

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

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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Thursday, April 17, 2014

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
Recognitions – Student of the Month	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 Previously Approved	6
Items for Board of Education Approval	6
1. Curriculum & Instruction	6-11
<i>Student out-of-district placement contracts</i>	6
<i>Program</i>	7
<i>Staff travel/Professional Development</i>	8
<i>Pre-professional field experiences</i>	9
<i>Use of facilities</i>	10
<i>Other</i>	10
<i>Violence, Vandalism & HIB</i>	11

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

2. Student Activities/Co-Curricular/Athletics	11-13
<i>Activities</i>	11
<i>Trips</i>	12
<i>Athletics</i>	13
 3. Personnel	 14-15
<i>Resignations and retirements</i>	14
<i>Leaves of absence</i>	14
<i>Appointments</i>	15
<i>Extra Compensation</i>	15
<i>Other</i>	15
 4. Business & Finance	 16-19
<i>Business</i>	16
<i>Special Services</i>	19
<i>Technology</i>	19
<i>Transportation</i>	19
<i>Actions Anticipated</i>	19
 Report of new business	 19
 Report of old business	 19
 Informational (See Attachment)	 19
<i>Residence and Attendance Investigations for 2012-2013</i>	
<i>Computer Repairs</i>	
<i>Child Study Team</i>	
<i>Student Enrollment</i>	
<i>Violence and Vandalism</i>	
<i>Board Member Attendance 2012-2013 school year (see attachment)</i>	
 Public Comment	 19
 Dates, Times, and Locations of Next Meeting(s) of the Board	 19

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

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, declares 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. Rodriguez, Mrs. Snyder, Mrs. Young, Mr. Nguyen, Mr. O'Brien. Mrs. James-Wilson and Mr. Perry were absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts SBA/BS, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Piarulli Solicitor.

FLAG SALUTE – (Business Meeting Only)

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

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
3/1/14	Budget	Mr. Nguyen
3/6/14	Special	Mr. Nguyen, Mr. Rodriguez
3/6/14	Executive	Mr. Nguyen, Mr. Rodriguez
3/8/14	Budget	Mr. Brown, Mr. Nguyen, Mr. Rodriguez
3/13/14	Budget	Mr. Brown, Mr. Rodriguez, Mrs. James-Wilson
3/18/14	Budget	Mr. Brown, Mr. Rodriguez
3/20/14	Conference	Mr. Nguyen
3/27/14	Business	Mrs. James-Wilson, Mr. Rodriguez
3/27/14	Executive	Mrs. James-Wilson, Mr. Rodriguez

Motion _____ Second _____ Action Taken _____

RECOGNITIONS – STUDENT OF THE MONTH – MARCH 2014

BURLING	Donte Jones	FINE	Saniyah Freeman / James Tran	MIDDLE	Ngan Chiem, Rosa Thach		
CARSON	Brian Yiu	RVLT	TBA	PHS	Gregory Ortega	Zaakira Muhammad	Joshua Echeverria
DELAIR	Micah Williams	LONG.	Thuyen Doan		Vadaysha Thomas	Afanador Morales	Felisha Nation
FRANKLIN	Camille Guerrero	INTER.	Aniya Lynch		Jenesa Bose	Kiet Tran	

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.

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BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Elizabeth Lavine
Pennsauken, NJ

- ♦ Intermediate Math Carnival was a success.

A motion was made by Mrs. Young and seconded by Mr. Nguyen to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

Mr. Piarulli reported he will be attending a conference at Lehigh University for Special Needs. Will report back to the Board.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

Mr. Rodriguez – Facilities Committee

- ♦ Report on the ROD Grants

Mrs. Snyder - Policy Committee

- ♦ Report on the committee's progress

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Nguyen and seconded by Mrs. Young to approve items I. Curriculum & Instruction Use of Facilities C & D, Pre-Professional Field Experience F, III. Personnel Leaves of Absences A, E, F, G, H, Business & Finance #29, #30. The motion was approved by a roll call vote with all members present voting yes with the exception of Dr. Meloni who recused on #29, 30.

I. CURRICULUM & INSTRUCTION

Student
Out-of-District
Placement
Contracts:

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
201651853	Brookfield Academy (Passaic Responsibility)	\$17,745.00	3/17/14- 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135410351	Brookfield Academy	\$18,564.00	3/12/14- 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135416040	Brookfield Elementary	\$17,050.00	3/20/14- 6/30/14	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 CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

135416366	Haddon Township BOE	\$1,854.30	1/13/14- 2/27/14	11-000-100-566-000- 08 or 20-251-100- 560-000-08
135405498	Haddon Township BOE	\$1,854.30	1/13/14- 2/27/14	11-000-100-566-000- 08 or 20-251-100- 560-000-08
13543981	Winslow Township HS	\$8,361.60	9/03/13- 3/20/14	11-000-100-566-000- 08 or 20-251-100- 560-000-08
135403502	Hampton Academy	\$20,471.22	3/6/14- 6/30/14	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	PROVIDER	COST	REASON
135424702	Education Incorporated	\$40 per hour	Behavior

Program:

3. RECOMMEND that the Board of Education approve up to four elementary/health and physical education teachers to coordinate gross and fine motor activities for preschool children that attend the parent/teacher transitional evening meetings for kindergarten preparation. Meetings at Fine school will take place on May 22, 2014 from 6:30pm-8:00pm. Meetings at Carson and Baldwin will take place on May 29, 2014 from 6:30pm-8:00pm at Baldwin Elementary. The teachers will be paid at the hourly rate of \$40 from 6:30pm-8:30pm.

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

Justification: The parent/teacher meetings will focus on kindergarten transition. Parents that need to bring their children will have a drop off area where activities with teachers will be provided while parents meet with classroom teachers.

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BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

4. RECOMMEND that the Board of Education approve summer school enrichment program for grades 2 thru 8. Students in 5th through 8th grades will attend Intermediate School for credit restoration. Costs not to exceed: TBD.

Justification: Enrichment opportunities and credit restoration.

5. RECOMMEND that the Board of Education approve the Memorandum of Agreement with Camden County College for providing the College Campus for High School Credit Recovery Program. Costs not to exceed: TBD.

Justification: Enrichment opportunities and credit restoration.

Staff Travel &
Professional
Development:

6. RECOMMEND that the Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
A	Brian Barg	Cypress Sharpridge Investments (Mathematics)	4/28/2014	Hotel: \$229, Meals: \$71 and Travel Expenses (Mileage, Tolls, Parking, and Train/Bus Expenses.
B	Tamara Schmitt	Student Safety for Students in General Education & Special Education	6/23/2014	Registration: \$150
C	Paula Wilkinson	Professionalism in Public Purchasing	4/30 & 5/1	Registration Fee: \$350 and Travel Expenses
D	Sue Kofoet	Professionalism in Public Purchasing	4/30 & 5/1	Registration Fee: \$350 and Travel Expenses
E	Lynne Peterson	Promoting Academic Resilience for Students with Borderline Intellectual Function	5/9/2014	Registration Fee: \$175 and Travel Expenses
F	Tricia Eckert	Help Struggling Readers	6/3/2014	Registration: \$229

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Pre-
Professional
Field
Experiences:

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

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Holy Family University	Taylor Mickle	Pamela Grant	LF Prek-2	September 9, 2014 – December 9, 2014
B	Holy Family University	Stephanie Buchko	Katherine Dunn	Burling PreK-4	September 9, 2014 – December 9, 2014
C	Holy Family University	Liliana Fumo	Erin Eichel	LF 3-4	September 9, 2014 – December 9, 2014
D	Holy Family University	Jaclyn Haigh	Brenda Tropiano	LF 3-4	September 9, 2014 – December 9, 2014
E	Holy Family University	Kellianne Streff	Darlene Padalino	LF 3-4	September 9, 2014 – December 9, 2014
F	Holy Family University	Kimberly Santino	Sara Piccione	Franklin 1 st	4/25-4/30 Teacher Observation
G	Rutgers	Gina Horiates	Jennifer Lingesso	PHS Music	September 3, 2014 – December 12, 2014
H	Rutgers	Jessica Mellwig	Tarah Gillespie	PHS English	September 3, 2014- December 12, 2014
I	Rutgers	Madeline Gralish	Barbara Brewster	Fine K-1st	September 8, 2014- December 12, 2014
J	Rutgers	Brighid Skamarakas	Lorraine DiCarlo	Fine 2 nd	September 8, 2014 – December 12, 2014
K	Rutgers	Bridget Sutter	Susan Beaumont	Fine 3-4	September 8, 2014 – December 12, 2014
L	Rowan	Briel Knight	Brenda Babiasz	Delair 2 nd	September 2, 2014 – December 17, 2014
M	Rutgers	Meagan McGuigan	Sara Piccione	Franklin 1 st	September 8, 2014 – December 12, 2014
N	Rutgers	Jillian Hough	Patricia Patti	Franklin 4 th	September 8, 2014 – December 12, 2014

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1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Use of
Facilities:

8. 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	5/7/14 6:30 pm – 8:00 pm	Carson School PTA (4 th Grade Social) Mardi Gibbons	Carson School All Purpose Room	N/A
B	6/5/14 6:00 pm – 8:00 pm	Carson PTA Art Show & Book Fair Family Night)	Carson School Library	N/A
C	4/24/14 5:00 pm – 8:00 pm	Carson PTA (Candy Bar Bingo)	Carson School Multi Purpose Room)	N/A
D*	4/25/2015 8:30am – 4:30pm	Latin Club will be hosting the New Jersey Junior Classical League State Convention	PHS: Auditorium, Cafeteria, 20-30 classrooms, gyms, and outdoor fields.	Nurse (9am-3pm) for emergency care
E	4/29; 5/6; 5/13; 5/20; 5/27; 6/3; 6/10; 6/17-2014 (Tuesdays) 6:00pm-7:00pm	Girl Scouts of South NJ	Longfellow School Art Room	N/A
F	6/30-4/15/ 2014 8:30am-3:30pm (Monday – Friday)	Township of Pennsauken (Summer Camp for Pennsauken Children)	Delair School – Gym	N/A
G	7/7-7/18/2014 8:45am-Noon	Township of Pennsauken (Basketball, Soccer & Field Hockey for Children)	Intermediate School – Gym and Fields	N/A
H	8/4-8/8/2014 9:00am-3:00pm	Township of Pennsauken (Creative Theatre Camp)	Delair School - Gym	N/A
I	5/19; 5/22; 5/27; 5/29 3:15pm- 4:50pm	Intermediate School (Spring Choral Musical Practice)	PHS – Auditorium, Stage and Room 105 (Chorus Room)	N/A
J	6/2/14 3:15pm-8:00pm 6/3/14 3:15pm-8:30pm	Intermediate School (Spring Choral Concert)	PHS – Auditorium, Stage and Room 105	N/A
K	9/2014-2/2015 6:00pm-9:00pm (Sunday, Monday and Wednesday evenings)	Pennsauken Boys Volleyball (Out of season conditioning and training)	PHS Gymnasium	N/A

*Student, Reginald Boateng, will be the President of the NJJCL for the 2014-2015 school year.

Note: Dates Exclude School Activity Days & School Holiday

Other:

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

HIB, Violence
& Vandalism:

- 9.** RECOMMEND that the Board of Education affirm the HIB report for the month of February 2014:

LOCATION	INCIDENT TYPE	OUTCOME
Intermediate	Weapons – Knife	Out of school suspension
Burling Elementary	Violence – Threat	Out of school suspension

LOCATION	INCIDENT TYPE	OUTCOME
None		

II. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities:

- 10.** RECOMMEND that the Board of Education approve the Pennsauken EMS to provide in class lab certifications for students taking Honors Anatomy and Physiology. Students will pay \$15 for their certification card.
- 11.** RECOMMEND that the Board of Education approve the Intermediate school to sell Yearbooks to the students. There will be no cost to the district. Students pay \$10 each.
- 12.** RECOMMEND that the Board of Education approve the High School PTA to sponsor the Project Graduation on June 25, 2014 from 10:00am-4:00pm. Custodial Staff, school security, police officers and an administrator are required. The PTA is requesting a bonfire at the start of the event as the students arrive during the introduction.

Justification: Close of the year activities for the seniors.

- 13.** RECOMMEND that the Board of Education approve Performing Arts Department from Rowan University to perform a Jazz Trio at the Intermediate School on Friday, May 30, 2014 during lunch periods and all music classes at a cost of \$375 (\$125 per person). Not to exceed \$375.
Account #: 11-190-100-320-000-02

Justification: This performance will culminate 'Music in Our Schools Month' and give students the opportunity to experience the genre of jazz through actual performances.

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Trips:

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

ITEM	DATE	SCHOOL	# OF Students	# CHAPS	LOC.	PURPOSE	FEE
A	5/23	INT	15	2	Lockheed Martin (Cherry Hill)	STEM Initiatives	Bus
B	5/29	PHS	25	2	Boathouse Row	Photography Club	Bus
C	1/15-1/18/2015	PHS	65	10	Disneyland California	Instrumental Music Department	\$50 fee per student and Bus to and from Philadelphia Airport
					Total: \$3500 Account # 1140110089000031		
D	5/8-5/9	PMS	23	2	Camden County Technical School	Annual Trip for Classified students	No cost to the Board.
E	5/22	PHS	30	3	Dream Cuisine Restaurant (Cherry Hill)	End of Year trip for French Club	Bus
F	5/22	PHS	40	1	Kuzina (Cherry Hill)	End of Year trip for Latin Club	Bus
G	5/29	PHS	22	2	Il Fiore Restaurant	End of year trip for Latin Honor Society	Bus
H	5/29	PHS	30	3	Bistro St. Tropez (Philadelphia)	End of Year Trip for French Honor Society	Bus
I	5/23	PHS	48	5	Philadelphia Zoo	End of year trip for the National Honor Society	Bus
J	5/13	PHS	100	10	National Constitution Center	U.S. History 2 students	Bus
K	5/20	INT	362	All Classroom Teachers	Phifer Middle School	6 th Grade Orientation	No cost to the Board (Students will Walk)
L	6/20	PreK	160	25	Arden Theater	Live Theatre	Bus; \$10 Paid by PreK Grant

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Trips
Continued:

ITEM	DATE	SCHOOL	# OF Students	# CHAPS	LOC.	PURPOSE	FEE
M	5/15	PHS	30	3	Adventure Aquarium	Life Skills Science Class	Bus
N	5/12	PHS	65	6	PMS	8 th Grade Performance and Recruitment	Bus and two 26' Truck at a cost of \$79.95 ea. each. Account#11-401-100-500-031-31
O	5/14	PHS	30	3	Repertorio (NYC)	Live play and Lunch for Spanish Class	Bus
P	5/19	PHS	44	4	Arcadia University	Campus Tour for Asian Club	Bus

Athletics:

- 15.** RECOMMEND that the Board of Education approve Athletic Director, Billy Wright, Head Coach, Mark Klimek and Scholar Athlete, Meghan Guagenti, to attend the NJSIAA Twenty-First Scholar/Athlete Luncheon in Edison, NJ on Sunday, May 18, 2014. The cost to the Board for the luncheon is \$150.
Account #: 11-402-100-890-305-31
- 16.** RECOMMEND that the Board of Education approve the end of year Athletic Awards Night at Colleen's Caterers on Monday, June 1, 2014. Costs of trophies and plaques amount to \$1,500. The Pennsauken All Sports Booster Club has budgeted \$1,500 for the purchase of refreshments, food and soda.
Account#: 11-402-100-600-305-31
- Justification: This is a community event where parents, student-athletes and the PHS Athletic Department staff meet to celebrate a year of athletic achievements.
- 17.** RECOMMEND that the Board of Education approve senior student-athlete, Larenz Brown, to utilize the Pennsauken Athletic Department's football gear, helmet and pads, for participation in the 12th Annual Adam Taliaferro All Star Football Classic on Saturday, June 28, 2014 at Rowan University.

Justification: It is an honor to be invited to participate in this all star classic. Larenz is Pennsauken High School's representative.

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

III. PERSONNEL

Resignations
and
Retirements:

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

ITEM	NAME	POSITION	SCHOOL	DATE	REASON	YEARS OF SERVICE
A	Linda Pulaski	Teacher	Franklin	7/1/14	Retirement	36 years and 5 months
B	Julienne Revenis	Teacher	Intermediate	6/30/14	Retirement	27 years

Leaves of
Absences:

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

ITEM	ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
A	2210	Teacher Phifer	Maternity/Childrearing REVISED	4/17/14-6/10/14	With salary and benefits as sick days used.
			Childrearing REVISED	6/11/14-6/25/14	Without salary but with benefits
B	1260	Administrator Phifer	Maternity/ Childrearing	5/27/14-8/1/14	With salary and benefits as sick, personal, and vacation days used.
			Childrearing/ FMLA	8/4/14-8/29/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	8/4/14-8/29/14	Without salary but with benefits used as per FLI
C	2500	Teacher Phifer	Maternity/Childrearing REVISED	6/2/14-6/25/14 and 9/2/14-9/10/14	With salary and benefits as sick days used
			Childrearing/ FMLA REVISED	9/11/14-12/12/14	Without salary but with benefits
			Childrearing/ FLI REVISED	9/11/14-10/23/14	Without salary but with benefits as per FLI
D	3038	Teacher Carson	Maternity/Childrearing	9/2/14-9/18/14	With salary and benefits as sick days used.
			Childrearing/ FMLA	9/19/14-11/2/14	Without salary but with benefits as per FMLA
			Childrearing/ FLI	9/22/14-10/30/14	Without salary but with benefits as per FLI
E	1232	General Food Services Phifer	Medical/ FMLA	4/18/14-6/30/14	Without salary as per FMLA
F	2796	Teacher Longfellow	Medical/ FMLA	3/17/14-3/24/14	Without salary but with benefits as per FMLA
G	1053	Educational Assistant Delair	Medical/FMLA	4/2/14-6/25/14	Without salary but with benefits as per FMLA
H	1180	Teacher Delair	Intermittent FMLA	4/4/14-6/25/14	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 CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Appointments: **20. RECOMMEND** that the Board of Education approve the following appointments:

ITEM	NAME	POSITION	LOC	SALARY	INTERVIEW COMMITTEE	DATES	ACCOUNT #
A	Gregory Lebed	Substitute Teacher	DIS	\$85.00 daily	Personnel Director	As Needed	11-120-100-101-003-98
B	Joseph Garro	Substitute Teacher	DIS	\$85.00 Daily	Personnel Director	As Needed	11-120-100-101-003-98
C	Emily Davis	Substitute Teacher	DIS	\$85.00 Daily	Personnel Director	As Needed	11-120-100-101-003-98
D	Abigail Burgin	Substitute Teacher	DIS	\$85.00 Daily	Personnel Director	As Needed	11-120-100-101-003-98
E	Jordan Pringle	Substitute Teacher	DIS	\$85.00 Daily	Personnel Director	As Needed	11-120-100-101-003-98
F	Mary Ellen Bond	Substitute Teacher	DIS	\$85.00 Daily	Personnel Director	As Needed	11-120-100-101-003-98
G	Dilenia Jimenez-Hiciano	Bus Driver (Replacing Alfredo Martinez)	Tran	\$10,896.20 pro-rated plus benefits as per transportation contract	Director of Transportation	5/1/14-6/30/14	11-000-270-163-611-99
H	Kristian Seidelmann	Custodian	DIS	\$10 per hour	Supervisor of Buildings and Grounds	As Needed 5/1/14-6/30/14	11-000-262-110-031-98

Extra
Compensation:

Other: **21. 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	Luis Amberths	Assistant Principal	4	\$332.45	0	0	\$1,329.80

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

IV. BUSINESS & FINANCE

- Business:
- 22.** RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve line item transfers per the attached exhibit.
- 23.** RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills for the month of April 2014 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

- 24.** RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the Report of the Treasurer of School Monies for the month of November 2013 and December 2013 at the Business Meeting of Thursday April 24, 2014.
- 25.** RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve the School Business Administrator/Board Secretary and the Cash Reports for the month of November 2013 and December 2013 at the Business Meeting of Thursday April 24, 2014.
- 26.** 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) 4, the Pennsauken Board of Education certifies that as of November 2013 and December 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 CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

27. 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 November 2013 and December 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)

Celeste A. Ricketts

April 24, 2014

28. RECOMMEND that the Board of Education approve a \$500 grant from Exxon Mobil to be used for the maintenance and support of Delair Elementary School in the area of Math and Science. If approved, grant will be transferred to account # 20-095-100-610-000-24 (Lehigh Science/Math Grant).

Justification: The grant would provide sufficient funds for the purchase of computers to be used in the science lab program.

29. RECOMMEND that the Board Education approve to accept a FY2013 School Breakfast Program Expansion Grant allocated to the State of New Jersey from the United States Department of Agriculture. The amount of the award is \$10,000.00. This grant was awarded to us so that we can expand breakfast in our schools. The purpose of this grant is to increase participation in a number of our schools where participation is low. The Food and Nutrition Department will utilize this money to create a breakfast in the classroom proposal.

Justification: Studies have shown that by allowing children additional time to consume their breakfast in the classroom, participation increases. This would benefit both the children of Pennsauken School District and the Food and Nutrition Department greatly. Breakfast in the classroom would provide even more children with a healthy breakfast to start their day and also increase revenue for the Food and Nutrition Department. This grant will help the Food and Nutrition Department purchase additional equipment so that we have the means to serve additional children.

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

- 30. RECOMMEND** that the Board of Education approve to submit an application to the USDA Fresh Fruit & Vegetable Program through the New Jersey Department of Agriculture for the 2014/2015 school year for all of our Elementary Schools in Pennsauken School District. The Fresh Fruit and Vegetable Grant would allow us to provide elementary school children with a fresh fruit or vegetable twice a week for the entire school year.

Justification: This is a program that we have done in the past with great success which great benefits to the children of our district. All the funding from the grant would go directly towards purchasing the fresh fruits and vegetables along with the additional costs that would be incurred with this program. Currently we have this program running in our Fine Elementary School but in years past we have had up to five elementary schools participating in the program at once.

- 31. RECOMMENDED** that the Board of Education authorize the following bank account at Susquehanna Bank and the corresponding duly elected or appointed officers as signatories for the 2013-2014 school year.

Account Name	Authorized Signers	Signatures Required
Tenant Escrow Account	Board President, Business Administrator, Treasurer of School Monies	2

- 32. RECOMMEND** that the Board of Education approve the following payment, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released April 25, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #8	\$81,025.50
30-000-400-450-105-00 TOTAL		\$81,025.50

Original Contract: \$1,882,500.00

(\$ 22,608.60)	App #1
(\$ 28,420.00)	App #2
\$ 175,896.00	CO# (01-14E)
(\$ 68,786.00)	App #3
\$ 2,500.00	CO#5
\$ 4,800.00	CO#6
(\$ 520,410.38)	App #4
(\$ 29,292.20)	App #5
(\$ 758,588.60)	App #6
(\$ 328,257.85)	App #7

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

Special
Services:

- 33.** RECOMMEND that the Board of Education approve contract with Cooper Hospital, Department of Speech and Hearing, to provide Central Auditory Processing Evaluations for the 2013-2014 school year.

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

- 34.** RECOMMEND that the Board of Education approve the Division of Vocational Rehabilitation Services Transition Program to speak to eleven special education students and parents about their program. Presentation will be held on May 7, 2014 from 8:11am-8:56am and again at 9:00am-9:45am.

Justification: DVRS is a state agency that helps individuals with disabilities prepare for, obtain and maintain gainful employment as well as providing training so individuals can become as independent as possible.

- 35.** RECOMMEND that the Board of Education approve student assessment service from Meryl Rosenblum, MS, CCC/SLP-L, Speech and Language Pathologist, to provide a Speech-Language and Oral-Feeding Assessment for student #06001395 at a cost of \$600.00. Assessment will be scheduled between May-June 2014.
Account #:

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

Technology:

Transportation:

- 36.** RECOMMEND that the Board of Education approve a 2013-2014 Joint Transportation Agreement with Camden County Educational Services Commission for Pennsauken Township BOE (host) to provide transportation to Pennsauken Vocational School for one (1) student at a cost of \$68.88/diem for a total cost of \$3,719.52.

Actions
Anticipated:

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

CONFERENCE ADDENDUM

Staff Travel &
Professional
Development:

1. RECOMMEND that the Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
A	Elizabeth Bieryla	Helping Students Meet or Exceed the Common Core State Standards in Mathematics	5/19/2014	Registration Fee: \$229.00

Use of
Facilities:

2. 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	5/21 and 5/23/2014 3:15pm-4:50pm (Letter I Amended to include additional dates)	Intermediate School (Spring Choral Musical Practice)	PHS Auditorium, stage, and Room 105 (Chorus Room)	N/A
B	5/7/2014 5/29/2014 6/3/2014 7:00pm (Amended Dates)	Pennsauken Township (Meetings for Residents)	Middle School-Auditorium	N/A

Note: Dates Exclude School Activity Days & School Holiday

Business:

3. RECOMMEND that the Board of Education approve a 2013-2014 Joint Transportation Agreement with Clayton Board of Education (host) to provide transportation for one (1) Pennsauken student to Clayton High School beginning November 4, 2013 through June 30, 2014 at a cost of \$2,174.40.

4. RECOMMEND that the Board of Education approve the following App#2/FINAL

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

payment, per recommendation from Remington & Vernick for the UST Removal in the transportation yard, in the amount indicated. Payment to be released April 25, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
The Ambient Group	Application # 2/FINAL	\$5,637.78
12-000-400-450-000-40 TOTAL		\$5,637.78

Note: Original Contract Amount \$18,000.000
Payment App#1 (11,900.00)
Payment App#2/FINAL (5,637.78)

5. RECOMMEND that the Board of Education approve the following reassignments:

ITEM	NAME	CURRENT POSITION	CURRENT LOCATION	DATE	NEW POSITION	NEW LOCATION
A	Gary Klemowicz	Maintenance	Franklin	5/1/2014-6/30/2014	Phifer Middle School	Guido Priatello

6. RECOMMEND that the Board of Education approve the Phifer Middle School to participate in the Spaceflight Experiment Program Mission 7. The National Center for Earth and Space Science Education organizes the program and has expressed efforts to solicit funds via national sponsors.

Justification: The STEM initiatives of the Pennsauken School District can include a consistent program at the Middle School. The Middle School 7th graders will be participating in a STEM activity through the Lego Robotics Program, therefore, the 8th grade class will have an opportunity to participate in the space program. The NCESSSE has organized funds totaling \$10,750.00 and expects matching funds from school monies totaling \$21,500.00.

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

ITEM	DATE	SCHOOL	# OF Students	# CHAPS	LOC.	PURPOSE	FEE
A	5/2	CARSON	32	8	PHS	Live Disney Performance	Bus

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

8. RECOMMEND that the Board of Education approve the make-up days for the Pre K AM students from May 27th through May 30th.

Justification: Students will be invited to remain for the afternoon session with lunch provided.

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

INFORMATIONAL (See Attachment)

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.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
April 24, 2014	7:30 P.M.	PHS Band Room	Business	Yes

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

BOARD OF EDUCATION CONFERENCE MEETING MINUTES
Thursday, April 17, 2014

EXECUTIVE SESSION OF THE BOARD

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 9:20pm.

MOTION TO ADJOURN

A motion was made by Mr. Nguyen and seconded by Dr. Meloni to adjourn the meeting at 10:51pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary