

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

BOARD OF EDUCATION BUSINESS MEETING MINUTES
Thursday, June 26, 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, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Dr. Meloni, Mr. Perry, Mrs. Snyder, Mrs. Young, and Mr. O'Brien. Mr. Brown and Mrs. James-Wilson were absent; Ms. Moss arrived at 9:55pm and Mr. Nguyen arrived at 8:00pm. Also in attendance were Mrs. Martínez, Superintendent; Mr. Wrzeszczynski, Director of Personnel; Mr. Oliver, Director of Elementary; Mr. Piarulli, Solicitor and Mr. Duane, Business Staff Accountant.

FLAG SALUTE

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Approval of
Minutes Prior
to Meetings
(Business
Meeting):

A motion was made by Mrs. Snyder and seconded by Mr. Perry to approve the following Minutes, with typographical correction to April 17, 2014. All present Board members voted yes to the approval of the minutes except for the following: Dr. Meloni abstained from the April 14 Special Meeting and Mrs. Young recused on the April 17 Executive Meeting.

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

DATES	TYPE OF MEETING	ABSENT MEMBERS
April 14, 2014	Special Meeting	Dr. Meloni, Mr. Rodriguez, Mr. Nguyen
April 14, 2014	Executive	Dr. Meloni, Mr. Rodriguez, Mr. Nguyen
April 17, 2014	Conference	Mrs. James-Wilson, Mr. Perry
April 17, 2014	Executive	Mrs. James-Wilson, Mr. Perry
April 24, 2014	Business	Mr. Rodriguez
April 24, 2014	Executive	Mr. Rodriguez
May 1, 2014	Special Meeting	Mr. Brown, Mrs. James-Wilson, Mr. Rodriguez
May 1, 2014	Executive	Mr. Brown, Mrs. James-Wilson, Mr. Rodriguez
May 22, 2014	Conference	none
May 22, 2014	Executive	none
May 29, 2014	Business	Mr. Brown
May 29, 2014	Executive	Mr. Brown, Mr. Nguyen

Motion Mrs. Snyder Second Mr. Perry Action Taken Motion Carried

RECOGNITIONS – STUDENT OF THE MONTH

Student of the Month June 2014
2013-2014 Retiree Recognition

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

Amy Fravel - PTA Project Graduation

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PUBLIC COMMENT – AGENDA ITEMS ONLY

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

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

FLAG SALUTE

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ITEMS PREVIOUSLY APPROVED

#18, 24, 67A, 68A, 69A, 70A, 71A, 72A, 74A, 75A, 76A and Addendum #1

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve all items, with the exception of the items previously approved during the Conference meeting, in the Curriculum & Instruction, Student Activities/Co-Curricular/Athletics and Personnel sections. The motion was approved by a roll call vote of (6-0-0) with the following items rescinded: 7-9, 34C, and 42.

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 Number
202999845	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135415927	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135432655	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135415615	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135435735	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
202883520 (RESCIND)	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135444501	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135427323	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		46,967.40	09/03/14 – 06/16/15	
135423513 (RESCIND)	Bancroft	\$8,349.76	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
			09/03/14 – 06/16/15	

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		\$46,967.40		
135431975	Bancroft	\$9,018.24 1-1 Aide \$4,928.00	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$50,727.00 1-1 Aide \$27,720.00	09/03/14 – 06/16/15	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404145	Bancroft	\$9,018.24	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$50,727.00	09/03/14 – 06/16/15	
135406203	Bancroft	\$9,018.24	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$50,727.00	09/03/14 – 06/16/15	
135419614	Bancroft	\$9,018.24	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$50,727.00	09/03/14 – 06/16/15	
135419615	Bancroft	\$9,018.24 1-2 Aide \$4,928.00	07/07/14 – 08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$50,727.00 1-2 Aide \$27,720.00	09/03/14 – 06/16/15	
7001999	Hampton	\$9,615.27	05/08/14 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6010036	Brookfield Academy	\$9,282.00	05/06/14 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
7001999	Hampton Academy	\$9,615.27	05/08/14 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135420933	Hampton Academy	\$13,647.48	04/14/14 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135402371	Hampton Academy	\$13,647.48	04/14/14 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201944162	Garfield Park Academy (Correction)	\$37,779.00	10/22/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201944162	Garfield Park Academy (Correction)	1-1 Aide \$17,360.00	11/26/13 – 06/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
6000945	Garfield Park Academy	\$3,855.00	05/30/14 – 06/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201734850	Garfield Park Academy	\$5,140.00	05/22/14 – 06/18/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
201956283	Burlington County Special Services School District	\$8,543.00 Non resident \$653.33	04/18/14 – 06/20/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404636	Deptford Twp.		09/05/13 – 06/24/14	11-000-100-566-000-08

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	Board of Education	\$12,146		Or 20-251-100-560-000-08
202555681	Lawrence Twp. Board of Education	\$1,969	05/06/14 – 06/24/14	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
135424497	Brookfield School/Castle Program	\$40.00/hour	Behavior
202820257	Brookfield School/Castle Program	\$40.00/hour	Behavior

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
201539740	Brookfield Academy	5/30/2014
6000809	Y.A.L.E.-Cherry Hill	3/6/14
202883520	Bancroft	5/2/14

Programs:

4. RECOMMEND that the Board of Education approve a contract with Learning A to Z for use of proprietary software and electronic books that are part of the Reading A to Z and Raz-Kids Program. Cost of a one-year contract is \$32,333.92.

Account# 11-190-11-320-000-02

Justification: These programs have been utilized by our LAL teacher in grades K-6 for the past two years. The system allows for printable and projectable materials and an assessment system to track student progress. The upgrade includes vocabulary development tools and ESL enhancement. Online access is available at home and throughout the summer.

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5. RECOMMEND that the Board of Education approve application for the State of New Jersey Department of Labor and Workforce Development Continuation Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Program in the amount of \$24,000 starting on July 1, 2014 and ending on June 30, 2015. Workforce Investment Act (WIA) of 1998, (PL 105-220), Title II, Adult Education and Literacy Consolidated Adult Basic Skills/ Integrated Literacy and Civics Education Grant Program ABS-FY15005. Camden County College will again participate as the lead agency for the Camden County Consortium. (See Attachments)
6. RECOMMEND that the Board of Education approve payment for the following personnel for the FY 2015 Adult Basic Skills Grant Program as approved by the New Jersey Department of Education for the Camden County College Consortium Program at the hourly rate of \$30.00 per hour as budgeted in the grant. The program will run from July 1, 2014 through June 30, 2015 at the Howard M. Phifer Middle School.
Account #: 20-603-100-101-000-98

Name	Position
Dana Veneziani	Teacher
Kathleen McNulty	Teacher
Lindagail Haines	Teacher
Deborah Soukup	Teacher
Sandra DeSimone	Teacher

7. RECOMMEND that the Board of Education approve the Board Meeting Calendar for the 2014-2015 school year.
8. RECOMMEND that the Board of Education approve the Non-Unit Holiday Calendar for the 2014-2015 school year.
9. RECOMMEND that the Board of Education approve the AFSCME Holiday Calendar for the 2014-2015 school year.
10. RECOMMEND that the Board of Education approve the SPELL (Summer Program for English Language Learners) program at Fine Elementary from July 7th through August 1, 2014. Account: TBA

Justification: To improve DRA reading levels and Benchmark scores for 48 ELL students (3rd and 4th graders)

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- 11.** RECOMMEND that the Board of Education approve payment for Scantron Performance and Achievement program training for administrators and lead teachers for two dates during the summer. Costs of training is \$2,500 per day, not to exceed \$5,000. Teachers will be paid an hourly rate of \$40 up to 5 hours per day, not to exceed \$6,000.

Accounts #: 11-000-223-320-000-02 and 11-000-223-104-000-98

Justification: Teachers and Administrators create, publish and monitor benchmark testing throughout the school year. Performance assessments are used for student placement and growth.

- 12.** RECOMMEND that the Board of Education approve extra compensation for up to 30 language arts teachers in grades 6-8 participating in the Units of Study training for up to 5 hours in July. Three facilitators will provide orientation. Teachers will be paid at a rate of \$40 per hour and facilitators will be paid \$120 per hour not to exceed \$8,000.

Account#: 11-000-223-104-000-98

Justification: Professional development for teachers.

- 13.** RECOMMEND that the Board of Education approve extra compensation for up to forty k-5 teachers participating in training on Units of Study for Writing training to be held on a date in July or August. Teachers will be paid at the hourly rate of \$40 per hour and facilitators will be paid at the hourly rate of \$125, not to exceed \$9,800.

Account#: 11-000-223-104-000-98

Justification: This training will accommodate teachers that were unable to attend previous training.

- 14.** RECOMMEND that the Board of Education approve payment for Carolyn Burke to provide one day training on Wednesday, September 3, 2014 to preschool teachers and educational assistants for mathematics support of the Creative Curriculum Program at a cost of \$850.00

Account#: 20-218-200-329-000-04

Justification: This training will allow time for teachers and support staff to work collaboratively in the training of a content specific area of instruction.

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- 15.** RECOMMEND that the Board of Education approve payment for preschool consultant, Carolyn Burke, to provide training for teachers and principals using the Early Childhood Environmental Rating Scale-Revised. Three days in October will be planned at a rate of \$500 per day.

Account#: 20-218-200-329-000-04

Justification: Teachers will focus on areas of strength and weaknesses from the data collection process. Information will be combined with last year to chart modifications and change over time.

- 16.** RECOMMEND that the Board of Education approve Preschool Consultant, Carolyn Burke, to work with our preschool teachers on in-service day, November 4, 2014. She will be paid \$850.00 for the day.

Account#: 20-218-200-329-000-04

Justification: Mrs. Burke will work with staff on implementation of the new core curriculum content standards in mathematics. She will also discuss the ECERS-R reports for all teachers and have informed discussions that related to our instruction program.

- 17.** RECOMMEND that the Board of Education approve a Unit of Study Implementation team to formally present the program developed by the Reading and Writing Project, Teacher College, Columbia University. The on-site training will take place on September 2014 at a cost not to exceed \$12,000.00.

Account#: 11-000-223-320-000-02

Justification: With teachers having their materials to review prior to the in-service training, the day will focus on implementation of the Common Core, new methods of teaching writing and thinking about assessment collaboration. Vertical articulation sessions will be planned at all levels.

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- 18.** RECOMMEND that the Board of Education approve a Raz-Kids Club for first grade students going into second grade during the 2014-2015 school year. The program would allow students to use the computer lab at Carson School to read books at their independent and instructional level, take comprehensive quizzes, and record 1 reading during each session. Teachers will monitor the work completed, listen to oral readings and provide feedback through the Raz-Kids system. Cost of the program is \$1,650.00.

Account#: 11-000-223-110-000-98 (\$1,600) and 11-190-100-610-000-04 (\$50)

Justification: Students will meet twice in July and twice in August to facilitate their summer reading program. Approximately 65 students will be invited to participate. The new ELL enhancements to Raz-Kids will be especially beneficial for our ESL students.

- 19.** RECOMMEND that the Board of Education approve two 4-hour professional development workshops for elementary teachers that utilize the Learning A to Z online software. Teachers will be lead through updated materials for 2014-2015 as well as exploring new ways to use the product with their students. Twenty teachers will be included in each session at Carson school on July 15 and August 12, 2014 from 8:30am-12:30pm. Teachers will be paid at the approved hourly rate of \$40 per hour. Facilitator, Tara Barnstead will be paid at the rate of \$120 per hour not to exceed \$7,360.00.

Account#: 11-000-223-104-000-98

Justification: The updates to our Learning A to Z program is significant. A vocabulary component and ELL section have enhanced this already popular program with students, parents and teachers. Subscriptions are for 12 months, allowing students and families to access the online materials during the summer.

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Staff Travel &
Professional
Development:

- 20. 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	Noelle Borda (Rescind)	Comprehensive Orton-Gillingham Training	6/7 to 6/11	Registration Fee: \$975 for Week Training
B	Angel Cook	2014 AP Annual Conference Advanced Placement Program	7/13/14	Registration \$185, Parking \$20, and Tolls

Pre-
Professional
Field
Experiences:

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

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Rutgers (Revised)	Christopher Cottee	Lauren Schapiro	FR 3rd	Fall 2014
B	Rowan (Revised)	Brio Knight	Brenda Babiasz Cathy Shaloo	DEL 2nd	10 Weeks Fall 2014 6 Weeks Fall 2014
C	Rutgers	Rosetta Beltran	Melisa Nyekan	PHS	Fall 2014
D	Wilmington University	Eric Mossop	Billy Wright	PHS	Fall 2014
E	Messiah College	Kayla Haloupek	Denis Sherwood	PMS	Spring 2015
F	Drexel University	James Dougherty	Lisa Sassano	PMS	Spring 2015
G	Rutgers	John Harvey	Brittney Skinner	PHS	Fall 2014

Facilities Use:

- 22. 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	9/10, 9/17, 9/24, 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19, 11/26, 12/3 (7pm-10pm) 11/24 (7pm-11pm)	International Association of Approved Basketball Officials Camden Board #34 (Basketball Referee Instruction)	PHS - Gym and 2 classrooms	<u>Gym:</u> \$25/ hour at 1 hr per day for 12 days Total: \$300 <u>2 Classrooms:</u> \$200 per semester Total: \$400
B	9/9/2014 5:00pm-8:00pm	Instrumental Rental Night (Grades 4-8)	Intermediate School - Main Entrance, Gym and Cafeteria	<u>N/A</u>

*Note: Dates exclude school activity days and school holiday.

Other:

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HIB, Violence
& Vandalism:

23. RECOMMEND that the Board of Education affirm the HIB report for the month of May 2014:

Violence & Vandalism Summary

LOCATION	INCIDENT TYPE	OUTCOME
PHS	Vandalism-Theft	Out of School Suspension
Intermediate	Weapon	Out of School Suspension
Intermediate	Weapon	Out of School Suspension
Intermediate	Weapon	Out of School Suspension
Intermediate	Weapon	Out of School Suspension
Middle	Weapon	Out of School Suspension

HIB Summary

LOCATION	INCIDENT TYPE	OUTCOME
NONE		

II. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities:

24. RECOMMEND that the Board of Education approve a Senior Picnic Trip for PHS Seniors to the Pennsauken Pool on June 19, 2014 between the hours of 2:00pm and 6:00pm. There is no cost to the Board. (In the event picnic is cancelled the PHS Senior Class would like to attend a luncheon at PHS on June 20, 2014 from 2pm-4pm).

Justification: End-of-year picnic is a yearly celebration for PHS Seniors.

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Trips:

25. RECOMMEND that the Board of Education approve the following Elementary, Intermediate, and Phifer Middle School Field Trips for the 2014-2015 school year.

ITEM	DESTINATION	COSTS
ELEMENTARY		
A	Pennsauken Library	\$100
B	Walking Trip-Delaware Gardens Fire House	0
C	Costa's Market	\$100
D	Shoprite- Cinnaminson	\$100
E	Barnes & Noble - Moorestown	\$100
F	Apple Store - Cherry Hill	\$100
G	Haines Garden Center - Cinnaminson	\$100
H	Cooper River Park	\$100
I	Palmyra Cove Nature Center	\$100
J	Pinsetters Bowling	\$100
K	NJ Aquarium or Academy of Natural Sciences	\$670
L	Philadelphia Zoo	\$670
M	Woodford Cedar Run Wildlife Refuge or Palmyra Cove	\$670
N	Franklin Institute	\$670
O	Johnson's Farm - Medford	\$60
P	Academy of Natural Science	\$60
Q	Laurel Lanes Bowling	\$100
R	Walking Trip Pennsauken Library	-
S	Discovery Museum / Please Touch Museum	\$100
T	Fun Plex - Mt. Laurel	\$100
U	Alice Paul/ Institute	\$100
V	Battleship New Jersey	\$100
W	Walking Trip Amy's Omelets House	-
X	Walking Trip to Pennsauken Country Club	-
Y	Arden Theatre	1 Bus
PHIFER MIDDLE		
Z	School TBA - Students audition for Olympic Conference Honor's Band Grades 7-8	1 bus
AA	School TBA - Student Rehearsal for Olympic Conference Honor's Band Grades 7-8	1 Bus
BB	Olympic Conference Honor's Band	1 Bus
CC	School TBA - Jazz Festival Grades 7-8	1 Bus plus 1 Equip. bus Reg. Fee: \$300
DD	PHS- Jazz Festival Grades 7-8	1 Bus plus 1 Equip. bus Reg. Fee: \$300
EE	Rowan University Concert Band Festival	2 Buses + Registration Fee: \$200
FF	Philadelphia Walking Tour Grade 7 Group I	4 Buses
GG	Philadelphia Walking Tour Grade 7 Group II	4 Buses
HH	Dorney Park, PA Festival Trip (Band, Chorus and Strings)	Private Transportation Used
II	Washington, D.C. Trip - Culmination of 8th Grade Curriculum	Private Transportation Used
JJ	Pinsetter's Bowling for Gold Card Reward Grades 7-8	5 Buses
INTERMEDIATE		
KK	Herrs Factory, Nottingham, PA	-
LL	Clear Channel Radio Station, PA	\$100
MM	Pinsetter's Bowling Grades 5-6	\$100
NN	Franklin Institute (2 Days)	5 Buses
OO	Ritz Theatre - Oaklyn	\$100

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Athletics:

- 26.** RECOMMEND that the Board of Education approve the 2014 Fall Season Athletic Schedule for Pennsauken High School. (See attached)

Justification: NJSIAA recommends Board of Education approval of the season schedule.

- 27.** RECOMMEND that the Board of Education allow the Pennsauken High School Athletic Department to host a Friday night Football game on September 12, 2014 at 7:00pm versus Timber Creek High School. A contract will be signed to rent lights from Sunbelt Rentals. Costs for security (police officers) and lights shall not exceed \$2,500.

Account #: 11-402-100-390-00

Justification: To provide student body and parents the experience of hosting a night contest and therefore elevating community pride.

- 28.** RECOMMEND that the Board of Education approve the purchase of a championship jacket for student athletes Edward Holmes and Dakota Ganassi, members of the Pennsauken High School Track & Field team. Cost to the Board of Education shall not exceed \$75 per jacket as per Board *Policy IDGJ-B*, not to exceed \$150.

Account#: 11-402-100-600-305-31

Justification: Student-athletes won the BSCL League Championships. Edward won the Long Jump and Dakota won the Discus Throw.

- 29.** RECOMMEND that the Board of Education approve the purchase of a championship patch for student athletes Marquan Jones, Briana Roberts and Olivia Jamison. Student athletes are members of the Pennsauken High School Track & Field team. Cost to the Board of Education would be up to \$15 per patch as per Board *Policy IDGJ-B*, not to exceed \$45.

Account#: 11-402-100-600-305-31

Justification: Marquan won the 400 meter dash, Briana the 800 meter run and Olivia won the 100, 200 and 400 meter dashes. All three student-athletes have previously been awarded jackets for other athletic achievements.

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- 30.** RECOMMEND that the Board of Education approve the membership enrollment of the Pennsauken High School in the Burlington County Scholastic League to participate in the approved interscholastic athletic program sponsored by the League. This resolution to continue effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Membership shall not exceed \$1,755.00.

Account #: 11-402-100-890-00

Justification: Annual membership and certification required for membership.

- 31.** RECOMMEND that the Board of Education accept a donation of \$10,575 from the PHS Class of '74, represented by Chair Dan Fanelli, to the PHS Athletic Department to purchase two new scoreboards. Costs to the Board is for scoreboard upgrades to be purchased at a cost of \$650.00. Upgrades will enhance the scoreboard to accommodate all three sports of basketball, wrestling and volleyball.

Account#: 11-102-100-600-305-00

Justification: The present scoreboard is over 30 years old and down to one of three operational panels. The Athletic Department is very gracious over the generosity and tremendous donation from the alumni of the PHS Class of '74.

III. PERSONNEL

Resignations
and
Retirements:

- 32.** RECOMMEND that the Board of Education accept the following resignations and retirements:

ITEM	NAME	POSITION	SCHOOL	DATE	REASON	YEARS OF SERVICE
A	Patricia Francescone	Teacher	Intermediate	7/1/14	Retirement	15 yrs
B	Thomas Havey	Watchman	Phifer	6/30/14	Personal	17 yrs
C	Michael Ostroff	Supervisor of Science/PE	District	7/13/14	Personal	9 yrs 7 mo
D	Joyce Foster	Teacher	Roosevelt	7/1/14	Retirement	38 yrs 6 mo
E	Nicole Casamento	Teacher	Intermediate	6/30/14	Personal	14 yrs
F	Erik Jackson	Bus Driver	Transportation	6/27/14	Personal	1 yr
G	Robin Goebel	Teacher	Intermediate	7/1/14	Retirement	35 yrs
H	Sharon Johnson	Food Service Gen. Worker	PHS	5/30/14	Personal	1 yr 9 mo
I	Judith Dowdy	Food Service PT Gen. Worker	Intermediate	6/20/14	Personal	11 yrs

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Leaves of
Absences:

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

ITEM	ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
A	2458	Teacher Intermediate	Maternity/Childrearing	10/6/14-11/12/14	With salary and benefits as sick days used
			Childrearing/FMLA	11/13/14-2/19/15	Without salary but with benefits as per FMLA
			Childrearing/FLI	1/12/15-2/16/15	Without salary but with benefits as per FLI
B	1485	Teacher Phifer	Maternity/Childrearing	9/2/14-9/30/14	With salary and benefits as sick days used
			Childrearing/FMLA	10/1/14-1/4/15	Without salary but with benefits as per FMLA
			Childrearing/FLI	9/29/14-11/10/14	Without salary but with benefits as per FLI
C	543	Teacher Phifer	Medical	5/14/14 – 6/18/14	With salary and benefits as sick/personal days used
			Medical/FLMA	6/19/14-6/25/14	Without salary but with benefits as per FMLA
D	475	Teacher Phifer	Medical/FLI	6/23/14-6/25/14	Without salary but with benefits as per FLI
E	2654	Teacher Intermediate	Maternity/Childrearing	10/31/14-12/4/14	With salary and benefits as sick days used
			Childrearing/FMLA	12/5/14-2/16/15	Without salary but with benefits as per FMLA
			Childrearing/FLI	12/8/14-1/26/15	Without salary but with benefits as per FLI
F	3057	Teacher Intermediate	Maternity/Childrearing	10/27/14-11/26/14	With salary and benefits as sick days used
			Childrearing/FMLA	11/27/14-3/9/15	Without salary but with benefits as per FMLA
			Childrearing/FLI	1/26/15-3/6/15	Without salary but with benefits as per FLI

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Appointments: **34. RECOMMEND** that the Board of Education approve the following appointments:

ITEM	NAME	POSITION	LOC	SALARY	INTERVIEW COMMITTEE	DATES	ACCOUNT #
A	Lisa Moore	Substitute Teacher	DIS	\$85.00 daily	Personnel Director	As Needed	11-120-100-101-003-98
B	Anthony Nelson	Bus Aide (replacing Maria Echevarria)	TRANS	\$7,466.25 w/benefits	Transportation Supervisor	9/1/14-6/30/15	11-000-272-107-000-99
C	Chris Lavell	Coordinator of Assessment (Replacing Gaeton Zorzi)	DIS	\$90,000 plus benefits (non-unit position)	Superintendent, Director of Elementary Education, Director of Personnel	7/1/14-6/30/15	11-000-221-102-002-99

35. RECOMMEND that the Board of Education approve the co-curricular appointment of the following personnel for 2013-2014:

NAME	POSITION	LOCATION	STIPEND	ACCOUNT #
Michelle Bradley	National Honor Society	PHS	\$2,045	11-401-100-100-031-98
Rhonda Humbert	School Musical Asst.	PHS	\$2,995	11-401-100-100-031-98
Dana Balsamo	School Musical Asst. Choreographer	PHS	\$2,085	11-401-100-100-031-98

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

ITEM	NAME	POS	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Cetshwayo Byrd	Asst. Football	Fall 2014	PHS	\$6,335	Principal, Athletic Director	11-402-100-101-031-98
B	Peter Nardello	Asst. Football	Fall 2014	PHS	\$6,335	Principal, Athletic Director	11-402-100-101-031-98
C	Cetshwayo Byrd	Asst. Boys Basketball	Fall 2014	PHS	\$6,335	Principal, Athletic Director	11-402-100-101-031-98
D	Gene Cuneo	Asst. Boys Basketball	Fall 2014	PHS	\$6,335	Principal, Athletic Director	11-402-100-101-031-98
E	Robert Davis	Volunteer Boys Basketball	Fall 2014	PHS	-	Principal, Athletic Director	11-402-100-101-031-98
F	Antoine Miller	Volunteer Boys Basketball	Fall 2014	PHS	-	Principal, Athletic Director	11-402-100-101-031-98

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Extra
Compensation:

- 37. RECOMMEND** that the Board of Education approve payment for Cynthia Berchtold at a rate of \$40 per hour not to exceed \$22,000. Ms. Berchtold will work three days to provide speech-language services (including treatment and evaluation) during the 2014-2015 school year.

Account #: 11-000-216-101-304-99

Justification: To satisfy special education student IEPs

- 38. RECOMMEND** that the Board of Education approve the extra compensation of the following staff for the mandated Extended School Year Program for students with disabilities as indicated on each student's IEP. The ESY Program will be held at Fine Elementary School from July 7 through July 31, 2014 (Monday through Thursday). All positions are dependent upon student enrollment and attendance.

Account#: TBA

Compensation will include the following:

- 6 hours of orientation for teachers at an hourly rate of \$40
- 6 hours per day at an hourly rate of \$40, from July 7 through July 1, 2014 for certified staff
- 6 hours per day at an hourly rate of \$9 for educational assistants, from July 7 through July 31, 2014

Educational Assistants Account #: 11-190-100-106-000-99		
ITEM	NAME	SCHOOL
A	Jessica Cruz	Fine
B	Christine Heller	Burling
C	Pamela Thomas	Delair
D	Jane Ann Yavis	Delair
E	Jacqueline Hood	Delair

Teachers #: 11-209-100-101-304-99		
ITEM	NAME	SCHOOL
A	Theresa Delso	Carson
B	Chana Friedman	District Substitute

- 39. RECOMMEND** that the Board of Education approve payment for eight teachers at a rate of \$40 per hour for 4 hours to participate in the 9th grade Pennsauken Transition Camp on August 11 through August 13, 2014.

Justification: Supplemental PASA Grant funding for this program.

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- 40.** RECOMMEND that 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, not to exceed TBA.

Account #: 11-000-219-104-004-99

ITEM	NAME	POSITION	SCHOOL
A	Diane Powell	Speech Language Therapist	Baldwin
B	Azucena Calderon	Psychologist	Baldwin
C	Chana Friedman	Occupational Therapist	District Substitute

- 41.** RECOMMEND that 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. at a rate of \$40 per hour. Teachers will participate as the child study team schedules meeting. CST meetings will be held between July 7 and August 30, 2014. Costs not to exceed TBA.

Account#: 11-000-217-110-304-99

ITEM	NAME	POSITION	SCHOOL
A	Maggie Ruane	Special Education Teacher	Carson
B	Heidi Baitinger	Regular Education Teacher	Intermediate

Other:

- 42.** RECOMMEND that the Board of Education approve the payment for sell-back of vacation days to Martin Slater as per his contract.

ITEM	NAME	POS	LOC	# of Days	75% of Per Diem Rate	TOTAL
A	Slater, Martin	Director of Adult Basic Skills/ Principal	DEL BUR	10	\$403.85	\$4,038.45

- 43.** RECOMMEND that the Board of Education approve the contractual payment to James Chapman for accrued vacation and sick days of \$58,095. This is payment three of three, as previously agreed.

- 44.** RECOMMEND that the Board of Education correct the salary of Chantia Rivers to \$10,896.20 pro-rated from March 1, 2014. Ms. Rivers was incorrectly approved as a bus driver at \$10,405.

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- 45.** RECOMMEND that the Board of Education approve the following lateral moves across the PEA salary guide for the 2014-15 school year:

ITEM	NAME	CURR. DEG	CURR. STEP	CURR. SAL	NEW DEG	NEW STEP	2013-14 Salary	Effective Date
A	Christian Cloud Teacher – Intermediate	BA	2	\$53,903	BA + 15	3	\$55,305	9/1/14

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

NAME	POS/LOC	SICK DAYS	PER DIEM AMT	SICK DAY AMNT	VAC DAYS	PER DIEM AMT	VAC DAY AMNT	TOTAL
Hauser, Edward	Teacher/RSVT	89.5	\$54	\$4,833	0		\$0	\$4,833
DeLansee, Claude	Teacher/PHS	55	\$54	\$2,970	0		\$0	\$2,970
Beckendorf, Eileen	Secretary/Middle School	227	\$44	\$9,988	30	\$151.13	\$4,534	\$14,522
Oliver, John	Dir. of Elem Ed./ District	345.5	\$97	\$26,500 (Capped)	50	\$553.30	\$27,665	\$54,165
Martinez, Alfredo	Bus Driver/ Transportation	13.5	\$23	\$310.50	0			\$310.50

TOTAL \$76,800.50

- 47.** RECOMMEND that the Board of Education approve the following personnel to be eligible for 2014 summer school employment. Teachers will be paid \$40 per hour, for a cost not to exceed \$190,000. Summer schools runs from July 1, 2014 through August 1, 2014
Account #: 11-422-100-101-000-98

Regular Ed
Dana Veneziani - Teacher
Florentina Crawford - Counselor

- 48.** RECOMMEND that the Board of Education approve the emergency carryover of five vacation days through August 31, 2014, for Eugene Wallace, Head Mechanic in Transportation.

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IV. BUSINESS & FINANCE

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve the following items in the Business Section: 49-50, 55, 58-59, 66, 73, 77-96. Item #58 was amended to require 2 signatures instead of 1 signature.

The motion was approved by a roll call vote (6-0-0). Dr. Meloni recused on item #50 for the following vendors: #1995, 0273, and 2614, Food Service Bill List. Mrs. Snyder recused on item #50 on vendor #0622. Mrs. Young recused on item #50 on vendor #2419 and 622.

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

DEPARTMENT	TOTAL
June Bill List	\$2,336,829.14
June Add'l Bill List	\$345,140.84
Aid in Lieu Bill List - 2nd Half	\$142,977.13
June Special Checks (Projects)	\$110,609.96
June Special Checks	\$7,684.30
DCRP/Agency Payroll Postings	\$353,680.35
Food Service-Account Transfers	\$461,335.25
Food Services May 2014 Bill List	\$591,395.23
TOTAL:	\$4,349,652.20

- 51. 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 _____ 2014 at the Business Meeting of Thursday June 26, 2014.
- 52. 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 _____ 2014 at the Business Meeting of Thursday June 26, 2014.

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- 53.** 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 _____ 2014 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.
- 54.** 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 _____ 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

June 26, 2014

- 55.** 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
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

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

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- 57. 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.

- 58. 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	1
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
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

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- 59. 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>\$2,356,620.00</u>
Total 2014-2015 Levy	<u>\$37,680,594.00</u>

July 2014	\$3,140,049.50	January 2015	\$3,140,049.50
August 2014	\$3,140,049.50	February 2015	\$3,140,049.50
September 2014	\$3,140,049.50	March 2015	\$3,140,049.50
October 2014	\$3,140,049.50	April 2015	\$3,140,049.50
November 2014	\$3,140,049.50	May 2015	\$3,140,049.50
December 2014	\$3,140,049.50	June 2015	\$3,140,049.50

- 60. 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	\$12,612.00	LLD	\$17,948.00
Grades 1-5	\$15,238.00	BD	\$27,374.00
Grades 6-8	\$15,076.00	MD	\$22,268.00
Grades 9-12	\$15,156.00	Autism	\$13,344
		PSD ½ day	\$9,367.00
		MCI	\$33,160.00

- 61. RECOMMEND** that the Board of Education approve a contract for the 2014-2015 school year between Drexel University College of Nursing and Health Professionals and Pennsauken Board of Education to accept nursing students to participate in additional training opportunities and clinical education program.

Justification: Increase community partnerships with district.

- 62. RECOMMEND** that the Board of Education approve a contract between Jefferson School of Nursing at Thomas Jefferson University, Phila., PA and Pennsauken Board of Education to accept nursing students to participate in clinical therapy and learning services for their individual required academic degrees and/or professional licenses for the 2014/2015 school year. The students will be assigned in collaboration with the faculty at Thomas Jefferson University and Jane Campbell, Nursing Department Chairperson

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- 63.** 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 \$517.00 funded from federal funds
2013-2014 \$ 0 - funded from federal funds

- 64.** RECOMMEND that the Board of Education accept the IDEA Basic & Preschool prior year carry over funds and approve submission of the amended grant application for the 2013-2014 year as follows:

GRANT	ORIGINAL AMOUNT	CARRY OVER	TOTAL GRANT
Idea Basic	\$1,646,876	\$334,724	\$1,981,600
IDEA Preschool	\$44,591	\$12,167	\$56,758

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- 65.** RECOMMEND that the Board of Education submit the IDEA Grant application for the 2014-2015 year and to also accept the grant award of these funds upon the subsequent approval of the 2014 IDEA application.

GRANT	PUBLIC AMOUNT	NON PUBLIC AMOUNT	TOTAL GRANT
Idea Basic	\$1,581,860	\$106,528	\$1,688,388
IDEA Preschool	\$44,220	\$0	\$44,220

- 66.** RECOMMEND that the Board of Education submit the NCLB Grant applications for the 2014-2015 year and to also accept the grant award of these funds upon the subsequent approval of the 2014 NCLB applications.

GRANT	PUBLIC AMOUNT	NON PUBLIC AMOUNT	TOTAL GRANT
Title I	\$1,346,883	\$28,630	\$1,375,513
Title IIA	\$186,342	\$7,099	\$193,441
Title III	\$51,913	\$2,551	\$54,464
Title III Immigrant	\$15,538	\$259	\$15,797

- 67.** RECOMMEND that Board of Education approve the appointment of _____ as Solicitor of the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following:

- a. Frank Piarulli
- b. Adams Gutierrez & Lattiboudere, LLC

- 68.** RECOMMEND that the Board of Education approve the appointment of _____ as Auditor of the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following.

- a. Bowman & Company

- 69.** RECOMMEND that the Board of Education approve the appointment of _____ as Broker of Record for Employee Health Benefits Program for the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following:

- a. Conner Strong and Buckelew

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- 70.** RECOMMEND that the Board of Education approve the appointment of _____ as Insurance Broker of the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following:
a. Conner Strong & Buckelew
- 71.** RECOMMEND that the Board of Education approve the appointment of _____ as Engineer of Record of the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following:
a. Remington & Vernick Engineers
- 72.** RECOMMEND that the Board of Education approve the appointment of _____ as Architect of Record of the Board of Education for 2014-2015 school year.
RFQ's were submitted by the following:
a. Garrison Architects
- 73.** RECOMMEND that the Board of Education approve the appointment of _____ to provide substitute teachers for the Board of Education for the 2014-2015 school year.
RFQ's were submitted by the following:
a. Source 4 Teachers
- 74.** RECOMMEND that the Board of Education approve the appointment of _____ for banking services for the 2014-2015 school year.
RFQ's were submitted by the following:
a. Susquehanna Bank
- 75.** RECOMMEND that the Board of Education approve the appointment of _____ as Labor Attorney for the Board of Education for the 2014-2015 school year.
RFQ's were also submitted by the following:
a. Parker McCay
b. Adams Gutierrez & Lattiboudere, LLC
- 76.** RECOMMEND that the Board of Education approve the appointment of _____ as School Physician for the Board of Education for the 2014-2015 school year.
RFQ's were submitted by:
a. Anthony W Bonett MD, Woodbury Medical

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77. RECOMMEND that the Pennsauken Township Board of Education renew the contract with Safety Bus to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-018) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement Safety Bus Company will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014- 2015	ADJ. COST
Safety Bus	Pennsauken, NJ	SB10	Delair - #DE-1	\$13,034.27	\$13,254.55	\$1.50
			Delair - #DE-4	\$8,690.23	\$8,837.09	\$1.50
			Delair - #DE-6	\$13,034.27	\$13,254.55	\$1.50
			Franklin - #FR-4	\$8,690.23	\$8,837.09	\$1.50
			Roosevelt - #R-1	\$13,034.27	\$13,254.55	\$1.50
			Senior High - #S-1	\$10,861.70	\$11,045.26	\$1.50
			Senior High - #S-4	\$10,861.70	\$11,045.26	\$1.50
			Senior High - #S-10	\$8,690.23	\$8,837.09	\$1.50
			Senior High - #S-13	\$8,690.23	\$8,837.09	\$1.50
			Senior High - #S-20	\$10,861.70	\$11,045.26	\$1.50
			Senior High - #S-21	\$10,861.70	\$11,045.26	\$1.50
			Senior High - #S-25	\$10,861.70	\$11,045.26	\$1.50
RENEWAL #6				Acct. # 11-000-270-511-000-07	\$130,338.31	

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78. RECOMMEND that the Pennsauken Township Board of Education renew the contract with GST to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2006-014) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement GST will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014-2015	ADJ. COST
GST Transport	Southampton, NJ	GST1	Delair – DE2	\$13,018.36	\$13,238.37	\$1.20
			Delair – DE5	\$13,018.36	\$13,238.37	\$1.20
			Franklin – FR3	\$14,332.13	\$14,574.34	\$1.20
			Intermediate – I8	\$14,212.70	\$14,452.89	\$1.20
			Intermediate – I12	\$17,855.46	\$18,157.22	\$1.20
			Intermediate – I16	\$14,212.70	\$14,452.89	\$1.20
			Intermediate – I19	\$14,212.70	\$14,452.89	\$1.20
			Middle – M7	\$15,407.04	\$15,667.42	\$1.20
			Middle – M8	\$17,855.46	\$18,157.22	\$1.20
			Middle – M14	\$15,407.04	\$15,667.41	\$1.20
			Middle – M17	\$15,407.04	\$15,667.41	\$1.20
			Senior High – S5	\$15,407.04	\$15,667.41	\$1.20
			Senior High – S6	\$15,407.04	\$15,667.41	\$1.20
			Senior High – S7	\$15,407.04	\$15,667.41	\$1.20
RENEWAL #9 000-07				Acct.# 11-000-270-511-		\$214,728.66

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- 79.** RECOMMEND that the Pennsauken Township Board of Education renew the contract with GST to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-018) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement GST will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUUM 2013-2014	ROUTE COST/PER ANNUUM 2014-2015	ADJ. COST
GST Transport	Southampton, NJ	GST2	Longfellow – #L-1	\$12,404.54	\$12,614.18	\$1.00
			Intermediate - #I-21	\$15,647.56	\$15,912.00	\$1.00
			Intermediate - #I-22	\$15,647.56	\$15,912.00	\$1.00
			Middle - #M-4	\$15,647.56	\$15,912.00	\$1.00
			Middle - #M-19	\$15,647.56	\$15,912.00	\$1.00
RENEWAL #6 000-07				Acct. # 11-000-270-511-	\$76,262.18	

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- 80.** RECOMMEND that the Pennsauken Township Board of Education renew the contract with Safety Bus to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2013-010) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement Safety Bus Company will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014-2015	ADJ. COST
Safety Bus	Pennsauken, NJ	LACS1	LACS1	\$24,538.98	\$24,953.69	\$1.50
RENEWAL #2 07				Acct. # 11-000-270-511-000-	\$24,953.69	

- 81.** RECOMMEND that the Pennsauken Township Board of Education renew the contract with Safety Bus to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2004-024) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement Safety Bus Company will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014-2015	ADJ. COST
Safety Bus	Pennsauken, NJ	SB1	Phifer M.S.-HPMSN3	\$30,129.75	\$30,638.94	\$1.50
			Phifer M.S.-HPMSS3	\$30,129.75	\$30,638.94	\$1.50
			Phifer M.S.-HPMSN4	\$13,933.05	\$14,168.52	\$1.50
			Phifer M.S.-HPMSS4	\$13,933.05	\$14,168.52	\$1.50
RENEWAL #11				Acct. # 11-000-270-511-000-07	\$89,614.92	

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- 82.** RECOMMEND that the Pennsauken Township Board of Education award the bid for Milk and Juices, for the 2014-2015 school year to the vendor noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on June 3, 2014

IFB#2015-005

COMPANY	ADDRESS	AMOUNT
Cream-O-Land Dairies, LLC	Florence, NJ	\$ 346,192.65
(APPROXIMATE) TOTAL		\$346,192.65

Acct # Food Service Department

NOTE: No other bids were received.

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

Gallikers Dairy
Hy-Point Dairy
Quality Sales
United Dairy

- 83.** RECOMMEND that the Pennsauken Township Board of Education award the bid for Web Based Student Development & Delivery System for the 2014-2015 school year to the company noted below submitting the lowest prices in conformance with the specifications. Bids were received and opened on May 21, 2014.

COMPANY	ADDRESS	AMOUNT
Scantron Corp.	Eagan, MN	\$64,900.00
11-190-100-500-000-06 TOTAL		\$64,900.00

Other bidders:

Renaissance Learning, Inc \$159,570.28

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

ELL-USA, Inc.
HMH
ITS Learning
Linkit
Measured Progress
NWEA
Pearson Assessment
West End

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- 84.** RECOMMEND that the Pennsauken Township Board of Education approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2014-2015 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services.
Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c),

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Auto Parts/Supplies	Capitol Supply dba/Genuine Pts	A-80071
Auto Lubricants/Oils	Craft Oil Corporation	A-70844
Classroom Furniture	Lakeshore	A-65594
	School Specialty	A-65606
	Tanner Furniture Inc.	A-84004
	Tanner North Jersey	A-67833
Classroom Supplies	Flinn Scientific	A-75832
		A-65621
	Charles Becker	A-65592
	Eric Armin	A-65608
	ETA	A-66488
	Roberts Brothers	A-65603
	Kurtz Brothers	A-65593
	W. B. Mason	A-65604
Computers/Accessories	Apple Computer	A-70259
	Dell Computer	A-70256
		A-81247
	Hewlett Packard	A-70262
Copier/Lease	Ricoh	A-64039
	Canon	A-51144
Copier Maintenance/GSA	Canon	A-51144
Electrical	Fairlite	A-75181
Floor Equipment	Tennant (Hillyard)	A-60719
Mailing System/Maintenance	ITS / Postage Meter	A-82981
	Hasler , Inc	A-82972
Paint & Supplies	MAB Paint	A-56124
	Morton Paint Center	A-56134
Playground Equipment	Marturano Recreation Co.	A-59052
	Rubbercycle	A-59079
Radio Equipment & Accessories	Motorola Communications	A-53804
Tools/Elec/Cleaning/HVAC etc	W W Grainger	A-79875/WSA W5-2011

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- 85. RECOMMEND** that the Pennsauken Township Board of Education renew the contract with Safety Bus to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-017) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement Safety Bus Company will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014-2015	ADJ. COST
Safety Bus	Pennsauken, NJ	PAUL	PAUL	\$46,069.37	\$46,847.94	\$1.50
RENEWAL #6				Acct. # 11-000-270-511-000-07	\$46,847.94	

- 86. RECOMMEND** that the Pennsauken Township Board of Education renew the contract with Safety Bus to provide student transportation for the routes noted below with a 1.69% increase for the 2014-2015 year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2005-019) was entered into through competitive bidding and the terms of the contract remain the same, with the agreement Safety Bus Company will add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2013-2014	ROUTE COST/PER ANNUM 2014-2015	ADJ. COST
Safety Bus	Pennsauken, NJ	SB7	Camden Catholic-PCC1	\$37,031.38	\$37,657.21	\$1.50
			Camden Catholic-PCC1	\$37,031.38	\$37,657.21	\$1.50
			Camden Catholic-PCC1	\$37,031.38	\$37,657.21	\$1.50
			Camden Catholic-PCC1	\$37,031.38	\$37,657.21	\$1.50
RENEWAL #10				Acct. # 11-000-270-511-000-07	\$150,628.84	

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Special
Services:

- 87.** RECOMMEND that the Board of Education approve an agreement with Burlington County Special Services for professional services during the 2014-2015 school year.

Justification: As per the requirements of the New Jersey Special Education mandates.

- 88.** RECOMMEND that the Board of Education approve connecting with the Camden County Educational Services Commission to provide two full-time instructional assistants five days per week and one instructional assistant two days per week to St. Cecilia's School in Pennsauken for the 2014-2015 school year at a cost not to exceed \$72,000. Costs to be funded by the IDEA grant.

Justification: As per the requirements of IDEA.

- 89.** RECOMMEND that the Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2014-2015 school year on an as needed basis for transportation services, child study team services, home instruction, etc.

Account #: 11-000-219-320-008-08

Justification: As per the requirements on New Jersey Special Education mandates.

- 90.** RECOMMEND that the Board of Education approve contract with Clarke School for Hearing and Speech to provide program evaluations, observations and consultation services to hearing impaired students for the 2014-2015 school year. Costs not to exceed \$6,200.

Account#: 11-000-219-320-008-08

Justification: As per the requirements of the New Jersey Special Education mandates and as per student's IEP requirements.

- 91.** RECOMMEND that the Board of Education approve payment for Monica Goss, SLP-CCC, at a rate of \$85 per hour not to exceed \$20,000 to provide speech-language services at Pennsauken High School for the 2014-2015 school year.

Account#: 11-000-219-320-008-08

Justification: To satisfy special education student IEPs.

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- 92.** RECOMMEND that the Board of Education contract Catholic Charities, at a cost not to exceed \$19,000, to provide counseling services to students at St. Cecilia's School in Pennsauken during the 2014-2015 school year. Costs to be funded with IDEA grant.

Justification: As per the requirements of IDEA.

- 93.** RECOMMEND that the Board of Education contract Brett DiNovi & Associates to provide Behavioral/ABA Therapy for the 2014-2015 school year to identify pre-school students. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc. Costs to be funded by IDEA grant not to exceed \$44,000.

BEHAVIOR CONSULTANT FEE	ABA THERAPIST FEE
\$95.00 per hour	\$95.00

Justification: To conduct staff trainings, an overview of applied behavioral analysis, functional behavior analysis, managing learning environments, and to incorporate social skills in the classroom for autistic students.

- 94.** RECOMMEND that the Board of Education approve contracting with Cerebral Palsy of New Jersey for Advancing Opportunities through Assistive Technology Services for the 2014-2015 school year.

SERVICES	FEES
Evaluation	\$880.00
Support & Training	\$115.00/hour
Travel	\$55.00/hour

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Technology: **95.** RECOMMEND that the Board of Education renew the ParentLink (mass notification system) service agreement with Parlant Technology, Inc. for the 2014-2015 school year.

ITEM	TERM	TOTAL
Yearly Service	Annual	\$15,080.00
Account # 11-000-211-500-000-06 Total		\$15,080.00

96. RECOMMEND that the Board of Education renew the OnCourse (teacher lesson planning system) service agreement with OnCourse Systems for Education for the 2014-2015 school year.

ITEM	TERM	TOTAL
Yearly Service	Annual	\$19,237.50
Account # 11-190-100-500-000-06 Total		\$19,237.50

Security Drills:

Transportation:

Actions Anticipated: **97.** The Purchasing Office will have all recommendations for the following items finalized by the June 26, 2014 business meeting.

- Athletic Equipment/Clothing
- Student Transportation/Fall Sports

Addendum A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve the June Addendum Items 1-13. The motion was approved by a roll call vote (7-0-0) with the exception of Dr. Meloni and Mr. O'Brien who recused on #9.

1. RECOMMEND that the Board of Education approve a contract with Teachscape to conduct observations and evaluations for teachers and administrators during the 2014-2015 school year at a cost, not to exceed \$58,551.00.

Account #: 20-295-100-500-525-02 \$20,579.00

Account #: 11-190-100-500-000-06 \$37,972.00

Justification: Teachscape program offers online solutions and training for administrators to maintain proficient observations and evaluations. The observation and evaluation system is customizable and allows leaders to conduct survey-based classroom walkthroughs and rubric-based observations functionality.

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2. 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	Dennis M. Crocker	Final Cut Pro X Apple Certification (Mr. Crocker recently changed from Windows platform to OSX platform to perform video productions).	7/7/14-7/10/14	Course & Training Costs: \$1,255
B	Gina Mason-Lammers	EIRC Educating the Disadvantaged Youth	7/21/14-7/22/14	Registration Fee: \$250.00
C	Carol Morris	Orton-Gillingham Comprehensive Training	11/17/14-11/21/14	Registration Fee: \$975
D	Brian Barg (Amended)	Financial Literacy	4/26/14-4/28/14	Mr. Barg's request for hotel, food, and travel expenses did not reflect a correct amount on the April Agenda. The total to be reimbursed is \$476.12
E	William Finnegan	2014 Forensic Science Education Conference King of Prussia, PA	7/9/14-7/11/14	Registration: \$300 Mileage: \$30 Tolls: \$5 Hotel: Not to exceed \$390 (3 nights)
F	Carmen Thomas	Orton Gillingham Associate Level Certification Training	7/28/14-8/1/14	Registration: \$500
G	Holly Taylor (Amended)	National Symposium on School Discipline	12/2/13-12/3/13	Ms. Taylors' original request included hotel, travel, tolls, and registration fees. Amount to be reimbursed is \$420.33.
H	Noelle Borda	Orton-Gillingham Training (Part 1)	7/28/14-8/1/14	30 Hours Training: \$500 Textbook \$120

3. RECOMMEND that the Board of Education submit the Bilingual/ESL Three-Year Program Plan for the 2014-2017 school year.

Justification: NJDOE requirement.

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4. RECOMMEND that the Board of Education approve writing consultant, Leah Mermelstein, Read-Write-Connect, Inc., for three days November 3 through November 5, 2014 to provide feedback on the implementation of the Units of Study for Writing at a cost not to exceed \$12,000.

Account #: 11-000-223-320-000-02

Justification: Leah has worked with teachers during the initial years of implementation. She will assess, coach, demonstrate, conference and share her insights for the best practices. On November 4, she will provide professional development for all K0% teachers that provide language arts instruction for students.

5. RECOMMEND that the Pennsauken Township Board of Education award the bid to provide student transportation to athletic events for fall sports for the Pennsauken School District for the 2014-2015 school year, to the vendor listed below submitting the lowest prices in conformance with the specifications, in the amounts noted and payable from the 2014-2015 budget per recommendation of transportation supervisor, Louis DePasquale. Bids were opened and read on June 17, 2014. **(Item listed under Actions Anticipated on June Conference/Business Agenda).**

IFB #2015-010

COMPANY	ADDRESS	ROUTE #	ROUTE COST
McGough Bus	Sewell, NJ	68 Rts. (see attachment)	\$22,060.00
		11-000-270-512-000-07	\$22,060.00

Other bidders:

Holcomb Bus \$27,425.00

Bids were mailed to the following with no response:

First Group
GST Transport
H.A. Dehart
Hillman Bus
Safety Bus
STA

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6. RECOMMEND that the Pennsauken Township Board of Education award the bid for Athletic Uniforms and Supplies, advertised through Ed Data, in the amounts noted and payable from the 2014-2015 budget. **(Item listed under Actions Anticipated on June Conference/Business Agenda).**

CATEGORY	AMOUNT
Athletic Clothing/Supplies	\$42,284.17
11-402-100-600-305-30	\$ 3,775.88
11-402-100-600-305-31	\$38,508.29
	\$42,284.17

7. RECOMMEND that the Board of Education approve the re-appointments of the following non-unit personnel for 2014-2015.

Location	Position	Last Name	First Name	Salary 2013-14	Sal 14-15	Raise %
Middle School	Watchman	Broome	George	\$13,211	\$13,475	2%
Administration Building	Business Office Manager	Kinsley	Joyce	\$48,464	\$49,433	2%
High School	Watchman	Loose	Karl	\$10,153	\$10,356	2%
Baldwin	Occupational Therapist	Thomas	Joann	\$62,656	\$63,909	2%

8. RECOMMEND that the Board of Education appoint the following individual to positions for the summer of 2014 at a rate of \$40 per hour.

NAME	POSITION	NUMBER OF HOURS	SALARY	Account Number
Thomas Connors	Weight Training	76	\$3,040	11-402-100-100-000-98
Dennis Crocker	Video/Studio	40	\$1,600	11-000-222-110-000-98
		TOTAL	\$4,640	

9. RECOMMEND that the Board of Education approve a lease agreement between the Board of Education Township of Pennsauken and the Township of Pennsauken for the property located at 2300 Merchantville Ave.

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- 10.** RECOMMEND that the Pennsauken Township Board of Education award the contract for the Phifer Middle School Cafeteria Asbestos Abatement Project, for the 2014-2015 school year, to LVI Services Inc. submitting the lowest prices in conformance with the specifications and per recommendation received from D. Hilinski, Asbestos Consultant of Arcadis US, Inc. Quotes were received and opened on June 25, 2014.

COMPANY	ADDRESS	AMOUNT
LVI Services, Inc.	East Hanover, NJ Base Bid	\$ 28,900.00
	Alt. 1 – Room 1014	\$2,350.00
ACCOUNT 12-000-400-450-000-40 TOTAL		\$ 31,250.00

Other bidders:

	Base Bid	Alt. #1
Bristol Environmental	\$29,600.00	\$2,400.00

Bid packages were also mailed to:
Shade Environmental
Synatech

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

INFORMATIONAL (See Attachments)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

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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
June 26, 2014	7:30 P.M.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder 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 9:05pm.

The Board returned to Public Session at 10:42.

A motion was made by Mr. Perry and seconded by Mrs. Snyder to approve the following two resolutions:

1. RECOMMEND that the Board of Education accept the agreement between the Pennsauken Board of Education and its Superintendent whereby in accordance with the terms and condition agreed between the parties on the 26th of June 2014, said terms to be set down in a written agreement and submitted to the Commissioner of Education for approval concurrent with submission to the Commission, the Board Solicitor will submit the same to the Executive County Superintendent. As the Interim, the parties will abide by the terms and condition as agreed until they hear from the Commissioner of Education. Any remaining clarification will be drafted by the Board's attorney and the Superintendent's attorney in concert with the Board President and the Superintendent.

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2. RECOMMEND that the Board of Education allow its counsel Capehart and Scatchard as a final settlement with Mrs. Burfeind the amount of \$11,652.71 to be paid through the district's insurance in a section 20 settlement.

The motion was approved by a roll call vote (5-0-1) on #1 and (6-0-0) on #2. All present Board members said yes to #1 except Mr. Dung and all present Board Members said yes to #2.

MOTION TO ADJOURN

Motion to adjourn the meeting was made by Mr. Nguyen and Mr. Perry. Motion was approved by a voice vote.