

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, May 22, 2014

MINUTES

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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NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

CALL TO ORDER

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

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

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Dr. Meloni, Mr. Perry, Mrs. Snyder, Mrs. Young, Mr. Nguyen, Mr. O'Brien. Mrs. James-Wilson arrived at 9:30pm. Also in attendance were Mrs. Martinez Superintendent, Mr. Oliver Director of Elementary, Mr. Wrzeszczynski Director of Personnel, Mr. Piarulli Solicitor.

FLAG SALUTE – (Business Meeting Only)

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Approval of
Minutes Prior
to Meetings
(Business
Meeting):

1. RECOMMEND that the Board of Education approve the minutes of the following meetings of the Board.

DATES	TYPE OF MEETING	ABSENT MEMBERS
4/14/14	Special Meeting	Dr. Meloni, Mr./ Rodriguez, Mr. Nguyen
4/14/14	Executive	Dr. Meloni, Mr./ Rodriguez, Mr. Nguyen
4/17/14	Conference	Mrs. James-Wilson, Mr. Perry
4/17/14	Executive	Mrs. James-Wilson, Mr. Perry
4/24/14	Business	Mr. Rodriguez
4/24/14	Executive	Mr. Rodriguez

Motion _____ Second _____ Action Taken _____

RECOGNITIONS – STUDENT OF THE MONTH

Student of the Month – May 2014

Latin Honor Society Members – Recognitions for Outstanding Achievements

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.

Seeing no comment a motion was made by Mr. Nguyen and seconded by Dr. Meloni to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

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REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

Mr. O'Brien -Board Member vacancy from Mr. Rodriguez's resignation effective April 30, 2014. The Board can decide how they want to proceed.

- ♦ Mr. Brown- wanted to have the person who received the next highest vote in the previous election contacted to see if they are interested.
- ♦ Mr. Perry – wants to move quickly on getting a replacement. Does not agree with Mr. Brown on contacting the person who received the next highest vote contacted.
- ♦ Mrs. Young – does anyone know Mrs. Moss who sent resume. Agrees with Mr. Brown on contacting next highest person who received votes on the previous election.
- ♦ Dr. Meloni wants a replacement quickly. Reflective of community.

Mr. Perry made a motion to appoint Leona Moss to the School Board to replace Carlos Rodriguez. The motion was seconded by Mrs. Snyder. The motion was approved by a roll call vote 5-1-1 with Mr. Brown abstaining and Mrs. Young voting no.

Mr. Piarulli administered the Oath of Office to Leona Moss.

Mrs. Snyder –Read and discussed with the Board new or updated Policies/bylaws policy changes.

Mr. O'Brien - Negotiations

FLAG SALUTE – (Business Meeting Only)

EXECUTIVE SESSION OF THE BOARD

A motion was made by Mr. O'Brien and seconded by Dr. Meloni to approve the following. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issue. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 8:15pm.

The Board returned to Public Session at 8:40pm.

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ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Perry and seconded by Mrs. Snyder to approve items, 24, 27, 29, 32, 34C,E&F, 40C,D,&J, 41. The motion was approved with all members voting yes with the exception of Dr. Meloni who recused on 41, Ms. Young who abstained on 41A, Mr. Nguyen who abstained on 41, and Mr. O'Brien who recused on 41A.

I. CURRICULUM & INSTRUCTION

1. RECOMMEND that the Board of Education 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
13060063	Bancroft	\$15,041.70	3/31/14-6/30/14	11-000-199-566-000-08 or 20-251-100-560-000-08
135419133	Katzenback	\$31,811	3/04/14-6/30/14	11-000-199-566-000-08 or 20-251-100-560-000-08
135416016	Brookfield Elementary	\$11,000	4/28/14-6/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08
201573863	Brookfield Academy	\$10,920	4/28/14-6/18/14	11-000-100-566-000-08 or 20-251-100-560-000-08

Justification: Approve private school placement.

2. RECOMMEND that the Board of Education approve home instruction for the following students:

STUDENT	LOCATION	COST	REASON
135438923	Education Inc.	\$39.00/hour	Behavior
135403217	Education Inc.	\$39.00/hour	Behavior
6000915	Education Inc.	\$39.00/hour	Behavior
202920275	Brookfield Schools/Castle Program at Virtua	\$40.00/hour	Behavior
135424497	Brookfield	\$40.00/hour	Behavior

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	Schools/Castle Program at Virtua		
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3. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2013-2014 school year.

STUDENT	PLACEMENT	DROPPED DATE
135405906	Burlington County SSD	4/7/14
201651853	Brookfield Academy	3/31/14

Program:

4. RECOMMEND that the Board of Education approve Rutgers' student nurse, Kathy Lakjer, to shadow Jane Campbell, Carson Nurse, for one-day to do community nursing rotation.
5. RECOMMEND that the Board of Education approve payment for interpreter to attend and assist student # 135439442 to prom at a cost not to exceed \$216.
Account#: 11-000-219-320-000-8
6. RECOMMEND that the Board of Education approve a five-hour training day to finalize the district Masonic Model Student Association Program. A Representative from each school, trained in the process, along with building level administrators will formalize this district initiative. Training will be scheduled on June 26, 2014 or June 27, 2014. The hourly rate for teachers shall not exceed \$2,400.
Account #: 11-000-223-110-000-98

Justification: All levels have been trained in the Masonic Model and will formalize a district-wide process at all schools.

7. RECOMMEND that the Board of Education approve five hours of training for each regular classroom teacher in grades K-5 language arts, for use of the Units of Study for writing. Training dates will be June 26, June 27 and June 30, 2014 at a rate of \$40 per hour, facilitator rate at \$120 per hour, not to exceed \$25,400 for 100 teachers and 3 facilitators.
Account #: 11-000-223-110-000-98

Justification: This will allow teachers to have their new writing materials for review.

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8. RECOMMEND that the Board of Education approve summer school hours for grades 5 through 12 from 8:00am until 3:30pm, Monday through Friday, from July 1 through August 1, 2014. Elementary school students will attend from 8:30am until noon, Monday through Thursday, from July 1 through July 31, 2014. No classes will be held July 4, 2014. Summer school will be conducted in the following schools: Delair Elementary, Fine Elementary, Pennsauken Intermediate and Phifer Middle School.

Justification: Improve student achievement and accelerate learning.

9. RECOMMEND that the Board of Education approve Teaching Strategies, INC. Online Services Subscription Agreement for the preschool progress reporting and assessment systems, "Teaching Strategies GOLD". The cost of the subscription is \$3,960.

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 Programs Aid funds this renewal. This program is budgeted for the 2014-2015 school year.

10. RECOMMEND that the Board of Education approve payment for teachers of Reading/BSIP Maureen Wheeler, Marge Walsh-Sanky, Tara Barnstead and Lauren Steck complete individual pre-placement testing for newly registered elementary school students during the summer, at a rate of \$40 per hour, up to 50 hours and not to exceed \$2,000.

Account#: 20-232-100-101-00

Justification: Provide student readiness.

11. RECOMMEND that the Board of Education approve payment for Aline Usatai or Buket Davis to complete individual ESL screenings for newly registered ESL students to the district at an hourly rate of \$40, up to 25 hours, not to exceed \$1,000.

Account#: 20-232-100-101-00

Justification: Provide student readiness.

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- 12.** RECOMMEND that the Board of Education approve payment for elementary counselors Mary summers, Margaret Gaffney, Florentina Crawford and Barbara Sanchez to complete small group pre-placement testing for elementary students new to the school district during the summer at a cost of \$275 per day, up to 12 days (two counselors per day), not to exceed \$3,300.

Account#: 11-000-218-104-000-98

Justification: Provide student readiness.

- 13.** RECOMMEND that the Board of Education approve payment for the attendance of St. Cecilia school Principal at the Diocese of Camden Principal's Conference on October, 17, 2014 at the registration fee of \$210.00, payable to the Diocese of Camden (NJ Provider# 401).

Justification: As per the Title III requirement of NCLB.

- 14.** RECOMMEND that the Board of Education approve Sarah D'Antonio to shadow Nicoleta Frangos Houtras during her Occupational Therapy in June for approximately 25 hours.

Justification: Sarah is majoring in OT at the University of Delaware.

- 15.** RECOMMEND that the Board of Education approve payment for Consultant Carolyn Burke to provide one day of training between June 18, 2014 and June 30, 2014 to preschool educational assistants for mathematics support of the Creative Curriculum at a cost of:

Consultant	\$850.00 per diem not to exceed \$850.00	Account#: 20-218-20-329-000-04
Educational Assistants	Individual hourly rate not to exceed \$3,000.00	Account#: 20-218-100-106-004-99

- 16.** RECOMMEND that the Board of Education approve Steve Mucha and his wife, to work as volunteers at Intermediate school from June 1, 2014 through June 30, 2015 to assist students with college readiness.

Justification: Student enrichment.

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- 17. RECOMMEND** that the Board of Education approve the Summer Stem camp for 6th grade students. The eight day camp will run during the last week of July and first week of August (Monday through Thursday). The cost for teachers and materials shall not exceed \$20,000.

Justification: Comply with STEM initiatives. The program is limited to 120 students, who will be provided further enrichment in science, math, engineering, and technology.

- 18. RECOMMEND** that the Board of Education approve summer math enrichment packets for students to complete prior to entering their next math sequential course. Students entering Algebra I, Algebra II and Geometry will be provided with Common Core aligned set of problems prior to exiting school to complete before September. Additionally, the math department would also like to set up an online summer support for students to use throughout the summer.

Justification: To meet the needs of the Common Core Standards and PARCC, students will need additional opportunities to practice and be academically enriched prior to the new school year.

- 19. RECOMMEND** that the Board of Education approve the submission of an Alternative Method of Compliance for Toilet Room Facilities Application for the 2014-2015 school year to the New Jersey Department of Education for the following classrooms:

BUILDING	ROOM	GRADE LEVEL	# OF STUDENTS
Baldwin	#1, #2, #4	Pre-School	18 Maximum
Longfellow	#101	K	25 Maximum
Delair	#310	K and 1 st Grade Special Education	16 Maximum
Fine	#207	K, 1 st , 2 nd Grade Special Education	6 Maximum
Burling	#5	K-2 Special Education	12 Maximum

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Staff Travel &
Professional
Development:

Pre-
Professional
Field
Experiences:

20. RECOMMEND that the Board of Education approve the following pre-professional field experiences:

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Rowan	Maryanne Holland	Cindy Carter-Crisci	INT	6/3/14
B	N/A	Charity Johnson & Kamisha Staples	Jamise Holt	INT	1 Day June 2014
C	Rowan	Maxwell Rambow	Dwayne Savage	PMS	10/23 & 10/30
D	Rowan	Michele Relation	Dwayne Savage	PMS	10/23 & 10/30
E	Rowan	Kevin M. Silverstein	Dwayne Savage	PMS	10/23 & 10/30
F	Rutgers	Christopher Cottee	Kimberly Trace	INT – Math	9/8/14-12/12/14
G	Rowan	Meghan Ann Egbert	Angelik Corinthios	DEL K-1 st	9/2/14-12/17/14
H	West Virginia University	Nicole Vallen	Kaitlin DeSantos	LF	Fall 2014
I	Rowan University	Amy Coleman	Dr. Lynne Peterson	PHS	Fall 2014
J	Nova Southern University	Brendar Lieur	Ms. Cabrera	PHS	Fall 2014

21. RECOMMEND that the Board of Education approve the following facilities usages during the 2013-2014 school year. Required documentation is on file.

ITEM	DATES & TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	6/11/14 6:30pm-9:30pm	Franklin Elementary	PHS Auditorium Award Night	N/A
B	4/23/14 – 6/23/2014 6:00pm-8:00pm	Pennsauken Fire Department	Middle School	N/A

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C	10/22/2014 3:30pm-8:00pm	West Jersey Reading Council Fall Conference (Contribute \$500 towards WJRD membership and staff members)	PHS 40 classrooms, cafeteria, library, and auditorium lobby	N/A
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*Note: Dates exclude school activity days and school holiday.

Other:
HIB, Violence
& Vandalism:

22. RECOMMEND that the Board of Education affirm the HIB report for the month of April 2014:

LOCATION	INCIDENT TYPE	OUTCOME
PENNSAUKEN HIGH SCHOOL	VANDALISM- THEFT	OUT OF SCHOOL SUSPENSION
INTERMEDIATE	VIOLENCE – CRIMINAL THREAT	OUT OF SCHOOL SUSPENSION
INTERMEDIATE	VIOLENCE – ASSAULT	OUT OF SCHOOL SUSPENSION
PHIFER MIDDLE SCHOOL	VIOLENCE – THREAT	IN SCHOOL SUSPENSION
LOCATION	INCIDENT TYPE	OUTCOME
NONE		

II. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities:

23. RECOMMEND that the Board of Education approve a DJ to provide continuous music at Intermediate School on June 25, 2014 between 8:30am-12:30pm in the Cafeteria. Cost of the DJ is not to exceed \$350 paid from the Student Activity Account Student Council accounts.

Justification: The DJ will provide entertainment and enhance a fun atmosphere for students to celebrate the last day of school.

24. RECOMMEND that the Board of Education approve the Pennsauken Intermediate School to hire Safety Bus to provide transportation for a 5th grade field trip to Herr's Factory in Pennsylvania on Thursday June 12, 2014. Funds to cover transportation costs will be paid from the Student Activity Account Student Council Funds.

Justification: Trip was previously approved on July 25, 2013. The timing for the annual 5th grade trip extends beyond the mandatory return time for the Pennsauken District School Buses.

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- 25.** RECOMMEND that the Board of Education approve the Pennsauken High School Marching Band to participate in the annual parade and concert of San Juan Bautista Parade on Sunday, June 29, 2014.

Justification: This participation allows the students of the Marching Band to be exposed to cultural diversity of the student population and surrounding community.

- 26.** RECOMMEND that the Board of Education approve the end-of-year Field Day and Annual Fundraising Event for Alex's Lemonade Stand at Franklin Elementary School on June 6, 2014. The event will take place in the school parking lot.

Justification: Field Day is an annual event to celebrate the end of year, in conjunction with teachers and staff, community members and local business.

- 27.** RECOMMEND that the Board of Education approve the end-of-year Field Day at Longfellow Elementary School on Friday, May 23, 2014. Rain date will be on May 30, 2014.

Justification: Field Day is an annual event to celebrate the end of year, in conjunction with teachers and staff, community members and local business.

- 28.** RECOMMEND that the Board of Education approve funds for a 24 Game Tournament at Pennsauken Intermediate School on June 9, 2014 after school for the 5th and 6th grades at a cost not to exceed \$150.
Account #: 11-190-100-610-000-04

Justification: The tournament promotes mathematical thinking and problem solving. This has been an annual event since the Intermediate School opened. Parents will be invited to attend. Students will receive trophies.

- 29.** RECOMMEND that the Board of Education approve a PTA meeting and Book Fair on Thursday, May 29, 2014 from 6:30pm to 8:00pm at the Intermediate School Library.

Justification: The purpose of this event is to invite parents to become involved in the PTA while earning books for the Park Avenue Campus Libraries. The topics will include event planning and appointing Officers for the 2014-2015 school year.

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- 30. RECOMMEND** that the Board of Education approve payment for staff and materials for the Pennsauken High School Freshman summer transition program on August 11 through August 13 between the hours of 9:00am-12:00pm. The program will be led by the PHS administrative team, teachers, and student leaders. Teachers will be paid at the contractual rate and shall not exceed \$9,100.

Account#: TBA

Justification: This summer program will provide 8th grade students through a transition to help students gain knowledge about Pennsauken High School. Topics of interests will include drug and alcohol prevention high school academic readiness and student leadership. The Pennsauken Alliance for Substance Abuse will fund \$10,920.00 for this program.

- 31. RECOMMEND** that the Board of Education approve the implementation of a summer jazz program for the Pennsauken High School music department at a cost not to exceed \$4,000.

Justification: Director, Nick DeNofa, will assist in maintaining this program for students who are interested in improving the musicianship by incorporating lessons, ensemble playing and improve studies.

- 32. RECOMMEND** that the Board of Education approve a trip for the Roosevelt GALS and GUYS 4th grade students to Amy's Omelets House on May 29, 2014 at 1:00pm. Forty students will walk with four chaperones to the restaurant to experience a formal lunch and hear presentations from community leaders. Costs include \$5 per student funded by the PASA Grant.

Justification: To instill positive decision-making, strong character development and leadership skills into the fourth grade students as they transition to the Intermediate school.

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- 33. RECOMMEND** that the Board of Education approve a trip for the Fine GALS and GUYS 4th grade students to the Pennsauken Country Club on June 4, 2014 at 1:00pm. Fifty students will walk with 6 chaperones to the club to experience a formal lunch and listen to presentations by community leaders. Costs are \$5 per student funded by the PASA Grant.

Justification: To instill positive decision-making, strong character development and leadership skills into the fourth grade students as they transition to the Intermediate school.

Trips:

- 34. RECOMMEND** that the Board of Education approve the following fieldtrips and bus transportation for the 2013-2014 school year:

ITEM	DATE	SCHL	# OF Students	# CHAPS	LOCATION	PURPOSE	FEE
A	7/20/14	PHS	10	1	Patton Campus Masonic Conference Elizabethtown PA	Leadership Camp	Bus
B	6/13/14	PHS	45	4	Longfellow and Roosevelt	Students to Facilitate a Language Arts activity with Elementary Students	Bus
C	5/19/14	PHS	46	4	Arcadia University	Asian Student Association College Preparation	Bus
D	6/9/14	PHS	45	4	Cliveden Mansion Philadelphia	Study documents that provide information on inequalities during the 20 th century	Bus
E	5/31/14	PHS	200	20	Pocono Valley Resort PA	End of Year Trip for the Junior Class	Bus
F	5/29/14	PHS	13	2	Pennsauken Public Library	Discuss Book "Forrest Born"	Bus
G	6/2/14	FR	90	35	FunPlex Mt. Laurel, NJ	Fourth Grade Trip	Bus
H	6/19/14	INT	20	2	ClearChannel Studios (Q102, Power99, WDAS) Philadelphia, PA	Learn about community-based reporting	Bus
I	6/11/14	BUR	30	5	Pinsetters Bowling	End-of-Year Trip	Bus
J	6/16/14	DEL	85	10	Laurel Lanes Bowling	End-of-Year Trip	Bus
K	6/6/14	PHS	20	5	African-American Museum	Afro-American Club Trip	Bus
L	6/12/14	PHS	24	2	Phifer Middle School	Double Dozen Recruitment	Bus

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Athletics:

- 35. RECOMMEND** that the Board of Education approve Camden County, State of New Jersey, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) and to permit participation in the approved interschool athletic program sponsored by the NJSIAA Pursuant to NJSA 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,150.
Account: 11-402-100-890-305-31

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Justification: Annual membership in the New Jersey Interscholastic Athletic Association is required.

- 36.** RECOMMEND that the Board of Education approve the Pennsauken High School boys and girls cross country teams to travel off campus to practice on September 10, 17, 24; October 8, 14, 17, 24, 30; and November 4, 2014. Sites include Gloucester County College, Cooper River Park and Palmyra Park. Bus transportation requested.

Justification: Student athletes need to practice on official cross-country sites.

- 37.** RECOMMEND that the Board of Education approve payment for student-athlete Briana Roberts, Athletic Director, Billy Wright, and Coach Zimmerman to attend the South Jersey Track Coaches Award dinner on June 11, 2014 at Aulettos at a cost of \$30 per person, not to exceed \$100.
Account#: 11-402-100-890-305-31

Justification: Briana is to be considered being named for the All South Jersey Team award.

III. PERSONNEL

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Resignations
and
Retirements:

38. RECOMMEND that the Board of Education accept the following resignations and retirements:

ITEM	NAME	POSITION	SCHOOL	DATE	REASON	YEARS OF SERVICE
A	Susan Gibbins-Davis	Teacher	FI	7/1/14	Retirement	30 yrs 1 mo
B	Angela Wheeler	Teacher	DEL	4/1/15	Retirement	28 years
C	Deborah Russo	BLDG/GRND	PMS	10/1/14	Retirement	25 yrs 3 mo
D	Esther Palermo	NTA	INT	7/1/14	Retirement	25 yrs
E	Francine Eisenmann	Teacher	Carson	7/1/14	Retirement	35 yrs 6 mo
F	Virtudes Abreu	Bus Driver	TRANS	6/7/14	Personal	1 year
G	Colette Jones	PT GWorker	Food	5/7/14	Personal	2 yrs
H	Madeline Jones	E.A.	FR	6/25/14	Retirement	19 yrs

Leaves of
Absences:

39. RECOMMEND that the Board of Education approve the following leaves of absences contingent upon verification:

ITEM	ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
A	0815	Teacher Fine	Medical	4/22/14-6/30/14	With salary and benefits as sick days used
B	2276	Teacher	Maternity/Childrearing	9/2/14-9/30/14	With salary and benefits as sick days used
		Carson	Childrearing/FMLA	10/1/14-11/16/14	Without salary but with benefits as per FMLA
C	2800	Food Service	Medical/FLI	5/5/14-6/2/14	Without salary but with benefits as per FLI
		PHS	Medical/FMLA	6/3/14-7/28/14	Without salary but with benefits as per FMLA
D	0646	Teacher Burling	Medical	5/14/14-6/25/14	With salary and benefits as sick days used
E	0155	Maintenance Phifer	Medical/FMLA (Intermittent)	5/1/14-5/1/15	Without salary but with benefits as per FLMA
F	2932	Teacher	Maternity/Childrearing	9/2/14-10/1/14	With salary and benefits as sick days used
		Delair	Childrearing/FMLA	10/2/14-12/14/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	11/18/14-12/12/14	Without salary but with benefits as per FLI
G	2515	Teacher Franklin	Maternity/Childrearing	9/2/14-9/30/14	With salary and benefits as sick days used

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			Childrearing/FMLA	10/1/14-1/1/15	Without salary but with benefits as per FMLA
			Childrearing/FLI	10/5/14-11/10/14	Without salary but with benefits as per FLI
H	2484	Teacher PHS	Medical FMLA	4/1/14-9/1/14	Without salary but with benefits as per FMLA
I	1260	Asst. Principal Phifer	Maternity/Childrearing REVISED	4/23/14-6/20/14	With salary and benefits as sick, personal and vacation days used
			Childrearing/FMLA REVISED	6/23/14-8/15/14	Without salary but with benefits as per FMLA
			Childrearing/FLI REVISED	6/23/14-8/1/14	Without salary but with benefits as per FLI

Appointments: **40. RECOMMEND** that the Board of Education approve the following appointments:

ITEM	NAME	POSITION	LOC	SALARY	INTERVIEW COMMITTEE	DATES	ACCOUNT #
A	Kathleen Scalise	CST Chairperson	DIS	\$4,810	NA	2014-2015	11-401-100-100-031-98
B	Carmen Thomas	CST Chairperson	DIS	\$4,810	NA	2014-2015	11-401-100-100-031-98
C	Sheila Barry	Sub Teacher	DIS	\$85 daily	Personnel Director	As Needed	11-120-100-101-003-98
D	Trevor Gibson	Sub Teacher	DIS	\$85 daily	Personnel Director	As Needed	11-120-100-101-003-98
E	Alexander Veston*	Art Teacher (Replacing Krystal Hall)	FR	\$55,679	Personnel Director	9/1/14-6/30/15	11-120-100-101-004-99
F	Dr. Lisa Della Vecchia	Principal of (Replacing Tameka Matthews)	CA/ BU	\$97217 plus benefits. Terms and conditions as per AAP contract. To be adjusted as per successor agreement	Superintendent, Director or Personnel, Director of Elementary Education, Community Member, Interim-Principal	7/1/14-6/30/15	11-000-240-022-99
G	Chifonda Henry	Assistant Business Administrator (Replacing Samiel Fuller)	DIS	\$80,000 plus benefits (prorated for 6/16/14-6/30/15), Non-Unit Personnel and calendar)	Superintendent, Director of Personnel, Purchasing Agent	6/16/14-6/30/15	11-000-251-104-000-99
H	Thomas Duane	Staff Accountant	DIS	\$50,000 plus benefits (prorated for 6/1/14-6/30/15), Non-Unit personnel and	Superintendent, Business Administrator, Director of Personnel, Purchasing Agent	6/1/14-6/40/15	11-000-251-105-222-99

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				calendar			
I	Max Klink	Coordinator of Assessment (Replacing Gaeton Zorzi)	DIS	\$100,000 plus benefits; Non-Unit personnel and calendar	Superintendent, Director of Elementary Education, Director of Personnel	7/1/14-6/30/14	11-000-221-102-002-99
J	Luther Arline	Sub Assistant Principal (Replacing Tanya Harmon)	PM	\$500 per diem, no benefits	Superintendent, Director of Personnel, Principal	5/26/14-6/25/14	11-000-240-103-030-99

*RIF June 2013

41. RECOMMEND that the Board of Education approve the following non-unit personnel for the 2014-2015 school year:

ITEM	NAME	POSITION	SALARY
A	John Killion	District Operations Coordinator	\$106,895
B	Susanne Kofoet	Secretary	\$38,102

42. RECOMMEND that the Board of Education appoint the following personnel to Fall 2014 and Winter 2014 coaching positions:

ITEM	NAME	POS	DATE	LOC	STI	INT COM	ACCOUNT
A	William Snyder	Head Boys Soccer	Fall 2014	PHS	\$6,71	Prin, AD	11-402-100-101-031-98
B	Kevin Jeffers	Asst. Boys Soccer	Fall 2014	PHS	\$5,185	Prin, AD	11-402-100-101-031-98
C	Peter WoodCock	Asst. Boys Soccer	Fall 2014	PHS	\$5,185	Prin, AD	11-402-100-101-031-98
D	Mark Klimek	Head Girls Soccer	Fall 2014	PHS	\$6,710	Prin, AD	11-402-100-101-031-98
E	Matt Goldstein	Asst. Girls Soccer	Fall 2014	PHS	\$5,185	Prin, AD	11-402-100-101-031-98
F	Shana Smeriglio	Head Field Hockey	Fall 2014	PHS	\$6,710	Prin, AD	11-402-100-101-031-98
G	Lisa Hennessey	Asst Field Hockey	Fall 2014	PHS	\$5,185	Prin, AD	11-402-100-101-031-98
H	Phil Zimmerman	Head Girls Cross Cty	Fall 2014	PHS	\$5,485	Prin, AD	11-402-100-101-031-98
I	Martin Hagan	Head Boys Cross Cty	Fall 2014	PHS	\$5,485	Prin, AD	11-402-100-101-031-98
J	Saidah Hart	Head Girls Volleyball	Fall 2014	PHS	\$5,485	Prin, AD	11-402-100-101-031-98
K	Myrtelina Cabrera	Asst. Girls Volleyball	Fall 2014	PHS	\$4,385	Prin, AD	11-402-100-101-031-98
L	Clinton Tabb	Head Football	Fall 2014	PHS	\$8,485	Prin, AD	11-402-100-101-031-98
M	Steve Wallace	Asst Football	Fall 2014	PHS	\$6,235	Prin, AD	11-402-100-101-031-98
N	John Martino	Asst Football	Fall 2014	PHS	\$6,235	Prin, AD	11-402-100-101-031-98
O	Matt Baney	Asst Football	Fall 2014	PHS	\$6,235	Prin, AD	11-402-100-101-031-98
P	Chad Pierce	Asst Football	Fall 2014	PHS	\$6,235	Prin, AD	11-402-100-101-031-98
Q	Nicole DeSesso	Head Cheerleading	Fall 2014	PHS	\$3,885	Prin, AD	11-402-100-101-031-98
R	Kimberly Cohn	Asst Cheerleading	Fall 2014	PHS	\$2,685	Prin, AD	11-402-100-101-031-98
S	Humberto Ayala	Head Boys Basketball	Win2014	PHS	\$6,910	Prin, AD	11-402-100-101-031-98
T	Raymon Bonette	Head Girls Basket	Win2014	PHS	\$6,910	Prin, AD	11-402-100-101-031-98
U	Brandon Bond	Asst Girls Basketball	Win2014	PHS	\$5,385	Prin, AD	11-402-100-101-031-98
V	Clinton Tabb	Head Winter Track	Win2014	PHS	\$4,635	Prin, AD	11-402-100-101-031-98
W	Mark Klimek	Head Bowling	Win2014	PHS	\$4,635	Prin, AD	11-402-100-101-031-98
X	Eric Mossop	Head Wrestling	Win2014	PHS	\$6,910	Prin, AD	11-402-100-101-031-98
Y	Steve Wallace	Asst Wrestling	Win2014	PHS	\$5,385	Prin, AD	11-402-100-101-031-98
Z	Marc Granieri	Asst Wrestling	Win2014	PHS	\$5,385	Prin, AD	11-402-100-101-031-98

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Extra
Compensation:

- 43.** RECOMMEND the Board of Education approve payment of extra compensation to Jane Campbell (Nurse Chairperson) for coordination of district health services at the rate of \$40 per hour, up to 40 hours, not to exceed \$1,600, from July 1 to August 30, 2014.
Account # 11-000-213-104-103-98.

Justification: To update code changes, SNAP program, etc

- 44.** RECOMMEND the Board of Education approve payment for Susan Fuir, R.N. to work on sixth grade immunization documentation during the month of August 2014 up to 20 hours at a rate of \$40.00 per hour. Account 11-000-213-104-103-98.

Justification: To track the return of required immunization documentation (Tdap and Meningococcal vaccine) of incoming sixth grade students as mandated by State law, which are due by the first day of school in September for continued attendance.

- 45.** RECOMMEND the Board of Education approve payment for Claudia Wehnau-Guida, nurse at Pennsauken High School, at a rate of \$40 per hour up to 24 hours during the months of July and August 2014.
Account #11-000-213-104-103-98.

Justification: To meet mandated health regulations.

- 46.** RECOMMEND the Board of Education approve payment for teachers Maureen O'Brien and Amy Brancato to provide 22 hours of supplemental instruction for student #135407621 at a rate of \$40 per hour not to exceed \$880.
Account #11-000-219-320-000-8

- 47.** RECOMMEND that the Board of Education approve extra compensation for Pennsauken High School Guidance Counselors to complete departmental work on 6 days from June through August 2014 at a rate of \$275 per diem pursuant to collective bargaining with the Pennsauken Education Association, not to exceed \$16,500.

COUNSELORS
Marla Banks
Leon Collins
Myrtelina Cabrera
David Duncan
Bettie Jones
Denise Wrzeszczynski

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- 48.** RECOMMEND the Board of Education approve payment for the extra compensation to Mark Lilley, Head Teacher for the Special Services Extended School Year Program, to coordinate transportation, finalization of class lists, staff assignments, etc. for the Extended School Year Program, from June 26 through July 3, 2014 at the rate of \$40.00 per hour, up to 10 hours.
Account No. 11-209-100-101-304-99.
- 49.** RECOMMEND the Board of Education approve the extra compensation of the following staff to work as child study team members to complete initial evaluations, re-evaluations, etc. Meetings/testing will be completed from July 1 to August 30, 2014. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$275.00.
Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Danielle Bayard	Speech Language Specialist	Pennsauken Intermediate
B	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
C	Maria Branosky	Psychologist	Burling, Carson
D	Mitzi Giletto	School Social Worker	Baldwin
E	Nicoleta Houtras	Occupational Therapist	Baldwin, Franklin
F	Elizabeth Kehler	Learning Disabilities Teacher/Consultant	Pennsauken High
G	Christina Lavell	Learning Disabilities Teacher/Consultant	Administration
H	Sarah Napoli	Psychologist	Phifer Middle
I	Lisa Nappi	Learning Disabilities Teacher/Consultant	Phifer Middle
J	Lynne Peterson	Psychologist	Pennsauken High
K	Shayna Riddle	Learning Disabilities Teacher/Consultant	Franklin
L	Kathleen Scalise	Learning Disabilities Teacher/Consultant	Administration
M	Holly Taylor	Social Worker	Pennsauken High
N	Carmen Thomas	Learning Disabilities Teacher/Consultant	Fine

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

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- 50. RECOMMEND** the Board of Education approve payment for the following staff to participate as the required regular and special education teachers on the IEP Team for initial evaluations, re-evaluations, etc. Teachers will participate as the child study team schedule meetings. Child Study Meetings will be held between July 7 and August 30, 2014 at a rate of \$40 per hour, not to exceed TBA.
Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Danielle Bayard	Speech/Language Specialist	Pennsauken Intermediate
B	Tara Aviles	Special Education Teacher	Phifer Middle
C	Heidi Baitinger	Regular Education Teacher	Intermediate
D	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
E	Amy Brancato	Regular & Special Ed. Teacher	Intermediate
F	Jacquelyn Brown	Regular & Special Ed. Teacher	Franklin
G	Cindy Carter-Crisci	Special Education Teacher	Phifer Middle
H	Christine Chrzanowski	Regular Education Teacher	Franklin
I	Christian Cloud	Regular Education Teacher	Intermediate
J	John Doherty	Guidance Counselor	Intermediate
K	Lauren Dustman	Special Education Teacher (Sub)	Carson
K	Timothy Gilbride	Regular Education Teacher	Phifer Middle
M	Shera Goldstein	Regular Education Teacher	Carson
N	Pamela Grant	Special Education Teacher	Longfellow
O	Melissa Ingram	Special Education Teacher	Intermediate
P	Debra Kobus	Regular Education Teacher	Pennsauken High
Q	Leigh McCall	Special Education Teacher	Intermediate
R	Lauren Morgan	Regular Education Teacher	Intermediate
S	Peter Nardello	Special Education Teacher	Pennsauken High
T	Maureen O'Brien	Regular & Special Ed. Teacher	Intermediate
U	Sara Piccione	Regular & Special Ed. Teacher	Franklin
V	Rescind	Regular & Special Ed. Teacher	Fine
W	Noelle Borda River	Special Education Teacher	Phifer Middle
X	Vicki Robinson	Special Education Teacher	Pennsauken High
Y	Rescind	Special Education Teacher	Franklin
Z	Katherine Santos	Regular Education Teacher	Franklin
AA	Keri Seaver	Regular Education Teacher	Fine
BB	Kathleen Shaloo	Special Education Teacher	Delair
CC	Jody Silverman	Regular & Special Ed. Teacher	Intermediate
DD	Stefanie Spak	Regular & Special Ed. Teacher	Intermediate
EE	Lauren Steck	Regular Education Teacher	Longfellow
FF	Sabrina Taormina	Regular Education Teacher	Phifer Middle
GG	Margaret Vance	Special Education Teacher	Carson
HH	Jackie Walther	Special Education Teacher	Phifer Middle
II	Jennifer Worrell	Special Education Teacher	Carson
JJ	Keri Wong	Regular Education Teacher	Fine
KK	Tameeka Wright	Special Education Teacher	Pennsauken High

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- 51.** RECOMMEND the Board of Education approve the extra compensation for 6 hours per day and 5 hours of orientation of the following staff for the mandated Extended School Year Program for students with disabilities as indicated on each student's Individualized Education Program. The ESY Program will be held at Fine Elementary School from June 7 to July 31, 2014 (Monday through Thursday). All positions are dependent upon student enrollment and attendance. Orientation for teachers only will be held on July 1, 2014.

Educational Assistants – Account No. 11-190-100-106-000-99		
Rate: \$9.00/hour		
ITEM	NAME	SCHOOL
A	Sandy Basner	Fine
B	Heather Bittle	Carson
C	Danette Brown	Franklin
D	Tonya Bryan	Fine
E	Marianne Campise	Baldwin
F	Thelma Cole	Franklin
G	Channel Dixon	Fine
H	Sonia Flagg	Fine
I	Colette Jones	Roosevelt
J	Lisa Markakis	Baldwin
K	Enid Martinez	Fine
L	Donna Oliveto	District - Substitute
M	Sandra Robinson	District - Substitute
N	Alice Szczesniewski	Pennsauken High
O	Joyce Sippel	Phifer Middle
P	Richard Smith	Fine
Q	Donna Strickland	Intermediate
R	Ryan Strothers	District - Substitute
S	Donna Suters	Fine
T	Diana Tobia	Baldwin
U	Meritza Velez	Fine
V	Patricia Weidemoyer	Baldwin

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Teachers – Account No. 11-209-100-101-304-99 Speech and OT Therapists – Account No. 11-000-216-101-304-99 Nurses – Account No. 11-000-213-104-103-98 Reading Specialists – Account No. 11-204-100-101-304-99 Rate: \$40.00/hour			
ITEM	NAME	TITLE	SCHOOL
A	Danielle Bayard	Speech Language Specialist	Intermediate
B	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
C	Amy Brancato	Special Education Teacher	Intermediate
D	Jacquelyn Brown	Special Education Teacher	Fine
E	Kathryn Brown	Music Teacher	Pennsauken High
F	Natasha Campbell	Speech Language Specialist	Burling/Franklin
G	Patty Carr	Special Education Teacher	District-Sub
H	Cindy Carter-Crisci	Special Education Teacher	Phifer Middle
I	Christian Cloud	Regular Education Teacher	Intermediate
J	Lois Corbi	Physical Therapist	District
K	Vanessa Cotto	Art Teacher	Fine, Longfellow
L	Elizabeth Cullin	Nurse	Delair
M	Mary D'Antonio	Nurse	Phifer Middle
N	John DelGrippe	Special Education Teacher	Phifer Middle
O	Nancy Dodimead	Special Education Teacher	Phifer Middle
P	Katie Drechsel	Special Education Teacher	Fine
Q	Danielle Ford	Art Teacher	Intermediate
R	Susan Fuir	Nurse (Sub)	Intermediate
S	Pamela Grant	Special Education Teacher (Sub)	Longfellow
T	Kim Henry	Special Education Teacher	Fine
U	Nicoleta Hourtras	Occupational Therapist	Baldwin, Franklin
V	Janet Levinson	Special Education Teacher	Phifer Middle
W	Mark Lilley	Special Ed. Head Teacher	Pennsauken High
X	Leigh McCall	Special Education Teacher	Intermediate
Y	Michael McCoach	Special Education Teacher	Phifer Middle
Z	Rose Merrick	Special Education Teacher	Fine
AA	Maureen O'Brien	Special Education Teacher	Intermediate
BB	Melissa Olson	Special Education Teacher	Intermediate
CC	Sara Piccione	Special Education Teacher	Franklin
DD	Diane Powell	Speech Language Specialist	Baldwin
EE	Jessica Rachfalski	Special Education Teacher	Delair
FF	Yolanda Soto	Special Education Teacher	Franklin
GG	Margaret Vance	Special Education Teacher	Carson
HH	Gwen Waggoner	Adaptive Physical Education	Middle & High
II	Jennifer Worrell	Special Education Teacher	Carson

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

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- 52. RECOMMEND** the Board of Education approve payment for extra compensation for the following nurses to conduct sports physicals for all eligible athletes in grades 6-12 on August 11, 2014 at Pennsauken High School from approximately 8:00 a.m. to 3:00 p.m at a rate of \$40.00.
Account 11-000-213-104-103-98.

ITEM	NAME	SCHOOL
A	Jane Campbell	Carson
B	Mary D'Antonio	Phifer Middle
C	Susan Fuir	Intermediate
D	Claudia Wehnau-Guida	High School

Other:

- 53. RECOMMEND** that the Board of Education approve the salary guides for the Administrators' Association of Pennsauken for the school years 2013-2014 through 2015-2016. The Memorandum of Agreement between the Pennsauken Township Board of Education and The Administrators' Association of Pennsauken was approved by the Board of Education in December 2013.

- 54. RECOMMEND** that the Board of Education approve payment for unused vacation and sick days for the following:

ITEM	NAME	POSITION	VACATION DAYS	PER DIEM VACATION	SICK DAYS	PER DIEM SICK	TOTAL
A	Anne Morris	Principal	240	\$510.18	395.5	CAP @ \$26,500	\$148,943.00
B	Eileen Egan*	Supervisor	8.25	\$409.73	144.5	CAP @ \$26,500	\$16,630.27
C	Ed Davis	Custodian	20	\$212.40	193	\$42.00	\$12,354.00
D	Patricia Smith	Bus Driver	-	-	18	\$23.00	\$414.00
E	Beth Plenn	Speech	-	-	28.5	\$54	\$1,539.00
F	Jose Santiago	Grounds	10	\$216.01	132	\$37	\$7,044.10

TOTAL \$186,924.37

*This is the second and final payment to Ms. Egan

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55. RECOMMEND that the Board of Education approve the following transfers:

ITEM	NAME	CURRENT POSITION	CURRENT LOCATION	NEW LOCATION	DATE
A	Krystal Hall (Replacing Claude DeLanee)	Art Teacher	Franklin/Roosevelt	PHS	9/1/14
B	Chad Deitch (Replacing Stacie Eddleman)	Physical Education Teacher	Fine	PHS	9/1/14

56. RECOMMEND that the Board of Education 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	Jaclyn Walther Teacher – Phifer	MA + 15	6	\$62,539	MA + 30	7	\$66,274	9/1/14
B	Michael Ostroff Supervisor	MA + 30	-	-	-	-	Additional doctoral salary \$2000 pro-rated	4/16/14

57. RECOMMEND that the Board of Education approve the sell-back days from the 2013-14 school year, as per the contract with the Administrator's Association of Pennsauken:

ITEM	NAME	POSITION	LOC	# DAYS	PER DIEM	TOTAL
A	Bonkowski, Richard	Asst. Principal	PHS	2	\$381.98	\$763.96
B	Galloza, Susan	Asst. Principal	Phifer	2	\$400.63	\$801.25
C	Honeyman, Thomas	Asst. Principal	PHS	2	\$344.95	\$689.89
D	Lewis, Landrus	Principal	FR/LO	2	\$490.85	\$981.70
E	Logan, Monroe	Principal	Phifer	2	\$398.33	\$796.67
F	Matthews, Tameka	Principal	PHS	2	\$411.62	\$823.23
G	McGovern, Michael	Asst. Principal	PHS	2	\$385.83	\$771.65
H	Ostroff, Michael	Supervisor	Admin	2	\$396.05	\$792.10
I	Turner, Tracey	Asst. Principal	PHS	2	\$411.58	\$823.16

TOTAL \$7,243.65

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57.1 A motion was made by Mr. Nguyen and seconded by Mrs. Snyder for a resolution to permit the Board Solicitor in consideration with the Superintendent, Board President and the Administration to prepare a letter of intent and thereafter to approve a lease agreement to procure the use of the facilities for our students for the 2014 summer term and also for the possibility that the Pennsauken School district may need to utilize the St. Stephens property and facilities for classroom space for the start of the 2014-2015 school year, possibly through October 31, 2014, but with option to extend the end date by approval of the Board. The dollar amount not to exceed \$15,000. Start date for the lease to be agreed upon between the parties but not later than June 23, 2014. The lease to be signed by the Board President.

The motion was approved by a roll call vote 7-0-1 with Dr. Meloni who abstained.

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available to meet the district's financial obligations for the remainder of the fiscal year.

- 63.** RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Celeste Ricketts, certify that as of January, February and March 2014 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)

Celeste A. Ricketts

May 29, 2014

- 64.** RECOMMEND that the Board approve the following professionals, except from public bidding laws under N.J.S.A. 18:18A-5, for the 2014-2015 school year:

ITEM	PROFESSIONAL	POSITION	FEE
A	Walter Nicgorski	Treasurer of School Monies	2014-2015 2% increase
B	Public Consulting Group	Billing agent for Medicaid Services provided by the Child Study Teams	No cost to the Board of Education Some of the services provided by the Child Study Team are eligible for reimbursement via Medicaid. Pennsauken maintains a record of these services then submits it to PCG to handle billing. PCG was actually approved by the state to help local districts.

- 65.** RECOMMEND that the Board of Education approve the Courier Post as official newspaper for legal notices. Notices are also posted on the Pennsauken Schools website at <http://www.pennsauken.net/boelegal.html>.
- 66.** RECOMMEND that the Board of Education approve the renewal of the contract for the financial and personnel software program from Computer Solutions Inc. for the 2014-2015 school year not to exceed \$16,416.00

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- 67.** RECOMMEND that the Board of Education award the bid for Custodial Supplies for the 2014-2015 school year to the vendors noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on April 15, 2014:

IFB #2015-001

COMPANY	ADDRESS	AMOUNT
Calico Industries INC	Annapolis Junction, MD	\$6,362.28
Central Poly Corp	Linden, NJ	\$11,115.80
Hillyard, INC	Warminster, PA	\$38,520.96
Interline Brands Inc./ Amsan	Pennsauken, NJ	\$48,316.76
INDCO	Gloucester City, NJ	\$22,860.80
Office Basics	Boothwyn, PA	\$349.20
Penn Jersey Paper Co	Philadelphia, PA	\$852.08
Spruce Industries	Rahway, NJ	\$630.84
United Sales USA Corp	Brooklyn, NY	\$4,260.00
W.B. Mason Co., Inc.	Bellmawr, NJ	\$3,145.44
Y-Pers, INC.	Philadelphia, PA	\$12,370.00

Other Bidders:
Joseph Gartland
Scoles Floorshine
Unipak Corp

- 68.** RECOMMEND that the Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:

- ◆ Garfield Park Academy
- ◆ Larc School
- ◆ Hampton Academy
- ◆ Archway Programs
- ◆ Juvenile Resource Center Alternative School
- ◆ Y.A.L.E. North

69. TABLE FOR June meeting

RECOMMEND that the Board of Education approve the following official depositories for school monies for the 2014-2015 school year:

ITEM	DEPOSITORY	TYPE OF FUNDS
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A	Primary Depository Susquehanna Bank	General Fund; Payroll; Payroll Agencies; Food Service; Pennsauken High School Athletic Account; Intermediate School Activity Account and PMS Activity Accounts, Scholarship Escrow Accounts, Education Foundation Trust Account, Workers Compensation –Self Insurance Fund Unemployment Compensation Checking Account; Unemployment Compensation Trust Fund; Capital Projects Account (1999 Issue)
B	TD Bank	Paying Agent for Prior Bond Issues

70. TABLE FOR JUNE MEETING

RECOMMEND that the Board of Education authorize the Business Administrator/Board Secretary and to wire transfer funds between the Board of Education accounts as necessary.

71. TABLE FOR JUNE MEETING

RECOMMEND that the Board of Education approve Susquehanna Bank as official depository for investment purposes for the 2014-2015 school year, and authorize the Business Administrator to purchase allowable investments in accordance with New Jersey Statutes.

Note: The purchase of investments is governed by N.J.S.A. 18A:20-37 and limits investments to a maturity date of not more than 397 days from the date of purchase.

72. TABLE FOR JUNE MEETING

RECOMMEND that the Board of Education authorize the following bank accounts at Susquehanna Bank and the corresponding duly elected or appointed officers as signatories for the 2014-2015 school year:

Account Name	Authorized Signers	Signatures Required
General – Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Business Administrator	2
Unemployment Trust	Board President, , Business Administrator	2
Net Payroll	Board President, Business Administrator, Treasurer of School Monies	1
Workers Compensation	Business Administrator, Compu Serv Risk Managers	2
Capital Projects	Business Administrator, Treasurer of School Monies	2
Intermediate School Student Activity	Business Administrator, Intermediate School Principal	2
Middle School Student Activity	Business Administrator, Middle School Principal	2

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High School Student Activity	High School Principal, High School Assistant Principal	2
High School Athletics	High School Principal, Athletic Director	2
Payroll Agency	Business Administrator, Treasurer of School Monies	1
Capital Reserve	Board President, Business Administrator	2
Scholarship Escrow	Board President, Business Administrator	2
Education Foundation Trust	Board President, Business Administrator	2
Tenant Escrow Account	Board President, Business Administrator, Treasurer of School Monies	2

- 73. RECOMMEND** that the Board of Education approve that the Board establish, in accordance with N.J.S.A. 18A:19-13, the following petty cash funds for the 2014-2015 school year:

SCHOOL	PERSON RESPONSIBLE	BALANCE
BALDWIN	TBD	\$100.00
BURLING	Martin Slater	\$100.00
CARSON	TBD	\$100.00
DELAIR	Martin Slater	\$100.00
FINE	Rosalyn Lawrence	\$100.00
FRANKLIN	Landrus Lewis	\$100.00
LONGFELLOW	Landrus Lewis	\$100.00
ROOSEVELT	Rosalyn Lawrence	\$100.00
PENNSAUKEN HIGH	Tameka Matthews	\$200.00
INTERMEDIATE	Chantell Green	\$200.00
PHIFER MIDDLE	Monroe Logan	\$200.00
CENTRAL OFFICE	Business Administrator	\$200.00
TRANSPORTATION	Louis DePasquale	\$200.00

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- 74. RECOMMEND** that the Board of Education appoint the following staff members to official positions for the 2014-2015 school year as listed below. These are mandated positions for which there is no additional salary.

POSITION	INDIVIDUAL	TITLE
Desegregation/Chief Equity Officer	Marilyn Martínez	Superintendent of Schools
District Affirmative Action Officer	Curt Wrzeszczynski	Director of Personnel
Building Affirmative Action Officer -Baldwin	TBD	Principal
Building Affirmative Action Officer -Carson	TBD	Principal
Building Affirmative Action Officer -Delair	Martin Slater	Principal
Building Affirmative Action Officer -Fine	Rosalyn Lawrence	Principal
Building Affirmative Action Officer -Franklin	Landrus Lewis	Principal
Building Affirmative Action Officer -Longfellow	Landrus Lewis	Principal
Building Affirmative Action Officer -Roosevelt	Rosalyn Lawrence	Principal
Building Affirmative Action Officer -Intermediate	Chantell Green	Principal
Building Affirmative Action Officer -Phifer Middle	Monroe Logan	Principal
Building Affirmative Action Officer -PHS	Tameka Matthews	Principal
Coordinator -Title IX	Curt Wrzeszczynski	Director of Personnel
Coordinator -Section 504 & ADA	Marty DeLape	Director of Special Services
Affirmative Action Officer -Transportation Dept.	Business Administrator	School Board Secretary / Business Administrator
Affirmative Action Officer Food Services	Business Administrator	School Board Secretary / Business Administrator
Affirmative Action Officer -Special Education	Marty DeLape	Director of Special Services
Affirmative Action Officer -Maintenance	Business Administrator	School Board Secretary / Business Administrator
Public Agency Compliance Officer for Affirmative Action	Curt Wrzeszczynski	Director of Personnel
Liaison to DYFS,, other agencies serving children and Homeless Liaison	Marty DeLape	Director of Special Services
Authorized representative for Federal, State, Foundation & Private Grants	Business Administrator	School Board Secretary / Business Administrator
Custodian of School Records	Business Administrator	School Board Secretary / Business Administrator
NJ Right to Know School District Representative	Business Administrator	School Board Secretary / Business Administrator

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- 75. RECOMMEND** that the Board of Education approve the following conduct of Board Meetings, both Conference and Business, as listed in Board Policy BD:

Business and Conference Meetings – The Board of Education will follow the Rules of Order and Conduct of Business as established by Robert's Rules of Order Revised, to be the most current edition as of reorganization.

- 76. RECOMMEND** that the Board of Education approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

- 77. RECOMMEND** that the Board of Education approve the following companies as providers of tax shelters/annuities and disability insurance:

Tax Shelters

American Express
Lincoln Investments
Minnesota Mutual
The Seely Agency
Siracusa
Vanguard Group
Primerica
Shorts & Associates, Inc.
Midland National
AXA Equitable

Disability Insurance

AFLAC
AIG American General
Prudential Financial
Valic Investments
ING
Unum AetnaLife

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- 78.** RECOMMEND that the Board of Education approve the following resolution for the 2014-2015 school year increasing the bid threshold and appointing a Qualified Purchasing Agent in a Board Education subject to the provisions of N.J.S.A. 18A:18A-1 et seq.

WHEREAS the Public School Contracts Law gives boards of education the ability to increase their Bid threshold up to \$36,000; and

WHEREAS N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS Paula Wilkinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS the Board of Education of the Township of Pennsauken desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now,

THEREFORE BE IT RESOLVED that the governing body of the Board of Education of the Township of Pennsauken, in the County of Camden, in the State of New Jersey hereby increases its bid threshold to \$ 36,000; and

BE IT FURTHER RESOLVED that the governing body hereby appoints Paula Wilkinson as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Paula Wilkinson's certification to the Director of the Division of Local Government Services.

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79. RECOMMEND that the Board of Education approve the Business Administrator/Board Secretary to make payments between Board Meetings, on behalf of the Board of Education, when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school district.

80. RECOMMEND that the Board of Education approve the 2014-2015 school tax levy payment schedule from the Township of Pennsauken as follows:

General Fund Levy	\$35,323,974.00
Debt Service Fund Levy	<u>\$2,344,923.00</u>
Total 2014-2015 Levy	<u>\$37,668,897.00</u>

July 2014	\$	January 2015	\$
August 2014	\$	February 2015	\$
September 2014	\$	March 2015	\$
October 2014	\$	April 2015	\$
November 2014	\$	May 2015	\$
December 2014	\$	June 2015	\$

81. RECOMMEND that the Board of Education establish tuition rates for the 2014-2015 school year for non-resident students as follows:

REGULAR EDUCATION		SPECIAL EDUCATION	
PreK & K	\$	LLD	\$
Grades 1-5	\$	BD	\$
Grades 6-8	\$	MD	\$
Grades 9-12	\$	Autism	\$
		PSD ½ day	\$
		MCI	\$

82. RECOMMEND that the Board of Education approve payment in the amount of \$24,000 to the BIG Council for the All Around Pennsauken Newspaper for the 2014-2015 school year. The district will be provided four pages in each monthly edition.

Note: Payment will be made in three equal installments, September 2014, December 2014, and April 2015.

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83. RECOMMEND that the Board of Education approve the Superintendent and the Business Administrator to implement the 2014-2015 Budget, once authorized and finalized, pursuant to local and state policies and regulations.

84. RECOMMEND that the Board of Education establish the following prices for School Breakfast and Lunch for the 2014-2015 school year. Prices will not increase for the 2014-2015 school year for students.

SCHOOL YEAR	ELEMENTARY		MIDDLE & INTERMEDIATE		HIGH SCHOOL		ADULT
	Paid	Reduced	Paid	Reduced	Paid	Reduced	
2006-2007 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2006-2007 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2007-2008 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2007-2008 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2008-2009 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2008-2009 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2009-2010 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2009-2010 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2010-2011 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2010-2011 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2011-2012 (BREAKFAST)	\$ 1.25	\$.25	\$ 1.50	\$.25	\$ 1.50	\$.25	\$ 2.00
2011-2012 (LUNCH)	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 2.75	\$.40	\$ 3.50
2012-2013 (BREAKFAST)	\$ 1.25	\$.25	\$ 1.50	\$.25	\$ 1.50	\$.25	\$ 2.00
2012-2013 (LUNCH)	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 2.75	\$.40	\$ 3.50
2013-2014 (BREAKFAST)	\$ 1.50	\$.25	\$ 1.75	\$.25	\$ 1.75	\$.25	\$ 2.25
2013-2014 (LUNCH)	\$ 2.30	\$.40	\$ 2.60	\$.40	\$ 2.85	\$.40	\$ 3.60
2014-2015 (BREAKFAST)	\$ 1.50	\$.25	\$ 1.75	\$.25	\$ 1.75	\$.25	\$ 2.25
2014-2015 (LUNCH)	\$ 2.30	\$.40	\$ 2.60	\$.40	\$ 2.85	\$.40	\$ 3.75

Notes: Milk prices for the Pre-School Program at Baldwin, Carson, and Fine will be \$.25 –Paid.

- Milk – Maximum price for student's ½ pint of milk: \$.50
- Minimum prices for Adult meals:
- Lunch – At least \$.50 more than the price for student's lunch
- Breakfast – At least \$.40 more than the price for student's breakfast.

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- 85. RECOMMEND** that the Board of Education approve the following resolution for maximum travel allowance set forth in compliance with N.J.A.C. 6A:23A-7 et seq.

WHEREAS, the Pennsauken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, annually in the pre-budget years, each board shall establish by resolution, a maximum travel expenditure amount for the budget year, supported by state and local funds which the board shall not exceed; and set the maximum at \$38,750 and

WHEREAS, the resolution shall also include the amount spent to date; and, declare that amount to be \$29,112 and

WHEREAS, the law does not require districts to set a maximum travel allowance for federal funds, the law does require districts to disclose travel supported by federal funds in prior year, pre-budget year and projected budget; now

THEREFORE BE IT RESOLVED the following:

2011-2012FY	\$ 0 - funded from federal funds
2012-2013FY	\$1,000 - funded from federal funds
2013-2014	\$ 0 - funded from federal funds

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- 86.** RECOMMEND that the Pennsauken Township Board of Education award the bid for Cafeteria Paper and Supplies for the 2014-2015 school year to the vendors noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on April 11, 2014.

IFB# 2015-002

COMPANY	ADDRESS	AMOUNT
Jersey Paper Plus	Edison, NJ	\$ 22,805.30
Calico Industries, Inc.	Annapolis Junction, MD	\$ 1,509.30
Camden Bag & Paper	Mt. Laurel, NJ	\$ 53,472.50
Interboro Packaging Corp	Montgomery, NY	\$ 5,853.50
South Jersey Paper Products	Vineland, NJ	\$ 88,670.45
Food Service Acct TOTAL		\$ 172,311.05

Other bidders: Central Poly Corporation

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

- All American Poly
- Amsan
- Sysco Foods
- US Foods

- 87.** RECOMMEND that the Pennsauken Township Board of Education approve the renewal of the contract with Educational Data Services, Inc., administrative agent for the Educational Cooperative Pricing System #26EDCP, for the licensing and maintenance fee of \$14,900.00 for the 2014-2015 school year.

Note: N.J.S.A. 40A: 11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements.

- 88.** RECOMMEND that the Pennsauken Township Board of Education approve the renewal contract to provide Gasoline and Diesel Fuel to Pennsauken Township School's and the Township of Pennsauken through the joint purchasing system #95-PTBOEJPS for the 2014-2015 school year, with no price increase, to Petroleum Traders Corporation.

Note: N.J.S.A.18A:18A-42 allows for contracts to be renewed providing the services are being performed in an effective and efficient manner, and the terms and conditions remain substantially the same. Delivery charge for Gasoline per gallon \$0.0162; Diesel Fuel \$0.0144 Account 11-000-270-601-000-07 Approximate Cost for BOE \$282,865.58.

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- 89.** RECOMMEND that the Pennsauken Township Board of Education award the bid for Transportation Parts & Supplies for the 2014-2015 school year to the vendors noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on April 25, 2014.

IFB# 2015-006

COMPANY	ADDRESS	AMOUNT
Del-Val International Trucks	Montgomeryville, PA	\$ 5,095.44
D & W Diesel, Inc.	Auburn, NY	\$ 788.72
Vehicle Maintenance Program	Boca Raton, FL	\$ 1,327.66
Riegel Truck and Bus Parts	Bellmawr, NJ	\$ 2,705.88
School Bus Parts, Co.	Plumsteadville, PA	\$ 519.50
Wolffington Body Co., Inc.	Mt. Holly, NJ	\$ 914.40
ACCOUNT 11-000-270-615-604-07 TOTAL		\$ 11,351.60

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

- AC Delco
- Bus Parts Warehouse
- Flemington Car & Truck
- HA Dehart
- Hoover Truck Centers
- Lee Auto Supply
- Bergey's Wholesale Parts
- Ransome International
- Transaxle LLC

- 90.** RECOMMEND that the Pennsauken Township Board of Education approve and award the bid to supply Bread and Rolls for 2014-2015 school year to the vendors noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on April 11, 2014.

IFB# 2015-003

COMPANY	ADDRESS	AMOUNT
Bimbo Foods, Inc.	Harrisburg, Pa	\$ 1,298.75
Deluxe Italian Bakery	Runnemede, NJ	\$ 768.95
Lucca's Bakery	Winslow, NJ	\$ 22,610.00
Pechter's of Southern Jersey	Cinnaminson, NJ	\$ 16,938.65
Food Service Account TOTAL		\$ 41,616.35

Bid packages were mailed to, but no response received from:
Amoroso's Baking Company

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- 91.** RECOMMEND that the Pennsauken Township Board of Education award the bid for Electrical Supplies (Retro-Fit Program) for the 2014-2015 school year to the vendors noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on April 24, 2014.

COMPANY	ADDRESS	AMOUNT
Billows	Haddon Heights, NJ	\$ 165,856.40
BESCO – Broadway Electric	Woodbury, NJ	\$ 6,821.00
Pemberton Supply Company	Lumberton, NJ	\$ 21,268.35
Regency Lighting	Carlstadt, NJ	\$ 3,003.42
Sharlin-Lite	Lawrenceville, NJ	\$ 14,356.00
12-000-400-450-000-40 TOTAL		\$ 211,305.17

Other bidders:

- Amsan
- Sunshine Lighting

Special
Services:

- 92.** RECOMMEND that the Board of Education approve contract payment to Brent DiNovi & Associates to conduct a FBA for student #135418133 and attend a meeting at a cost not to exceed \$2,000.
Account #11-000-219-320-000-8

Justification: To assist with student's future programming.

- 93.** RECOMMEND that the Board of Education approve contract payment to Brett DiNovi & Associates to complete ongoing services for student #135435575 at a cost not to exceed \$2,000. After the completion of a FBA, ongoing services are needed to facilitate findings of the FBA.
Account #11-000-219-320-000-8

Justification: To assist with student's future programming.

- 94.** RECOMMEND that the Board of Education approve contract payment to Brent DiNovi & Associates to conduct a FBA for #135416005 and attend a meeting at a cost not to exceed \$2,000.
Account #11-000-219-320-000-8

Justification: To assist with student's future programming.

- 95.** RECOMMEND that the Board of Education approve contract payment to Brent DiNovi

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& Associates for attendance at a meeting for student #6001404 at a cost not to exceed \$95.

Account #11-000-219-320-000-8

Justification: To assist with student's future programming.

- 96.** RECOMMEND that the Board of Education approve to contract with REM Audiology Associations to provide an Auditory Processing Test Battery including comprehensive diagnostic audiometry for student #135409493 to be scheduled in May-June 2014 at a cost of \$495.

Account #11-000-219-320-000-8

Justification: Student in need of evaluation to aid in programming.

- 97.** RECOMMEND that the Board of Education approve to contract with REM Audiology Associations to provide a Diagnostic Audiometric Assessment including impedance testing, otoacoustic emission students and speech in noise testing for student #135424857 to be scheduled in May-June 2014 at a cost of \$295.

Account #11-000-219-320-000-8

Justification: To meet student needs.

- 98.** RECOMMEND that the Board of Education approve contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2014-15 school year on an as needed basis (transportation services, child study team services, home instruction, etc.).

Justification: To meet student needs.

- 99.** RECOMMEND that the Board of Education approve the following agencies to provide educational homebound and/or hospital instruction for students during the 2014-2015 school year while either admitted to their facilities or attending day programs. These agencies will accept the Pennsauken School district home instruction rate. Accounts Nos. 11-219-100-320-304-08 or 11-150-100-320-000-08.

- Brookfield Academy (Virtua Castle)
- Children's Hospital
- Education Inc.
- Hampton Behavioral Health

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- Professional Education Services – PESI (Princeton House)

Justification: To meet student needs.

Technology:

- 100.** RECOMMEND that the Board of Education approve for contract renewal of maintenance, support, backup, and disaster recovery service contract with Genesis Education Services for support and maintenance at a cost not to exceed \$30,728.00

ITEM	TERM	TOTAL
Maintenance & Support	Annual	\$25,300.00
Backup & Disaster Recovery	Annual	\$5,428.00
	11-000-218-390-000-04	\$25,300.00
	11-190-100-500-000-02	\$5,428.00
	Total	\$30,728.00

- 101.** RECOMMEND that the Board of Education amend the existing contract with Line Systems, INC. originally bid and approved on December 19, 2011, resolution 12, to increase the internet speed from 100Mbps to 200 Mbps for the 2014-2015 school year at a cost not to exceed \$74,288.

Internet Feed at 200 Mbps	One-time Setup Fee	\$500.00
	Annual Total	\$73,788.00
	11-000-230-530-006-06	\$74,288.00

Justification: Increase internet feed bandwidth needed for PARCC initiative and multimedia digital learning.

Security Drills:

- 102.** RECOMMEND that Board of Education of the Township of Pennsauken affirm the Security Drill report for the month of April 2014. (See attachment).

Transportation:

Actions

Anticipated:

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Thursday, May 22, 2014

REPORT OF NEW BUSINESS

Mr. Wrzeszczynski – Presented to the Board a Job description for Director of Education (Pre-K to 12th grade)

Board discussion on non-renewal letters.

A motion was made by Ms. Young and seconded by Mr. Brown to renew the current Business Administrator for the 2014-2015 year with a 2% raise above her current salary. The motion was defeated by a roll call vote 3-5-0-1, with Mr. Brown, Mrs. James-Wilson, Ms. Young voting yes, Mr. Perry, Ms. Moss, Mrs. Snyder, Mr. Nguyen and Mr. O'Brien voting no and Dr. Meloni recused.

Mrs. Snyder reviewed information on #75

Mrs. Snyder discussed policy considerations the committee is working on. Board members have copies for their review.

REPORT OF OLD BUSINESS

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2013-2014 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

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

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, May 22, 2014

DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
May 29, 2014	7:30 P.M.	Central Administration	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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 student discipline, personnel and legal issues, 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 entered Executive Session at 10:30pm. The Board returned to Public Session at 11:18pm.

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve the following: The motion was approved by a roll call vote 9-0-0.

1. Student DB to get intensive programs with appropriate placement as per CST recommendation.
2. Student JQ to get intensive programs with appropriate placement as per CST recommendation.
3. Student LN to attend alternative education 2-6 program and get psychological evaluation.
4. Student TB. Accept results of the psychological evaluation.
5. Student HB. Allow student to participate in the high school graduation ceremonies.
6. Accept the Violence and Vandalism report presented by the Superintendent.

MOTION TO ADJOURN

A motion was made by Ms. Young and seconded by Mr. Nguyen to adjourn the meeting at 11:25pm. The motion was approved by a voice vote.

Respectfully submitted,

John Oliver
Director of Elementary Education