

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

BUSINESS MEETING  
MINUTES

THURSDAY, SEPTEMBER 27, 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. Nguyen, Mr. O'Brien. Mrs. James Wilson was absent. Also in attendance was Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszczynski 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. Rodriguez to approve item #1. The motion was approved with all member present voting yes with the exception of Mr. Brown who abstained on July 26, 2012 Conference and Executive, Mr. Kofoet who abstained on August 13, 2012 Special Meeting and Executive, August 23, 2012 Executive Session #2, Dr. Meloni abstained on August 13, 2012 Special Meeting and Executive, August 23, 2012 Business Meeting and Executive, Mr. Rodriguez abstained on July 26, 2012 Business and Executive August 16, 2012 Conference and Executive, Mr. Nguyen abstained July 13, 2012 Special Meeting and Executive, August 23, 2012 Business and Executive #1 and #2.

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 26, 2012	Business	Mr. Brown, Mr. Rodriguez
July 26, 2012	Executive	Mr. Brown, Mr. Rodriguez
August 13, 2012	Special Meeting	Mr. O'Brien, Mr. Nguyen, Mr. Kofoet, Dr. Meloni
August 13, 2012	Executive	Mr. O'Brien, Mr. Nguyen, Mr. Kofoet, Dr. Meloni
August 16, 2012	Conference	Mrs. James Wilson, Mr. Rodriguez, Mr. Nguyen
August 16, 2012	Executive	Mrs. James Wilson, Mr. Rodriguez, Mr. Nguyen
August 23, 2012	Business	Dr. Meloni, Mr. Nguyen
August 23, 2012	Executive #1	Dr. Meloni, Mr. Nguyen
August 23, 2012	Executive #2	Dr. Meloni, Mr. Nguyen, Mr. Kofoet

**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 comments a motion was made by Mr. McDevitt and seconded by Mr. Nguyen to close Public Comment. The motion was approved by a voice vote.

**REPORT OF BOARD SOLICITOR**

## **REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

- Mr. Nguyen – Policy Committee
- Mr. Nguyen – Public Relations Committee

## **REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

- Please refer to the Report of the Superintendent of Schools

## **REPORT OF OLD BUSINESS**

- Report of homeless students

## **REPORT OF NEW BUSINESS**

- Township Parade November 24, 2012
- Z Pass for contracted routes
- Teacher's and Educational Assistants in inclusion class
- Explore longer day at Middle and Intermediate Schools
- Pennsauken Hall of Fame

## **REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items #4 through 18. The motion was approved with all members voting yes with the exception of Mr. Kofoet who recused on item #17 himself and bill list items John Oberg, Arnolds' Safe & Lock, Jack Killion, Mr. McDevitt who recused on item #17 himself and bill list item Jack Killion, Dr. Meloni who recused on item #17 herself, bill list items BOE payroll, Jack Killion, Rutgers University, Food Service, John Oberg. Mr. Stargell who abstained on #14, 15, 16, 17, Mr. Rodriguez recused on item #17 himself, Mr. Nguyen recused on item #17 himself, Mr. O'Brien who recused on item #17 himself, bill list item Jack Killion.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve item #19. The motion was approved by a roll call vote (7-1-0) with Mr. O'Brien voting no.

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 August and September 2012 that are duly signed and authorized in a total amount of \$3,016,552.55.

DEPARTMENT	TOTAL
SEPTEMBER BILL LIST-GENERAL FUND	\$ 3,791,927.83
AUGUST FOOD SERVICE BILL LIST	58,966.86
<b>TOTAL</b>	<b>\$ 3,850,894.69</b>

6. **ACTION ANTICIPATED** - The Report of the Treasurer of School Monies for April, May, and June at the Business Meeting of Thursday, September 27, 2012.
7. **ACTION ANTICIPATED** the School Business Administrator/Board Secretary and the Cash Reports for April, May, and June at the Business Meeting of Thursday, September 27, 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 June 30, 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 June 30, 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 Fine Elementary School in the amount of \$523.00 from Big Lots from its Lots2Give program to support education. Check will be deposited into Fine Elementary School General Supplies for use as Fine School Principal determines best benefits the students.
11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve accepting a check to Phifer Middle School in the amount of \$ 25.24 from Target in their Take Charge of Education program to support education. Check will be deposited into Middle School General Supplies for use as the Middle School Principal determines best benefits the students.
12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract between Jefferson School of Nursing at Thomas Jefferson University, Phila., PA and Pennsauken Board of Education to accept nursing students to participate in clinical therapy and learning services for their individual required academic degrees and/or professional licenses. The students will be assigned in collaboration with the faculty at Thomas Jefferson University and Meg Snyder, Nursing Department Chairperson.
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 September 27, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
SJTP	Application #1	\$55,500.00
	Application #2	\$74,600.00
11-000-262-610-00 TOTAL		\$130,100.00

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Remington & Vernick, for the Demolition of Central School, in the amount indicated. Payment to be released September 27, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Neri's Construction & Rental, Inc..	Application #1	\$60,213.65
12-000-400-450-000-40 TOTAL		\$60,213.65

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 September 28, 2012.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #3	\$168,951.60
12-000-400-450-000-40 TOTAL		\$168,951.60

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following change order#01 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 #01	\$ 50,624.00
TOTAL		\$ 50,624.00

17. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following Members to attend the NJSBA Annual Workshop in Atlantic City, NJ. on October 23, 24, and 25, 2012. Registration fee for all members is a group rate of \$900.00. Room rates and Expenses are within the GSA federal per diem rate. Meals and Incidental Expenses are \$66.00 per day.

Trump Plaza Hotel & Casino - \$95.00 per night

Marilyn Martínez – 2 nights  
Rick Brown - 2 nights  
Bernhard Kofoet - 2 nights  
Matthew McDevitt - 2 nights  
Dung Nguyen - 2 nights  
Michael Stargell - 2 nights  
Allyson Meloni - 1 night  
Stephanie James- Wilson - 2 nights  
Carlos Rodriguez - 1 night

Tropicana Casino & Resort - \$97.00 per night

John Oberg – 2 nights

18. **RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution for a Settlement Agreement between the Board of Education and B.V.O/B/O D.V.

**RESOLUTION OF THE PENNSAUKEN TOWNSHIP SCHOOL  
DISTRICT BOARD OF EDUCATION APPROVING THE SETTLEMENT  
AGREEMENT BETWEEN THE  
BOARD OF EDUCATION AND B.V. O/B/O D.V.**

WHEREAS, a Petition for Due Process was filed on behalf of B.V. legal guardian of D.V. ("Parent") in the Office of Administrative of Law against the Pennsauken Township School District Board of Education ("Board of Education"); and

WHEREAS, an Answer was filed on behalf of the Board of Education; and,

WHEREAS, the Honorable Lisa James-Beavers, Administrative Law Judge, was assigned to conduct a hearing in this matter; and,

WHEREAS, the Parent and Board of Education, through their respective counsel conducted lengthy and difficult settlement negotiations throughout this process; and,

WHEREAS, the Board of Education, through the Child Study Team, agreed upon placing D.V. in an out-of-district placement as part of the settlement; and,

WHEREAS the Parent claimed entitlement to compensatory education services, reimbursement for evaluations and payment of attorney fees pursuant to the provisions of the Individuals with Disability Education Act in an amount in excess the total amount that will be paid under the settlement; and,

WHEREAS, the Board of Education's insurance company, SAIF, through Chartis Claims has agreed to pay the sum of Twenty Five Thousand Dollars (\$25,000.00) for the claims stated above in full and complete satisfaction of all said claims; and

WHEREAS, the Board of Education believes it to be the best interest of the School District to settle all of those claim in accordance with the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PENNSAUKEN TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION AS FOLLOWS:

1. The Settlement Agreement (Exhibit "A") between the Pennsauken Township School District Board of Education and the Parent is hereby approved.

**19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Superintendent's recommendation for staff member Brian Barg to receive a 6 day suspension in the form of a reduction in his salary equivalent to 6 days pay.

## **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:** Items approved by the Board of Education at the Conference Meeting are as follows:

- I. Personnel – A. Instructional - #2-New Hires A, B, C, D, E, #5-Other j, o, p, q,  
B. Instructional Support - #1-Facilities A, B, C
- III. Student Activities – A. Instructional - #7 C. Athletics - #3 A

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve all items on pages 7-20 with the exception of items previously approved at the Conference Meeting as listed above. The motion was approved by a roll call vote (8-0-0) with Dr. Meloni who recused on II Contracts A Instructional #2, Mr. Nguyen who abstained on #5, Mr. O'Brien who recused on A Instructional #5

### **A. INSTRUCTIONAL**

#### **1. Resignations/Retirements**

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Arthur Kauffman	Bus Driver	Transportation	09/01/12	Retirement	3.5
B	Marian Wright	Bus Driver	Transportation	09/01/12	Retirement	5
C	Cindy Patella	Teacher	Intermediate	10/26/12	Personal	7
D	Darlene Margerum	Educational Assistant	Intermediate	09/01/12	Abandoned Position	1
E	Robert Terres	TV Technician	District	12/01/12	Retirement	14

#### **2. New Hires**

Item	Name	Position/School	Date	Person Replaced		Salary	Account Number
A	Christian Cloud	Computer Teacher/ Intermediate	09/04/12-06/30/13	Marlene O'Donnell	Anne Morris, Chantell Green, Monroe Logan John Oliver	\$53,000 BA Step 1 (Terms & conditions based upon PEA contract-salary to be adjusted based upon successor agreement)	11-120-100-101-030-99
B	Melissa Ashe	Special Education Teacher/ Intermediate	09/04/12-06/30/13	Alissa Sutton	Anne Morris, Chantell Green, Monroe Logan John Oliver	\$53,000 BA Step 1 (Terms & conditions based upon PEA contract-salary to be adjusted based	11-130-100-101-029-99

						upon successor agreement	
C	Lawrence Little	Instrumental Music Teacher/ Intermediate	09/04/12-06/30/13	Jill Tobin	Anne Morris, Chantell Green, Monroe Logan John Oliver	\$53,000 BA Step 1 (Terms & conditions based upon PEA contract-salary to be adjusted based upon successor agreement	11-120-100-101-030-99
D	Lauren Creel	Long Term SubstitutePhysical Education High	09/24/12-11/30/12	Antoinette Snyder	Dennis Vinson, Luis Amberths, Michael Ostroff, John Oliver, Gaeton Zorzi	\$100/day, No benefits	
E	Paula Polanco	Bus Driver Transportation	10/01/12-06/30/12	Arthur Kauffman	Alma Fegley, John Monaco	\$8,326 pro-rated (Terms & conditions as per PSSA agreement-salary to be adjusted based upon successor agreement	11-000-270-161-611-99

Justification: Christian Cloud, Melissa Ashe, and Lawrence Little were issued Letters of Intent to hire. The residency policy is in effect for the transportation position.

### 3. Leaves of absence

ITEM	ID #'s	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	2164	Teacher/Phifer	Maternity	09/04/12-09/27/12	With salary and benefits as sick time is used
			Childrearing/ FMLA	09/28/12-11/01/12	Without salary but with benefits as per FMLA
B	2719	Teacher/Longfellow	Maternity/ Childrearing	11/12/12-12/19/12	With salary and benefits as sick time is used
			Childrearing/ FMLA	12/20/12-02/25/12	Without salary but with benefits as per FMLA
			Childrearing/FLI	01/14/13-02/18/13	Without salary but with benefits as per FLI
C	2557	Teacher/Longfellow	Maternity/ Childrearing	11/12/12-12/13/12	With salary and benefits as sick time is used
			Childrearing/ FMLA	12/14/12-01/28/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	12/17/12-01/21/13	Without salary but with benefits as per FLI
D	2077	Teacher/Franklin	Maternity/ Childrearing	01/02/13-01/24/13	With salary and benefits as sick time is used
			Childrearing/ FMLA	02/25/13-03/08/13	Without salary but with benefits as per FMLA
E	5314	Bus Driver/Transportation	Maternity/ Childrearing	11/15/12-11/18/12	With salary and benefits as sick time is used
			Childrearing/ FMLA	11/19/12-11/29/12	Without salary but with benefits as per FMLA
F	2984	Teacher/Franklin	Maternity/ Childrearing	11/28/12-12/21/12	With salary and benefits as sick time is used
			Childrearing/ FMLA	12/22/12-02/15/13	Without salary but with benefits as per FMLA
			Childrearing/ FLI	01/07/13-02/15/13	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 the following  
September 27, 2012 BOE bus

personnel for alternative education, credit recovery, and discipline restoration on an as needed basis contingent on programmatic needs and number of students for the 2012-2013 The coordinator will be paid \$42 per hour and the teaching/substitute positions will be paid \$39 per hour to be adjusted upon successor agreement.

Item	Name	Position	Account Number
A	John Del Grippo	Coordinator	11-423-100-101-031-99
B	Mark Lilley	Coordinator/Special Education Teacher	11-423-100-101-031-99
C	Sarah Sovibile	Language Arts Teacher	11-423-100-101-031-99
D	Edward Trautz	Language Arts Teacher	11-423-100-101-031-99
E	Cheryl Harbora	Substitute Language Arts Teacher	11-423-100-101-031-99
F	Nicole Huth	Substitute Language Arts Teacher	11-423-100-101-031-99
G	Peter Nardello	Mathematics Teacher	11-423-100-101-031-99
I	Frank Halecki	Mathematics Teacher	11-423-100-101-031-99
J	Joseph Falana	Substitute Mathematics teacher	11-423-100-101-031-99
K	Trever Miller	Science Teacher	11-423-100-101-031-99
L	Peter Woodcock	Science Teacher/Substitute Science Teacher	11-423-100-101-031-99
M	Stephen Grous	Science Teacher/Substitute Science Teacher	11-423-100-101-031-99
N	John Scanlon	Substitute Science Teacher	11-423-100-101-031-99
O	Ralph Midora	Social Studies Teacher	11-423-100-101-031-99
P	Michael Mars	Social Studies Teacher	11-423-100-101-031-99
Q	Michele Snyder	Substitute Social Studies Teacher	11-423-100-101-031-99
R	John Bransdorf	Special Education Teacher	11-423-100-101-031-99
S	David Duncan	Special Education Teacher	11-423-100-101-031-99

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	
Errol Jamieson	Vesha Thompson
Garrett Hood	Karen Worrell
Tyron Maddox	DeVaughn Hailey
Markia Washington	Victoria Robinson
Jenny Melnikovsky	Jacqueline Barakat
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
Patricia Obuchowski	
NURSE - \$140.00 PER DIEM	
Paula Golden	Patricia Smith
Carroll Jo Kennedy	Margaret Wintermute
Mary Kowal	Timothy Hulsey
Natasha Villa Gonzales	Shirley Mitchell
CUSTODIANS - \$10.00 PER HOUR	
Kayla E. Rodriguez	Katherine R. Sanchez

- 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	Ryan J. Jacoby	Chad Deitch	Carson/Physical Education	12 days between October 30 and December 10, 2012
B	Camden County	Nina Geiter	Denise Mimms	Baldwin/Preschool	15 Hours 09/05/12 – 12/05/12
C	Camden County	Frank Cason	Marc Granieri	High/English	15 Hours 09/05/12 – 12/05/12
D	Camden County	Miles Taylor	Michelle Bradley	High/Social Studies	15 Hours 09/05/12 – 12/05/12
E	Camden County	Jennifer Julian	Edward Trautz	High/English	15 Hours 09/05/12 – 12/05/12
F	Camden County	Christina Mejillas	Dana Radonski	Franklin/BSIP Reading	15 Hours 09/05/12 – 12/05/12
G	Wilmington	Matthew Procida	Leanne Nieglos	Phifer/Reading	35 Hours 09/04/12 – 12/18/12

- c. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to change the status of Educational Assistant, Jacqueline Hood, to a 6.5 hour aide for the 2012-2013 school year to reflect the number of hours she works per day.
- d. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint teacher Raymond Bonnett to the co-curricular position of Ninth Grade Class of 2014 Advisor for the 2012-2013 school year.
- e. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment for unused vacation days to the following:

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
Michael Gonzales	Custodian		19	\$111.42		\$ 2,117.17

- f. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following co-curricular positions for the 2012-2013 school year.

ITEM	NAME	POSITION	SCHOOL	INTERVIEW COMMITTEE	STIPEND
A	Fatimah Hayes	Yearbook	Phifer	Monroe Logan, Richard Bonkowski, Tanya Harmon	\$3,595
B	Dyan Conklin	Vocal Music	Phifer	Monroe Logan, Richard Bonkowski, Tanya Harmon	\$3,595
C	Lawrence Little	Instrumental Music	Intermediate	Anne Morris, Chantell Green	\$3,595
D	Siiyara Nelson	Vocal Music	Intermediate	Anne Morris, Chantell Green	\$3,595

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

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND
A	Boys Basketball	Dwayne Savage/ PMS Physical Education Teacher	Principal, Assistant Principals	\$4,735
B	Girls Basketball	Jack Whitehead PIS Physical Education Teacher	Principal, Assistant Principals	4,735
C	Wrestling	Sean Duff PMS Physical Education Teacher	Principal, Assistant Principals	4,735

- h. **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
A	Head Girls Basketball	Laura Bell/ PHS Mathematics Teacher	Principal, Athletic Director, Assistant Principal	\$6,910
B	Assistant Girls Basketball	Brandon Bond/ PHS Business Teacher	Principal, Athletic Director, Assistant Principal	\$5,385
C	Assistant Girls Basketball	Sarah Solvibile PHS Language Arts Teacher	Principal, Athletic Director, Assistant Principal	\$5,385
D	Head Winter Track	Clinton Tabb PHS Physical Education Teacher	Principal, Athletic Director, Assistant Principal	\$5,485
E	Head Bowling	Mark Klimek PHS Physical Education Teacher	Principal, Athletic Director, Assistant Principal	\$4,635
F	Head Wrestling	Eric Mossop PHS Business Teacher	Principal, Athletic Director, Assistant Principal	\$6,910
G	Assistant Wrestling	Steven Wallace PHS Language Arts Teacher	Principal, Athletic Director, Assistant Principal	\$5,385
H	Assistant Wrestling	Marc Granieri PHS Language Arts Teacher	Principal, Athletic Director, Assistant Principal	\$5,385

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

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND
A	Lacrosse	Taryn Johnson PMS Physical Education Teacher	Principal, Assistant Principals	\$4,735
B	Boys Track	Chad Pierce PMS Social Studies Teacher	Principal, Assistant Principals	\$4,735
C	Girls Track	David Corson PMS Social Studies Teacher	Principal, Assistant Principals	\$4,735
D	Baseball	John Whitehead PIS Physical Education Teacher	Principal, Assistant Principals	\$4,735
E	Softball	Richard Park PMS Social Studies Teacher	Principal, Assistant Principals	\$4,735

- j. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to reappoint the following personnel for the 2012-2013 school year.

ITEM	NAME	POSITION	SCHOOL	2011-2012 SALARY	2012-2013 SALARY
A	Jane Yavis	3 Hour Aide	Delair	\$7.25/hour	\$7.40/hour

- k. **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 Phifer Middle School secretaries to work extended hours for Parent-Teacher Conferences on November 26, 2012 and February 7, 2013 from 5:15 p.m. to 8:15 p.m.

Cheri Miller	Sandra Shanz	Eileen Beckendorf	Maria Chambers
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- l. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the salary splits for Title I funds:

Name	Total Salary	TITLE I PART A	AMOUNT CHARGED	GENERAL FUND	AMOUNT CHARGED
FARRELL, MAUREEN	84,200.00	20-231-100-101-026-99	\$32,838	11-120-100-101-004-99	\$51,362
RADONSKY, DANA	75,650.00	20-231-100-101-026-99	\$29,504	11-120-100-101-004-99	\$46,147
JAKUBOWSKI, KRISTIN	77,300.00	20-231-100-101-026-99	\$30,147	11-120-100-101-004-99	\$47,153
ECKERT, TRICIA	77,150.00	20-231-100-101-023-99	\$43,204	11-120-100-101-004-99	\$33,946
BARNSTEAD, TARA	68,025.00	20-231-100-101-023-99	\$38,094	11-120-100-101-004-99	\$29,931
WALSH-SANSKY, MARGARET	63,525.00	20-231-100-101-024-99	\$37,480	11-120-100-101-004-99	\$26,045
BIRKHEAD, ROSE	61,750.00	20-231-100-101-024-99	\$36,433	11-120-100-101-004-99	\$25,318
SWIRSKY, LAURA	56,225.00	20-231-100-101-024-99	\$33,173	11-120-100-101-004-99	\$23,052
STECK, LAUREN	55,650.00	20-231-100-101-027-99	\$44,520	11-120-100-101-004-99	\$11,130
HELFMAN, LAWRENCE (60%)	35,115.00	20-231-100-101-027-99	\$28,092	11-120-100-101-004-99	\$7,023
HELFMAN, LAWRENCE (40%)	23,410.00	20-231-100-101-028-99	\$10,535	11-120-100-101-004-99	\$12,876
WHEELER, MAUREEN	55,525.00	20-231-100-101-028-99	\$24,986	11-120-100-101-004-99	\$30,539
MORRIS, CAROL	60,450.00	20-231-100-101-025-99	\$41,106	11-120-100-101-004-99	\$19,344
OLSON-HAAG, JACQUELINE	59,825.00	20-231-100-101-025-99	\$40,681	11-120-100-101-004-99	\$19,144
BIERYLA, ELIZABETH	65,675.00	20-231-100-101-030-99	\$53,854	11-130-100-101-030-99	\$11,822
BORDA, NOELLE	65,425.00	20-231-100-101-030-99	\$53,649	11-130-100-101-030-99	\$11,777
MILLER, STEFANIE	68,950.00	20-231-100-101-030-99	\$56,539	11-130-100-101-030-99	\$12,411
RADENBUSH, DAVID	84,200.00	20-231-100-101-030-99	\$69,044	11-130-100-101-030-99	\$15,156
FRANCESONE, PATRICIA	80,650.00	20-231-100-101-029-99	\$80,650		
GORDON, MICHELLE	86,800.00	20-231-100-101-029-99	\$86,800		

CONYER, ADRIENNE	88,575.00	20-231-100-101-031-99	\$35,430	11-140-100-101-031-99	\$53,145
FALANA, JOSEPH	79,150.00	20-231-100-101-031-99	\$31,660	11-140-100-101-031-99	\$47,490
FERRANTE, JOSEPH	56,375.00	20-231-100-101-031-99	\$11,275	11-140-100-101-031-99	\$45,100
FISHER, JENNIFER	72,250.00	20-231-100-101-031-99	\$28,900	11-140-100-101-031-99	\$43,350
GRANIERI, MARC	62,975.00	20-231-100-101-031-99	\$12,595	11-140-100-101-031-99	\$50,380
HECTOR, JESICA	55,600.00	20-231-100-101-031-99	\$11,120	11-140-100-101-031-99	\$44,480
KOBUS, DEBBIE	78,375.00	20-231-100-101-031-99	\$15,675	11-140-100-101-031-99	\$62,700
MARTINO, JOHN	88,575.00	20-231-100-101-031-99	\$70,860	11-140-100-101-031-99	\$17,715
PATTERSON, HENRY	74,000.00	20-231-100-101-031-99	\$44,400	11-140-100-101-031-99	\$29,600
PRESTO, DANA	53,625.00	20-231-100-101-031-99	\$21,450	11-140-100-101-031-99	\$32,175
TRAUTZ, ED	55,625.00	20-231-100-101-031-99	\$22,250	11-140-100-101-031-99	\$33,375
WARE, STARNYA	79,150.00	20-231-100-101-031-99	\$15,830	11-140-100-101-031-99	\$63,320

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

Item	Name	Position	Location	Date	New Location	
A	Trena Jones	Educational Assistant	Carson School	10/1/12	Fine School	Classes were collapsed
B	Danette Brown	Educational Assistant	Carson School	10/1/12	Franklin School	Classes were collapsed

- n. **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	Kathleen Normandeau	PECS Basic Training Philadelphia, PA	Thursday, October 25, 2012 Friday, October 26, 2012	\$395.00
B	Margaret Anderson	Enhance Your Instruction with Interactive Whiteboards Cherry Hill, NJ	Friday, November 16, 2012	\$225.00
C	Bruce DuBoff	Learning in the Age of Globalization Louisville, Ky	Monday, October 29, 2012 to Saturday, November 3, 2012	\$245.00
D	Bruce DuBoff	Inspiration, Motivation, Participation! NJ Association of School Librarians Long Branch, NJ	Friday, November 30, 2012 Saturday, December 1, 2012	\$170.00
E	Joann Thomas	Disruptive, Resistant, and Non Compliant Kids Cherry Hill, NJ	Wednesday, December 5, 2011	\$189.00
F	Elizabeth Croce	Strand I: Communication a la Mode (Parts I & II) Edison, NJ	Friday, October 19, 2012 Friday, January 18, 2013	\$175.00

- o. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve revised Parent Involvement Policy.

Justification: To meet State and Federal compliance for Title I programs and corrective actions.

- p. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a freshman soccer team at Pennsauken High School for the 2012-2013 school year.

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

ITEM	PHS Coaching Position	Name	Interviews Conducted by	Stipend	Account Number
A	Assistant Soccer Coach	Peter Woodcock – PHS Science Teacher	High School Principal and Athletic Director	\$5,185	11-401-100-100-00-13L

- r. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following salaries for the bus drivers for the 2012-2013 school year.

<b>Base Hours 37.5</b>	hrs / day	rate	school days	Year pay	21 base pays
ALPHEAUS, MALACHI	7.5	\$14.33	181	\$19,452.98	\$926.33
<b>Base Hours 30</b>					
AVILES, HECTOR	6	\$12.91	181	\$14,020.26	\$667.63
<b>Base Hours 25</b>					
D'AMELIO, NICK	5	\$12.04	181	\$10,896.20	\$518.87
<b>Base Hours 30</b>					
DIAZ, ANDERA	6	\$12.91	181	\$14,020.26	\$667.63
<b>Base Hours 30</b>					
DIPAQUALE, BILL	6	\$12.04	181	\$13,075.44	\$622.64
<b>Base Hours 40</b>					
DOLLY, BETTY	8	\$23.04	181	\$33,361.92	\$1,588.66
<b>Base Hours 30</b>					
FOSTER, DAVID	6	\$11.86	181	\$12,879.96	\$613.33
<b>Base Hours 40</b>					
GOULD, DARRELL	8	\$13.83	181	\$20,025.84	\$953.61
<b>Base Hours 30</b>					
GRACE, DENISE	6	\$11.81	181	\$12,825.66	\$610.75
<b>Base Hours 32.5</b>					
HERTKORN, ELIZABETH	6.5	\$13.37	181	\$15,729.81	\$749.04
<b>Base Hours 20</b>					
HURLEY, JEFF	4	\$11.50	181	\$8,326.00	\$396.48
<b>Base Hours 30</b>					
LAURICK, EILEEN	6	\$14.97	181	\$16,257.42	\$774.16
<b>Base Hours 30</b>					
LAWSON, KIM	6	\$11.86	181	\$12,879.96	\$613.33
<b>Base Hours 30</b>					
LOVETT, GEORGE	6	\$13.83	181	\$15,019.38	\$715.21
<b>Base Hours 20</b>					
MARQUIS, BONNIE	4	\$12.04	181	\$8,716.96	\$415.09
<b>Base Hours 25</b>					
MARTIN, RON	5	\$12.04	181	\$10,896.20	\$518.87
<b>Base Hours 30</b>					
MARTINEZ, ALFRED	6	\$12.37	181	\$13,433.82	\$639.71
<b>Base Hours 25</b>					
MASHBITZ, RICH	5	\$12.98	181	\$11,746.90	\$559.38
<b>Base Hours 30</b>					
MILLER, CHARLES	6	\$12.37	181	\$13,433.82	\$639.71
<b>Base Hours 30</b>					
NEEDHAM, THOMAS	6	\$12.37	181	\$13,433.82	\$639.71
<b>Base Hours 30</b>					
NICHOLSON, KENNETH	6	\$12.37	181	\$13,433.82	\$639.71

<b>Base Hours 20</b>					
NITTERAUER, TED	4	\$11.50	181	\$8,326.00	\$396.48
<b>Base Hours 35</b>					
O'ROURKE, LISA	7	\$14.90	181	\$18,878.30	\$898.97
<b>Base Hours 30</b>					
ROBB, ESTHER	6	\$13.37	181	\$14,519.82	\$691.42
<b>Base Hours 25</b>					
ROBINSON, KEN	5	\$13.44	181	\$12,163.20	\$579.20
<b>Base Hours 20</b>					
RODGERS, BONNIE	4	\$11.81	181	\$8,550.44	\$407.16
<b>Base Hours 30</b>					
RUIZ, BETTY	6	\$13.83	181	\$15,019.38	\$715.21
<b>Base Hours 20</b>					
SAYPACK, JOE	4	\$13.09	181	\$9,477.16	\$451.29
<b>Base Hours 30</b>					
SCHWARTZ, TIFFANY	6	\$11.86	181	\$12,879.96	\$613.33
<b>Base Hours 30</b>					
SHIFFLETT, SHAWN	6	\$12.84	181	\$13,944.24	\$664.01
<b>Base Hours 30</b>					
SMITH, PATRICIA	6	\$15.94	181	\$17,310.84	\$824.33
<b>Base Hours 25</b>					
TORRESS, JAQUILINE	5	\$12.04	181	\$10,896.20	\$518.87
<b>Base Hours 30</b>					
WEISS, BART	6	\$13.37	181	\$14,519.82	\$691.42
<b>Base Hours 30</b>					
YOBBS, KERRY	6	\$15.48	181	\$16,811.28	\$800.54
<b>Base Hours 30</b>					
YOUNG, SHIRLENE	6	\$14.40	181	\$15,638.40	\$744.69
<b>Base Hours 25</b>					
CANONICO, JOANN	5	\$9.62	181	\$8,706.10	\$414.58
<b>Base Hours 40</b>					
CIPRIANO, IRENE	8	\$11.86	181	\$17,173.28	\$817.78
<b>Base Hours 25</b>					
ECHEVARRIA, MARCELINA	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 25</b>					
ELY, PHYLLIS	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 27.5</b>					
FIGUEROA, MARIA	5.5	\$8.76	181	\$8,720.58	\$415.27
<b>Base Hours 25</b>					
FISHER, SANDY	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 35</b>					
FORD, KATHY	7	\$8.76	181	\$11,098.92	\$528.52

<b>Base Hours 35</b>					
GONZALEZ, MAGDA	7	\$11.88	181	\$15,051.96	\$716.76
<b>Base Hours 40</b>					
HUNT, LELA	8	\$9.00	181	\$13,032.00	\$620.57
<b>Base Hours 35</b>					
JOHNSON, ANNIE	7	\$9.50	181	\$12,036.50	\$573.17
<b>Base Hours 25</b>					
KEYS, BONNY	5	\$9.02	181	\$8,163.10	\$388.72
<b>Base Hours 25</b>					
LAURICK, ALISA	5	\$8.40	181	\$7,602.00	\$362.00
<b>Base Hours 25</b>					
MEDLAR, GERRY	5	\$8.40	181	\$7,602.00	\$362.00
<b>Base Hours 25</b>					
NICHOLSON, LEANN	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 35</b>					
PIKE, KAREN	7	\$11.35	181	\$14,380.45	\$684.78
<b>Base Hours 25</b>					
PUENTE, LOIS	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 25</b>					
RICCIUTI, GAIL	5	\$8.06	181	\$7,294.30	\$347.35
<b>Base Hours 25</b>					
SERVICE, BARBARA	5	\$8.40	181	\$7,602.00	\$362.00
<b>Base Hours 40</b>					
WALLACE, JENNIFER	8	\$12.53	181	\$18,143.44	\$863.97

- s. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve professional development for Genesis Teacher-Trainers (Key People), so that they can provide turnaround training at all district schools on various topics, e.g., grading, interim report submission, etc. There are approximately 16 Genesis Teacher Trainers. Professional development will occur throughout the year, as needed. Pay will be at the contractual hourly rate. Funds for this professional development will come from Title II of the No Child Left Behind Act. Account - 20-271-100-101-000-98

## 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	09/08, 09/09, 09/15, 09/16, 20/06, 10/07, 10/12, 10/13, 10/14, 10/27, 10/28, 11/03, 11/04, 11/10, 11/11, 11/17/12	Saturdays & Sundays (throughout the entire day)	PYAA Football	Carson/Parking Lot (during football season home games)	N/A
B	September 5, 2012 through September 30, 2013	7:00 a.m. – 9:00 a.m.	YMCA	Carson and Franklin	N/A
C	September 5, 2012 through September 30, 2013	3:30 p.m. – 6:30 p.m.	YMCA	Carson, Delair, Fine, and Franklin	N/A

D	Saturday 01/12/13	7:15 a.m. – Vender set-up 9:00 a.m. – 1:00 p.m. Conference	NJ Association for Gifted Children – Regional Conference	High – Auditorium, Main Cafeteria, and Lobby	N/A.
E	12/01/12 – 04/01/13	6:45 p.m. – 10:00 p.m. Monday thru Friday	PYAA Basketball	Delair, Franklin, and Fine Gymnasiums	N/A
F	12/01/12 – 08/01/13	6:30 p.m. – 10:00 p.m. Monday thru Friday	PYAA Basketball	Intermediate Gymnasium	N/A
G	12/02/12 – 04/01/13 Except on the following day – 12/9, 12/16, 12/23, 01/20, and 02/24	12:00 p.m. – 6:00 p.m. Sunday Only	PYAA Basketball	High Gymnasium	N/A
H	Every other Thursday during the school year starting November 1, 2012	6:30 p.m. – 7:30 p.m.	Girl Scouts of Southern NJ (Daisy Program)	Delair/Cafeteria	N/A
I	October 9, 2012 through November 30, 2012 (Tuesdays, Wednesdays, and Thursdays)	6:30 p.m. – 10:00 p.m.	PYAA Cheerleading	Intermediate/Gym	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 contract with Middlesex Regional Educational Services Commission (Clarity Service Group) to provide occupational and physical therapy services for the 2012-2013 school year as per the New Jersey State Approved Co-op #65MCESCCPS contract, Bid #MRESC 11/12-30. Account – 11-000-216-320-304-08

Justification: As a requirement of student's Individualized Education Plan.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Rutgers University, Office of Continuing Education to present three workshops during the 2012-2013 school year at a rate of \$2,000 per workshop (up to 24 participants) with an additional charge of \$65 extra for each participant over 24 not to exceed \$6,000. Workshop dates are November 6, 2012, January 22, 2013, and March 28, 2013. Dates may be subject change. Workshops to be presented are: "Working with Parents of Traumatized Children", "Reactive Attachment Disorder", and "If It Isn't in Writing, It Didn't Happen". Account – 20-252-200-300-000-08

Justification: Professional Development.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to drop 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
7001532	Lighthouse School	\$40/hour	08/08/12	11-150-100-320-000-08
135435935	Garfield Park	\$44,460	09/01/12	11-000-100-566-000-08

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
135404177	Gloucester County Sp. Services	\$3060 (1-1 aide)	7/9/12 – 8/9/12	11-000-100-565-008-08
135415391	Gloucester County Sp. Services	\$3060 (1-1 aide)	7/9/12 – 8/9/12	11-000-100-565-008-08

135404251	Gloucester County Sp. Services	\$3060 (1-1 aide)	7/9/12 – 8/9/12	11-000-100-565-008-08
135404572	Gloucester County Sp. Services	\$3060 (1-1 aide)	7/9/12 – 8/9/12	11-000-100-565-008-08
135404280	Gloucester County Sp. Services	\$3060 (1-1 aide)	7/9/12 – 8/9/12	11-000-100-565-008-08
5000960	Hampton Academy	\$47,729	9/6/12 – 6/30/13	11-000-100-566-000-08
6000809	Hampton Academy	\$47,729	9/6/12 – 6/30/13	11-000-100-566-000-08
135404275	Abilities Center of So. N.J.	\$15,525	9/1/12 – 6/30/13	11-000-100-565-008-08
135404276	Abilities Center of So. N.J.	\$15,525	9/1/12 – 6/30/13	11-000-100-565-008-08
3000335	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
6010054	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
5001316	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135404241	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
5001311	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135438464	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135404242	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
5001309	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135428275	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135405906	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135439145	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135425634	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135404302	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135404253	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135404254	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135418013	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
5001572	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
6001400	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135422793	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135404255	Burlington Cty. Spec. Services	\$2500 \$3500 (1-1 aide)	7/2/12 – 7/30/12	11-000-100-565-008-08
135404277	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135404247	Burlington Cty. Spec. Services	\$2500	7/2/12 – 7/30/12	11-000-100-565-008-08
135412672	Kingsway	\$40,573.80 \$26,280 (1-1 aide)	9/6/12 – 6/30/13	11-000-100-566-000-08
1100096	Brookfield Elem.	\$48,600	9/5/12 – 6/30/13	11-000-100-566-000-08
135431096	Y.A.L.E.	\$44,850.60	9/10/12 – 6/30/13	11-000-100-566-000-08
135433395	Y.A.L.E.	\$44,850.60	9/10/12 – 6/30/13	11-000-100-566-000-08
201465639	Archway	\$34,545.60	9/6/12 – 6/30/13	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 contract with Frank Picone (D/B/A Optimum Environments) to provide professional development. Observations on the “Nurtured Heart Approach” to identified school staff for the 2012-2013 school year. Mr. Picone will provide full or half day trainings/observations at a minimum of once a month and a maximum of 4 times monthly on positive behavior supports to small student group sessions not to exceed \$6,000.  
Account – 20-252-200-300-000-08

Justification: Positive Behavior Supports

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Elizabeth Fuzy, M.Ed., BcaBA, to provide an overview of Discrete Trial Theory and Practice to identified school staff, via presentations, demonstrations, classroom consultations, written summary/recommendations, and collaborations with child study teams, etc. during the 2012-2013 school year. Presentation dates to be determined. Classroom consultation will average approximately one day per month beginning September 2012, 6 hours per day at \$100/hour not to exceed \$6,000. Account – 20-252-200-300-000-08

Justification: Discrete Trial Training

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve consultation and services by Deidre Cole, retired Pennsauken teacher, to assist K-4 LAL teachers in the administration of the DRA (Developmental Reading Assessment) reading test at a cost of \$40 per hour not to exceed ten working days.

Justification: The DRA is administered at least twice per year to all K-4 students.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teacher after-School professional development at the contractual rate for 2012-2013 of the following:  
Account – Title II NCLB

- a. Effective Implementation of Reading and Writing Workshop within the frame work of High Quality Lessons
- b. First in Math Program - Math support software intervention program.

Justification: To increase effective teaching and learning for teachers.

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract with Scholastic to provide an evaluation of the implementation of the Read 180 not to exceed \$6,900.  
Account – 11-000-219-320-008-08

### III. STUDENT ACTIVITIES:

#### A. INSTRUCTIONAL

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Personnel to proctor the PSAT testing being administered at Pennsauken High School on Saturday, October 20, 2012.

Classroom Administrators	Rate	Room Proctors	Rate
Dennis Armento	\$98	Penelope Berringer	\$80
Marla Banks	\$98	Fred Williams	\$80
Steve Grous	\$98		
Ebony Kinder	\$98	<b>Hall Proctors</b>	<b>Rate</b>
Krystal Kubichek	\$98	Evelyn Collins	\$80
Cindy Leff	\$98	Sabrina Taormina	\$80
Vicki Robinson	\$98		
Cheryl Smith	\$98	<b>Test Center Supervisor</b>	<b>Rate</b>
Maria Ward	\$98	Bettie Jones	\$240

Justification: Some colleges use the SAT scores as criteria to consider accepting students into their program.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to provide bussing for the Pennsauken High School Marching Band to perform on November 17, 2012 for Neighbors Helping Neighbors. The Band will need three school buses for transportation to and from the high school.

Justification: The District will support township initiative in alignment with our vision and mission.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a fund raiser for Goal 4 the Goal on September 27, 2012 for pediatric cancer.

Justification: All schools are participating in this national one day activity.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve use of facilities for the Apache Band Booster and the Instrumental Music Department to hold an Indoor Cavalcade of Bands Competition on February 23, 2013 for the second year in a row. Use of both gyms, large and small, cafeterias, classrooms, and auditorium.

Justification: This is an event that will bring in many schools from all over New Jersey.

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve use of facilities for the Apache Band Boosters and the Instrumental Music Department to hold a Mid Atlantic Percussion Society Indoor Competition on February 16, 2013 for the second year in a row. Will need use of both gyms, large and small cafeterias, classrooms, and auditorium.

Justification: This is an event that will bring in many schools from all over New Jersey.

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve use of the high school gym starting December through May on Monday to Thursday from 6:00 p.m. to 9:00 p.m. for the indoor guard and drum-line.
7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve busing and entry fee of \$600 for thirty High school students to attend the "Perspective on Violence: Transforming and Leading Our Latino Youth Pa'lante" summit on Saturday, September 22, 2012 at 9:30 a.m. until 12:00 p.m. High School teacher Eva Mendez and NTA Kathi Tapp will accompany students. One bus is needed.

Justification: The workshop is to explore the current condition of violence in school systems and communities, the legal implications and the need for accountability, leadership, and engagement that will produce preventive strategies to combat violence.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a high school trip to the Fall 2012 Atlantic City National College Fair on November 1, 2012 from 7:00 a.m. to 1:30 p.m. Assistant principal Thomas Honeyman, senior class advisors Angel Cook and Jonathan Nguyen, and additional teachers will accompany the student to assist with supervision. The cost to students will be \$5 to cover the cost of private transportation. There will be no cost to the Board of Education.

Justification: This college fair will expose the students to more than two hundred 2 and 4 year colleges, as well as nursing, business, and trade schools – including many from in-state.

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the junior prom for the Pennsauken School Class of 2014 on Friday, May 17, 2013 to be held at Colleen's Caterers in Pennsauken. The junior class assistant principal along with the assistance of the junior class advisors, Debbie Kobus and Jennifer Stopek, and additional chaperones will be in charge. The hours of the prom are 7:00 p.m. until 11:00 p.m.

Justification: Celebrate the success of the Junior Class.

10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve use of facilities for the 2012 Homecoming Dance and Pageant to be held in the high school auditorium and main cafeteria on Saturday, October 20, 2012 from 7:00 p.m. until 10:00 p.m. Tickets for the event will be \$10 for students and \$5 for family. The Student Government, along with the Class Advisors, will run the event. The estimated crowd will be 500 people. Additional teachers will chaperone the event.

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the use of school facilities for the International College Fair at Pennsauken High School on October 4, 2012. The program is sponsored by the Latino Cultures Club and the African American Club. The fair will be held in the main cafeteria of the high school.

Justification: Information such as FAFSA, Financial Aid, SAT/PSAT, EOF/EOP will be available as well as voter registration.

12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a fundraiser for The 4<sup>th</sup> Annual Phifer Middle School Breast Cancer Walk on Sunday, October 28, 2012 at Cooper River Park, Pennsauken. Contributions collected will be donated to charity. No transportation is needed. Students/Parents are responsible for their own transportation. The sponsor of this walk is Robin Goebel, teacher.

Justification: The walk is a fund raiser for cancer research and all proceeds are donated to the Susan G. Komen, Cancer Research Foundation.

13. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve bussing for The Pennsauken High School Marching Band to travel to Phifer Middle School to demonstrate some functions of the group and to recruit members for the future. The total time for the trip will be three (3) hours, leaving the high school at 9:30 a.m. The cost to the Board of Education is for three (3) busses and one (1) 26' truck with lift gate. The students will travel to the middle school on November 7, 2012. The students involved in the Marching Band will be under the supervision of teachers/band directors Nick DeNofa and Jennifer Lingesso.

Justification: Motivate middle school students to join the marching band upon entering the high school.

14. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Choir to travel to Broadway, New York City, February 26, 2013. The itinerary would include Tour Coordinator/Concierge; visit to National September 11 Memorial; Student performance at St. Paul's Chapel; Choir master class with cast member of The Lion King; Dinner at Bubba Gump's Shrimp Factory; and tickets to the Lion King; round trip coach bus transportation. Total cost per student is approximately \$199. There is no cost to the Board of Education. Vocal Music teacher Kate Brown is coordinating.

Justification: Students will gain an appreciation of the arts.

15. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a group of Pennsauken High School students to attend a trip to Toth Technologies Manufacturing on October 5, 2012. October 5 is manufacturing day and Toth Technologies, a local plant, has invited small groups for tours. The cost to the Board of Education is one bus.

Justification: Career readiness is part of our district mission, vision, and goals. Outreach and participation in such experiences will benefit our students interested in manufacturing careers.

16. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve ten students from Howard M. Phifer Middle School to participate in the 2012 Lockheed Martin Lego Robotics workshops, taking place at the Advance Technology Division in Cherry Hill, NJ. Seventh graders from the gifted program will attend the sessions on five consecutive Saturday mornings starting October 6, 2012. These sessions require a parent chaperone. There is no cost to the Board of Education.

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

## **B. INSTRUCTIONAL SUPPORT - None**

## **C. ATHLETICS**

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve use of facilities by the Pennsauken All Sports Boosters Club to host a Mother-Daughter Line Dance fund raiser on Friday, October 12, 2012 at 6:30 p.m. in the high school cafeteria.

Justification: The Pennsauken All Sports Boosters Club conducts fund raising events to raise money for student athletes scholarships.

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Mike Panarella as a volunteer Wrestling Coach at Pennsauken High School.

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

3. ***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	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night Deptford, NJ	Tuesday September 25, 2012	\$100.00
B	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night, Unsung Heroes Night Deptford, NJ	Tuesday November 20, 2012	\$100.00
C	Clinton Tabb III Billy Wright 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night 45 <sup>th</sup> Annual Awards Banquet Deptford, NJ	Wednesday December 12, 2012	\$140.00

Justification: Items are anticipated award dinners where PHS student-athletes are honored along with peers of other South Jersey high schools.

## **INFORMATIONAL**

### **A. PROFESSIONAL DEVELOPMENT**

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Lisa Haines	YBK Adviser Workshop Westampton, NJ	Wednesday, October 24, 2012	\$25.00
B	Fran Bennett	YBK Adviser Workshop Westampton, NJ	Wednesday, October 24, 2012	\$25.00

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

### **C. 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.

Ken Linden

- Channel 19 Program Pennsauken Cooking
- Wellness Committee

Patricia Hinnant

- College Night

Donna Zuber

- Web site
- 1 -1 drivers
- Student ID tag on book bag.

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

**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. Kofoet to approve the following. 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 7:35pm.

The Board returned to Public Session at 9:55.

**MOTION TO ADJOURN**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to adjourn the meeting at 9:58pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg RSBA  
Interim Board Secretary