

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

THURSDAY, OCTOBER 25, 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. Rodriguez, Mr. O'Brien. Mrs. James-Wilson arrived at 7:10pm. Mr. Nguyen was absent. Also in attendance was Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszcynski 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

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 by a roll call vote (7-0-0).

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
September 20, 2012	Conference	Mrs. James Wilson
September 20, 2012	Executive	Mrs. James Wilson
September 27, 2012	Business	Mrs. James Wilson
September 27, 2012	Executive	Mrs. James Wilson

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

- Public Relations – Essential program with Comcast
- NJ Monthly – Pennsauken High School
 - Combined SAT scores
 - Graduation rate

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

Pennsauken Board of Education Resolution for School Boards Regarding Sequestration

WHEREAS, a world class public education is essential for the future success of our nation and today's schoolchildren; and

WHEREAS, the Budget Control Act of 2011 includes a provision to impose \$1.2 trillion in across-the-board budget cuts to almost all federal programs including education that would become effective January 2, 2013; and

WHEREAS, these across-the-board budget cuts would impact school districts during the 2013-14 school year, with the exception of the Impact Aid program, with which a reduction would become effective this school year; and

WHEREAS, these across-the-board budget cuts, also known as sequestration, would impact education by a reduction in funds of 8.2 percent or more and could result in larger class sizes, fewer course offerings, possible four-day school weeks, loss of extracurricular activities, and teacher and staff lay-offs; and

WHEREAS, sequestration would impact almost every public school system in the nation and the millions of students educated through programs such as Title I grants for disadvantaged students, the Individuals With Disabilities Education Act (IDEA), English Language Acquisition, Career and Technical Education, 21st Century Community Learning Centers, and more; and

WHEREAS, The Pennsauken Board of Education, as well as other public schools, would be impacted nationwide by an estimated \$2.7 billion loss from just three programs alone – Title I grants, IDEA special education state grants and Head Start – that serve a combined 30.7 million children; and

WHEREAS, federal funding for K-12 programs was already reduced by more than \$835 million in Fiscal Year 2011, and state and local funding for education continues to be impacted by budget cuts and lower local property tax revenues; and

WHEREAS, states and local governments have very limited capacity to absorb further budget cuts from sequestration, as Pennsauken Board of Education has already implemented cuts commensurate to state and local budget conditions;

NOW THEREFORE, BE IT RESOLVED, that the Pennsauken Board of Education urges Congress and the Administration to amend the Budget Control Act to mitigate the drastic cuts to education that would affect our students and communities, and to protect education as an investment critical to economic stability and American competitiveness.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to encourage Congress not to go through with the anticipated reduction in Federal Grant Allotment.

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.

Donna Zuber
Pennsauken, NJ

- SAT's. One day every student.
- What would cost be?

Seeing no further comment a motion was made by Mr. McDevitt and seconded by Mr. Brown to close Public Comment. The motion was approved by a voice vote.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve agenda items 4-5, 10-23. The motion was approved by a roll call vote (8-0-0) with Mr. Kofoet who recused on October bill list items Arnold's Safe & Lock, Mrs. Martinez, Mr. Oberg, Township of Pennsauken, September food service bill list A&A Pretzels. Mr. McDevitt who recused on bill list item Township of Pennsauken, Dr. Meloni who recused on bill list items Mrs. Martinez, Mr. Oberg, bill list items BOE payroll, Food Service bill list and payroll, Mr. O'Brien who recused on bill list item Township of Pennsauken.

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 September and October 2012 that are duly signed and authorized in a total amount of \$3,983,044.56.

DEPARTMENT	TOTAL
OCTOBER BILL LIST – GENERAL FUND	\$ 3,812,953.50
SEPTEMBER FOOD SERVICES BILL LIST	\$ 170,091.06
TOTAL	\$ 3,983,044.56

6. **ACTION ANTICIPATED** - The Report of the Treasurer of School Monies for July 2012 at the Business Meeting of Thursday, October 25, 2012.
7. **ACTION ANTICIPATED** the School Business Administrator/Board Secretary and the Cash Reports for July 2012 at the Business Meeting of Thursday, October 25, 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 July 31, 2012 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 July 31, 2012 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 accepting a check to George B. Fine Elementary School in the amount of \$ 59.01 from Target in their Take Charge of Education program to support education. Check will be deposited into Fine School General Supplies for use as the Fine School Principal determines best benefits the students.
11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the Pennsauken Board of Education does not require the following schools to charge students for free and/or reduced price meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations:
 - Y.A.L.E School North II Inc.
12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the reimbursement of tuition fees that were overcharged by Archway Programs during the 1994-1999 school years, per the settlement proposal dated October 1, 2012 in the amount of \$115,617.47.
13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, for the District Wide Card Access Project, in the amount indicated. Payment to be released October 28, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
SJTP	Application #3	\$20,000.00
12-000-262-610-00 TOTAL		\$20,000.00

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Spiezel Architectural Group, for the Howard M. Phifer Middle School Window replacement project in the amount indicated:

VENDOR	PAYMENT NUMBER	AMOUNT
Pottsgrove Glass Co.	Application #7	\$ 22,800.00
Pottsgrove Glass Co.	Application #8 FINAL	\$ 60,670.00

15. **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 October 26, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #4	\$253,240.74
12-000-400-450-000-40 TOTAL		\$253,240.74

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following change order #02 to increase the contract, per recommendation from Garrison Architects, for the Partial Roof Replacement Project at the Pennsauken High School, in the amount indicated.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Change Order #02	\$ 3,700.00
12-000-400-450-000-40 TOTAL		\$ 3,700.00

17. **WHEREAS** advertised bids were received through Ed Data for the purpose of purchasing **Athletic Equipment and Clothing (Spring Sports)** for the Pennsauken School District for the 2012-2013 school year; and **WHEREAS** the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

Ed Data Bid #4880

COMPANY	ADDRESS	AMOUNT
Efinger Sporting Goods	Bound Brook, NJ	\$ 354.20
Flaghouse Inc.	Hasbrouck Hts, NJ	\$ 5.17
Levy's Inc.	West New York, NJ	\$ 1,020.55
Massapequa Soccer Shop	Massapequa Park, NY	\$ 193.65
Metuchen Center, Inc.	New Brunswick, NJ	\$ 2,222.30
M F Athletic	Cranston, RI	\$ 247.50
Passon's Sports/Sports Supply	Dresher, PA	\$ 760.17
AMPRO	Primos, PA	\$ 1,866.07
Kelly's Sports	West Chester, PA	\$ 4,768.30
Sportsman's	Johnstown, PA	\$ 2,806.50
Longstreth Sporting Goods	Parkersford, PA	\$ 79.80
Cannon Sports	Burbank, CA	\$ 365.20
Anaconda Sports /Hat World	Lake Katrine, NY	\$ 330.22
ARC Sports	North Salem, NY	\$ 670.60
Riddell/All American	Elyria, OH	\$ 704.00
11-402-100-600-305-31		\$14,132.07
11-402-100-600-305-30		\$ 2,488.16
TOTAL		\$16,620.23

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, in the amounts noted, payable from the 2012-13 budget.

18. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the Board approve the correction to the transportation contract (approved May 24, 2012) to reflect the increased cost per annum for the 2012-2013 school year

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2011-2012	ROUTE COST/PER ANNUM 2012-2013	ADJ. COST
GST Transport	Southampton, NJ	GST2	Longfellow – #L-1	\$11,906.55	\$12,131.58	\$1.00
			Intermediate - #I-21	\$15,019.37	\$15,303.24	\$1.00
			Intermediate - #I-22	\$15,019.37	\$15,303.24	\$1.00
			Middle - #M-4	\$15,019.37	\$15,303.24	\$1.00
			Middle - #M-19	\$15,019.37	\$15,303.24	\$1.00
RENEWAL #4				11-000-270-511-00-52A	\$73,344.54	

19. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Remington and Vernick Engineers, for the Sitework for Playgrounds at Baldwin, Carson and Fine schools, in the amount indicated. Payment to be released October 28, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Midwest Construction, Inc.	Application # - Final	\$35,900.00
20-218-400-732-000-04 TOTAL		\$35,900.00

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a proposal from Century Consulting to assist our Business Office in extracting payroll data for import to our new software program CSI. Proposal is estimated at \$1,180.00.
21. **WHEREAS** N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and **WHEREAS THE PENNSAUKEN BOARD OF EDUCATION**, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement with the Clearview Regional High School District **THEREFORE BE IT RESOLVED** on October 25, 2012 by the Pennsauken Board of Education, County of Camden, State of New Jersey, as follows:

The **PENNSAUKEN BOARD OF EDUCATION** hereby authorizes the participation in a Joint Transportation Agreement with Clearview Regional High School District serving as the Lead Agency for the 2012-2013 school year for the purpose of transporting one (2) Pennsauken students to Clearview Regional High School at a total cost of \$2,340.00.

22. **WHEREAS** N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of entering into said agreement with the Monroe Township Public School District serving as Lead Agency;

THEREFORE BE IT RESOLVED on October 25, 2012 by the Pennsauken Board of Education, County of Camden, State of New Jersey, as follows:

The **PENNSAUKEN BOARD OF EDUCATION** hereby authorizes the participation in a Joint Transportation Agreement with Monroe Township Public School District serving as the Lead Agency for the 2012-2013 school year for the purpose of transporting one (1) Pennsauken student to CCVTS at a cost of \$5,670.00.

23. **Request permission from the Board of Education of the Township of Pennsauken** to prepare and advertise Request for Proposals for a TEACHER PRACTICE EVALUATION FRAMEWORK PROVIDER for implementing a teacher evaluation system.

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.

PLEASE NOTE: Personnel – A. Instruction – Item #2 New Hires was approved by the Board of Education at its Conference Meeting.
New Business – Resolution for School Boards regarding Sequestration was Approved by the Board of Education at its Conference Meeting.
A Instructional #9 approved at the Conference meeting.

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve all Superintendent of Schools agenda items. The motion was approved by a roll call vote (8-0-0) with Dr. Meloni who recused on A Instructional #5 Other letter b item c.

A. **INSTRUCTIONAL**

1. *Resignations/Retirements - None*

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A						
B						
C						
D						

2. *New Hires*

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

ITEM	Name	Position	Dates	Interviewers	Person Replacing	Salary	Account Number
A	Celeste Ricketts	Business Administrator/ Board Secretary	On or Before December 10, 2012	Superintendent Interim Business Administrator Director of Personnel	Pasquale Yacovelli	\$137,000	11-000-251-104-000-99

Justification: Filling vacancy.

3. *Leaves of absence*

ITEM	ID #'s	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	603	Teacher/Intermediate	Medical/FMLA Intermittent	10/09/12-12/01/12	Without salary but with benefits as per FMLA
B	1802	Teacher/Phiifer	Maternity and Childrearing	09/04/12-10/03/12	With salary and benefits as sick time is used

			Childrearing/ FMLA (Amended)	10/04/12- 11/30/12	Without salary but with benefits as per FMLA
			Childrearing/FLI	10/04/12- 11/10/12	Without salary but with benefits as per FLI
C	2164	Teacher/Phifer	Medical (Amended)	09/04/12- 12/31/12	Without salary but with benefits
D	212	Teacher/Carson	Maternity/ Childrearing	11/05/12- 01/09/13	With salary and benefits as sick time is used
			Childrearing/ FMLA	01/10/13- 04/02/13	Without salary but with benefits as per FMLA
			Childrearing/ FLI	01/10/13- 02/18/13	Without salary but with benefits as per FLI
E	2319	Teacher/High	Maternity/ Childrearing	12/10/12- 01/17/13	With salary and benefits as sick time is used
			Childrearing/ FMLA	01/18/13- 04/18/13	Without salary but with benefits as per FMLA
			Childrearing/ FLI	01/31/13- 03/15/13	Without salary but with benefits as per FLI
			Childrearing	03/16/13- 06/30/13	Without salary and benefits
F	160	Maintenance/Phifer	Medical/FMLA (Intermittent)	11/16/12- 12/28/12	Without salary but with benefits as per FMLA
G	3024	Secretary/ Central Administration	Medical/FMLA	07/01/12- 09/27/12	Without salary and benefits as sick time is used
			Medical (Amended)	09/28/12- 01/01/13	Without salary and benefits
H	1273	Teacher/Delair	Medical/FMLA (Intermittent)	09/17/12- 06/15/13	Without salary but with benefits as per FMLA
I	2311	Teacher/Fine	Medical	10/11/12- 01/11/13	With salary and benefits as sick time is used.
J	1162	Teacher/High	FMLA	11/26/12- 12/21/12	Without salary but with benefits as per FMLA
K	2143	Teacher/High	Medical/FMLA	10/22/12- 12/01/12	Without salary but with benefits as per FMLA
L	2077	Teacher/Franklin	REVISED Maternity/ Childrearing	10/23/12- 11/21/12	With salary and benefits as sick time is used
			REVISED Childrearing/ FMLA	11/26/12- 03/08/13	Without salary but with benefits as per FMLA
M	2557	Teacher/Longfellow	Maternity/ Childrearing	11/12/12- 12/13/12	With salary and benefits as sick time is used
			REVISED Childrearing/ FMLA	12/14/12- 02/19/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	12/17/12- 01/21/13	Without salary but with benefits as per FLI

4. Appointments

- a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michael Panarella as a volunteer wrestling coach at Pennsauken High School.

Justification: Mr. Panarella is a Pennsauken High School graduate, retired public school educator, and a member of the PHS and South Jersey Wrestling Hall of Fame. He brings a wealth of experience to the wrestling program.

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

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND	ACCOUNT NUMBER
A	Head Boys Basketball	Anthony Coleman	Principal Athletic Director	\$6,910	11-401-100-100-031-98
B	Assistant Boys Basketball	Chad Pierce	Principal Athletic Director	\$5,385	11-401-100-100-031-98
C	Assistant Boys	John Killion, Jr.	Principal	5,385	11-401-100-100-031-98

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

ITEM	Name	Location	Dates	Person to be Replaced	Salary	Account Number
A	Kathy Henry-Morse	Longfellow	11/12/12 – 02/25/13	Andrea Mendoza	\$53,000 prorated; No benefits	11-120-100-101-003-98
B	Ashley Jost	Longfellow	11/12/12- 02/19/13	Erin Eichel	\$53,000 prorated; No benefits	11-120-100-101-003-98
C	Alfred Vitarelli	Franklin	10/26/12- 03/08/13	Patricia Patti	\$53,000 prorated; No benefits	11-120-100-101-003-98
D	Diane Hager- Campbell	Carson	11/12/12- 04/3/13	Tara Barnstead	\$53,000 prorated; No benefits	11-120-100-101-003-98
E	Robin Pomeroy	Fine	10/29/12- 11/30/12	Carol Morris	\$100 per day; No benefits	11-120-100-101-003-98

- d. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Karl Medley to work home athletic events at Pennsauken High School during the 2012-2013 school year at the rate previously established in the June 2012 Board minutes. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators/Announcer, Ticket Takers/Security, and Side Line Assistants. The stipend is \$25 per game.

5. Other

- a. **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	
Brian Zaun	Maura Pawlowski
Wayne Goldman Jr.	Olivia Orlando
David Roberts	John Scanlon
Charles DeCicco	
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
Rima Abou-Barb	
NURSE - \$140.00 PER DIEM	
CUSTODIANS - \$10.00 PER HOUR	

- b. **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	Rowan	Philipp Schaefer	Taryn Johnson	Carson/P.E.	12 days between October – December
B	Rowan	Edward Larkin Keith Lotter Shawn Mantici Brooke, Nessen Jessica Parto Alex Petrella Daniel Snyder Kristi Twardziak	Audrey Levecchia Raymond Lodge	Franklin/P.E. Fine/P.E.	11/01/12 – 11/15/12 (a.m. only)
C	Camden County	Rachel Smoot	Julie Johnson	Phifer	15 Hours October – November

D	Camden County	Loniece White	Robin Goebel	Phifer	15 Hours October – November
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- c. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following transfer:

Item	Name	Current Position	Location	Date	New Position	Replacing
A	Patricia Francescone	Teacher Title 1	Intermediate	10/29/12	Teacher 6 th Grade Math/Science	Cindy Patella

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

Item	Name	Position	Replacing	Dates	Salary
A	Elizabeth Lavine	Long Term Substitute Teacher/PMS	Dawn Burfeind	10/08/12-12/21/12	\$53,000 prorated and retroactive to 10/08/12; no benefits

Justification: Ms. Lavine has been the substitute for Ms. Burfeind since September 4, 2012. The dates for which Ms. Lavine is acting as a substitute have changed and are beyond the 60 day period for which the district pays \$100 per day.

- e. **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	Audrey Levecchia	Practical, Creative, Engaging Fitness-Based Activities to Strengthen and Enhance Your Physical Education Program Cherry Hill, NJ	Tuesday, December 4, 2012	\$225.00
B	Danielle DeFalco	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
C	Jennifer Voorhees	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
D	Mary Stone	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
E	Denise Mimm	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
F	Ellen Cessna	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
G	Michelle Quinn-Romvary	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
H	Brooke Morett	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
I	Tameka Matthews	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00

J	Tracey Gordon	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
K	Adrienne Rizzo	The Creative Curriculum System for Preschool Millville, NJ	Tuesday, December 4, 2012 Wednesday, December 5, 2012	\$341.00
L	John Monaco	Transportation Codes, Statutes, and Regulations Atlantic Community College	Monday, November 26, 2012 Monday, December 3, 2012 Monday, December 10, 2012	\$292.00

- f. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation for teachers, as needed, to help develop benchmark assessments for all grade levels for the school year 2012-2013 not to exceed \$4,000. Teachers will be paid at the contractual rate.

Dana Veneziani	Trish Eckert	Dave Raudenbush
Rose Birkhead	Theresa Delso	Marty Ford
Laura Swirsky	Jeff Hirshorn	Amy Diemer
Emily Bell	Valerie O'Brien	Frank Stepnowski
Kate Dunn	Peggy Vance	Lawrence Scarpato
Jennifer Pappas	Jamille Horn	Christine Lim
Kristin Jakubowski	Elizabeth Arena	Laura Bell
Patricia Patti	Maura Harbison	John Bransdorf
Dana Radonsky	Julie Revenis	Matt Goldstein
Maureen Farrell	Lauren Morgan	Melissa DeAngelis
Lisa Ross	Ashley Legato	John Martino
Helen Ann Baker-Barton	Desiree Luongo	Carri Kotel
Erin Eichel	Heather DiGiovanni	Trever Miller
Lisa Nowitzke	Natalie Pote	Mike Burgess
Megan Hook	Julie Braswell	Tarah Gillespie
Andrea Mendoza	Kathy Fitzpatrick	Debbie Kobus
Lauren Steck	Monica Romei	AnneMarie DeWitt
Carole Goetz	Heather Salerno	Joseph Ferrante
Nancy Tryon	Sonnette Murrell	Cheryl Harbora
Rebecca Capizzi	Julie Johnson	Deepa Daniel
Brian McKenna	Trish Howe	Michael DeSantis
Michael McCoach	Tim Gilbride	Beth Hillmann
Ruth Andrada-Thomas	Dave Crotty	

The account to be charged is: 11-000-223-110-000-98

Justification: Provide benchmarks for assessing student progress.

- g. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Carolyn Burke as a professional development provider for preschool teachers on November 6, 2012. This is a follow-up to a visit last year that will refine the teachers' skill on their online assessment tool. Cost of the full day training is \$850. Funds are reserved in The Early Childhood Program Aid budget.

Justification: Carolyn Burke is an Early Childhood Educational Consultant that works closely and was highly recommended by our Early Childhood County Coordinator.

- h. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an 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 not to exceed \$2,000. Account – 11-000-252-330-00-06

Justification: To ensure a smooth and accurate operation of the Genesis System especially for the first Issuance of report cards at all grade levels.

- i. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an agreement with Dr. Jawanza Kunjufu, author and public speaker, to provide the District with professional development on November 6, 2012. Dr. Kunjufu's service will be designed and directed by Superintendent Marilyn Martínez and will require Dr. Kunjufu to:

- Deliver a key note address to the assembled staff of the Pennsauken Public Schools
- Meet afterwards with a focus group of teachers, administrators, and parents

Dr. Kunjufu is a national expert on education, especially regard the education of minority students. Cost: \$6,500 covering Dr. Kunjufu's fee and all expenses, e.g., travel expenses, to be paid upon completion of The November 6, 2012 day of work. Account – 11-000-223-390-000-02

Justification: Dr. Kunjufu's work is in full alignment with the District's Vision, Mission, and Belief statements, Particularly our belief that "out strength is in our diversity. Diversity enhances learning."

B. INSTRUCTIONAL SUPPORT

1. Facilities

- a. **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	10/15/12, 11/19/12, 01/22/13, 02/19/13, 04/15/13, 05/20/13 (12/03 or 12/04 for trophy pick-up)	7:00 p.m. – 10:00 p.m.	South Jersey Girls Soccer League	Phifer Middle Cafeteria (02/19 – Auditorium)	Café: \$250/day Auditorium: \$400/day
B	12/03/12 – 03/14/13 (Except Monday, 02/04/13)	6:30 p.m. – 9:00 p.m. (Mon., Tues., Thurs.) 3:00 p.m. – 5:00 p.m. (Sat. & Sun – N/A)	PYAA Wrestling	High – Wrestling Room	N/A
C	10/26/12	4:00 p.m. – 9:30 p.m.	Carson School PTA (Fall Harvest Family Fun Night)	Carson All Purpose Room	N/A
D	January 31, 2013 date changed to January 30, 2013 (snow day remains the same)	3:00 p.m. – 9:00 p.m.	Olympic Conference Honors Band	High/Auditorium, Cafeteria, Room 327 and Several Classrooms	N/A
E	Friday, October 26, 2012	5:00 p.m. – 8:00 p.m.	Pennsauken High Soccer Boosters Club (Pasta Dinner)	High Renaissance Cafeteria	N/A
F	November 1 through June 13, 2013 (Every other Thursday)	6:00 p.m. – 8:00 p.m.	Girl Scouts of Central & South New Jersey (Cadet Meetings)	Franklin/Art Room	N/A

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

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
13060062	Garfield Park	\$45,900	09/14/12	11-000-100-566-000-08
2011871767	Burlington County Special Services District	\$35,720 Out of County Fee \$2,500	09/05/12	11-000-100-565-008-08

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
2011871767	Burlington County Special Services School District	\$35,720 Out of County Fee \$2,500	10/02/12-06/30/13	11-000-100-565-008-08
201465639 Correction	Archway	Woodlynne Twp. Responsible for Tuition	09/06/12-06/30/13	N/A
6001393	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404177	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404279	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
6010023	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
6010038	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
6010022	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
3001078	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
3001081	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135415391	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
13529055	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404243	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404251	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404572	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
062295	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404201	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
7002302	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404287	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
700714	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404275	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404276	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135404305	Gloucester County Special Services School District	\$33,930 Out of County Fee	09/06/12-06/30/13	11-000-100-565-008-08

		\$3,000		
135402271	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135416105	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
6001398	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
5001360	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
202467832	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
6010047	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135408262	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135414029	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	09/06/12-06/30/13	11-000-100-565-008-08
135433655	Gloucester County Special Services School District	State Responsible	09/06/12-06/30/13	N/A
135404074	Archbishop Damiano/ St. John of God	\$38,122.20 1-1 Aide - \$30,299.40	09/06/12-06/30/13	11-000-100-565-008-08
135404886	Archbishop Damiano/ St. John of God	\$38,122.20	09/06/12-06/30/13	11-000-100-565-008-08
201398418	Gloucester County Special Services School District	\$33,930 Out of County Fee \$3,000	10/09/12-06/30/13	11-000-100-565-008-08
135404177	Gloucester County Special Services School District	\$34,650 1-1 Aide	09/06/12-06/30/13	11-000-100-565-008-08
135415391	Gloucester County Special Services School District	\$34,650 1-1 Aide	09/06/12-06/30/13	11-000-100-565-008-08
135404251	Gloucester County Special Services School District	\$34,650 1-1 Aide	09/06/12-06/30/13	11-000-100-565-008-08
135404572	Gloucester County Special Services School District	\$34,650 1-1 Aide	09/06/12-06/30/13	11-000-100-565-008-08
135402271	Gloucester County Special Services School District	\$34,650 1-1 Aide	09/06/12-06/30/13	11-000-100-565-008-08
201649904	Hampton Academy	Newark School District Responsible for Tuition	09/21/12-06/30/13	N/A

Justification: Approved Private School Placement

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit representatives from Brett Dinovi & Consultants of Cherry Hill to observe student #135435575 during the 2012-2013 school year in order to strategize and exchange information with staff. There is no cost to the district for these observations.

Justification: Discreet Trial training for staff and student.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students determined to be homeless from or in Pennsauken Township.

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
135441001	Pennsauken	Collingswood	TBD	Collingswood	Pennsauken	09/05/12
135426640	Pennsauken	Collingswood	TBD	Collingswood	Pennsauken	09/05/12
135403409	Pennsauken	Collingswood	TBD	Collingswood	Pennsauken	09/05/12
135417774	Pennsauken	Brooklawn	N/A	Pennsauken	Pennsauken	09/05/12
135417773	Pennsauken	Brooklawn	N/A	Pennsauken	Pennsauken	09/05/12
135416688	Pennsauken	Camden	N/A	Pennsauken	Pennsauken	09/05/12
135416487	Pennsauken	Camden	N/A	Pennsauken	Pennsauken	09/05/12
135416826	Pennsauken	Camden	N/A	Pennsauken	Pennsauken	09/05/12
5000903	Pennsauken	Camden	N/A	Pennsauken	Pennsauken	09/05/12

5001023	Pennsauken	Merchantville	N/A	Pennsauken	Pennsauken	09/13/12
13050096	Pennsauken	Cinnaminson	N/A	Pennsauken	Pennsauken	09/05/12
7002237	Pennsauken	Cinnaminson	N/A	Pennsauken	Pennsauken	09/05/12
135439108	Pennsauken	Pennsauken	N/A	Pennsauken	Pennsauken	09/05/12
Pending	Pennsauken	Pennsauken	TBD	Parent	Pennsauken	09/05/12
Pending	Pennsauken	Lindenwold	TBD	Pennsauken	Pennsauken	09/05/12
Pending	Pennsauken	Lindenwold	TBD	Pennsauken	Pennsauken	09/05/12
Pending	Pennsauken	Lindenwold	TBD	Pennsauken	Pennsauken	09/05/12
135440422	Pennsauken	Mullica Hill	TBD	Pennsauken	Pennsauken	09/05/12
135440421	Pennsauken	Mullica Hill	TBD	Pennsauken	Pennsauken	09/05/12
135403205	Pennsauken	Winslow Twp.	TBD	Pennsauken	Pennsauken	09/06/12

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 Gifted and Talented students from Carson School to the Kimmel Center in Philadelphia to see the Wizard of Oz. on Monday, April 29, 2013 from 9:15 a.m. to 12:30 p.m. Bus transportation will be provided.

Justification: Students have an opportunity to view a live performance that supports their literature study in the classroom. Parents will be invited to participate in the experience as well. All participants will purchase tickets individually at a group rate.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip for the fourth grade chorus and instrumental students of Roosevelt, Longfellow, and Carson Schools to travel to the Scottish Rite Auditorium in Collingswood to attend the educational concert, Carnival of the Animals, on Thursday, February 21, 2013 at 10:30 a.m. and returning at 1:00 p.m.

Justification: The live performance features orchestral works and stories brought to life through renowned storytellers. The concert reinforces children's keen interest in the arts and exposes the students to professional career opportunities. Music teacher Jennifer Bradbury will coordinate the event with building principals.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a walking trip to the Bloomfield Fire House from Roosevelt School on October 26, 2012.

Justification: Student will learn about Fire Safety.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Carson School's 4th grade End of the Year Trip on June 7, 2013 at the International Skating Center, Cherry Hill, NJ from 9:30 a.m. to 1:30 p.m.

Justification: The PTA sponsors a trip for the 4th grade students at the end of the school year.

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip for the Latino Cultures Club to Richard Stockton College of New Jersey in Pomona, NJ on November 15, 2012 for the Latino Visitation Day. The club advisors, Kathi Tapp and Eva Mendez, will accompany 50 students. Bus transportation will be provided.

Justification: Provide students with insight about the programs offered at the college.

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve transportation for PHS Latin teacher Krystal Kubichek and two PHS students to attend the New Jersey Junior Latin Classical League Executive Board meetings and the following meetings:

Southern Chapter NJJCL Fall Meeting	November 5, 2012 – after school	Location: TBA
Certamen Competition	March 19, 2013 – school hours	Location: Princeton University
NJ Junior Classical League State Convention	April 27, 2013 – Saturday	Location: Gateway High School

Justification: Represent Pennsauken Public Schools on the League Executive Board. Teacher/Advisor will secure parental permission for the students chosen to participate.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of the Instrumental Music Winter Concert at Pennsauken High School on Thursday, December 13, 2012. The concert will be at 7:00 p.m. in the high school auditorium. The symphonic Band and the Strong Orchestra will be performing. The concert is approximately one hour long.

Justification: Traditionally, the music department sponsors a holiday venue to showcase the talents of the students in the program for the community. The students are under the direction of teachers Nick DeNofa and Jennifer Lingesso.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of the following field trips:

April 2013	French IV (AP & CP) French III (HN & CP)	Rodin Museum Philadelphia, PA	Chaperones Lauren Arcusi Cynthia Foxworth	Students Involved 75
May 2013	French IV (AP & CP)	Barnes Foundation Philadelphia, PA	Chaperones Cynthia Foxworth Cheryl Smith	Students Involved 30
End of May 2013 Leaving 5:30 p.m.	French Honor Society	End-of-year dinner (evening) Melange Café, Haddonfield, NJ	Chaperones French Teachers	Students Involved 25
End of May 2013 Leaving 5:30 p.m.	French Club	End-of-year dinner (evening) Dream Cuisine Café, Cherry Hill, NJ	Chaperones French Teachers	Students Involved 25

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to provide bus transportation for students and parents to attend and sing at Mr. Howard M. Phifer's funeral on Saturday, October 20, 2012.
10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip and bus transportation to Susquehanna Bank Center, Camden, NJ for the Rising Scholars Program for high school students on November 14, 2012 at a cost not to exceed \$500. Guidance counselors Marla Banks and Leon Collins will accompany student.

B. INSTRUCTIONAL SUPPORT

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation for Rose Birkhead, Certified Reading Specialist-Pennsauken Schools, to conduct small group reading interventions 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: Requirement of student's IEP.

C. ATHLETICS

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attendance of football student-athletes at the Lindenwold High School Football College Fair on Wednesday, December 5, 2012 from 6:30 p.m. to 9:30 p.m.

Justification: College coaches will be in attendance to meet student-athletes. Opportunity for our football players to make contact for post high school participation.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attendance of PHS field hockey student-athletes to an intercollegiate contest at either Richard Stockton College on October 25, 2012 from 3:30 p.m. to 9:00 p.m. or the University of Pennsylvania on October 24, 2012 from 4:00 p.m. to 8:00 p.m.

Justification: The exposure of our student-athletes to the next level will be beneficial in their development and appreciation for the demands of intercollegiate competition.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attached 2012-2013 Winter Athletic Schedule for Pennsauken High School. (See attachment)

Justification: NJSIAA constitution advises Board approach of schedule.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on October 27, 2012.

Justification: To assure safety of the participants, Pennsauken High School provides medical coverage since Camden Catholic does not have an Athletic Trainer on staff.

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Soccer Boosters Club to conduct a pasta dinner in the cafetorium on Friday October 26, 2012 from 5:30 p.m. to 8:00 p.m.

Justification: The dinner is a precursor to the Rudderow Cup contest the next night and is an opportunity for the Pennsauken Soccer community to come together.

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$100 to Robert Terres or Dennis Crocker for Channel 19 filming coverage of the Rudderow Cup on Saturday, October 27, 2012.

Justification: Every effort is made to video the Rudderow Cup contest for local Channel 19 review.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the PHS Cheerleaders' participation in the Deptford High School Cheer Competition on Saturday, November 17, 2012 From 9:00 a.m. to 3:00 p.m.

Justification: The Cheerleading Coaches have been diligent in their efforts to raise the performance standard of the cheerleading student-athletes. This competition will serve to reward and motivate the young Ladies.

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

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Phil Zimmerman	US All-Star Track & Field and Cross Country Clinic	Friday, December 14, 2012	\$85.00

INFORMATIONAL

- A. **RESIDENCY AND ATTENDANCE (2010-2011)** – 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							
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.														
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
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									
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									
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									
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									
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130									
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									

Note: Also please find attached an enrollment summary by school and grade. (See Attachment)

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

G. 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
September 27, 2012	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
October 18, 2012	7:00 P.M.	Board Offices	Conference	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a voice vote.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss 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 entered into Executive Session at 8:00pm.

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Brown to adjourn the meeting at 8:41pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg RSBA
Board Secretary