

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

MONDAY, NOVEMBER 19, 2012
7:00 P.M.
PENNSAUKEN HIGH SCHOOL
ROOM 327

CALL TO ORDER

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

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

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Mr. Kofoet, Mr. McDevitt, Dr. Meloni, Mr. Stargell, Mr. O'Brien. Mr. Nguyen arrived at 7:45pm. Mrs. James-Wilson and Mr. Rodriguez were absent. Also in attendance were Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzczyński Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Piarulli Solicitor.

FLAG SALUTE

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.

BELIEFS

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.

PRESENTATIONS

- Students of the Month and Marching Band were recognized.
- Jacob Henderson and John Henderson received the Camden County Community Award and received a proclamation from Pennsauken Mayor John Kneib.

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve item #1. The motion was approved with everyone voting yes with the exception of Mr. Kofoet who abstained on October 9, 2012 Special Meeting and Executive, Dr. Meloni who abstained on October 9, 2012 Special Meeting and Executive, Mr. Nguyen who abstained on October 25, 2012 Business 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
October 9, 2012	Special	Mr. Kofoet, Dr. Meloni
October 9, 2012	Executive	Mr. Kofoet, Dr. Meloni
October 18, 2012	Conference	Mrs. James Wilson, Mr. Nguyen
October 18, 2012	Executive	Mrs. James Wilson, Mr. Nguyen
October 25, 2012	Business	Mr. Nguyen
October 25, 2012	Executive	Mr. Nguyen

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

BREAK FOR REFRESHMENTS AND TO GREET CITIZENS

2. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to take a brief recess in order to share refreshments with citizens and guests.
3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to reconvene the meeting. The President of the Board of Education certifies that all members present before the recess are now present.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Neighbors Helping Neighbors

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

REPORT OF NEW BUSINESS

- 43 students went to college fair. 14 accepted to college at the college fair.
- Hurricane Sandy fundraiser - \$6,718 was donated to the Red Cross
- HS cheerleaders placed 3rd in championship
- Outreach for Hurricane Sandy – adopted another High School

MR. STARGELL LEFT EXECUTIVE SESSION MEETING AT 10:00PM.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve the following resolution. The motion was approved by a voice vote. The Board entered into Executive Session at 8:30pm.

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 disciplinary action involving students, disciplinary action involving staff 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.

Board returned to Public Session at 10:05pm.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve the following:

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve a 5 day suspension without pay for Myrtelina Cabrera. The motion was approved by a roll call vote (6-0-0).

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve items 4,5, 10-16. The motion was approved by a roll call vote (7-0-0) with Mr. Kofoet who recused on November bill list items Arnold's Safe & Lock and Mr. Oberg, October Food Service Bill list item A&A Pretzels. Dr. Meloni who recused on bill list items Mr. Oberg, Food Service bill list and agenda item #12.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve line item transfers per the attached exhibit.
5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of October and November 2012 that are duly signed and authorized in a total amount of \$4,012,275.91.

DEPARTMENT	TOTAL
NOVEMBER BILL LIST – GENERAL FUND	\$ 2,641,601.73
PAYROLL AGENCY (10/12, 10/26 & 11/19)	\$ 478,265.47
NOVEMBER SPECIAL CHECKS (1)	\$ 525,519.43
NOVEMBER SPECIAL CHECKS (2)	142,880.91
OCTOBER FOOD SERVICES BILL LIST	\$ 224,008.37
TOTAL	\$ 4,012,275.91

6. **ACTION ANTICIPATED** - The Report of the Treasurer of School Monies for _____ at the Business Meeting of Monday, November 19, 2012.
7. **ACTION ANTICIPATED** the School Business Administrator/Board Secretary and the Cash Reports for _____ at the Business Meeting of Monday November 19, 2012.
8. **ACTION ANTICIPATED - 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 _____ 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
9. **ACTION ANTICIPATED - 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, John C. Oberg, 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) 1.

10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a shared services agreement between the Southern New Jersey Perinatal Cooperative and Pennsauken Board of Education for nursing services for children in nonpublic schools, and further provides for the funding of the same through the State Commissioner of Education.

11. **WHEREAS** advertised bids were received, opened and read on November 14, 2012 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Winter Sports for the Pennsauken School District for the 2012-13 school year and

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

IFB #2013-013

COMPANY	ADDRESS	ROUTE #	ADJ. COST	ROUTE COST
Safety Bus	Pennsauken, NJ	35 Rts. (see attachment)	\$25.00/hr over 4 hrs.	\$8,040.00
11-000-270-512-000-07			TOTAL (reflects 8% disc)	\$7,396.80

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order(s) to the above named bidder, in the amount noted, and payable from the 2012-2013 budget.

Other bidders:

STA	\$ 7,605.00	Did not bid all routes \$50.00/hr adj
Hillman's Bus Service	\$11,375.00	\$10,806.25 w/ 5% discount if awd all rts.
Holcomb Bus Service	\$12,039.00	Bid all routes
First Student (Berlin)	\$12,775.00	Bid all routes \$53.00/hr adj. after 4 hrs.

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

First Student (Lawnside)	GST Transport	H. A. Dehart
McGough Bus	Stouts Transportation	T & L Trans.
TransED		

12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Non Public Technology Initiatives listed below, as funded by the NJ Department of Education Nonpublic Technology Aid.

School	Description	Allotment	Account Number
Bishop Eustace	Expansion of Wide Area Network for use with student bring your own device program	\$13,943.00	20-510-100-500-402-00
JDT Christian Academy	Purchase a computer for student use.	\$371.00	20-510-100-600-408-00
St. Cecilia	Promethium Board and installation	\$3764.00	20-510-400-731-416-00
St. Stephen	TI 84 Graphing Calculators for student use.	\$3,920.00	20-510-100-600-419-00

13. **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 Partial Roof Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released November 20, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #5	\$59,993.26
12-000-400-450-000-40 TOTAL		\$59,993.26

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Remington & Vernick, for the Demolition of Central School, in the amount indicated. Payment to be released November 20, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Neri's Construction & Rental, Inc..	Application #2	\$193,522.56
12-000-400-450-000-40 TOTAL		\$193,522.56

15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the FY2013 IDEA regular and pre-school grant in the amounts of:

	Public	Non Public	Total
IDEA Basic	\$1,566,523	\$108,786	\$1675,309
IDEA Preschool	\$ 47,078	\$ 663	\$ 47,741

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the FY 12 Title I Salary Account Adjustments. (see attached list)

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent of Schools recommends the following:

I. PERSONNEL:

SPECIAL NOTICE: Each of the following appointments are contingent on the Camden County Superintendent of Schools approving the "emergent hiring" for a period of 90 days with the possibility of a 60-day extension pending the New Jersey Department of Education completing the required criminal history background check (NJSA 18A:6-7.1 revised 6/30/98). The appointments are also contingent upon verification of certifications.

A motion was made by Mr. Kofoet and seconded by Dr. Meloni to approve all Superintendents agenda. The motion was approved by a roll call vote (6-0-0) with Mr. McDevitt who recused on item A Instructional #5 Other, 5.2.

A. INSTRUCTIONAL

1. Resignations/Retirements

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Helen DiServio	Educational Assistant	Intermediate	03/01/13	Retirement	23
B	Jennifer Keneally	Teacher	PHS	01/01/13	Personal	8
C	Edward Trautz	Advisor National Honor Society	PHS	10/01/12	Personal	2
D	Carmen Dingui	Food Services	Intermediate	09/01/13	Retirement	4
E	Pedro Dingui	Food Services	Intermediate	09/01/13	Retirement	3
F	Lydia Vasquez	Food Services General Worker	Phifer	11/01/13	Retirement	7
G	Walter Soltysik	Maintenance	Maintenance	01/02/13	Retirement	16
H	Bernadette Bierbach	Educational Assistant	Carson	11/30/12	Retirement	19

2. New Hires

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

ITEM	Name	Position/ School	Dates	Interviewers	Person Replacing	Salary	Account Number
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November 19, 2012 BOE bus mtg

A	Santa Hernandez	Bus Aide/ Transportation	12/01/12- 06/30/13	Alma Fegley, John Monaco	Marian Wright	\$7,294.30	11-000-270-107-000-99
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Justification: Filling vacancy.

3. Leaves of absence

ITEM	ID #'s	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	2770	Teacher/Phifer	Maternity and Childrearing	01/14/13-02/06/13	With salary and benefits as sick time is used
			Childrearing/FLMA	07/07/13-05/08/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	02/07/12-03/21/13	Without salary but with benefits as per FLI
B	2817	Teacher/Intermediate	Maternity and Childrearing	03/22/13-04/17/13	With salary and benefits as sick time is used
			Childrearing/FLMA	04/18/13-06/17/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	04/29/13-06/07/13	Without salary but with benefits as per FLI
C	499	Educational Assistant/Intermediate	Medical	11/12/12-01/02/13	With salary and benefits as sick time is used
D	2486	Bus Driver/Transportation	REVISED Maternity/Childrearing	11/15/12-11/18/12	With salary and benefits as sick time is used
			REVISED Childrearing/FMLA	11/19/12-11/29/12	Without salary but with benefits as per FMLA
E	3139	Teacher/Franklin	Maternity/Childrearing	12/07/12-01/01/13	With salary and benefits as sick time is used
			Childrearing	01/02/13-01/25/13	Without salary or benefits
F	3051	Educational Assistant/Carson	Medical	10/03/12-10/16/12	With salary and benefits as sick time is used
			Medical/ FMLA	10/17/12-01/31/13	Without salary but with benefits as per FMLA
			Medical/FLI	10/16/12-12/21/12	Without salary but with benefits as per FLI
G	1180	Teacher/Delair	Medical/FMLA (Intermittent)	10/18/12-06/30/13	Without salary but with benefits as per FMLA
H	971	Teacher/Intermediate	Medical	10/22/12-01/01/13	With salary and benefits as sick time is used
I	2557	Teacher/Longfellow	REVISED Maternity/Childrearing	10/25/12-12/03/12	With salary and benefits as sick time is used
			REVISED Childrearing/FMLA	12/04/12-02/18/13	Without salary but with benefits as per FMLA
			REVISED Childrearing/FLI	12/04/12-01/25/13	Without salary but with benefits as per FLI
J	2507	Teacher/Franklin	Medical	10/11/12-11/12/12	With salary and benefits as sick time is used
K	1883	Teacher/Delair	Maternity and Childrearing	12/22/12-02/25/13	With salary and benefits as sick time is used
			Childrearing/FLMA	02/26/13-05/31/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	02/25/13-04/01/13	Without salary but with benefits as per FLI
L	312	Custodian/Phifer	Medical/FLMA	10/15/12-06/30/13	Without salary but with benefits as per FLI

4. Appointments

4.1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following personnel to Spring 2013 coaching positions at Pennsauken High School 2012-2013:

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND	Account Number
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A	Head Boys Track	Clinton Tabb, III	Principal, Athletic Director	\$6,710	11-401-100-100-031-98
B	Assistant Boys Track	William Snyder	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
C	Assistant Boys Track	Steve Wallace	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
D	Head Girls Track	Phil Zimmerman	Principal, Athletic Director	\$6,710	11-401-100-100-031-98
E	Assistant Girls Track	Trever Miller	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
F	Assistant Girls Track	Tyree Jackson	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
G	Head Girls Softball	Marc Granieri	Principal, Athletic Director	\$6,710	11-401-100-100-031-98
H	Assistant Girls Softball	Sarah Solvibile	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
I	Assistant Girls Softball	Mike Knipfer	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
J	Head Volleyball	Jack Killion, Jr.	Principal, Athletic Director	\$5,485	11-401-100-100-031-98
K	Assistant Girls Volleyball	Kevin Jeffers	Principal, Athletic Director	\$4,385	11-401-100-100-031-98
L	Head Baseball	Fran Ciociola	Principal, Athletic Director	\$6,710	11-401-100-100-031-98
M	Assistant Baseball	Matt Baney	Principal, Athletic Director	\$5,185	11-401-100-100-031-98

4.2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following volunteer coaches for the 2012-13 Winter season.

School	Coach	Sport	Stipend	Explanation
PHS	Lauren Creek	Volunteer Girls Basketball	N/A	Ms. Creel is a certified Physical Education long term sub at PHS
PHS	Ray Bonnette	Volunteer Girls Basketball	N/A	Mr. Bonnette is a Math teacher at PHS
PHS	Al Essilfie	Volunteer Winter Track	N/A	Mr. Essilfie is a Pennsauken graduate, Athletic Hall of Fame member, and business owner in Pennsauken

4.3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following appointment for the 2012-13 school year:

Item	Name	Position	Stipend	Account Number
A	Michelle Bradley	Co-Advisor, National Honor	\$1,045	11-401-120-100-031-98

		Society, PHS	(Prorated)	
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Justification: Continue National Honor Society Program.

- 4.4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the nurses listed below to the *After School Alternative Education Twilight Program* held at Pennsauken High School during the 2012-2013 school year from 2:00 p.m. until 6:00 p.m. The salary is \$39 per hour.

NURSES
Liz Cullin
Susan Fuir
Eileen Stone
Claudia Wehnau-Guida
Mary D'Antonio
Margaret Snyder
Karen Bowen
Jane Campbell
Joanne Conn
Thomasine Ciprietti

- 4.5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following personnel for alternative education, credit recovery, and discipline restoration on an as needed basis contingent on programmatic needs and number of students for the 2012-2013 school year. The teaching/ substitute position will be paid \$39 per hour to be adjusted upon successor agreement.

ITEM	NAME	POSITION	ACCOUNT NUMBER
A	Joseph Ferrante	Language Arts Teacher	11-423-100-101-031-99

5. Other

- 5.1. **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.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Lynne Peterson	NJASP Winter Conference 2012 (NJ Assn. Of School Psychologists) Monroe/Jamesburg, NJ	Friday, December 14, 2012	\$155.00
B	Matthew Goldstein	Working Effectively with Difficult, Defiant, and Noncompliant Students Voorhees, NJ	Monday, December 17, 2012	\$225.00
C	Lauren Arcusi	Practical Ways to Increase Your Students' Target Language Proficiency Voorhees, NJ	Monday, December 17, 2012	\$225.00
D	Debra Kobus	Meet the Rigorous Common Core Standards for Writing Voorhees, NJ	Wednesday, December 19, 2012	\$225.00
E	Noreen Contarino	Working Effectively with Difficult, Defiant, and Noncompliant Students Voorhees, NJ	Monday, December 17, 2012	\$225.00
F	Lynda Shanahan	Working Effectively with Difficult, Defiant, and Noncompliant Students Voorhees, NJ	Monday, December 17, 2012	\$225.00
G	Lauren Arcusi	Practical Ways to Increase Your Students' Target Language Proficiency Voorhees, NJ	Monday, December 17, 2012	\$225.00

- 5.2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve School Board Member, Matthew McDevitt, to attend the NSBA Federal Relations Network, Washington, DC from Sunday, January 27 to Tuesday, January 29, 2013 at a cost of \$2,000 registration.

- 5.3. **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	Holy Family	Christina Nagy	Brenda Babiasz	Delair /Gr. 2 Inclusion	1/14/13 – 4/26/13
B	Holy Family	Katarine Gravatt	Dana Veneziana	Delair/Gr.2	1/14/13 – 4/26/13
C	Holy Family	Jessica Good	Helenanne Barton	Franklin / Kdg. Inclusion	1/14/13 – 4/26/13
D	Holy Family	Kevin Mitchell	Linda Pulaski	Franklin / Kdg. Inclusion	1/14/13 - 4/26/13
E	Rutgers	Matthew Grenon	Jill Nixon	Middle /Mathematics	1/23/13 – 3/08/12
F	Rutgers	Michelle Cohen	Monica Romei	Intermediate Gr. 5	3/11/13 – 5/10/13
G	Rutgers	Elizabeth Martinez	John Bransdorf	High/Spec.Ed./Eng.	1/02/13 – 2/14/13
H	Rutgers	Melissa Neamand	Lisa Hybiske	Middle/Soc. Studies	1/02/13 – 2/14/13
I	Rutgers	Taryn Troy	Megan O'Brien	Delair/Art	1/02/13 – 1/14/13
J	Rutgers	Taryn Troy	David Corson	Middle / Soc. Studies	1/03/13 – 1/14/13
K	Wilmington	Sabrina Taormina	John Doherty	Intermediate/Counselor	1/03/13 – 4/28/13
L	Eastern Univ.	Ashley Nock	Jennifer Pappas	Franklin/Gr. 2 Incl.	1/15/13 – 5/07/13
M	Stockton	Sandy Steedle	Janet Taylor	Burling /Kindergarten	1/02/13 – 4/18/13
	Rowan	Philipp Schaefer	Antoinette Snyder	High/Phys. Educ.	1/22/13 – 3/15/13
			Audrey Levecchia	Franklin/Phys. Educ.	3/18/13 – 5/10/13

- 5.4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following as substitutes, called on an as-needed basis, for the 2012-2013 school year.

TEACHERS - \$85.00 PER DIEM	
Joseph Wooden II	Juana Paulino
Cindy Patella	
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
Barbara Bradley	
NURSE - \$140.00 PER DIEM	
CUSTODIANS - \$10.00 PER HOUR	
Rosemery Ortega	

Justification: Support teaching and learning.

- 5.5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the work of teacher teams to review and revise Related Arts curricula. Teams of teachers will be assembled for each of the state-monitored Related Arts subjects: Art, Music, Technology, Career Education, World Languages. Each team will review and revise its respective curriculum. The hourly rate of \$39 will apply. Total cost not to exceed \$8,000. Account: 11-000-221-104-002-98.

Justification: Revision of Related Arts curricula to align with NJCCCS (NJ Standards) and state monitoring requirements.

- 5.6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to extend its agreement with Steve Falcone, Genesis expert, to provide the District with professional development and consultation on the Genesis information system, including, but not limited to, work on report cards. Mr. Falcone will be paid an hourly rate of \$30. Total cost from this resolution in combination with the previously passed resolution (October, 2012) not to exceed \$4,000. Account: 11-000-252-330-000-06

Justification: To ensure a smooth and accurate operation of the Genesis system.

- 5.7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the work of teacher teams to review and revise curricula for Geometry, Algebra II, and Grade 6-8 Math. The hourly rate of \$39 will apply. Total cost not to exceed \$10,000. Account: 11-000-221-104-002-98.

Justification: Revision of curricula to align with CCSS (Common Core State Standards) and State monitoring requirements.

- 5.8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a partnership with Rowan University for their Math and Science Partnership Grant through the National Science Foundation.

Justification: The grant would support the creation of a STEM major for preservice math teachers and would foster a growth of STEM integration understanding of inservice teachers in our district allowing them to become our key STEM expert teachers.

B. INSTRUCTIONAL SUPPORT

B.1 Facilities

B.1.1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2012-2013 school year. Required documentation is on file.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	11/12/12-11/16/12 (Draft)	(Monday thru Friday) 6:30 p.m. – 10:00 p.m.	PYAA Basketball	Phifer Middle	N/A
	12/01/12-08/01/13	(Saturdays) 8:00 a.m. – 3:00 p.m.	(Practice & Games)		
B	12/06/12, 12/19/12/12 02/21, 02/28. 05/22, 05/30/13	5:30 p.m. – 8:30 p.m.	Intermediate School PTA Student Holiday, Winter and Spring Socials	Intermediate Cafeteria and Gym	N/A

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

B.1.2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the use of the High School Back Gymnasium for the Boys Soccer Out of Season Conditioning on Friday evenings, from 8:00-10:00pm beginning on December 7, 2012 through February 22, 2013.

Justification: Student/athletes will be able to maintain the physical conditioning attained during the Fall 2012 season.

2. *Food Services* – None at this time

3. *Transportation* – None at this time

II. CONTRACTS:

A. INSTRUCTIONAL

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve dropping the following students in out-of-district programs for students with disabilities during the 2012-2013 school year.

Student	Placement	Cost	Dropped Date	Account Number
135445361	Brookfield Academy	N/A Jersey City Responsible for Tuition	10/24/12	N/A
8000984	Children's Home	\$53,182.80	10/04/12	20-251-100-560-000-08
7002007	Ranch Hope	\$46,227	11/12/12	20-251-100-560-000-08

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

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students in out-of-district programs for students with disabilities during the 2012-2013 school year.

Student	Placement	Cost	Effective Date	Account Number
8000984	Burlington County Special Services School District	\$35,720 \$2500 out of county fee	10/12/12	11-000-100-565-008-08
3000335	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
5001316	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404241	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
5001311	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404242	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08

135404246	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135409490	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
5001309	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135428275	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135405906	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404302	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
5001399	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135418013	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
5001572	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135422793	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404277	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404247	Burlington County Special Services School District	\$37,822 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
7010062	Burlington County Special Services School District	\$35,720 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135438464	Burlington County Special Services School District	\$35,720 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135439921	Burlington County Special Services School District	\$35,720 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
6010054	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135439145	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404253	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404254	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
6001400	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
135404255	Burlington County Special Services School District	\$43,075 \$2500 out of county fee	9/7/12 – 6/30/13	11-000-100-565-008-08
201535413	Hampton Academy	N/A Newark resp. for tuition	10/22/12	N/A
135404201	Abilities Center of Southern N. J.	\$13,972.50	10/22/12 – 6/30/13	11-000-100-565-008-08

Justification: Approved Private School Placement

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation for Janet Levinson, Reading Specialist for the Special Services Department to conduct reading intervention sessions for the 2012-2013 school year to students that require this service as per their Individualized Education Program (IEP) at the rate of \$39/hour, not to exceed 5 hours per week.
Account #11-000-219-320-008-08

Justification: To provide reading intervention instruction for identified students.

III. STUDENT ACTIVITIES:

A. INSTRUCTIONAL

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip for the High School Vocal Music Department to perform at St. Paul's Chapel in New York City and visit the September 11 Memorial, see the Lion King, and have lunch at Bubba Gump's Shrimp Factory on Tuesday, February 26, 2013 from 7:30 a.m. to 11:00 p.m. There is no cost to the District.

Justification: They will also receive valuable individual and group coaching from an industrial professional. The students will be under the supervision of vocal music teacher Kathryn Brown. Additional

chaperones will accompany students on the trip. This is a valuable annual tradition for the students, and they will receive valuable life experiences.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve bus transportation for Phifer Middle School mathematics teacher, Mrs. Nadeline Adams, to chaperone a group of 10 female students who will attend the Young Women's Conference (YWC) sponsored by Princeton University on Friday, March 22, 2013 in Princeton, NJ. They will leave from Phifer Middle at 7:00 a.m. and return at 4:00 p.m.

Justification: The conference focuses on increasing awareness in Science, Technology, Engineering, and Mathematics (STEM) issues. The middle school is seeking to increase opportunities in STEM activities.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Alex Cooper, Department of Environmental Protection, to visit the Pennsauken Intermediate School 6th grade science lab to do presentations for several 6th grade classes on the environment and watershed applications. Mr. Cooper is a member of the Watershed Ambassadors Program, a free program that raises awareness for students regarding the local watershed. Possible dates for the visit are November 28, November 30, or December 3, 2012.

Justification: The 6th grade science curriculum includes an environmental science unit. This program can enrich this program and connects to our continued push towards STEM concepts and integration.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve bussing for the middle school program "Assessing Your Potential" (AYP) Monday-Thursday, 2:30-4 P.M. December 3, 2012 through to April 25, 2013 and utilize the following programs Scholastic's Read About for reading remediation, First in Math to reinforce math facts and Alex Mathematics to reinforce skills and concepts. All of the programs are web-based computer and researched based. Students will also have access to the programs at home for continued practice if they have internet access. Staffing for the program consist of 4 -6 teachers at a cost not to exceed \$30,000. Account – Title I

Justification: The program is designed to assist students who need additional assistance in math and language arts.

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the donation of 11 school/parade banners from the Pennsauken Alliance on Substance Abuse.

Justification: Schools will use the banners for community participation, i.e. Township Holiday Parade.

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve bussing for students participating in the Township Parade on November 24, 2012.

Justification: All schools will participate in holiday parade.

B. ATHLETICS

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attached 2012-13 Winter Athletic Schedule for Phifer Middle School. (**SEE ATTACHMENT**).

Justification: NJSIAA recommendation of Board approval

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the Pennsauken High School boys and girls Bowling teams in the Snowball Classic on January 21, 2013 and the Scotch Doubles Bowling Tournament on February 1, 2013. Cost to the District is for entry fees (Snowball Classic is \$200 and Scotch Doubles is \$120) and bus transportation.

Justification: These annual events were recently released by tournament directors and had not been included as part of the 2012 Winter schedule approved by the Board at the October, 2012 meeting.

INFORMATIONAL

- A. **RESIDENCY AND ATTENDANCE (2012-2013)** – The following is a summary of residency and attendance Investigations:

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed		Residency Cases	Field Investigations	Transfer Cards / Sign Outs
September	0	16	0		18	4	0
October	0	14	0		24	9	7
November							
December							
January							
February							
March							
April							
May							
June							

- B. **COMPUTER REPAIRS** – The following is a record of service calls requested of the district technology staff. The data is for individual computer problems and does not include major incidents such as servers going down.

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	36	29
SEPTEMBER	285	267
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2012-2013	321	296
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

C. CHILD STUDY TEAM

The Child Study Team caseload is as follows:

MONTH	EVALUATIONS						MEETINGS						Declassified	Enrolled
	P S Y C	L D	SW	SP	OT	PT	Referrals	Initials	Reeval.	IEPS	Found Not Eligible	Exited		
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.														
Dec.														
Jan.														
Feb.														
March														
April														
May														

June														
TOTAL														

D. ENROLLMENTS – The following is a summary of district enrollments:

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTRY 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								
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								
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								
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								
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139								
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
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								

Note: Also please find attached an enrollment summary by school and grade. (See Attachment)
November 19, 2012 BOE bus mtg

E. Board Member Attendance 2011-2012 school year. (See Attachment)

F. Security Drill and Fire Drill Report (See Attachment)

PUBLIC COMMENT

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

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
November 19, 2012	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
December 13, 2012	7:00 P.M.	Board Offices	Conference	Yes

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to adjourn the meeting at 10:35pm. the motion was approved by a voice vote.

John C. Oberg RSBA
Interim Board Secretary