

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

BOARD OF EDUCATION BUSINESS MEETING

Thursday, August 22, 2013

VISION

The Pennsauken Schools will foster diversity and talent as well as prepare students with the knowledge, higher-order thinking skills, and communication-readiness for college, career, and workforce success.

MISSION

In partnership with parents and community stakeholders, the Pennsauken School District will provide continuous student academic improvement for the pursuit of life-long learning and happiness.

BELIEF STATEMENTS

- Potential:** The district believes that all students have great potential to become innovators of the next generation. It is our responsibility to educate all students to their fullest potential and to foster an expectation for high performance. This requires adopting a positive attitude that drives the belief that with a high quality education and appropriate supports, students can be successful regardless of circumstances.
- Diversity:** The district believes that our strength is in our diversity. Diversity enhances learning. The individuality and uniqueness of all school community members will be fostered and celebrated.
- Accountability:** The district will make all decisions in the best interests of all students by aligning our vision and mission with policies, budgets, guidelines, curricula and district performance data. Students should be afforded a highly effective educator in each classroom, differentiated instruction and alternative ways of learning. We believe that the current disparity in academic performance between different groups of students can and must be eliminated.
- Responsiveness:** The district believes that communicating consistently with respect and honesty builds relational trust. Mutual trust fuels responsiveness that focuses appropriately to address the needs of each school community member. The district should be responsive to the needs of students in an evolving educational world and society.

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NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

CALL TO ORDER

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

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

ROLL CALL

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

FLAG SALUTE

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BOARD OF EDUCATION BUSINESS MEETING

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve agenda item #1. The motion was approved by a roll call vote with Mr. Brown who abstained on July 25, 2013 Business and Executive meetings, Dr. Meloni who abstained on July 9, 2013 Special Meeting and Executive, Mr. Stargell who abstained on July 9, 2013 Special Meeting and Executive.

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
July 9, 2013	Special Meeting	Dr. Meloni, Mr. Stargell, Mr. Nguyen
July 9, 2013	Executive	Dr. Meloni, Mr. Stargell, Mr. Nguyen
July 18, 2013	Conference	Mr. Nguyen, Mr. Rodriguez
July 18, 2013	Executive	Mr. Nguyen, Mr. Rodriguez
July 25, 2013	Business	Mr. Brown, Mr. Nguyen
July 25, 2013	Executive	Mr. Brown, Mr. Nguyen

Motion_____ Second _____ Action Taken_____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

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.

Joanne Young
Pennsauken, NJ

- Question on addendum

Seeing no further comment a motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

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BOARD OF EDUCATION BUSINESS MEETING

ITEMS FOR BOARD OF EDUCATION APPROVAL

Addendum items #4 E, #10, #11, #12, #13 were approved at the Conference Meeting.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve #1 Curriculum & Instruction, #2 Student Activities/Co-Curricular/Athletics, #3 Personnel, with the exception of items approved at the Conference Meeting.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to amend #1 Curriculum and Instruction to read 1,3,5 (remove 2 and 4) and Personnel 4A should be 3C. The motion was approved by a roll call vote.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve amending above resolution to reflect #1 Curriculum & Instruction 1, 3, 5, #2 Student Activities/Co-Curricular/Athletics, #3 Personnel as listed in the above motion. The motion was approved by a roll call vote.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve Addendum items #1 through 9, #14. The motion was approved by a roll call vote with the exception of Dr. Meloni who recused on item #6, #14.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve addendum items #15 through #23, #25, #28. Item #17 was amended to waive the fees for the YMCA. The motion was approved by a roll call vote with Mr. O'Brien voting no on item #25

A motion was made by Mr. Kofoet and seconded by Mr. Brown to amend Addendum item #27 to allow the Superintendent to create a letter to hire for the 2013/2014 school year but the letter will not bind the Board. The individuals hired will be presented to the Board for appointment at the September meeting. The motion was approved by a roll call vote with Mr. O'Brien voting no.

1. CURRICULUM & INSTRUCTION

Student Out-of-District Placement Contracts:

- 1. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve dropping the following student in Extended School Year out-of-district program for student with disabilities during the 2013-2014 school year.

Student	Placement	Reason	Dropped Date
135419615	Bancroft	Dropped out of program	07/03/13

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

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2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the placement of the following students in out-of-district programs for students with disabilities during the 2013-2014 school year.

Student	Placement	Cost	Effective Date	Account Number
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Program

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the below resolution to reflect August 7th through 9th and 2 days between August 12th and August 30th. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Pennsauken High School guidance counselors to complete departmental work to finalize school year 2012-2013, and after summer school ends to prepare for start of school year 2013-2014. The counselors are scheduled to work three days in June and two days in July at the beginning of summer school, and five days in August (August 5-9) at \$275/per diem pursuant to collective bargaining with the Pennsauken Education Association, for a total cost not to exceed \$16,500:

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

Justification: Prepare for school opening.

Staff Travel/Professional Development

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
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BOARD OF EDUCATION BUSINESS MEETING

Pre-Professional Field Experiences

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

ITEM	UNIVERSITY/ COLLEGE	STUDENT	COOPERATING TEACHER	SCHOOL/GRADE	DATES
A	Immaculata Univ	Sadia Munir	Lynn Peterson	Student Guidance Counselor	300 hours 8/13 through 12/13
B	Wilmington Univ	Denise Haines	Denise Monahan	Fine School Special Education Grade 2 & 3	35 hours 09/13 through 12/13

Justification: Building Capacity for teaching and learning

Use of Facilities

- 6. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following facilities usages during the 2013-2014 school year. Required documentation is on file.**

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	9/6, 10/11, 11/15, 12/6 – 2013 1/17, 2/7, 3/14, 4/11, 5/16, 6/6 – 2014	5:45pm – 8:30pm	Franklin School PTA (Market Day Pick-up)	Franklin School – APR & Kitchen	N/A
B	12/10/13 & 2/19/14	6:30pm – 8:00pm	Franklin School PTA (Bingo Night)	Franklin School – APR & Kitchen	N/A
C	11/20/13	6:30pm – 8:00pm	Franklin School PTA (Ice Cream Social)	Franklin School – APR, Kitchen & Bathrooms	N/A
D	10/29 – 2013 2/4, 5/20 - 2014	6:30pm – 8:00pm	Franklin School PTA (Book Fair Family Nights)	Franklin School – Library & Bathrooms	N/A
E	Every Thursday during school year 2013/2014 Starting: Sept. 19, 2013 thru June - 2014	6:30pm – 7:45pm	Girl Scouts of Southern NJ (1 st Level of Girl Scouts)	Delair School Cafeteria	N/A
F	September 2013 through June 2014 – Student days only. If there is a delayed opening 7:00am-9:00am program will not be held	7:00AM-9:00AM 3:30pm – 6:30pm	YMCA Before School Program YMCA After School Program	Carson, Franklin Schools Carson, Franklin, Delair and Fine Schools	N/A

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

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Other

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

Function	Day/Date	Area / time	Cost / BOE
*Financial Aid Night	Thursday, January 9, 2014	HS cafeteria 6:30 pm	\$375
#Honors Breakfast	Friday, May 23, 2014	HS cafeteria 8:00 am	\$1800
#Senior Awards Program	Thursday, June 12, 2014	HS auditorium/café 7:00 pm	\$1800

Justification: *These are programs for the parents/community to gather information regarding students' plans while in school and also after graduating.

#These are programs of recognition of the students' achievements during their school careers.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken to** approve consultant Carolyn Burke, to provide three days of follow-up classroom consultation on September 17, 18 and 19, 2013 to preschool faculty and staff. The cost is \$500.00 per day, not to exceed \$1,500. Account #20-218-200-329-000-04

Justification: Ms. Burke did summer training for our new curriculum and will now use these three days to consult with faculty and staff on the implementation of the Creative Curriculum Program.

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BOARD OF EDUCATION BUSINESS MEETING

2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Activities

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Middle School Student Council 7th & 8th Grade Dance with a DJ, Friday, October 25, 2013 6:30-8:30 p.m. to be held at Phifer Middle School. Cost to the Board is one Security Officer. Cost for DJ not to exceed \$300, paid from Student Activity Account Student Council funds.
2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Camfel Productions to present “Dream, Dare, Do” assembly at Phifer Middle School on October 3, 2013 at a cost of \$795.00.

Account to be charged: Middle School Activity Account – Foundation Funds

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve 10 Students from Howard M. Phifer Middle School to participate in the 2013 Lockheed Martin Lego Robotics workshops, taking place at the Advance Technology Division, in Cherry Hill. 7th graders from the gifted program attend the sessions on 5 consecutive Saturday mornings starting October 5, 2013. These sessions require a parent chaperone. There is no cost to the board of education.

Justification: Continuing with STEM initiatives, this program is limited to 10 students, who will be provided further enrichment in a competitive science, math, engineering and technology environment.

Trips

Athletics

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
A	Clinton Tabb III Billy Wright 2 student-athletes	Brookes Irvine Memorial Football Club Captains Day, Mt. Laurel, NJ	September 23, 2013	\$80
B	Billy Snyder 2 student-athletes	South Jersey Soccer Coaches Association Captains Day Deptford, NJ	September 24, 2013	\$48
C	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night Deptford, NJ	September 24, 2013	\$100
D	Clinton Tabb III Billy Wright 2 student-athletes	Brookes Irvine Memorial Football Club Olympic Conference Day Mt. Laurel, NJ	October 21, 2013	\$80

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E	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night Unsung Heroes Night Deptford, NJ	November 19, 2013	\$100
F	Clinton Tabb Chad Pierce Billy Wright 1 student-athlete	Brookes Irvine Memorial Football Club All South Jersey dinner, Mt. Laurel, NJ	December 9, 2013	\$150
G	Billy Snyder Billy Wright 1 student-athlete	South Jersey Soccer Coaches Association All South Jersey dinner Deptford, NJ	December 11, 2013	\$105
H	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night 45 th Annual Awards Banquet, Deptford NJ	December 11, 2013	\$140

Account to be charged: 11-402-100-890-305-31 Amount : \$ 803

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School sports of Wrestling, and Boys and Girls Basketball to conduct out of season conditioning practices beginning September 9, 2013. Participation will include the utilization of all athletic department facilities.

Justification: NJSIAA constitution & bylaws allows for out of season conditioning. It is a common practice for NJSIAA member schools to physically prepare for the upcoming season.

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3. PERSONNEL

Resignations and Retirements

- 1. BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

ITEM	Name	Position	School	Effective Date of Resignation	Reason For Resignation	YEARS OF SERVICE TO PENNSAUKEN
A	Lisa O'Rourke	Bus Driver	Transportation	6/17/2013	Resignation	12 years
B	Rose Birkhead	Teacher	Delair	7/25/2013	Relocation	4 years
C	Anne Lopez	Secretary	Transportation	8/20/2013	Resignation	12 years
D	Patricia C. Smith	Bus Driver	Transportation	9/1/2013	Retirement	17 years
E	Edward Hauser	Teacher	Roosevelt	7/1/2014	Retirement	25 years
F	Svetlana Siber	Speech & Language Specialist	District	7/31/2013	Resignation	-
G	Shakreeya Dillard	Educational Assistant	Delair	9/1/2013	Resignation	2 years

Leaves of Absence

- 2. BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following leaves of absence contingent upon verification:

ITEM	ID #S	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	2128	Teacher PHS	Maternity/Childrearing	9/11/13-10/1/13	With salary and benefits as sick days used
			Childrearing/FMLA	10/2/13-11/15/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	10/7/13-11/15/13	Without salary but with benefits as per FLI
B	1503	Teacher Intermediate	Medical	9/3/13-9/17/13	With salary and benefits as sick days used
			Medical/FMLA	9/18/13-12/1/13	Without salary but with benefits as per FMLA
C	1031	Teacher Carson	Maternity/Childrearing	9/13/13-9/24/13	With salary and benefits as sick days used
			Childrearing/FMLA	9/25/13-1/1/13	Without salary but with benefits as per FLMA
			Childrearing/FLI	10/17/13-11/11/13	Without salary but with benefits as per FLI
D	2632	Teacher Intermediate	Maternity/Childrearing	10/25/13-11/6/13	With salary and benefits as sick days used
			Childrearing/FMLA	11/7/13-2/7/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	12/30/13-2/7/14	Without salary but with benefits as per FLI

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E	2232	Teacher	Childrearing/FMLA	9/3/13-10/15/13	Without salary but with benefits as per FMLA
		High	Childrearing/FLI	9/3/13-10/15/13	Without salary but with benefits as per FLI

Appointments

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

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Demina Miller	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
B	Lisa Hennessey	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98

- 4. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following long term substitute appointments:

ITEM	NAME	POSITION	DATE	PERSON REPLACED	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Christina Johnson	Teacher	9/1/13-6/30/14	Sharon Smith-Uibel	\$56,678 w/benefits, terms & conditions as per PEA contract	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99
B	Yeugenia Melnikovsky	Long Term Substitute Intermediate	9/3/13-10/23/13	Danielle Ford	\$100 per day, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99
C	Eileen Straub	Long Term Substitute Carson	9/6/13-12/20/13	Diana Senatore	\$53,150 pro-rated, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99
D	Danielle Rose	Long Term Substitute Franklin	9/3/13-12/20/13	Emily Bell	\$53,150 pro-rated, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99
E	Bethany Blaine	Long Term Substitute Carson	9/3/13-12/18/13	Annemarie Cinalli	\$53,150 pro-rated, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-240-100-101-004-99
F	Kathy Henry-Morse	Long Term Substitute Fine	9/26/13-2/27/14	Kerry McHugh-Moles	\$53,150 pro-rated, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99

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G	Melissa Degen	Long Term Substitute Fine	9/3/13-12/20/13	Caitlin Behr	\$53,150 pro-rated, no benefits	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-209-100-101-304-99
H	Michael Williams	Bus Driver	9/1/13-6/30/14	Lisa O'Rourke	\$10,896.20 w/benefits, terms and conditions as per union contract	Assistant Supervisor of Transportation, Secretary	11-000-270-160-611-99
I	Santa Hernandez	Bus Driver	9/1/13-6/30/14	Patricia Smith	\$10,896.20 w/benefits, terms and conditions as per union contract	Assistant Supervisor of Transportation, Secretary	11-000-270-160-611-99
J	Marisol Abreu	Bus Driver	9/1/13-6/30/14	David Foster	\$10,896.20 w/benefits, terms and conditions as per union contract	Assistant Supervisor of Transportation, Secretary	11-000-270-160-611-99
K	Jessica Tomlin	Long Term Substitute Intermediate	9/3/13-6/30/14	Nicole Casamento	\$53,150 w/benefits	Principal, Asst. Principal, Dir. of Elementary Ed, Dir. of Personnel	11-130-100-101-029-99
L	Gilbertina Rivera	3 hour Aide	9/3/13-6/30/14	Held position last year	\$7.70 per hour	Principal, Director of Elem Ed	11-000-262-107-090-99
M	Evelyn McNelis	Library Aide Roosevelt/Fine 18 hrs per week	9/3/13-6/30/14	Held position last year	\$8.28 per hour	Principal, Director of Elem Ed	11-000-222-106-000-99

5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the following Substitute Caller positions for the 2013-2014 school year.

ITEM	NAME	POSITION	DATE	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Kim Amer	Elementary Sub Caller	9/1/13-6/30/14	\$2,600	Principal, Dir. of Personnel	11-401-100-100-031-98
B	Jeanne Fluharty	Intermediate/Middle Sub Caller	9/1/13-6/30/14	\$2,600	Principal, Dir. of Personnel	11-401-100-100-031-98
C	Evelyn Randalls	High School Sub Caller	9/1/13-6/30/14	\$2,600	Principal, Dir. of Personnel	11-401-100-100-031-98

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BOARD OF EDUCATION BUSINESS MEETING

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

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Cetshwayo Byrd	Asst. Football Coach	Fall 2013	PHS	\$6,235	Ath. Director, Asst. Principal	11-402-100-101-031-98
B	John Killion Jr.	Head Volleyball Coach	Fall 2013	PHS	\$5,485	Ath Director	11-402-100-101-031-98
C	Jack Whitehead	Boys Baseball	Spring 2014	Phifer	\$4,735	Athletic Dir., Asst. Principal	11-402-100-101-031-98
D	Richard Park	Girls Baseball	Spring 2014	Phifer	\$4,735	Athletic Dir., Asst. Principal	11-402-100-101-031-98
E	Chad Pierce	Boys Track	Spring 2014	Phifer	\$4,735	Athletic Dir., Asst. Principal	11-402-100-101-031-98
F	Dave Corson	Girls Track	Spring 2014	Phifer	\$4,735	Athletic Dir., Asst. Principal	11-402-100-101-031-98
G	Taryn Johnson	Girls Lacrosse	Spring 2014	Phifer	\$4,735	Athletic Dir., Asst. Principal	11-402-100-101-031-98
H	Dyan Conklin	Vocal Music	2013-2014	Phifer	\$3,595	Principal, Asst. Principal	11-401-100-100-031-98
I	Tara Aviles	Student Council	2013-2014	Phifer	\$3,795	Principal, Asst. Principal	11-401-100-100-031-98
J	Kim Ciurlino	Gold Card	2013-2014	Phifer	\$1,310	Principal, Asst. Principal	11-401-100-100-031-98
K	Dennis Crocker	Stage Crew	2013-2014	Phifer	\$3,000	Principal, Asst. Principal	11-401-100-100-031-98
L	Mike Kaufman	Instrumental Music	2013-2014	Phifer	\$3,595	Principal, Asst. Principal	11-401-100-100-031-98
M	Cheri Schlags	Yearbook	2013-2014	Phifer	\$3,595	Principal, Asst. Principal	11-401-100-100-031-98
N	Mike Kaufman	Stage Band	2013-2014	Phifer	\$3,795	Principal, Asst. Principal	11-401-100-100-031-98
O	Dave Raudenbush	Newspaper	2013-2014	Phifer	\$3,595	Principal, Asst. Principal	11-401-100-100-031-98

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BOARD OF EDUCATION BUSINESS MEETING

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to*** appoint the personnel listed to the co-curricular positions at Pennsauken High School for the 2013-2014 school year.

CO-CURRICULAR RECOMMENDATIONS FOR 2013-2014

POSITION	NAME	STIPEND**
Band Director	Nick DeNofa *	\$6,910
Band Assistant Director	Chris Miller *	\$5,385
Band Assistant Director	Bob Gupta *	\$5,385
Band Front Coordinator	Kim Jones *	\$5,385
Assistant to Band Director	Gordon Butler *	\$3,985
Band Instructors (6 divide the stipend)	Jennifer Lingesso**	\$2,500
	Justin Wilson*	\$2,000
	Kevin Wilson	\$1,100
	Brandon Tillery *	\$700
	Amber Fabrisco*	\$600
	Curtis J Hummel*	\$500
Stage Band	Nick DeNofa *	\$4,395
Instrumental Music	Nick DeNofa *	\$3,595
Instrumental Music	Jennifer Lingesso *	\$3,595
Vocal Music	Kathryn Brown *	\$4,395
Stage Crew	Mark Brown *	\$4,000
Indoor Percussion	Nick DeNofa *	\$3,785
Indoor Guard	Kim Jones *	\$3,885
Indoor Guard	Gordon Butler *	\$3,885
School Musical Director	Kathryn Brown *	\$4,945
School Musical Assistant Vocal	Bryan Pitt *	\$2,995
School Musical Assistant Business Manager	Eric Mossop *	\$1,685
Activities Account	Anne Marie DeWitt *	\$4,945
Newspaper	Tarah Gillespie *	\$4,945
Yearbook	Lisa Haines *	\$4,945
Yearbook Assistant	Frances Bennett *	\$3,895
Class Advisor (12)	Debra Kobus*	\$4,945
Class Advisor (12)	Jennifer O'Malley*	\$4,945
Class Advisor (11)	Tameeka Wright*	\$4,395
Class Advisor (11)	Ebony Kinder*	\$4,395
Renaissance Advisor	Lisa Haines*	\$2,045
Athletic Trainer	Thomas Connors *	\$6,710

*Held position previous year

** stipends in accordance with the PEA contract for 2012-2015 approved by BOE.

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8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following reappointment of substitutes, called on an as-needed basis, for the 2013-2014 school year:

TEACHERS		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$85.00 per diem	11-120-100-101-003-98
Julie Amer	Heather Amer	Joan Atkinson
Corianne Aviad	Jacqueline Barakat	Patsy Batestran
Rosetta Beltran	Donna Berger	Penelope Berringer
Bethany Blaine	Louis Borda	Frances Calzaretto
Patty Carr	Zachary Classetti	Mia Cousins
Theresa Crowley	Janaye Davis	Melissa Degen
Donald Dennis	Sandra DeSimone	Michelle DiBraccio
Irving Fleisher	LaShonda Fortune	Mary Fraietta
Tina Francis	Patricia Gamble	David Gould
Diane Hager-Campbell	Walter Hall	Jean Harle
Kathy Henry-Morse	Lu-Anne Hill	Christina Horiates
Jeanette Jarvis	Joseph Jefferson	Ashley Jost
Cecelia Judge	Margaret Kaiser	Mohamed Kamara
Patricia Kamara	Alexandria Kehl	Theodora Kendig
Mary Killion	Cheryl Kostyz	Emily Lash
Elizabeth LaVine	Suzette Lino	Robert Lombardi
Kevin Long	Michelle Lubrano	Kaitlyn Lukasiak
James Malick	Carrie Matthews	Sharon Matthews
Megan McHugh	Jenny Melnikovsky	Antoine Miller
Marlo Money	Christina Nagy	Mary Nieves
Marlene O'Donnell	Andrea Osherhoski	Doris Ossorio
Lawrence Panzone	Jamie Pizzola	Robin Pomeroy
Angelica Rivera	David Robers	Valerie Roberts
Porsch Rogers	Danielle Rose	John Scanlon
John Smart	Sandy Steedle	Lois Stick
Eileen Straub	Leith Thompson	Melissa Tomlin
Lillian Torres	Edward Tsang	Rachel Turner
Richard Upshaw	Nancy Ursino	Joseph Vogdes
Cheryl Wilson	Joseph Wooden	Karen Worrell
Tyron Maddox	Weena Medley	
EDUCATIONAL ASSISTANTS		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$7.25 per hour	11-120-100-101-003-98
Ashley Ball	Elizabeth Cavallaro	Lisa Connor
Mae Fuller	Carol Johnson	Judith Kinsler
Enid Martinez	Shannon Neal	Patricia Obuchowski
Donna Oliveto	Sandra Robinson	Eurdine Robinson-Moulier
Ruth Bowman	Charletta Burress	Karen Glodowski

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SECRETARY		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$8.00 per hour	11-190-100-106-000-98
Sandra Robinson	Martha Shukdinas	
NURSES		
LOCATION	SALARY	ACCOUNT NUMBER
District	\$125.00 per diem	11-000-213-104-000-98
Paula Golden	Carroll-Jo Kennedy	Patricia Smith
Margaret Wintermute	Tim Hulsey	Shirley Mitchell
Dale Leiby	Mary Kowal	

Extra Compensation

- 9. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation at a cost not to exceed \$550 to the following Pennsauken Intermediate School secretaries to work extended hours for Parent/Teacher Conferences in November, 2013 and February, 2014 from 5:00 p.m. to 8:00 p.m.

Debbie Croisette	Ellen Delp	Kay Taormina	Kathy Vogdes
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- 10. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation, at a cost not to exceed \$550, for the following Phifer Middle School secretaries to work extended hours for Parent/Teacher conferences in November, 2013 and February, 2014 from 5:00 – 8:00 p.m.

Cheri Miller	Sandra Schanz,	Eileen Beckendorf	Maria Chambers
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Other

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

Name	Position	From	To	Reason
Robin Goeble	Math Teacher	Middle	Intermediate	Retired Teacher
Kathleen Normandeau	Special Ed Teacher	Intermediate	Middle School	Increase student enrollment

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

Item	Name	Current Degree	Current Step	Current Salary	New Degree	New Step	2013-14 Salary
A	Lauren Morgan	MA	13	\$75,442	MA +15	13	\$78,042
B	William Knipfer	MA	8	\$63,650	MA +15	8	\$65,850

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BUSINESS & FINANCE

A motion was made by Mr. Kofoet and seconded by Mrs. Stargell to approve items #2 with the exception of August Bill List Additions which was pulled, 7,#8,#9. The motion was approved by a roll call vote with the exception of Dr. Meloni who recused on #2.

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

DEPARTMENT	TOTAL
August Bill List	\$3,070,963.72
August Bill List Additions	\$19,822.98
July Special Checks	\$1,297,346.89
August Special Checks	\$165,145.52
Payroll Agency – 7/3/2013 & 7/19/2013	\$52,045.88
Payroll Agency – 8/2/2013 & 8/16/2013	\$77,832.75
Food Services – June 2013	\$13,814.51
	\$4,696,972.25

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Report of the Treasurer of School Monies for the months of June 2013 at the Business Meeting of Thursday, August 22, 2013.
4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the School Business Administrator/Board Secretary and the Cash Reports for the months of June 2013 at the Business Meeting of Thursday, August 25, 2013.
5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of June 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.

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6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Celeste Ricketts, certify that as of June 2013 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Celeste A. Ricketts

August 25, 2013

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following payment, per recommendation from Garrison Architects, for the Window & Curtainwall Replacement Project at the Pennsauken High School, in the amount indicated.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction	Application #4	\$520,410.38
30-000-400-450-105-00 TOTAL		\$520,410.38

Special Services

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve*** Nicole Houtridis and Joann Thomas to provide compensatory occupational therapy services for student #135435575 during the 2013-2014 school year. Cost – 15 hours at \$40.00/hour not to exceed \$600. Account 11-000-216-106-304-99, 11-000-216-106-008-99
9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to permit Bancroft Consultation and Outreach Services to provide consultation services and training for staff. Consultation services for 1 hour a week for 36 weeks at \$150/hour not to exceed \$5,400.

Justification: Enable District to build capacity and professional knowledge within the district to serve students with Autism Spectrum Disorders, challenging behaviors and related developmental disabilities in the least restrictive setting.

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BOARD OF EDUCATION BUSINESS MEETING

CONFERENCE MEETING AGENDA ADDENDUM:

- 1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Brett DiNovi & Associates to provide Behavioral/ABA Therapy for the 2013-2014 school year to identified students. Services include but are not limited to, functional behavior assessments, behavioral evaluations, staff trainings, etc. IDEA FUNDING not to exceed \$15,000. Fees for service are:

Behavior Consultant Fee	ABA Therapist Fee
\$95 per hour	\$95 per hour

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 the autistic student population.

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

Name	Position	From	To	Reason
Beth Plen	Speech Language Specialist	Franklin/Burling	Delair	IEP
Natasha Campbell	Speech Language Specialist	Delair	Franklin/Burling	IEP

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

Item	Name	Current Degree	Current Step	Current Salary	New Degree	New Step	2013-14 Salary
A	Michael McCoach	MA+15	7	\$64,139	MA+30	7	\$65,914

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Account Number
A	Jane Madara	2 hour lunch aid	9/3/13-6/30/14	Held position last year	\$8.61 per hour	Principal, Director of Elem Ed	11-000-222-106-000-99
B	Tara Hart	Elementary Teacher BA Step 1	9/1/13-6/30/14	Replacing Kim Chwastyk	\$53,150 w/benefits terms & conditions as per PEA contract	Principal, Dir. of Elementary Ed, Dir. of Personnel	11-120-100-101-004-99
C	David	Maintenance	9/1/13-	District	\$56,497.00	Operations	11-000-261-100-000-99

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	Wagner	"A" Step 15	6/30/14		w/benefits terms and conditions as per AFSCME contract	Coordinator, Maintenance Supervisor	
D	John E. Fitzgerald	Grounds Crew Step B1	9/1/13- 6/30/14	District	\$28,474.00 w/benefits as per AFSCME contract	Operations Coordinator, Maintenance Supervisor	11-000-263-110-000-99
E	Celynda Cortez	Secretary to the Superintendent	8/19/13- 6/30/14	Administration	\$40,000 w/benefits	Superintendent, Director of Personnel	11-000-230-105-001-99
F	Elizabeth Wira	Nurse	9/1/13- 6/30/14	Franklin	\$69,845.00 MA step 11	Director of Special Services, Supervisor of Special Services, Nursing Chairperson	11-000-213-104-000-99
G	Sharon Johnson	Full time General Food Service Worker	9/1/13- 6/30/14	High School	\$10,710.00 w/ benefits	Director of Food Service, Assistant Director of Food Service	69-910-310-110-090-99
H	Lee Smalls	As Needed Van Driver	9/1/13- 6/30/14	District	\$10.00 per hour	Director of Food Service, Assistant Director of Food Service	69-910-310-110-090-99
I	Thomas Levy	Long Term Sub replacing Jamie Baron	9/1/13- 6/30/14	Intermediate School	\$53,150.00 w/ benefits	Principal, Asst Principal	11-130-100-101-029-99
J	Gerlini Garrido	3 hour lunch aid	9/1/13- 6/30/14	Burling	\$7.25 per hour no benefits	Principal, Director of Elementary Education	11-000-262-107-090-99

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- 5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following facilities usages during the 2013-2014 school year. Required documentation is on file.

Dates	Time	Organization	School Requested	Fees
Friday, October 25 th , 2013	5:30pm – 9:30pm	Carson School PTA – (Fall Harvest Family Fun Night)	Carson School All Purpose Room	N/A
September, 2013 - June 2014 (Thursdays only)	6:00pm – 7:30pm	Girl Scouts of Southern NJ (1 st Level of Girl Scouts)	Fine School Library	N/A
September 2013 - June 2014 (Thursdays only)	6:15pm - 8:00pm	Girl Scouts of Central & Southern NJ	Franklin School Room 120	N/A
Saturday October 19, 2013	7:00pm – 10:00pm	Student Government 2013 Homecoming Dance and Pageant Dance and Pageant	High School Auditorium	TBA

- 6. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a contract with Crescent Hill Academy and Department of Food and Nutrition for Pennsauken School District. Whereby Crescent Hill Academy will purchase prepared meals which are provided by Pennsauken at a cost of \$3.00 per meal. It is further understood that the rate of fifty cents (\$.50) will be charged for extra milk/juice. Crescent Hill Academy facilities are not adequate for preparing lunches for their school children. Lunches will be delivered by a Pennsauken Food Service van.

- 7. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the placement of the following students in out-of-district programs for students with disabilities during the 2013-2014 school year.

Student	Placement	Cost	Effective Date	Account Number
201448893	Hampton Academy	\$1700.00 Middletown School District Responsible	7/1/13 – 6/30/14	11-000-100-566-000-08
6001393	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404177	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404177	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
135404279	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
6010022	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08

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6010023	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
3001081	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
3001078	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135415391	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135415391	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
6010047	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404243	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404251	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404251	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
135404572	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404572	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
135425874	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135407188	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
7002302	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404287	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
7000714	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135404280	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08

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135404280	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
135408262	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135414029	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
6001398	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
135416105	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
5001360	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
1100077	Gloucester County Special Services School District	\$192.00 per diem	7/8/13 – 8/8/13	11-000-100-566-000-08
1100077	Gloucester County Special Services School District 1:1 assistant	\$3,120.00	7/8/13 – 8/8/13	11-000-100-566-000-08
3000335	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
3000335	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
6010054	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
6010054	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
5001316	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
5001311	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135438464	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404242	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404246	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404246	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
5001309	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135405906	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08

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135405906	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135439145	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135439145	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
201871767	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404302	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404302	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404253	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404253	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404254	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404254	Burlington County Special Services School District 1:1 assistant	\$4,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135418013	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
5001572	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
6001400	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135422793	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404247	Burlington County Special Services School District	\$3,000.00	7/2/13 – 7/31/13	11-000-100-566-000-08
135404276	Abilities Center	\$15,725.00	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
135404275	Abilities Center	\$15,725.00	9/3/13 – 6/30/14	11-000-100-566-000-08 Or 20-251-100-560-000-08

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
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BOARD OF EDUCATION BUSINESS MEETING

8. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to appoint the personnel listed to the co-curricular positions at Pennsauken Intermediate School for the 2013-2014 school year.

CO-CURRICULAR RECOMMENDATIONS FOR 2013-2014

Position	Name	Stipend	Account
Instrumental	Lawrence Little	\$3,595.00	11-402-100-101-031-98
Chorus	Siiyara Nelson	\$3,595.00	11-402-100-101-031-98
Newspaper Club	Christian Cloud	\$3,595.00	11-402-100-101-031-98
Student Council	Lauren Morgan	\$3,795.00	11-402-100-101-031-98

9. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve a team of four district staff leaders to attend the 2013-2014 Rowan Literacy Consortium (RLC). This RLC consists of seven sessions that focus on literacy practices with special emphasis on teaching writing as it is aligned with the Common Core at a cost not to exceed \$2,990.00. Account #11-000-223-580-000-00
10. **WHEREAS**, the Pennsauken Township Board of Education has submitted and received the approval from the Department of Education for its Long Range Facilities Plan; and **WHEREAS**, the Pennsauken Township Board of Education is required to periodically update the Long Range Facilities Plan to reflect capital projects; and **WHEREAS**, the Pennsauken Township Board of Education periodically requests of the Department of Education to amend the Long Range Facilities Plan; and **WHEREAS**, the Pennsauken Township Board of Education gives Garrison Architects the authority to amend the district's Long Range Facility Plan to include the New Jersey Department of Education Round 4 ROD grant projects as required under 6A:26-18.1 for the following projects:
- Burling School HVAC System Replacement
 - Burling School Roof Replacement
 - Burling School Window Replacement
 - Pennsauken High School Gymnasium HVAC System Replacement
 - Pennsauken High School Roof Replacement
 - **NOW THEREFORE, BE IT RESOLVED**, that Garrison Architects is authorized to forward the proposed amendment to the New Jersey Department of Education for their approval and implementation.

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BOARD OF EDUCATION BUSINESS MEETING

- 11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** amend the resolution passed on July 25, 2013 to increase the amount by \$202,579.60.

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

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

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

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

- 12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teacher extra compensation for the development of literacy curriculum at the contractual rate of \$40.00 per hour not to exceed \$300.00

Justification: Teacher Kristin Jakubowski will assist Supervisor Diane Joyce with Language Arts curriculum development.

- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Remington and Vernick Engineers to prepare schematic drawings for the High School and A.E. Burling School ROD Grant Projects at a cost of \$31,858.20 and \$6,832.05 respectively.

BUSINESS MEETING AGENDA ADDENDUM:

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

Justification: To enhance the student health and nutrition program.

- 15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the acceptance of 6th, 7th, and 8th grades to obtain used Connected Mathematics textbooks from the North Brunswick School District. If approved, the district will receive approximately 100 copies of each title in the series. The cost to the board will include transportation arrangements by Pennsauken Board of Education.

Justification: The acceptance of these textbooks will save the district money from replacing missing math textbooks for the 2013/2014 school year.

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BOARD OF EDUCATION BUSINESS MEETING

16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to provide training on the Scantron system for administrators and teacher leaders on 8/26/2013 and 8/27/2013 at a cost of \$4,300, including travel expenses. Teachers will be paid at the hourly rate of \$40.00 for 5 hours per day. Teachers cost shall not exceed \$6,400.

Justification: Because Common Core has evolved, Scantron has now updated their system and options. This will allow staff members to be current in using the software used by K-12 students. This training also supports our contractual agreement with Scantron, as the responsible bidding vendor.

17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Facility application:

Dates	Time/ School	Organization	Location Requested	Fees
09/22/13- 05/25/2014	6:00pm – 8:00pm (Sunday only)	Township of Pennsauken- Adult Community Basketball Program	High School Gymnasium	Waived
09/2013 through 06/2014 – YMCA before and after school program Student days only. During a delayed opening, the 7:00am program will not be held)	7:00am-9:00am (Carson & Franklin) 3:30pm-6:30pm (Carson, Franklin, Delair and Fine)	YMCA Before/ After School Program	Carson: Cafeteria & Library Franklin: Cafeteria & Gymnasium Delair: Cafeteria & Gymnasium Fine: Cafeteria & Gymnasium (Use of the playground for all 4 schools)	Cafeteria: \$150.00 Gymnasium: \$150.00 Library: \$150.00 Playground: N/C

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

Item	Destination	Fees
A	Discovery Museum	\$100
B	Philadelphia Art Museum	\$670

19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to adopt the revised curricula for Mathematics for grades 6th through 8th, Algebra II, and Geometry.

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BOARD OF EDUCATION BUSINESS MEETING

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

Item	Name	Position	Dates	Person Replacing	Interview Committee	Salary	Account Number
A	Bittany Wambaugh	Speech Language Specialist	9/1/13-6/30/13	Diane Wright	Director of Special Services, Supervisor, Superintendent	MA Step 1 \$55,925 Terms and conditions as per PEA contract	11-000-216-101-304-99
B	Farid Syed	Phys. Ed. Teacher PHS	9/1/13-6/30/13	Al Nemore	Principal, Asst. Principals, Supervisor, Director	BA Step 2 \$53,903 Terms and conditions as per PEA contract	11-140-100-101-031-99
C	Glorimar Thompson-Rosario	Spanish Teacher Intermediate School	9/1/13-6/30/13	Ariel Lee	Principal, Asst. Principal, Director	BA Step 2 \$53, 903 Terms and conditions as per PEA contract	11-120-100-101-030-99
D	Erik Jackson	10 month Bus Driver	9/1/13-6/30/13	Marcie Echevarria	Asst. Supervisor of Transportation, secretary	\$10,896.20 Terms and conditions as per transportation contract	11-000-270-107-000-99
E	Denise Riley	Food Service General Worker Middle School	9/1/13-6/30/13	Cheryl Crew	Supervisor of Food Service, Asst. Supervisor of Food Service	\$10,710 Terms and conditions as per contract	60-910-310-110-090-99
F	Donna Strickland	P/T Food Service General Worker	9/1/13-6/30/13	Sharon Johnson	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
G	Channelle Smith	P/T Breakfast Aide Phiher Middle School	9/1/13-6/30/13	April Williams	Supervisor of Food Service, Asst. Supervisor of Food Service	\$8.50 per hour	60-910-310-110-090-99
H	Robin Hendrickson	Long term Substitute Teacher Intermediate School	9/3/13-12/17/13	Jennifer Miller	Principals, Asst. Principal	\$53,150 prorated No Benefits	11-130-100-101-029-99
I	Elizabeth LaVine	Long Term Substitute Teacher Middle School	9/3/13-11/17/13	Jennifer Fisher	Principal, Asst. Principal	\$100 per day, no benefits	11-130-100-101-030-99
J	Martha Shukdinas	Secretary Central Administration	8/26/2013-6/30/2014	Maribel Colon	Superintendent, Director of Personnel	\$25,656 Plus benefits Terms and conditions as per PEAS contract	11-000-251-105-003-99

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BOARD OF EDUCATION BUSINESS MEETING

21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following leaves of absence contingent upon verification:

Item	ID's	Position/ School	Reason for Leave	Dates of Leave	Conditions of Leave
A	0565	Teacher – Middle School	MEDICAL	9/3/2013-9/18/2013	With salary and benefits as sick time used.
B	2290	Teacher – Franklin	Maternity/Childrearing	10/7/2013-10/25/2013	With salary and benefits as sick time used.
			Childrearing FMLA	10/26/2013-2/7/2014	Without salary but with benefits as per FMLA
			Childrearing FLI	10/28/2013-12/06/2013	Without salary but with benefits as per FLI
C	2921	Teacher – High School	Childrearing	10/7/2013-10/25/2013	Without salary but with benefits as per FMLA

22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

Item	Name	Position	School	Effective Date of Resignation	Reason For Resignation	Years of Service for Pennsauken
A	Judy Fitzgerald	Ed. Asst.	Intermediate School	06//15/2013	Retirement	12
B	Ryan Strothers	Ed. Asst.	Middle School	08/31/2013	Personal	8
C	Cheryl Crew	Food Service general Worker	Middle School	08/15/2013	Personal	2

23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Chantelle Green as Interim Principal of Pennsauken Intermediate School from 9/1/2013 until the principal's position is filled.

24. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Ronald Butler as the Interim Administrator at Pennsauken Intermediate School. Mr. Butler will be paid \$500 per day from 9/1/2013 until the principal's position is filled.

25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Tameka Matthews as Principal of Pennsauken High School from 8/26/2013 through 6/30/2014. Ms. Matthew's salary will be \$96,229 to be adjusted as per successor agreement with the Administrator's Association of Pennsauken. The interview committee consisted of Superintendent, Director of Elementary Education, Director of Personnel, Interim High School Principal, parent, teacher, and student.

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BOARD OF EDUCATION BUSINESS MEETING

26. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Luis De Pasquale as the Supervisor of Transportation from 10/1/2013 to 6/30/2014. Mr. De Pasquale will be paid \$62,000 pro-rated. The Supervisor of Transportation is a non-unit position, following the non-unit calendar.

27. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to authorize the Superintendent to issue "Letters of Intent to Hire" during the 2013-2014 school year.

Justification: "Letters of Intent to Hire" will allow the administration to fill vacancies until the September Conference Meeting. The recommended letters will be issued to the Board of Education to ratify the candidates. The Superintendent will work with the solicitor so that it does not bind the Board.

28. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Martha Gibbons as the Interim Principal at Carson and Baldwin Schools. Ms. Gibbons will be paid \$500 per day from 9/1/2013 until the principal's position is filled.

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

Item	University/ College	Student	Cooperating Teacher	School/ Grade	Dates
A	Grand Cayon University	Ryan Strothers	David Corson	Phifer/ 7 th Grade Social Studies	9/1/2013- 12/20/2013

30. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Parker McCay PA as labor attorney for the 2013-2014 school year effective September 1, 2013.

31. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Woodbury Medical, Dr. Bonnett as Physician for the 2013-2014 school year effective September 1, 2013.

32. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint Source 4 Teachers as Provider of substitute teachers for the 2013-2014 school year effective September 1, 2013.

33. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the transfer of Secretary Carol Weaver from Carson School to the High School effective September 1, 2013.

34. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the transfer of Secretary Maureen O'Conner from the High School to Carson School effective September 1, 2013.

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BOARD OF EDUCATION BUSINESS MEETING

35. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the transfer of Secretary Ellen Delp from the Intermediate School to Transportation effective September 1, 2013.
36. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve 1st reading of the job description for Communications Coordinator.
37. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a 1% pay increase for the 2013-2014 school year retroactive to July 1, 2013 for Keith Meloni.
38. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to adopt the demographic study completed by Sundance Associates.
39. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to amend resolution #8 to increase the nurses stipend from \$120.00 to \$145.00.

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
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BOARD OF EDUCATION BUSINESS MEETING

INFORMATIONAL

Residency and Attendance Investigations for 2013-2014

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed		Residency Cases	Field Investigations	Transfer Cards / Sign Outs
September							
October							
November							
December							
January							
February							
March							
April							
May							
June							

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	36	29
SEPTEMBER	285	267
OCTOBER	205	219
NOVEMBER	176	162
DECEMBER	149	152
JANUARY	235	213
FEBRUARY	162	156
MARCH	119	103
APRIL	104	101
MAY	111	106
JUNE	40	35
TOTAL TO DATE		
2012-2013	1662	1592
2011-2012	889	879
2010-2011	1064	1048
2009-2010	1241	1265
2008-2009	1534	1506
2007-2008	1181	1123
2006-2007	1005	989
2005-2006	1059	1059
2004-2005	853	774
2003-2004	1260	1212
2002-2003	1676	1459
2001-2002	238	198
2000-2001	75	75

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BOARD OF EDUCATION BUSINESS MEETING

Child Study Team

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

Student Enrollment

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

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BOARD OF EDUCATION BUSINESS MEETING

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
INTERMEDIATE SCHOOL										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810	810	807
2008-2009	775	781	783	786	790	786	793	793	807	792
2009-2010	807	807	794	794	796	800	794	794	794	800
2010-2011	805	812	809	805	806	798	803	800	800	798
2011-2012	817	814	814	816	806	817	815	816	815	815
2012-2013	787	788	788	786	791	793	792	795	794	794
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809	812	810	819	820	820

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YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
HIGH SCHOOL										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-2013	1525	1485	1482	1456	1459	1466	1462	1458	1441	1414
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	132	137	138	137	135	143
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476

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BOARD OF EDUCATION BUSINESS MEETING

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

Board Member Attendance 2012-2013 school year. (See Attachment)

Security Drill and Fire Drill Report (See Attachment)

PUBLIC COMMENT

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

Joanne Young
Pennsauken, NJ

- Core Curriculum Standards

Amy Fravel
Pennsauken, NJ

- Introduced new Zone PTA chairperson, Deanna Wolf

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
August 22, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

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

BOARD OF EDUCATION BUSINESS MEETING

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve the following.

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, student issues 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 8:00pm.

The Board returned to Public Session at 9:50pm.

A motion was made by Mrs. James-Wilson and seconded to amend item #24 on Addendum to reflect Interim Assistant Principal instead of Interim Administrator. The motion was approved by a roll call vote with Mr. O’Brien voting no and Mr. Stargell abstaining.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve Addendum item #26. The motion was approved by a roll call vote with Dr. Meloni and Mr. O’Brien voting no.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve Addendum item #30. The motion was approved by a roll call vote with Mr. Stargell abstaining.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve Addendum item #31. The motion was approved by a roll call vote.

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve Addendum item #32. The motion was approved by a roll call vote with Dr. Meloni and Mr. Stargell who recused.

A motion was made by Mr. O’Brien and seconded by Mr. Nguyen bring forth a motion tabled at the Conference Meeting to approve the one non union employee who did not receive the 2% raise in the 2013/2014 school year to receive the raise retroactively. The motion did not pass with all voting no with the exception of Mr. O’Brien who voted yes, and Dr. Meloni who recused.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve item #33. The motion was approved by a roll call vote with Dr. Meloni and Mr. O’Brien voting no.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve item #34. The motion was approved by a roll call vote with Dr. Meloni and Mr. O’Brien voting no.

A motion was made by Mr. Stargell seconded by Mr. Kofoet to approve item #35. The motion was approved by a roll call vote with Mr. O’Brien voting no.

A motion was made by Mr. Stargell and seconded by Mrs. James-Wilson to approve item #36. The motion was approved by a voice vote.

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BOARD OF EDUCATION BUSINESS MEETING

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to approve item #37. The motion was approved by a roll call vote with Dr. Meloni who recused.

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve item #37. The motion was approved by a roll call vote.

A motion was made by Mr. Stargell and seconded by Mr. Kofoet to approve item #39. The motion was approved by a voice vote.

MOTION TO ADJOURN

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to adjourn the meeting at 10:05pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary