

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

BOARD OF EDUCATION CONFERENCE MEETING

Thursday, March 21, 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. Rodriguez, Mr. Stargell, Mrs. Stephanie James-Wilson, Mr. McDevitt. Mr. Nguyen arrived at 7:15pm. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi director of Curriculum, Mr. Piarulli Solicitor.

FLAG SALUTE (BUSINESS MEETING)

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APPROVAL MINUTES OF PRIOR MEETINGS – (Business Meeting Only)

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
February 16, 2013	Special Meeting	Mr. Nguyen
February 21, 2013	Conference	None
February 21, 2013	Executive	Dr. Meloni
February 23, 2013	Special Meeting	Mr. Nguyen
February 28, 2013	Business Meeting	None
February 28, 2013	Executive	None

Motion_____Second_____Action Taken_____

STUDENT RECOGNITION – (Business Meeting Only)

- Students of the Month for March: Elementary, Intermediate, Phifer Middle, High Grades 9-12
- Recognition of Fall & Winter athletes.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

Pennsauken High School students Joyrie Dickerson and Kadijah Cunningham have been selected as student representatives to the Board of Education for the 2012-2013 school year.

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)

BREAK FOR REFRESHMENTS TO GREET CITIZENS – (Business Meeting Only)

1. ***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.
2. ***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.

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

1. CURRICULUM & INSTRUCTION

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve item 1. Curriculum & Instruction Program #3C, Transfers #4 A-D, Appointments #3 A-J, 2- Student Activities Trips #1E. The motion was approved by a roll call vote (9-0-0) with the exception of Mr. Brown who recused on Appointments #3E, Dr. Meloni who recused on Transfers #4 B, voted no on Appointments #3A,B, Mr. O'Brien voted no on Appointments #3A,B, voted no on Transfers #4A,B.

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to approve #4 Business & Finance #3. The motion was approved by a roll call vote (9-0-0).

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 students in out-of-district programs for students with disabilities during the 2012-2013 school year.

Student	Placement	Cost	Dropped Date	Account Number
135435875	Brookfield Academy	\$44,280 1-1 aide \$28,800	2/13/13	11-000-100-566-000-08
8000984	Burlington County Sp. Serv.	\$35,720 \$2500 out of county fee	2/19/13	11-000-100-565-008-08
135429055	Gloucester County Spec. Services	\$33,930	3/7/13	11-000-100-565-008-08
201660784	Children's Home/Mary Dobbins School	\$295.46 per diem	2/25/13 – 6/30/13	11-000-100-566-000-08
135425874	Gloucester County Spec. Services	\$179.50 per diem \$3000 out of county fee	3/5/13 – 6/30/13	11-000-100-565-008-08
135417061	Brookfield Elementary	\$246.00 per diem	3/11/13 – 6/30/13	20-251-100-560-000-08

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2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the contract for placement of homeless students from or in Pennsauken Township.

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
135417403	Pennsauken	Clementon	TBD	Pennsauken	Pennsauken	12/10/12

Program

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

ITEM	DATES	TIME	ORGANIZATION /ITEM	SCHOOL REQUESTED	FEES
A	June 3-7, 2013	8-1:30 PM	Pennsauken Municipal River Road Pool	Intermediate School 6 th Grade Learn to Swim Program	\$600 for student lunches. Transportation costs and pool cleaning @ \$30 daily. \$200 for cost of additional lifeguards if necessary.
B	May 30-31, 2013	7:30-9:30AM	Pennsauken Municipal River Road Pool	PHS swim instructor training classes for Intermediate School 6 th Grade Learn to Swim Program	Transportation
C	May 2013	TBD	AP College Board Test *If the student has free or reduced lunch, the state will pay for their testing. There will be no charge to the student or the Board of Education.	Pennsauken High School	\$89. Per test per student Acct: #-11-000-218-600-004-04 Not to exceed \$5000

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4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve getting sponsorship for Howard M. Phifer Middle School to participate in the Student Spaceflight Experiment Program Mission 5 to the International Space Station lead by The National Center for Earth and Space Science Education for school year 2013-14.

Justification: Having completed Mission 3, we hope to integrate the program into our STEM initiatives. The Middle School 7th graders will be participating in a STEM activity through the Lego Robotics Program, therefore, 8th grade classes will have an opportunity to participate in this program, designing experiments for a chance to fly to the Space Station.

Staff Travel

5. **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	REGISTRATION
A	Susan Fuir	Basic Life Support Instructor Training Cooper Hospital, Camden, NJ	April 15, 2013	\$325.00
B	Buket Davis	NJTESOL/NJBE Spring Conference Newark, NJ	May 29, 2013	\$174.00
C	Diana Frank	Best Practices to Differentiate Your Writing Instruction Bureau of Education & Research Cherry Hill, NJ	April 26, 2013	\$215.00
D	Paula Wilkinson	The Language of Purchasing Sponsored by Rutgers University Atlantic City, NJ	May 1, 2013, May 2, 2013	\$422.00
E	Sue Kofoet	The Language of Purchasing Sponsored by Rutgers University Atlantic City, NJ	May 1, 2013, May 2, 2013	\$422.00
F	Athletic Director Billy Wright	South Jersey Coaches Association annual awards dinner at Auletto's in Almonesson, NJ.	May 9, 2013	\$50
G	Head Football Coach Clinton Tabb III	South Jersey Coaches Association annual awards dinner at Auletto's in Almonesson	May 9, 2013	\$50
H	Assistant Coach Steve Wallace	South Jersey Coaches Association annual awards dinner at Auletto's in Almonesson	May 9, 2013	\$50

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Pre-Professional Field Experiences

- 6. 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	Camden County College	Stephen Ulmer	Jason Pare	High School Social Studies Dept	15 hours March/April 2013
B	Wilmington	Denise Haines	Caitlin Behr	Fine School Grade four Special Education	35 hours Spring semester

Justification: Building Capacity for teaching and learning

Extra-Compensation

- 7. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the extra compensation for nurses and secretaries working 3.5 hours each on Thursday, April 18, 2013 evening for prekindergarten and kindergarten registration at Carson School from 5:30 through 7:30 P.M. at a cost not to exceed \$2000**

Account: 11-000-240-105-004-98
11-000-213-104-000-99

ITEM	NAME	POSITION	SCHOOL	RATE
A	Judy Lebed	Secretaries	Baldwin	Hourly
B	Patricia Hartson	Secretaries	Burling	Hourly
C	Carol Weaver	Secretaries	Carson	Hourly
D	Jacklyn McBeath	Secretaries	Delair	Hourly
E	Linda Bailey	Secretaries	Fine	Hourly
F	Betty Slater	Secretaries	Franklin	Hourly
G	Siedah Brunson	Secretaries	Longfellow	Hourly
H	Maribel Colon	Secretaries	Residency Office	Hourly
I	Janet Ballay	Secretaries	Administration Office	Hourly
J	Yvette Rivera	Secretaries	Administration Office	Hourly
K	Christine Caruso	Secretaries	Administration Office	Hourly
L	Judith Kinsler	Substitute Secretary		Hourly
M	Margaret Snyder	Nurse	Carson	\$40
N	Joanne Conn	Nurse	Longfellow	\$40
O	Mary D'Antonio	Nurse	Fine	\$40
P	Elizabeth Cullin	Nurse	Delair	\$40
Q	Karen Bowen	Nurse	Burling/Roosevelt	\$40
R	Jane Campbell	Nurse	Middle School	\$40
S	Tomi Ciprietti	Nurse	High School	\$40
T	Claudia Wehnau-Guida	Nurse	Intermediate School	\$40

Justification: Secretaries and nurses assist with registration of new students for prekindergarten and kindergarten for the 2013/2014 school year. Required paperwork and proof of residency are reviewed for each new registrant.

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8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve extra compensation to conduct reading interventions to special education students after school on Tuesdays and Thursdays at Phifer Middle School from April 2013 to June 2013, one hour per session.

ITEM	NAME	POSITION	SCHOOL	RATE
I	Janet Levinson	Teacher	Middle	\$40
J	Ryan Strothers	Educational Asst	Middle	\$9.28hrly

Justification: Provide Reading Intervention Program for students with IEP.

Consultant

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment for Mr. Eugene Richardson, Jr., the only living *Tuskegee Airman* in our area, guest speaker to seniors. Mr. Richardson will speak to our seniors on Friday, April 26, 2013 for three (3) one hour sessions at a cost not to exceed \$300.

Justification: To provide compliance with the Amistad Commission, the seniors are participating in project based learning. Mr. Richardson will share his personal experience as an African American airman in World War II. Students will learn about World War II in US History.

Use of Facilities

10. ***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	June 8 th – 12 th – Soccer June 24 th – 28 th – Field Hockey July 15 th – 19 th – Basketball	8:45am – noon	Township of Pennsauken Sports Camp	Intermediate School – Gym and Open Fields	N/A
B	June 24 th - August 9 th , 2013	8:15am – 3:45pm	Township of Pennsauken Children's Summer Camp	Delair School – Multi Purpose Room	N/A
C	August 5 th - August 9 th , 2013	8:45am – 3:15pm	Township of Pennsauken -Creative Theater Camp	Delair School – Multi Purpose Room	N/A

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

Other:

11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the 2012-2013 Progress Targets Action Plans for the following schools be granted in compliance with the NJ ESEA Flexibility Waiver Request: Intermediate, Phifer Middle, Pennsauken High School.

12. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve amendment to the 2013-14 school year calendar to reflect schools closed on December 23, 2013 and the last day of school as June 19, 2014.

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2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Trips

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

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	April, 9-10, 2013	9AM-1:30PM	Alice Paul Institute, Mt. Laurel, NJ	Fine & Roosevelt GALS	\$140
B	May 9, 2013	7PM	South Jersey Coaches Association annual awards dinner at Auletto's in Almonesson	High School Football Student honoree Korey Mitchell	\$50
C	May 6, 2013	9:30am – 1:30pm	Philadelphia Constitution Center	High School Advanced Placement US History classes	Bus transportation
D	June 1, 2013	8:00am-11:00pm	Hershey Park Hershey, PA	Sophomore class trip	Bus transportation
E	March 22, 2013	6:30PM-10:30 PM	Dance at Triton High School	GSA Club Social High School	Bus transportation

Athletic Schedule

- 2. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following Athletic Schedules.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	Spring 2013	As designated	Softball, Baseball, Track & Field, Lacrosse	Phifer Middle School	N/A
B	4/10/2013	3:30-5:30PM	Penn Relays 4x100 meter relay trials	High School	Entree Fee
C	5/13/2013 Raindate 5/14/2013	12-5PM	South Jersey Middle School Track Championships		

Justification: Pennsauken High School has served as the host school for these two championship events for nine years. Athletic Director, Billy Wright, serves as the Commissioner of the league that consists of 18 schools. Approximately 150 kids will participate in the Penn Relay trials and over 1,000 will compete in the league championships. Entry fees will cover the cost of the meet.

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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 Experience
A	Margaret Snyder	School Nurse /Chairperson	Carson	7/1/13	Retirement	27
B	Kent Carpenter	Maintenance Grounds	District	3/8/2013	Resignation	5

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	2589	Educational Assistant Franklin	REVISED Medical	1/02/13-1/22/13	With salary and benefits as sick days used
			REVISED Medical	1/23/13-3/14/13	Without salary but with benefits
B	2472	Teacher Intermediate	Maternity/Childrearing	5/29/13-6/17/13	With salary and benefits as sick days used
			Childrearing	9/3/13-10/1/13	With salary and benefits as sick days used
			Childrearing/FMLA	10/2/13-12/17/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	10/2/13-11/13/13	Without salary but with benefits as per FLI
C	2727	Educational Assistant Franklin	Medical	3/11/13-3/22/13	With salary and benefits as sick days used
			Medical/FMLA	3/23/13-3/29/13	Without salary but with benefits as per FMLA
D	2810	Bus Driver Transportation	Medical	3/15/13-4/9/13	With salary and benefits as sick days used
			Medical/FMLA	4/10/13-4/19/13	Without salary but with benefits as per FMLA
E	0072	Bus Driver Transportation	Intermittent FMLA	3/1/13-6/30/13	Without salary but with benefits as per FMLA
F	2845	Teacher High	REVISED Maternity/Childrearing	5/21/13-5/30/13	With salary and benefits as per sick days used
			REVISED Childrearing/FMLA	5/31/13-6/17/30	Without salary but with benefits as per FMLA
G	2040	Teacher Delair	Maternity/Childrearing	5/21/13-6/6/13	With salary and benefits as sick says used
			Childrearing FMLA	6/7/13-6/17/13	Without salary but with benefits as per FMLA
			Childrearing FLI	6/7/13-6/17/13	Without salary but with benefits per FLI

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Appointments

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

Item	Name	Position	Date	Person Replaced	Salary	Interview Committee	Account Number
A	Melissa Degan	Language Arts/Social Studies Intermediate Long Term Substitute	3/22/13-6/17/13	Nicole Casamento	\$100 per day; no benefits	Principal, Asst. Principal, Dir. of Elementary Education	11-130-100-101-029-99
B	Catherine Kaminski	Math/Special Education Long Term Substitute Intermediate School	3/22/13-6/17/13	Dolores Neiderberger	\$100 per day; no benefits	Principal, Asst. Principal, Dir. of Elementary Education	11-213-100-101-304-99
C	Phil Schaefer -	Volunteer Boys Volleyball Coach	3/22/13-6/17/13	New	N/A	Principal, Athletic Director	N/A
D	Jessica Hector	Volunteer Girls Softball Coach	3/22/13-6/17/13	New	N/A	Principal, Athletic Director	N/A
E	Albert Esselfie	Volunteer Assistant Boys Soccer	3/22/13-6/17/13	New	N/A	Principal, Athletic Director	N/A
F	Melissa Ashe	Volunteer Lacrosse	3/22/13-6/17/13	New	N/A	Principal, Athletic Director	N/A
G	Paula Pappas	Substitute Teacher	As Needed	Call-In Teacher Absence K-8 schools	\$85.00 daily	Personnel Director	11-120-100-101-003-98
H	Tiffany Pinto	Substitute Educational Assistant	As Needed	Call-In Teacher Absence K-8 schools	\$7.25 hrly rate	Personnel Director	11-120-100-101-003-98
I	Christine Caldwell	Alternative Education/	As Needed	Science Teacher	\$40 hrly rate	Principal, Assistant Principal	11-423-100-101-031-99
J	Patricia Kamara	Substitute Teacher	As Needed	Call-In teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98

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Transfers:

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

Item	Name	Curent Position	Current Location	Date	New Location
A	Lynda Roberts	Educational Assistant	Longfellow	3/22/13	Franklin
B	Joanne Anthony	Educational Assistant	Longfellow	3/22/13	Franklin
C	Samuel Lee	Three Hour Lunch Aide	Franklin	3/22/13	Longfellow
D	Gilbertina Rivera	Three Hour Lunch Aide	Franklin	3/22/13	Longfellow

Justification: Meeting the needs of students.

Compensation:

- 5. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment for unused sick and/or vacation days to the following retirees:

NAME	POSITION	SICK DAYS	VACATION DAYS	TOTAL
Walter Soltysik	Maintenance	26 days @ \$37.00 = \$962.00	17.5 days @ \$210.92 = \$3691.10	\$4653.10

Change In Salary:

- 6. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following lateral moves across the salary guide for the 2012-13 school year.

Item	First Name	Last Name	Current Degree	Current Step	Current Salary	New Degree	New Step	Date of Move	2012-13 Salary
A	Jennifer	Miller	BA	5	\$56,088	BA 15	5	9/1/2012	\$56,763

4. BUSINESS & FINANCE

- 1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve line item transfers per the attached exhibit.

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2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to accept the fiscal year 2012/2013 No Child Left Behind (NCLB) Allocation with carryover from the prior year and approve submission of the grant application as follows:

Title I Part A	\$2,043,881
Title II Part A	\$359,898
Title III	\$67,446

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of the 2013-2014 one year Preschool Program Plan Update and Budget Statement in the amount of \$933,680 to the Office of Preschool Education, Division of Early Childhood Education.
4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of March 2013 that are duly signed and authorized in a total amount of \$

DEPARTMENT	TOTAL

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Report of the Treasurer of School Monies for September 2013 at the Business Meeting of Thursday, March 28, 2013.
6. ***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 September 2013 at the Business Meeting of Thursday March 28, 2013.
7. ***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.
8. ***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 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

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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.

9. **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 March 29, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Neri's Construction & Rental, Inc..	Application #4	\$61,000.00
12-000-400-450-000-40 TOTAL		\$61,000.00

10. **BE IT RESOLVED THAT THE PENNSAUKEN BOARD OF EDUCATION** to approve a shared services agreement between Pennsauken School District and EIRC to provide services/training for the school year 2012-13.

11. **BE IT RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION** authorizes the Purchasing Agent to purchase certain goods or services from the approved New Jersey State contract vendor listed below for the 2012-2013 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION SCHOOL BUSINESS ADMINISTRATOR shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Pennsauken Township Board of Education and the referenced State Contract vendors shall be from July 1, 2012 to June 30, 2013.

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Auto Parts/Supplies	Capitol Supply dba/Genuine Parts	A-80071

12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the fiscal year 2012/13 Race to the Top round 3 (RTTT) amendment to shift allocated funds from year 1 to year 2.

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

INFORMATIONAL

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

BOARD OF EDUCATION CONFERENCE MEETING

Residency and Attendance Investigations for 2012-2013:

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	6	32	0		28	10	5
December	8	20	0		8	4	5
January	97	32	2		11	4	2
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		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2012-2013	851	837
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

MONTH	EVALUATIONS	MEETINGS
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PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
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BOARD OF EDUCATION CONFERENCE MEETING

	P S Y C	L D	S W	S P	OT	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	1 4	9	10	0	0	0	0	1	0	2	0	1175
Nov.	19	29	1 1	10	12	2	8	6	19	140	3	9	3	1166
Dec.	31	40	1 0	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	1 1	11	5	3	19	1	18	168	1	6	4	1179
March														
April														
May														
June														
TOTAL														

Child Study Team

Student Enrollment

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	2175	2175	2182	2178				

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BOARD OF EDUCATION CONFERENCE MEETING

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				
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				

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BOARD OF EDUCATION CONFERENCE MEETING

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	1445				
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	132	135				
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 CONFERENCE MEETING

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	5363	5229			

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.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
March 28, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
April 18, 2013	7:00 P.M.	Board Offices	Conference	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. James-Wilson and seconded by Mr. Nguyen to approve the following resolution: The motion was approved by a roll call vote (9-0-0). The Board entered into Executive Session at 7:50pm.

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 collective bargaining, grievances, pending and potential litigation, pending 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.

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

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

BOARD OF EDUCATION CONFERENCE MEETING

Mr. Rodriguez temporarily left the meeting. He was not present at the time of this vote.

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the following resolution. The motion was approved by a roll call vote 8-0-0.

BE IT RESOLVED THAT THE PENNSAUKEN BOARD OF EDUCATION to approve the appointment of Mr. Gary Higgins, CPA and Dr. Fine as expert consultants in the current litigation between Merchantville and the Pennsauken School District at a cost not to exceed \$70,000.

Mr. Rodriguez returned to the meeting.

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a roll call vote 6-3-0 with Dr. Meloni, Mr. Nguyen and Mr. O'Brien voting no.

BE IT RESOLVED THAT THE PENNSAUKEN BOARD OF EDUCATION to amend Fund Balance for FY 2013-2014 Budget to reflect a net increase to \$1,496,658. Overall budget for FY13-14 amended to \$96,834,269.00.

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a roll call vote 9-0-0.

BE IT RESOLVED THAT THE PENNSAUKEN BOARD OF EDUCATION to approve the High School Drumline to visit the elementary schools, Middle School and Intermediate School on Monday March 25, 2013 to encourage the students to Stomp the NJ ASK test out.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 10:55pm. The motion was approved by a roll call vote 9-0-0.

Respectfully submitted,

Celeste A. Ricketts
Board Secretary