE:
10,000 gal. Gasoline @ bid price of \$2.8535 gal = \$ 28,535.00
83,000 gal. Diesel @ bid price of \$2.9974/gal = \$248,784.20
\$277,319.20

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

BOARD OF EDUCATION BUSINESS MEETING

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award the contract for the supply and delivery of gasoline and diesel fuel to the above named bidder(s), to be purchased as needed and payable from the 2013-2014 budget.

Other bids:

	<u>Mid-Grade (Delivery Chg.)</u>	<u>Diesel (Delivery Charge)</u>
Mansfield	\$0.0492	\$0.0589
Pedroni	\$0.0550	\$0.0545
Riggins Fuel	\$0.0425	\$0.0275

Bid packages were mailed to, but no response received from:

Majestic Oil	Nardello Fuels	Weaver Oil
David Weber		

6. ***WHEREAS*** advertised bids were received, opened and read on July 19,2013,for the **Track Resurfacing 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,

<u>COMPANY</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
American Athletic	Vincentown, NJ Base Bid	\$99,200.00
Acct #12-000-400-450-000-40 TOTAL		\$99,200.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above named contractor, in the amount noted, totaling \$99,200.00 payable from the 2013-2014 budget.

NOTE:

Other bidders:

	<u>Base Bid</u>
ATT Sports, Inc.	\$123,500.00

The above companies were the only companies to pick up a bid packet for this project.

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

BOARD OF EDUCATION BUSINESS MEETING

7. **WHEREAS** advertised bids were received, opened and read on July 25,2013,for the **Transportation Bus Parking Lot at Pennsauken High School**; Base bid 1 for blacktop, Base bid 2 for concrete, Alternate for fencing; and

WHEREAS it is recommended to go forward with Base 2 and the Alternate; 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
Ricky Slade Construction, Inc	Bridgeton NJ Base Bid 2	\$267,040.00
	Alternate	\$7,100.00
Acct #12-000-400-450-00-40 TOTAL		\$274,140.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above named contractor, in the amount noted, totaling \$274,140.00 payable from the 2013-2014 budget.

NOTE:

Other bidders:

	<u>Base Bid 2</u>	<u>Alternate</u>	<u>Total</u>
Krisanna Construction	\$273,950.00	\$12,100.00	\$286,050.00
American Asphalt Co	\$288,577.50	\$10,360.00	\$298,937.50
GWP Enterprises, Inc.	\$293,009.00	\$11,395.00	\$304,404.00
SJA Construction, Inc.	\$361,874.55	\$ 7,950.00	\$369,824.55
Midwest Construction	\$411,925.00	NO	\$411,925.00

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

BOARD OF EDUCATION BUSINESS MEETING

8. **WHEREAS** advertised bids were received, opened and read on July 17, 2013 for the purpose of purchasing six (6) model year 2014 (54) passenger school buses, including an extended warranty for the Pennsauken School District; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest price in conformance with the specifications and per recommendation received from John Monaco, Asst. Supervisor of Transportation,

IFB#2014-011

COMPANY	ADDRESS	AMOUNT
H. A. Dehart (Bid 2015)	Thorofare, NJ	\$ 497,333.10
	Option #2 Ext.Warranty 10 yr. 150,000 mi	\$ 24,900.00
	Option #4 Ext.Warranty Bumper to Bumper 8 yr.150,000 mi	\$ 20,778.00
12-000-270-733-00-07		\$ 497,333.10
11-000-270-420-605-07		\$ 45,678.00
TOTAL		\$ 543,011.10

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

<u>Outright Purchase</u>		
(6) 54 Passenger		\$ 88,388.85
		<u>X 6</u>
		\$530,333.10
Trade-In Allowance (3 buses)		<\$33,000.00>
Final Total		\$497,333.10
Extended Warranty	Option#2	\$ 24,900.00
	Option#4	\$ 20,778.00

Other Bidders:

Purchase of six (6 buses) including trade in allowance and warranties:

	<u>54 passenger</u>	<u>Trade In</u>	<u>Total</u>	<u>Option #2</u>	<u>Option#4</u>
	(price per bus)	(3) buses		Engine/10 yr	B/B – 8 yr
Wolfigton	\$93,855.00	\$ 14,250.00	\$548,880.00	\$23,940.00	\$14,460.00

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

BOARD OF EDUCATION BUSINESS MEETING

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

A motion was made by Mr. O'Brien to give the one non-unit employee who has not received the 2% raise in the 2013-2014 school year be given the raise retroactive. There was no second. Motion failed.

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

BOARD OF EDUCATION BUSINESS MEETING

INFORMATIONAL

Residency and Attendance Investigations for 2012-2013

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed	Residency Cases	Field Investigations	Transfer Cards / Sign Outs
September	0	16	0	18	4	0
October	0	14	0	24	9	7
November	6	32	0	28	10	5
December	8	20	0	8	4	5
January	97	32	2	11	4	2
February	11	27	3	14	6	7
March	60	32	0	9	7	9
April	7	37	4	15	9	5
May	6	37	2	16	6	6
June						

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	36	29
SEPTEMBER	285	267
OCTOBER	205	219
NOVEMBER	176	162
DECEMBER	149	152
JANUARY	235	213
FEBRUARY	162	156
MARCH	119	103
APRIL	104	101
MAY	111	106
JUNE	40	35
TOTAL TO DATE		
2012-2013	1622	1557
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

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

BOARD OF EDUCATION BUSINESS MEETING

Child Study Team

MONTH	EVALUATIONS						MEETINGS							
	P S Y C	L D	S W	SP	O T	PT	Referrals	Initials	Re eval.	IEPS	Found Not Eligible	Exited	De classified	Enrolled
Sept.	17	15	6	6	5	2	14	0	9	6	32	39	0	1140
Oct.	28	19	14	9	10	0	0	0	0	1	0	2	0	1175
Nov.	19	29	11	10	12	2	8	6	19	140	3	9	3	1166
Dec.	31	40	10	12	12	0	11	3	20	82	4	9	7	1161
Jan.	23	20	5	11	6	1	15	11	41	183	3	11	9	1174
Feb.	32	28	11	11	5	3	19	1	18	168	1	6	4	1179
March	20	23	10	15	5	2	22	1	38	126	5	7	2	1190
April	22	17	15	16	11	1	21	3	37	141	9	5	4	1188
May	34	28	6	3	2	1	14	5	29	77	1	7	1	1183
June	16	15	4	5	2	1	18	6	31	55	1	1	3	1190
TOTAL	242	234	97	90	68	13	148	53	298	1147	29	115	38	1190

Student Enrollment

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

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

BOARD OF EDUCATION BUSINESS MEETING

YEAR	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
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809	812	810	819	820	820

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

BOARD OF EDUCATION BUSINESS MEETING

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
HIGH SCHOOL										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-2013	1525	1485	1482	1456	1459	1466	1462	1458	1441	1414
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
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476

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

BOARD OF EDUCATION BUSINESS MEETING

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

Board Member Attendance 2012-2013 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.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
July 25, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

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

BOARD OF EDUCATION BUSINESS MEETING

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the following resolution. The motion was approved by a voice vote. The Board entered into Executive Session at 7:55pm.

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

The Board returned to Public Session at 9:10pm.

9. A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the following. The motion was approved by a roll call vote.

Whereas the Board under emergent conditions contracted with Quality Air to sample the air in the High School for mold and

Whereas the report came back showing mold levels in several areas in the High School and

Whereas Quality Air recommends that the district contract with All-risk to remediate the mold conditions at the High School.

Therefore be it resolved by the Board of Education of the Township of Pennsauken that the Board award a contract to All-risk not to exceed \$100,000 with a condition to come back to the Board if the contract expenses approach \$50,000.

A motion was made by Mrs. James-Wilson seconded by Mr. Rodriguez. To approve the following. The motion was approved by a roll call vote with Mr. Stargell who recused on Substitute Teaching.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve RFQ’s for Labor Attorney, Banking, Substitute Teaching, Physician pending edits and corrections as amended by the Board.

MOTION TO ADJOURN

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to adjourn the meeting at 9:15pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary