

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

THURSDAY, AUGUST 23, 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, Mr. Stargell, Mr. Rodriguez, Mr. O'Brien. Mrs. James-Wilson arrived at 7:40pm. Dr. Meloni, Mr. Nguyen were absent. Also in attendance were Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzczyński Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Piarulli Solicitor.

FLAG SALUTE

VISION

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

MISSION

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

BELIEFS

Potential:

- The district believes that all students have great potential to become innovators of the next generation. It is our responsibility to educate all students to their fullest potential and to foster an expectation for high performance. This requires adopting a positive attitude that drives the belief that with a high quality education and appropriate supports, students can be successful regardless of circumstances.

Diversity:

- The district believes that our strength is in our diversity. Diversity enhances learning. The individuality and uniqueness of all school community members will be fostered and celebrated.

Accountability:

- The district will make all decisions in the best interests of all students by aligning our vision and mission with policies, budgets, guidelines, curricula and district performance data. Students should be afforded a highly effective educator in each classroom, differentiated instruction and alternative ways of learning. We believe that the current disparity in academic performance between different groups of students can and must be eliminated.

Responsiveness:

- The district believes that communicating consistently with respect and honesty builds relational trust. Mutual trust fuels responsiveness that focuses appropriately to address the needs of each school community member. The district should be responsive to the needs of students in an evolving educational world and society.

PRESENTATIONS**APPROVAL MINUTES OF PRIOR MEETINGS**

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve item #1. The motion to approve July 19, 2012 was approved as follows: (4-1-1) with Mr. Stargell voting no and Mr. Rodriguez abstaining. The motion to approve July 26, 2012 was not approved as follows (3-1-2) with Mr. Stargell voting no, Mr. Brown and Mr. Rodriguez abstaining.

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
July 19, 2012	Conference	Mr. Rodriguez
July 19, 2012	Executive	Mr. Rodriguez
July 26, 2012	Business	Mr. Brown, Mr. Rodriguez
July 26, 2012	Executive	Mr. Brown, Mr. Rodriguez

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.

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.

Seeing no comment from the public a motion was made by Mr. McDevitt and seconded by Mr. Kofoet to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR**REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

1. Mr. Kofoet
 - a. NASA project
 - b. Band Boosters exhibition

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

1. Timetable for review of Corrective Action Plan
2. Participating in Neighbors helping Neighbors
3. Review of Title I parent involvement
4. Building project update

REPORT OF NEW BUSINESS

1. New tenure law
2. 23 openings/vacancies. 19 filled
3. Carlos Rodriguez Puerto Rico Commonwealth wants other make-up of new hires
4. Presentations of data
5. Policy – Health (revised)

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve items 4-13, 15. The motion was approved by a roll call vote (7-0-0) with Mr. Kofoet abstaining on August bill list Mr. Oberg, Arnold's Safe & Lock.

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve items 16, 17. The motion was approved by a roll call vote as follows: item 16 (7-0-0), Item 17 (6-1-0) with Mr. O'Brien voting no.

A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to approve revisions to Policy 3160 and approve Regulation to Policy R3160. The motion was approved by a roll call vote (7-0-0).

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 June, July and August 2012 that are duly signed and authorized in a total amount of \$1,881,923.21.

DEPARTMENT	TOTAL
AUGUST BILL LIST-GENERAL FUND	\$ 1,818,302.84
JUNE 2012 BILL LIST-GENERAL FUND (FINAL)	\$ 30,877.00
JULY 2012 FOOD SERVICE BILL LIST	32,743.37
TOTAL	\$ 1,881,923.21

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Report of the Treasurer of School Monies for February and March at the Business Meeting of Thursday, August 16, 2012.
7. ***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 February and March at the Business Meeting of Thursday, August 23, 2012.
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) 4, the Pennsauken Board of Education certifies that as of February and March 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. ***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 March 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 a contract with Crescent Hill Academy and Department of Food and Nutrition for Pennsauken School District. Whereby Crescent Hill Academy will purchase prepared meals provided by Pennsauken at a cost of \$2.75 per meal. Crescent Hill Academy facilities are not adequate for preparing lunches for their school children. Lunches will be delivered by a Pennsauken Food Service van.
11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to renew for the 2012-2013 school year a contract with Brookfield Homebound School Program to provide bedside instruction for our students during their stay at their facilities.
12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to renew for the 2012-2013 school year a contract with Education Inc. to provide bedside instruction for our students while at their facilities.
13. **WHEREAS** advertised bids were received, opened and read on August 7, 2012 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Fall Sports for the Pennsauken School District for the 2012-13 school year and

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

IFB #2013-011

COMPANY	ADDRESS	ROUTE #	ROUTE COST
Safety Bus	Pennsauken, NJ	69 Rts. (see attachment)	\$15,800.00
	11-000-270-512-000-07	TOTAL	\$14,536.00 after 8% discount

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

Other bidders:

First Student (Berlin)	\$19,033.00	
Hillman's Bus Service	\$21,115.00	\$20,481.55w/3% discount if awd all rts.
Holcomb Buss Service	\$26,250.00	\$23,625.00w/10% discount if awd all rts.

14. **WHEREAS** quotes were received for the purpose of **Playground Improvements** at Baldwin, Carson and Fine 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, as recommended by Remington & Vernick

COMPANY	ADDRESS	AMOUNT
Midwest Construction	Cherry Hill, NJ	\$ 35,900.00
Currie Grove LLC	Stowe, PA	\$ 19,084.00
Custom Fabrication, Inc.	Spring Lake, NJ	\$ 21,120.00
Currie Grove LLC	Stowe, PA	\$ 5,850.00
20-218-400-732-00-04 TOTAL		\$81,954.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board ratifies the award to the above-mentioned vendors, in the amounts noted, payable from the 2012-2013 budget.

15. **WHEREAS** advertised bids were received through Ed Data for the purpose of purchasing **General Classroom Supplies, Audio Visual Supplies, Copy Duplicator Supplies, Family/Consumer Science, Fine Art Supplies, Health and Trainer Supplies, Library Supplies, Office/Computer Supplies, Photography Supplies, Physical Education Supplies, Science Supplies, Special Needs Supplies, Teaching Aids**

Supplies & Technology Supplies, for the Pennsauken School District for the 2012-2013 school year; and

CATEGORY	AMOUNT
General Classroom Supplies	\$125,356.86
Audio Visual Supplies	\$ 9,948.89
Copy Duplicator Supplies	\$47,636.56
Family/Consumer Science	\$229.08
Fine Arts Supplies	\$51,733.40
Health and Trainer Supplies	\$521.69
Library Supplies	\$3,222.24
Office/Computer Supplies	\$13,261.78
Photography Supplies	\$891.50
Physical Education Supplies	\$2,341.54
Science Supplies	\$29,185.00
Special Needs Supplies	\$214.54
Teaching Aids supplies	\$11,875.23
Technology supplies	\$10,169.47
TOTAL	\$306,587.78

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award the bid in the above-mentioned categories and amounts, payable from the 2012-2013 budget.

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that Garrison Arch be appointed for Construction Project Administration for the High School Window project at a fee to be negotiated with the Board.
17. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the contract with Apex Learning in the amount of \$24,652 for online alternative education coursework. This contract is being Awarded under the Public Contracts laws without bid due to the program only being available from Apex Learning as a single source provider.

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: No. 14 of the Report of the School Business Administrator was approved by the the Board of Education at the Conference Meeting.
Personnel-A. Instruction, No. 5 Other, v, w, x, y and B. Instructional Support – Facilities-1b of the Report of the Superintendent were approved by the Board of Education at the Conference Meeting.

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve items A1 through 5A-U. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. McDevitt and seconded by Mr. James-Wilson to approve items 5Z-hh (5bb was tabled to Executive Session). The motion was approved by a roll call vote &7-0-0) with Mr. O'Brien voting no on 5hh.

A motion was made by Mr. McDevitt and seconded by Mrs. James Wilson to approve agenda item 5bb. The motion was approved by a roll call vote (7-0-0). Salary to remain fixed at its current rate. Contract language to be ratified at next Board of Education meeting.

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve items Instructional Support B1a, Contracts Instructional 1-5, Student Activities A 1-7, C Athletics 1-9. The motion was approved by a roll call vote (7-0-0). 1 a facilities item A was approved with a temporary waiver of fees to determine if policy requirements are met.

A. **INSTRUCTION**

1. *Resignations/Retirements*

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Scott Weaver	Van Driver	Food Service	07/17/12	Personal	1.5
B	Alissa Sutton	Teacher	Intermediate	07/17/12	Relocation	4
C	Marilyn Roman	Educational Assistant	Intermediate	07/26/12	Personal	1
D	Amanda Hill	Teacher	Intermediate	09/01/12	Personal	7
E	Brian Hatz	Teacher	High	07/23/12	Relocation	6
F	Helene Salvo	Secretary	District Investigator's Office	12/31/12	Retirement	17
G	Thomas Levy	Teacher	Intermediate	08/01/12	Relocation	1
H	Rosaline Diaz	Educational Assistant	Fine	08/20/12	Personal	6 months

2. *New Hires*

Item	Name	Position	Date	Person Replaced	Salary	Account Number
A	Sharon Johnson	Part-time General Worker Food Service Intermediate	09/01/12 – 06/30/13	Denise Holmes	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B
B	Terry Cook	Part-time General Worker Food Service PHS	09/01/12 – 06/30/13	Maria Pasamihalis	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B
C	Kathleen Hertfelder	Part-time General Worker Food Service PHS	09/01/12 – 06/30/13	Maria Pasamihalis	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B
D	Denise Riley	Part-time breakfast/lunch aide Longfellow	09/01/12 – 06/30/13	Pamela Delp	\$8.50/hr., no benefits	10-132-B
E	Vanessa Rollins	Part-time General Worker Food Service PHS	09/01/12 – 06/30/13	Barbara Wood	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B
F	Yvonne Rehrer	On-call sub Food Service	09/01/12 – 06/30/13	No replacement	\$8.50/hr., no benefits	10-132-B
G	Bonnie Rodgers	10-Month Bus Driver Transportation	09/01/12 – 06/30/13	Linda Jones	\$11.81/hr., with benefits (terms and conditions as per PSSA contract)	11-000-270-160-11-99 11-000-270-161-11-99 11-000-270-163-11-99
H	Gail Ricciuti	10-Month Bus Aide	09/01/12 – 06/30/13	Bonnie Rodgers	\$8.06/hr., with benefits (terms and conditions as per PSSA contract)	11-000-270-107-00-99
I	Glenn Lukasiak	Part-time van driver Food Service	09/01/12 – 06/30/13	Scott Weaver	\$10.00/hr., no benefits	10-132-B
J	Melissa Santiago	Part-time General Worker Food Service PHS	09/01/12 – 06/30/13	Judy Fabry (previously employed full-time)	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B

K	Ted Nitterauer	10-Month Bus Driver	09/01/12-06/30/13	Barbara Aquilino	\$11.50/hr., with benefits (terms and conditions as per PSSA contract)	11-000-270-160-11-99 11-000-270-161-11-99 11-000-270-163-11-99
L	Jeff Hurley	10-Month Bus Driver	09/01/12-06/30/13	Gail Ricciuti	\$11.50/hr., with benefits (terms and conditions as per PSSA contract)	11-000-270-160-11-99 11-000-270-161-11-99 11-000-270-163-11-99
M	Colette Jones	Part-time Breakfast Aide Roosevelt	09/01/12-06/30/12	Olga Rosa	\$8.50/hr., no benefits (terms and conditions as per CWA contract)	10-132-B
N	Judith Fabry	Full-time General Worker PHS	09/01/12-06/30/12	Margaret Kravil	\$11,176.20 with benefits (terms and conditions as per CWA)	10-132-B

Justification: Residency policy applies. Food Service interviews were conducted by the Director of Food and Assistant Director. Transportation interviews were conducted by the Transportation Director and Assistant Director.

3. Leaves of absence

ITEM	ID #'s	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	2711	Secretary PMS	Maternity/Childbearing	09/04/12-09/27/12	With salary and benefits as sick time is used
			Childrearing/FMLA	09/28/12-01/07/13	Without salary but with benefits as per FMLA
			Childrearing/NJ FLI	10/01/12-11/09/12	Without salary but with benefits as per NJ FLI
B	0699	Teacher PHS	Childrearing/FMLA	09/10/12-11/30/12	Without salary but with benefits as per FMLA
			Childrearing/NJ FLI	09/10/12-10/19/12	Without salary but with benefits as per NJ FLI
C	2143	Teacher PHS	Medical Leave FMLA	09/04/12-10/16/12	Without salary but with benefits as per FMLA
D	2329	Teacher PHS	Amended Childrearing/FMLA	09/04/12-10/29/12	Without salary but with benefits as per FMLA
E	3024	Secretary Central Administration	Medical FLMA	07/01/12-09/27/12	Without salary but with benefits as per FMLA
F	1824	Educational Assistant Franklin	Medical	09/04/12-10/03/12	With salary and benefits as per sick time used
			Medical/ FMLA	10/04/12-12/03/12	Without salary but with benefits as per FMLA
G	0075	Central Administration	Medical	07/19/12-08/31/12	With salary and benefits as per sick time is used
H	0912	Bus Driver/Transportation	Medical	07/23/12-07/31/12	With salary and benefits as per sick time is used
I	2399	Teacher/Carson	Amended Maternity/Childrearing	09/04/12-09/25/12	With salary and benefits as sick time is used
			Amended FMLA/Childrearing	09/25/12-01/01/13	Without salary but with benefits as per FMLA
			Amended FLI/Childrearing	11/12/12-12/17/12	Without salary but with benefits as per FLI

4. Appointments

Item	Name	Current Position	Current Location	Date	New Location	Replacing
A	Margaret Kravil	Food Service General Worker PHS	Food Service General Worker PHS	09/01/12	Phifer Middle	Yvonne Rehrer

Justification: There will be no change in pay with the transfer. Ms. Kravil replaces Yvonne Rehrer, who retired.

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	
Gertrude Ackley (Vick)	Julie Amer
Heather Amer	Marianne Antczak
Joan Aikinson	Oluwatosin Babajide
Patsy Bates	Rosetta Beltran
Donna Berger	Penelope Berringer
Louis Borda	Lisa Brodack
Frances Calzaretto	Nicholas Campbell
Patty Carr	Zachary Classetti
Leslie Coss	Autumn Cotton
Mia Cousins	Israel Dafils
Janaye Davis	Donald Dennis
Sandra DeSimone	Dominique Favors-Grant
Irving Fleisher	LaShonda Fortune
Mary Fraietta	Tina Francis
Megan Frantz	Maria Gallo
Michael Goldstein	Diane Hager-Campbell
Walter Hall	Jean Harle
Kathy Henry-Morse	Kristina Hess
Lu-Anne Hill	Jeanette Jarvis
Joseph Jefferson	Jasmine Johns
Janelle Jones	Ashley Jost
Cecelia Judge	Margaret Kaiser
Aleandria Kehl	Theodora Kendig
Cheryl Kostyz	Emily Lash
Elizabeth LaVine	Suzette Lino
Robert Lombardi	Kevin Long
Jessica Love	James Malick
Carrie Matthews	Sharon Matthews
Davd McGrath	Meghan McHugh
Weena Medley	Antoine Miller
Jesse Molina	Marlo Money
Joseph Murphy	LaShan Netterville
Mary Nieves	Marleen O'Donnell
Andrea Osherhoski	Doris Osorio
Heather O'Sullivan	Lawrence Panzone
Anna Parrilla	Fabian Philippoussis
James Pizzola	Robin Pomeroy
Joelle Quick	Angelica Rivera
Myrta Rivera	Valerie Roberts
Aurelio Rodriguez	Porsch Rogers
Danielle Ross	Andy Santiago
Amanda Schott	Kurt Sjolund
John Smart	Lynsey Smith
Romana Smith-Miller	Lois Stick
Eileen Staub	Janice Talley
Rosalind Talley	Leith Thompson
Melissa Tomlin	Jessica Tomlin
Lillian Torres	Edward Tsang
Rachel Turner	Nancy Ursino
Alfred Vitarelli III	Joseph Vogdes
David Wagner	Patricia Williams
Cheryl Wilson	Melissa Ashe
Michelle DiBraccio	James Duggan
Eliza Henry	
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
Ashley Ball	Ruth Bowman
Eleanor Burgert	Elizabeth Cavallaro
Lisa Connor	Mae Fuller
Karen Gladowski	Carol Johnson
Enid Martinez	Shannon Neal
Donna Oliveto	Sandra Robinson

Linda Senderling	Martha Shukdinas
Monserate Soto	Tammy Tuvel
Eurdine Robinson-Muulier	
SECRETARY - \$8.00 PER HOUR	
Eleanor Burgert	Charletta Burress
Karen Gladowski	Carol Johnson
Judy Kinsler	Sandra Robinson
Martha Shukdinas	Monserate Soto

- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve absence incentive bonus for the period of February 2, 2012 through June 14, 2012 for the following Food Service employee as per CWA contract:

NAME	EMPLOYEE STATUS	AMOUNT
Susan Morgan	Full Time	\$150

- c. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the reassignment of the Child Study Team members as stated below for the 2012-2013 school year.

TEAM/GRADE	PSYCHOLOGIST	LDT/C	SOCIAL WORKER
#1 (Pre-K) Baldwin	Azucena Calderon	Kathy Scalise	Mitzi Giletto
#2 (K-4) Burling, Carson, Delair, Franklin	Maria Branosky	Shayna Riddle Chris Lavell	Hilda Guzman
#3 (PK-4) Fine, Longfellow, Roosevelt	Billie Berenbaum	Carmen Thomas	Mitzi Giletto
#4 Park Avenue Campus, BTW	Karen Scheidemann Sarah Napoli	Lisa Nappi	Jennifer Talarico
#5 High School, BTW	Lynne Peterson Lynne Ruelan	New Hire	Holly Taylor

- d. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation at a cost not to exceed \$550 to the following Pennsauken Intermediate School secretaries to work extended hours for Parent/Teacher Conferences in November, 2012 and February, 2013 from 5:00 p.m. to 8:00 p.m.

Debbie Croisette	Ellen Delp	Kay Taormina	Kathy Vogdes
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Justification: Hand out report cards.

- e. **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 University	John T. Smart	Yolanda Soto	Franklin/Special Ed.	09/04/12-11/07/12
B	Rowan University	Antoinette Adelung Dean Choriw Jenna Carrell Margaret Brace	Christina Dilks Christina Dilks Angeliki Korinthios	Delair/Kindergarten	1 day/week 09/26/12-11/21/12
C	Rowan University	Bethany Blaine	Buket Davis	Carson/ESL	09/04/12-12/20/12

- f. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to grant permission for Dr. Deborah Ives to work with high school math teachers of Algebra and students in their classrooms with "Get the Math" modules during the 2012-2013 school year.

Justification: During the 2011-2012 school year, our school system became part of the grant developed by the Bill Gates Foundation entitled "Get the Math". This program developed math modules to help students see the connection between the math they are learning and its use in the real world. Our students worked on three modules during the last year. Three more have since been developed. To fulfill our commitment with the grant, our students will work with these modules. Dr. Ives, one of the authors of the program modules, has volunteered to work with

both teachers and students during this year at no cost to the Board of Education.

- g. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Cynthia Berchtold to provide speech language services for the 2012-2013 school year on an as needed basis at the Rate of \$39.00 per hour. Account No. 11-000-216-320-304-08

Justification: Ms. Berchtold is a former Pennsauken employee assisting with the overflow of therapy and evaluations for the Child Study Team.

- h. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following personnel as Homebound Instructors, called on an "as needed" basis, for the 2012-2013 school year:

Penny Berringer	retired teacher, former tutor
Chris Caldwell	Former tutor
Angela Freeman	Retired teacher, former tutor
Rhonda Humbert	Present teacher, former tutor
Bruce Ransone	Retired teacher, former tutor
Michele Snyder	Former teacher, former tutor
Mary Ann Snyder	Retired teacher, former tutor
Emily Wood	Substitute teacher, former tutor

- i. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt a new Honors Biology Curriculum (Holt Modern Biology 2009) at Pennsauken High School.

Justification: This program change will allow a more rigorous study of biology for Honors students.

- j. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ the following personnel for the FY 2013 Adult Basic Skills Grant Program as approved by the New Jersey Department of Education for the Camden County College Consortium Program at the hourly rate of \$30.00 per hour as budgeted in the grant. The program will run from September 24, 2012 through May 24, 2013 at the Howard M. Phifer Middle School. Account No. 20-603-100-101A-75)

Dana Veneziani, Teacher	Lindagail Haines, Teacher	Sandra DeSimone, Teacher	Kathleen McNulty, Teacher	Deborah Soukup, Teacher
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- k. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the Notice of Obligation program notification from the State of New Jersey Department of Labor and Workforce Development Continuation Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Program. This approval to proceed is in the amount of, \$28,400 starting on July 1, 2012 and ending on June 30, 2013. This Grant program allotment of \$782,249 for the Camden County College Consortium of which Pennsauken is Partner (P5) which is through the New Jersey Department of Labor and Workforce Development, Workforce Investment Act (WIA) of 1998, (PL 105-220), Title II, Adult Education and Literacy Consolidated Adult Basic Skills / Integrated English Literacy and Civics Education Grant Program ABS-FY13004. Camden County College will serve as the lead agency for the Camden County Consortium. See Attached: NOO and Budget Detail for Pennsauken partner (P5)

- l. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Student Code of Conduct. (See Attachment)

- m. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to rescind No. 40 resolution on the July, 2012 agenda.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Classroom Collections from Booksource in the amount not to exceed \$50,000 for district-wide elementary classrooms. Account – 11-190-100-610-000-04

Justification: This was budgeted to support the initiative started last year to infuse more books into every classroom.

- n. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Classroom Collections in the amount up to \$35,000 for the Intermediate School classrooms.

Justification: This was budgeted to support the initiative started last year to infuse more books into every classroom.

- o. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a new curriculum for U.S. History II founded on project-based learning and student-generated research.

Justification: Implementation of a new U.S. History II course that incorporates project-based learning and is aligned with NJCCCS (NJ Standards).

- p. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve additional paid hours for the following:

PERSON(S)	PURPOSE	HOURS	ACCOUNT
James Carr (name mistakenly omitted when this item was previously approved)	Genesis Grade Book Training to be turnaround trainer	5 (Total – 5 x \$39/hr = \$195)	11-000-223-110-000-98
Stephanie Miller (to replace Jack Killion, Jr. who was on original list – no additional cost)			
Dawn Ritzler James Carr	Update Oncourse information & materials for elementary teachers and principals	5 each (10 hours total x \$39/hr - \$390)	11-000-223-110-000-98
Lisa Swint Michelle Gordon Lynn Browne	Train in Project-Based Curriculum for content-based literacy	5 hours each (Total = 5 hours x 3 teachers x \$39/hr = \$585)	11-000-223-110-000-98
High School US History Teachers	Train in new US History II curriculum (Project-Based Curriculum for content-based literacy)	5 hours each (Total = 5 hours x 8 teachers x \$39/hr = \$1,560)	11-000-223-110-000-98

- q. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers to continue curriculum writing for the new high school Financial Literacy course. Work will take place in August, 2012. Teacher will be paid \$39/hour for 5 hours each. Total Cost will be \$585.

TEACHER	CONTENT AREA	HOURS PER PERSON
Brian Barg	Financial Literacy	5
William Coyle	Financial Literacy	5
Francis Halecki	Financial Literacy	5

- r. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Professional Development for New Teacher Induction at a cost not to exceed \$500. Account: 11-000-221-104-002-98.

Justification: Preparation of new teachers for the full range of their responsibilities as Pennsauken School District employees.

- s. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Corrective Action Plan for Education Jobs Consolidated Monitoring Report.

- t. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve five hours of training for each of 30 Intermediate School Language Arts (general and special education) teachers in use of the new Language Arts Literacy Curriculum for 5th and 6th grades. Training will be scheduled for August, 2012 at a rate of \$39 at a cost not to exceed \$5,900. Account: 11-000-223-110-000-98.

Justification: Preparation for implementation of the new Intermediate School Language Arts Literacy Curriculum in September.

- u. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve funding for participation of four Pennsauken staff in professional development by Rowan Literacy Consortium for each monthly session, often showcasing national literacy leaders at a cost not to exceed \$2,900 for district membership. Account:

Justification: To keep Pennsauken literacy leadership well-informed in the most recent research and effective practices.

- v. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the continued hiring of the following non-representative personnel for 2012-2013 school year with an increase in salary:

NAME	NAME	POSITION	GROUP NAME	LOCATION	SALARY	2% Raise
SCHOTT	JANICE	Instructional Associate	Instructional Associate	FR	\$ 39,531	\$ 40,322
HAINES	LINDAGAIL	Instructional Associate	Instructional Associate	FI	\$ 35,567	\$ 36,278
STELLMAN	CHARLES	VAN DRIVER	FOOD SERVICE	DIST	10.20 PER HOUR	10.40 PER HOUR
SMALLS	LEE	VAN DRIVER	Food Service	DIST	10.20 PER HOUR	10.40 PER HOUR
MADARA	JANE	LIBRARY AIDE	NON-UNIT	ELEM	8.27 PER HOUR	8.44 PER HOUR
STANLEY	RUTH	LIBRARY AIDE	Non-Unit	ELEM	\$ 6,608	\$ 6,740
MCNELIS	EVELYN	LIBRARY AIDE	Non-Unit	ELEM	7.96 PER HOUR	8.12 PER HOUR
BLEVINS	CONNIE	LUCHROOM CUSTODIAN	Non-Unit	ELEM	\$ 8,131	\$ 8,294
ACEVEDO	MARIA	3.0 HOUR AIDE	Non-Unit	ELEM	7.40 PER HOUR	7.55 PER HOUR
MADARA	JANE	2.0 HOUR AIDE	Non-Unit	ELEM	\$ 2,956	\$ 3,015
LEE	SAMUEL	3.0 HOR AIDE	Non-Unit	ELEM	7.25 PER HOUR	7.40 PER HOUR
RIVERA	GILBERTINE	3.0 HOUR AIDE	Non-Unit	ELEM	7.40 PER HOUR	7.55 PER HOUR
DELGADO	MARIA	3.0 HOUR AIDE	Non-Unit	ELEM	7.65 PER HOUR	7.80 PER HOUR

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

Item	Name	Current Position	Current Location	Date	New Location	Replacing
A	Margaret Kravil	General Worker PHS	General Worker PMS	9/1/12	Phifer Middle School	Yvonne Rehner (Retired)
B	Stephanie Dangerfield	Guidance Counselor	Pennsauken High School	9/1/12	Phifer Middle School	Barbara Sanchez
C	Mytelina Cabrerra	Guidance Counselor	Pennsauken Intermediate School	9/1/12	Pennsauken High School	Stephanie Dangerfield
D	Barbara Sanchez	Guidance Counselor	Phifer Middle School	9/1/12	Delair/Burling	Maryanne Munning (Retired)
E	John Chisholm	Physical Education Teacher	Booker T. Washington School	9/1/12	Pennsauken High School	Thelma Fagan
F	Marie Coyne	Special Education Teacher	Fine School	9/1/12	Delair School	Denise Monaghan
G	Kathleen Normandeau	Special Education Teacher	Pennsauken High School	9/1/12	Fine School	Marie Coyne
H	Jennifer Voorhees	Special Education Teacher	Burling School	9/1/12	Baldwin School	Sharon Paris

I	Jennifer Keneally	Special Education Teacher	Leave	9/1/12	Pennsauken High School	Kathleen Normendeau
J	Caitlyn Behr	Special Education Teacher	Franklin School	9/1/12	Fine School	
K	Kevin Scott Jones	Sign Language Interpreter	Delair School	9/1/12	Pennsauken Intermediate School	

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

A	Richard Bonkowski	Assistant Principal	Phifer Middle School	9/1/12	Alternative Education/ Pennsauken High School	Susan Galloza
B	Susan Galloza	Assistant Principal	Booker T. Washington School	9/1/12	Phifer Middle School	Richard Bonkowski

- y. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following to the positions:

Item	Name	Position	Date	Person Replaced	Interview Committee	Salary	Account Number
A	Brooke Morett	Pre-School Baldwin School	9/1/12 – 6/30/13	Suzanne Kostka (transferred)	Directors of Elementary Education and Curriculum Special Services Supervisor Principals	\$57,825 MA15 Step 2 (Terms and conditions based upon PEA contract- salary to be adjusted based upon successor agreement.)	20-218-100-101-01-P-S
B	Danielle DeFalco	Pre-School Carson School	9/1/12 – 6/30/13	Marianne Antczak (Retired)	Directors of Elementary Education and Curriculum Special Services Supervisor Principals	\$53,000 BA Step 1 (Terms and conditions based upon PEA contract- salary to be adjusted based upon successor agreement.)	11-130-100-101-00-13F
C	Samara Levanthal	Spanish Teacher Phifer Middle School	9/1/12 – 6/30/13	Edison Robayo (Resigned)	Directors of Elementary Education and Curriculum Supervisor of Language Arts Principals	\$53,625 BA Step 2 (Terms and conditions based upon PEA contract- salary to be adjusted based upon successor agreement.)	11-130-100-101-03-99
D	Siiyara Nelson	Music Teacher Pennsauken Intermediate School	9/1/12 – 6/30/13	Amanda Hill (Resigned)	Director of Curriculum Principals Assistant Principals	\$53,000 BA Step 1 (Terms and conditions based upon PEA contract- salary to be adjusted based upon successor agreement.)	11-130-100-101-02-99
E	Dyan Conklin	Music Teacher Phifer Middle School	9/1/12 – 6/30/13	Angela Capobianco (Non- Renewed)	Director of Curriculum Principals Assistant Principals	\$54,200 BA 15 Step 2 (Terms and conditions based upon PEA contract- salary to be adjusted	11-130-100-101-03-99

						based upon successor agreement.)	
F	Megan Delany	Math Special Ed. Teacher Pennsauken High School	9/1/12 – 6/30/13	Mark Duncovich (Non-Renewed)	Dennis Vinson, Luis Amberths, Eileen Egan, John Oliver, Gaeton Zorzi	\$54,200 BA 15 Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-213-100-101-30-99
H	Elizabeth Kehler	Learning Disability Teacher/Consultant Pennsauken High School	9/1/12 – 6/30/13	Irene Berman (Retired)	Director of Special Services Supervisor of Special Services Principal	\$57,825 MA 15 Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-000-219-104-01-99

z. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the reappointment of all PEA, AAP, PAES, in receipt of a Letter of Intent to Re-Employ for the 2012-2013 school year pursuant to NJ 18A: 27-10 standards and procedures. See Exhibit A (Attachment)

z1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the reappointment of all PSSA, CWA, AFSCME, in receipt of a Letter of Intent to Re-Employ for the 2012-2013 school year pursuant to NJ 18A: 27-10 standards and procedures. See Exhibit A (Attachment)

aa. **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	Richard Bonkowski	Basic Restorative Practices 4-day Event Bethlehem, PA	Saturday, October 13, 2012 Sunday, October 14, 2012 Saturday, October 20, 2012 Sunday, October 21, 2012	\$980.36
B	Danielle DeFalco	Pre-K IPAD training Carson School	Tuesday, August 28, 2012 Wednesday, August 29, 2012	\$39/per hour

bb. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Martin Slater to the position of Director of Adult Basic Skills/Principal effective (retroactive to) July 1, 2012 to June 30, 2013.

cc. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following to the positions:

Item	Name	Position	Date	Person Replaced	Interview Committee	Salary	Account Number
A	Jessica Santiago	Elementary Franklin School	9/1/12 – 6/30/13	Florentina Crawford	Director of Elementary Education Principals	\$54,200 BA15 Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-000-218-104-04-99
B	Diana Senatore	Elementary Computer Teacher Carson/Longfellow	9/1/12 – 6/30/13	Kaitlyn DeSantis	Director of Elementary Education Director of Curriculum Principals	\$56,225 MA Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor)	11-120-100-101-00-99

						agreement.)	
C	Jillian DiAmicis	Social Studies Teacher Phifer Middle School	9/1/12 – 6/30/13	Timothy Samoni	Director of Elementary Education Principals and Assistant Principal	\$53,625 BA Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-130-100-101-03-99
D	Dana Presto	Mathematics Pennsauken High School	9/1/12 – 6/30/13	Brian Hatz	Director of Elementary Education Supervisor of Mathematics Principal Assistant Principal	\$53,625 BA Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-140-100-101-03-99
E	Raymond Bonnette III	Mathematics Pennsauken High School	9/1/12 – 6/30/13	Jeremy Domingo	Director of Elementary Education Supervisor of Mathematics Principal Assistant Principal	\$54,200 BA 15 Step 2 (Terms and conditions based upon PEA contract-salary to be adjusted based upon successor agreement.)	11-140-100-101-03-99

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

Item	Name	Current Position	Current Location	Date	New Location	Replacing
A	Kristen Jakobowski	BSIP Teacher	Burling	9/1/12	Franklin	Mary Kinter-Mills
B	Peter Nardello	Teacher	BTW	09/01/12	High School	Change of Program Location
C	Vicki Robinson	Teacher	BTW	09/01/12	High School	Change of Program Location
D	Mark Lilley	Teacher	BTW	09/01/12	High School	Change of Program Location
E	Antoinette Sanderson	Educational Assistant	BTW	09/01/12	High School	Change of Program Location
F	Alice Szczesniewski	Educational Assistant	BTW	09/01/12	High School	Change of Program Location

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

ITEM	PHS Coaching Position	Name	Interviews Conducted By	Stipend	Account Number
A	Assistant Football Coach	Jonathan Drummond	High School Principal and Athletic Director	\$6,235	11-401-100-100-00-13L

ff. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt the revised curricula for Language Arts Literacy Grades K-12, Mathematics Grades 3-5, Algebra I, Financial Literacy, Science Grades K, 5-8, and Biology Grades 9-12.

- gg. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the personnel listed to co-curricular positions at Pennsauken High School for the 2012-2013 school year.

POSITION	NAME		STIPEND**
Band Director	Nick DeNofa *	Principal	\$6,910
Band Assistant Director	Jennifer Lingesso *	Principal	\$5,385
Band Assistant Director	Bob Gupta *	Principal	\$5,385
Band Front Coordinator	Kim Jones *	Principal	\$5,385
Assistant to Band Director	Gordon Butler *	Principal	\$5,985
Band Instructors (6 divide the stipend)	Bobby DiVito *	Principal	\$800
	Amber Fabriseo *		\$800
	Justin Wilson		\$2,000
	Brandon Tillery *		\$800
	Curtis J Hummel		\$500
	Chris Miller		\$2,500
Stage Band	Nick DeNofa *	Principal	\$4,395
Instrumental Music	Nick DeNofa *	Principal	\$3,595
Instrumental Music	Jennifer Lingesso *	Principal	\$3,595
Vocal Music	Kathryn Brown *	Principal	\$4,395
Stage Crew	Laura Kinney *	Principal	\$3,000
Indoor Percussion	Nick DeNofa *	Principal	\$3,785
Indoor Guard	Kim Jones *	Principal	\$3,885
Indoor Guard	Gordon Butler *	Principal	\$3,885
School Musical Director	Kathryn Brown *	Principal	\$4,945
School Musical Assistant	Rhonda Humbert *	Principal	\$2,995
School Musical Assistant Vocal	Bryan Pitt *	Principal	\$2,995
School Musical Assistant Choreographer	Dana Balsamo *	Principal	\$2,085
School Musical Assistant Business Manager	Eric Mossop *	Principal	\$1,685
Activities Account	Anne Marie DeWitt *	Principal	\$4,945
Newspaper	Tarah Gillespie *	Principal	\$4,945
Yearbook	Lisa Haines *	Principal	\$4,945
Yearbook Assistant	Frances Bennett *	Principal	\$3,895
Class Advisor (12)	Angel Cook*	Principal	\$4,945
Class Advisor (12)	Jonathan Nguyen*	Principal	\$4,945
Class Advisor (11)	Jennifer Stopek	Principal, Asst. Prin.	\$4,395
Class Advisor (11)	Debra Kobus	Principal, Asst. Prin.	\$4,395
Class Advisor (10)	Tameeka Wright *	Principal	\$3,895
National Honor Society	Edward Trautz*	Principal	\$1,025
National Honor Society	Christie DeCarolis*	Principal	\$1,025
Renaissance Advisor	Lisa Haines*	Principal	\$2,045
Student Government	Billy Snyder*	Principal	\$2,045
Athletic Trainer	Thomas Connors *	Principal	\$6,710
Substitute Calling – PHS	Evelyn Randells Collins *	Principal	\$2,600

*Held position last year

** stipends to be adjusted when the PEA contract for 2012-2013 is approved by BOE

- hh. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify that the findings for the EDUCATION JOBS CONSOLIDATED MONITORING REPORT, July 2012 was discussed at the July 26, 2012 Business Meeting and August 16, 2012 Conference Meeting

Be it further resolved that the Board of Education, Township of Pennsauken approves the corrective action which addresses the issues raised.

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	Tuesdays 09/11/12 – 12/04/12 Monday 11/26/12	7:30 p.m. – 10:30 p.m.	IAABO Camden Board #34 (Basketball Referee Instruction)	2 classrooms at the high and freshman gym	N/A

B	01/17/23 (snow day 01/18/13) 01/22/13 (snow day 01/24/12) 01/31/13 (snow day 02/01/12)	3:00 p.m. – 9:00 p.m.	Olympic Conference Honors Band	High – Auditorium, Cafeteria, Room 327 & several classrooms	N/A
C	09/07/12, 10/05, 11/02, 12/07 2012 01/18, 02/15, 03/15, 04/19, 05/17, 06/07 2013	5:45 p.m. – 8:30 p.m.	Franklin School PTA (Market Day Pick-up)	Franklin – APR & Kitchen	N/A
D	Saturday 10/20/12	10:00 a.m. – 6:00 p.m.	Pennsauken Fire Department (Fire Prevention Open House)	Intermediate & Phifer Parking Lot, Field, and Restrooms	N/A
E	Saturday 01/01/13	2:00 p.m. – 6:00 p.m.	Homestead Youth Association (Winter Concert)	Phifer Auditorium	\$45/hour Custodial clean-up
F	09/23/12 through 06/01/13 Sunday Only	6:00 p.m. – 8:00 p.m.	Township of Pennsauken Adult Basketball Program	High Gymnasium	N/A
G	09/20/12 through June 2013 Thursday Only	6:15 p.m. – 8:00 p.m.	Girl Scouts of Central and Southern New Jersey	Franklin – Room #120	N/A
H	10/03/12 and 10/04/12	6:30 p.m. – 7:30 p.m.	Franklin School PTA Clothing Drop-off	Franklin – APR Closet	N/A
I	09/19/12 02/12/13 03/21/13	6:30 p.m. – 8:00 p.m.	Franklin School PTA Bingo Night	Frank – APR & Kitchen	N/A
J	10/30/12	6:30 p.m. – 8:00 p.m.	Franklin School PTA Book Fair	Franklin – Library	N/A
K	Saturday 10/06/12	7:30 a.m. – 3:00 p.m.	Franklin School PTA Third Annual Ben Franklin Indoor Flea Market & Bake Sale	Franklin – APR, Kitchen, Restrooms	N/A
L	September 2012 through June 2013 Wednesday Only	6:00 p.m. – 7:30 p.m.	Girls Scouts of Central & Southern New Jersey Troop #30059	Fine – Multi-Purpose Room	N/A

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

- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the MPWC plan with the Pennsauken Township.

Justification: Pennsauken Township was approved for a \$25K grant to construct a community garden behind the Pennsauken Library. MPWC plans to dig an approximately 33' long and 12" wide trench in the existing parking lot and ending at the curb line on the front left side of the library. A portion of the parking lot that needs to be trenched is owned by the Pennsauken Board of Education (Central School).

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 contract with the Clarke School for Hearing and Speech (Clarke School for the Deaf Center for Oral Education) to provide services as stated below to hearing impaired students for the 2012-2013 school year.
Account No. 11-000-219-320-008-08

Program Evaluations \$250 per evaluation
Observations/Consultations \$125/hr.
Direct Instruction – first hour per week - \$90.00/hr.
Direct Instruction – second hour per week -- \$45.00/hr.

Justification: Program is designed to meet the educational and communication needs of hearing impaired children and to instill hearing impaired children with a belief in their own capabilities and to provide them with the skills need to participate freely and independently in a hearing speaking world.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following agency to provide nursing services for the 2012-2013 school year, on an as needed basis.
Account No. 22-000-217-320-00

Agency	Fee
Loving Care Agency	RN -- \$50/hr. LPN - \$50/hr.

Justification: Students require 1-1 nursing care during the school day

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to drop the following student in out-of-district programs for pupils with disabilities during the 2012-2013 school year.

Student	Placement	Cost	Dropped Date	Account Number
135417774	Gloucester County Special Services School District	\$31,680 BD	07/24/12	11-000-100-565-008-08

Justification: Students have moved and/or been placed in other programs.

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

Student	Placement	Cost	Effective Date	Account Number
8000984	The Children's Home	\$8,863.80 \$53,182.80 ED	07/05/12 – 08/15/12 09/06/12 – 06/30/13	11-000-100-566-000-08
135441382	LARC School	\$6,643.20 \$39,859.20 PSD	07/09/12 – 08/17/12 09/06/12 – 06/30/13	11-000-100-566-000-08
1708351963	LARC School	\$6,643.20 \$39,859.20 MD	07/09/12 – 08/17/12 09/06/12 – 06/30/13	11-000-100-566-000-08
135434095	LARC School	\$6,643.20 \$39,859.20 MD	07/09/12 – 08/17/12 09/06/12 – 06/30/13	11-000-100-566-000-08
L.V. Correction	Archway	\$6,717.20 \$34,545.60 MD State Responsible	07/02/12 – 08/20/12 09/01/12 – 06/30/13	11-000-100-566-000-08
L.V. Correction	Archway	\$4,550.00 \$23,400.00 1-1 Aide State Responsible	07/02/12 – 08/20/12 09/01/12 – 06/30/13	11-000-100-566-000-08
7001532	Lighthouse	10 hours per week \$40/hour ED	07/09/12 – 06/30/13	11-000-100-566-000-08
7002007	Ranch Hope	\$7,525.35 \$38,701.80 MD	07/09/12 – 08/24/12 09/05/12 – 06/30/13	11-000-100-566-000-08
7002007	Ranch Hope	\$5,477.50 \$28,170.00 1-1 Aide MD	07/09/12 – 08/24/12 09/05/12 – 06/30/13	11-000-100-566-000-08
135439442	Katzenbach School for the Deaf	\$5,700 AI	07/09/12 – 08/10/12	11-000-100-569-008-08
135443601	Katzenbach School for the Deaf	\$4,200 AI	07/09/12 – 08/10/12	11-000-100-569-008-08
135404743	Katzenbach School for the Deaf	\$1,480 \$1,240 1-1 Aide AI	07/09/12 – 08/10/12	11-000-100-569-008-08

135404299	Katzenbach School for the Deaf	\$3,200 AI	07/09/12 – 08/10/12	11-000-100-569-008-08
5001225	Brookfield Elementary	\$5,400 \$48,600 ED	07/09/12 – 08/09/12 09/01/12 – 06/30/13	11-000-100-566-000-08
6001393	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-566-000-08
135404177	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
6010023	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
6010022	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
3001078	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
3001081	Gloucester County Special Services School District	\$3,825 AUT	07/09/12 – 08/09/12	11-000-100-565-000-08
135415391	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135433655	Gloucester County Special Services School District	\$3,825 BD	07/09/12 – 08/09/12	11-000-100-565-000-08
135429055	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
6010047	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
7002302	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135408262	Gloucester County Special Services School District	\$3,825 BD	07/09/12 – 08/09/12	11-000-100-565-000-08
135414029	Gloucester County Special Services School District	\$3,825 BD	07/09/12 – 08/09/12	11-000-100-565-000-08
6001398	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
5001360	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
11050038	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404243	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404251	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404201	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
7000714	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404275	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404276	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135416105	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404279	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404572	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404287	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135404280	Gloucester County Special Services School District	\$3,825 MD	07/09/12 – 08/09/12	11-000-100-565-000-08
135426555	Y.A.L.E.	\$44,814.60 ED	09/01/12-06/30/13	11-000-100-566-000-08

Justification: Approved Private School Placement

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract with Learning A to Z for use of proprietary software and electronic books that are part of Reading A to Z and Raz-Kids. Learning A to Z is a sole-source provider of the software and e-books used in these programs. Cost of a one-year contract is \$16,193.24. Account No. 11-190-100-320-000-02.

Justification: These programs will provide all LAL teachers in grades K-6 with access to printable and projectable e-books and an assessment system for determining and tracking students' reading levels.

III. STUDENT ACTIVITIES:

A. INSTRUCTIONAL

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Howard M. Phifer Middle School to participate in the Student Spaceflight Experiment Program Mission 3 to the International Space Station. The timeline for this program will take place during the 2012-2013 school year with the rocket launch as the culminating activity. The National Center for Earth and Space Science Education organizes this program and has expressed that they believe they will solicit the funding necessary for schools to participate via national sponsors.

Justification: After the high school became involved in Mission 2, Pennsauken Schools were offered an opportunity to participate in the next mission. 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.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Apache Band Boosters to utilize the main cafeteria in the high school and also to have access to the ice machine. The date of the fundraising program the boosters host for the Apache Marching Band is Saturday, December 2, 2012 from 12 noon to 4:00 p.m. There is no cost to the Board of Education.

Justification: The Apache Band Boosters historically run fundraisers to help support the activities of the marching band.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following program/activities for the Vocal Music Department on the dates as indicated for the 2012-2013 school year:

Thursday, October 18, 2012	Double Dozen Concert
Tuesday, December 18, 2012	Vocal Winter Concert
Friday, February 22, 2013	Double Dozen Cabaret
Thursday-Sunday, March 21-24, 2013	School Annual Musical
Wednesday, May 22, 2013	Vocal Spring Concert

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the kindergarten classes to attend the Discovery Museum or Paws Nature Farm as their field trip for the 2012-2013 school year.
5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase copies of the book "Freedom Writers' Diary" for all 9th and 11th grade students. Cost not to exceed \$5,000.
Account:

Justification: The Freedom Writers initiative at Pennsauken High School provides curriculum-embedded Inspirational writing practice and self-discovery culminating in an assembly and classroom Visits by Erin Gruwell and actual Free Writers. Partial funding for the assembly is being Provided by community partner PASA which also helped fund last year's Freedom Writers Assembly

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve expenditure of funds to purchase sufficient licenses and support to implement the Scholastic Reading Inventory (SRI) reading assessment in grades 1 through 12 for the 2012-2013 school year. Costs for the 2012-2013 school year will be as follows:

Scholastic Reading Inventory District Plan including 2,500 licenses, Program Administrator Kit, and 25 Teacher Kits (can be installed on a centralized server or site server)	\$ 25,000
Scholastic Reading Inventory Enterprise Expansion Pack (50 student licenses)	\$ 21,956
Scholastic Reading Inventory Basic Product Maintenance and Support Plan (one year, price per school)	\$ 2,250
One day of training for 20 staff (train-the-trainer model)	\$ 2,899

	TOTAL	\$ 52,105
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The District Plan and Expansion Packs are one-time costs. In subsequent years, Pennsauken will have full use of the reading assessments for the same number of students through payment only of the yearly maintenance fee of \$2,250. Account:

Justification: Establishment of a reliable, consistent measure of reading levels and reading progress across all schools and grades, 1 through 12.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to grant permission for the 2012-2013 senior class advisors to plan a "Back to School" party for Saturday, September 29, 2012 at the High school in the PHS main cafeteria, from 7:00 pm until 10:00 pm. The cost to the students would be \$5.00. The cost to the Board of Education would be for security. The class advisors in charge would be Angel Cook And Jonathan Nguyen.

Justification: This would be a nice way for the senior students to "get in the spirit" of their senior year at Pennsauken High School.

B. INSTRUCTIONAL SUPPORT - None

C. ATHLETICS

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following individuals to work home athletic events at Pennsauken High School during the 2012-13 school year at the rates previously established. Positions include Videography for channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Robert Buderman	U	Barbara DeFranco
B	James Johnson	W	Mike Bull
C	James Berringer	X	Dennis Armento
D	Joseph DeLecce	Y	Brian Barg
E	Julianne Phelps	Z	Eric Mossop
F	Rich Bonkowski	AA	Christine Wetzel
G	Ann Brown	AB	Taryn Johnson
H	James Taylor	AD	Leon Collins
I	Kathy Tapp	AE	Dave Duncan
J	Steve Wallace	AF	William Snyder
K	Fran Ciociola	AG	Clinton Tabb III
L	Robert Terres	AH	Shana Smeriglio
M	Bruce DuBoff	AI	Mimi Monteleone
N	Antionette Snyder	AK	Somanette Seang
O	Penny Berringer	AL	John Martino
P	Tom Honeyman	AM	Marla Banks
Q	Gene Cuneo	AN	Edward Williams
R	Amy Diemer	AO	Monica Segrest
S	Tyrone Maddox		
T	Stacey Johnson		

Justification: Staff personnel assure the safe and organized conduct of home contests. Named staff members serve in a variety of capacities depending on need, experience and skill.

2. **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 amending NJSA 18A:11-12.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Billy Wright Athletic Director	NJSIAA Eligibility, Policies & Procedures Robbinsville, NJ	September 19, 2012	\$70
A	Clinton Tabb III Billy Wright 2 student-athletes	Brookes Irvine Memorial Football Club Captains Day, Mt. Laurel, NJ	September 24, 2012	\$80
B	Billy Snyder 2 student-athletes	South Jersey Soccer Coaches Association Captains Day Deptford, NJ	September 25, 2012	\$48

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
C	Clinton Tabb III Billy Wright 2 student-athletes	Brookes Irvine Memorial Football Club Olympic Conference Day Mt. Laurel, NJ	October 22, 2012	\$80
D	Clinton Tabb Chad Pierce Billy Wright 1 student-athlete	Brookes Irvine Memorial Football Club All South Jersey dinner, Mt. Laurel, NJ	December 10, 2012	\$150
E	Billy Snyder Billy Wright 1 student-athlete	South Jersey Soccer Coaches Association All South Jersey dinner Deptford, NJ	December 12, 2012	\$105

Justification: Item A is the annual workshop hosted by the NJSIAA to conducted to assure full understanding of constitution and by-laws changes. Items B-E are anticipated award dinners where PHS student-athletes are honored along with peers of other South Jersey high schools.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of girls Freshman Volleyball for the Fall 2012 season.

Justification: Scheduling of these games provides age appropriate competition. Without the freshman level games, girls will have to play up on the JV level against older girls and not have very many opportunities to compete. Fourteen freshman girls have tried out for the team with a total roster of thirty-three student athletes. An eight game schedule is planned starting October 1st with two games a week, one home and one away. Cost to the Board of Education will be for four buses and officials fees of \$392.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School sports of Wrestling, and Boys and Girls Basketball to conduct out of season conditioning practices beginning September 10, 2012. Participation will include the utilization of all athletic department facilities.

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

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Scholastic Play-by-Play Sports Network to broadcast the home varsity football game of October 8, 2012.

Justification: Broadcasting the contest will provide community exposure to the Pennsauken community. There is no cost to the Board nor is there any financial payment to the Board for the service.

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Radee Abdullah as a Paraprofessional Volunteer Boys Volleyball coach for the 2013 Spring season.

Justification: Mr. Abdullah has a wealth of experience in the sport and is a welcome addition to the staff with over 55 student-athletes participating. Mr. Abdullah is a Pennsauken High School graduate and former All Conference player.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of boys freshman soccer for the Fall 2012 season.

Justification: Scheduling of these games provides age appropriate competition. Without the freshman level games, boys will have to play up on the JV level against older boys and not have very many opportunities to compete. Approximately seventeen freshman student-athletes are participating in the Fall sport of boys soccer. A ten to twelve game schedule is planned. Cost to the Board of Education will be for buses and officials. This 10-12 game schedule will afford these 14 year old athletes the opportunity to play at grade level.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$50 per home contest to Marla Jones for assistant Athletic Trainer coverage on an as need basis.

Justification: The PHS Athletic Department has numerous home athletic events during the 2012-13 school August 23, 2012 bus mtg

year that all require medical coverage of a Athletic Trainer. In the absence of the Athletic Trainer, coverage must be planned. Mrs. Jones is a certified Athletic Trainer and Counselor in the PHS Guidance Department.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to accept the attached 2012-13 Winter Athletic Schedule for Pennsauken High School. (SEE ATTACHMENT).

INFORMATIONAL

A. PROFESSIONAL DEVELOPMENT

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Sarah Napoli	Revolutionizing Diagnosis & Treatment Using the DSM-5 Cherry Hill, NJ	Friday, September 21, 2012	\$89.99

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

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

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
August 23, 2012	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
September 20, 2012	7:00 P.M.	Board Offices	Conference	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #1

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet 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, 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 8:55pm. The Board returned to Public Session at 9:15pm.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #2

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 Superintendent evaluation. 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 9:25pm.

The Board returned to Public Session at 10:25pm.

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to adjourn the meeting at 10:26pm. The motion was approved by a voice vote.

Respectfully submitted,

Danny O'Brien
Board President

August 23, 2012 bus mtg