

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

CONFERENCE MEETING
MINUTES

THURSDAY, JANUARY 17, 2013

7:00 P.M.

ADMINISTRATIVE OFFICE
1695 HYLTON ROAD

CALL TO ORDER

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

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

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Mr. Kofoet, Dr. Meloni, Mr. O'Brien, Mr. Stargell, Mr. McDevitt. Mr. Nguyen, Mr. Rodriguez, Mrs. James-Wilson were absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts SBA/BA, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Piarulli Solicitor.

FLAG SALUTE (BUSINESS MEETING)

VISION

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

MISSION

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

BELIEF STATEMENTS

Potential:

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

Diversity:

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

Accountability:

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

Responsiveness:

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

APPROVAL MINUTES OF PRIOR MEETINGS – (Business Meeting Only)

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
December 13, 2012	Conference	Mr. O'Brien
December 13, 2012	Executive	Mr. O'Brien, Mr. Rodriguez
December 20, 2012	Business	Mr. Rodriguez
December 20, 2012	Executive	Mr. Rodriguez

PRESENTATIONS – (Business Meeting Only)

- Students of the Month for February
Elementary –
Intermediate – Dianelle Delgado
Phifer Middle – Steven Williams
High – Grade 9, Raven Manning and Malek Maddah
Grade 10, Nikolas Alvelo and Andrea Perez Renza
Grade 11, George Lynn and Adriana Pillot
Grade 12, Katelyn Morse and Eric Reyes
- PTA Reflections Awards – Amy Fravil, Zone PTA President
- School Board Recognition Month

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)**BREAK FOR REFRESHMENTS TO GREET CITIZENS – (Business Meeting Only)**

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.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

REPORT OF OLD BUSINESS

REPORT OF NEW BUSINESS

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

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 the following payment, per recommendation from Remington & Vernick, for the Window/Curtain Wall Replacement Project at Pennsauken High School, in the amount indicated. Payment to be released January 25, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction	Application #1	\$22,608.60
12-000-400-450-00 TOTAL		\$22,608.60

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of December 2012 and January 2013 that are duly signed and authorized in a total amount of \$3,673,102.46.

DEPARTMENT	TOTAL
JANUARY BILL LIST	\$ 2,807,031.36
DECEMBER SPECIAL CHECKS	\$ 303,908.29
JANUARY SPECIAL CHECKS	\$ 196,764.75
DECEMBER 21 ST PAYROLL AGENCY	\$ 158,555.81
DECEMBER FOOD SERVICES BILL LIST	\$ 206,842.25
TOTAL	\$ 3,673,102.46

7. The Report of the Treasurer of School Monies for _____ at the Business Meeting of Thursday, January 24, 2013.
8. The School Business Administrator/Board Secretary and the Cash Reports for _____ at the Business Meeting of Thursday January 24, 2013.
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) 4, the Pennsauken Board of Education certifies that as of _____ after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Celeste Ricketts, certify that as of _____ no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 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.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent of Schools recommends the following:

I. *PERSONNEL:*

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

A motion was made by Mr. Kofoet and seconded by Mr. Brown to approve items A. Instructional 4 Appointments 4.1, B Instructional Support B1.2 B. The motion was approved by a roll call vote (6-0-0).

A motion was made by Mr. Stargell and seconded by Mr. Brown to approve item 5 Other 5.12. The motion was approved by a roll call vote (6-0-0).

A. INSTRUCTIONAL

1. Resignations/Retirements

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Lori Boehm	Teacher	PHS	06/30/13	Retirement	35
B	Kevin Scott Jones	Educational Interpreter	Intermediate	12/21/12	Personal	1
C	Laura Kinney	Stage Crew	High	01/01/13	Personal	3
D	Adiba Syed	Teacher	High	02/01/13	Personal	2.5
E	Dianne Crocker-Hannah	Librarian	Elementary	06/30/13	Retirement	41

2. New Hires – None

3. Leaves of absence

ITEM	ID #'s	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	1871	Maintenance	Medical	12/05/12-12/14/12	With salary and benefits as sick, vacation, and personal days are used
			Medical	12/17/12-02/15/13	Without salary but with benefits
B	1223	Teacher/Burling	Intermittent FMLA	01/02/13-06/17/13	Without salary but with benefits as per FMLA
C	0212	Teacher/Carson	Revised Maternity/Childrearing	11/05/12-01/22/13	With salary and benefits as sick time is used
			Revised Childrearing/FMLA	01/23/13-04/23/13	Without salary but with benefits as per FMLA
			Revised Childrearing/FLI	01/28/13-03/04/13	Without salary but with benefits as per FLI
D	4815	Maintenance	Medical/FMLA	12/17/12-03/18/13	Without salary but with benefits as per FMLA
E	1721	Nurse/Intermediate	Medical	01/14/13-02/22/13	With salary and benefits as sick time is used
F	2921	Teacher/High	Childrearing/FMLA	02/11/13-02/15/13	Without salary but with benefits as per FMLA
			Childrearing/FMLA	02/25/13-03/01/13	Without salary but with benefits as per FMLA
G	3514	Maintenance	Medical	12/26/12-01/11/13	With salary and benefits as sick and vacation days are used
			Medical/FMLA	01/14/13-03/31/13	Without salary but with benefits as per FMLA
			Medical/FLI	01/21/13-03/01/13	Without salary but with benefits as per FLI

H	2845	Teacher/High	Maternity	05/22/13-06/05/13	With salary and benefits as sick days are used
			Childrearing/FMLA	06/06/13-06/17/12	Without salary but with benefits as per FMLA
			Childrearing/FLI	06/06/13-06/17/13	Without salary but with benefits as per FLI
I	2589	Educational Assistant/Franklin	Medical	01/02/13-01/22/13	With salary and benefits as sick days are used
			Medical	01/23/13-02/28/13	Without salary but with benefits
J	0072	Bus Driver/Transportation	Intermittent FMLA	01/09/13-06/30/13	Without salary but with benefits as per FMLA
K	1265	Educational Assistant/Fine	FMLA	12/17/12-02/11/13	Without salary but with benefits as per FMLA
			FLI	12/17/12-01/28/13	Without salary but with benefits as per FLI
L	0346	Teacher/Phifer	Maternity/Childrearing	01/09/13-02/18/13	With salary and benefits as sick time is used
			Childrearing/FMLA	02/19/13-05/20/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	02/25/13-03/01/13	Without salary but with benefits as per FLI

4. Appointments

4.1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following long term substitute appointment:

Item	Name	Position	Date	Person Replaced	Salary	Account Number
A	Robin Hendrickson	Mathematics Teacher PMS	01/23/13-05/08/13	Nicole O'Connell	\$53,000 pro-rated No benefits	11-130-100-101-03-099

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

Item	Name	Position	Date	Person Replaced	Salary	Account Number
A	April Williams	Full Time Food Service Worker	02/02/13-06/30/13	Lydia Vasquez	\$8.50/hour Full benefits	10-132

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

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND	Account Number
A	Head Lacrosse Coach	Michelle Lubrano	Principal, Athletic Director	\$6,710	11-401-100-100-031-98
B	Assistant Lacrosse Coach	Lauren Creel	Principal, Athletic Director	\$5,185	11-401-100-100-031-98

C	Assistant Baseball Coach	Joe DeLeece	Principal, Athletic Director	\$5,185	11-401-100-100-031-98
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5. Other

- 5.1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Nicoleta Houtras	Practical Strategies for Improving the Effectiveness, Efficiency, & Impact of School-based Occupational Therapy Services Voorhees, NJ	Friday, February 1, 2013	\$229.00
B	Katie Drechsel	Strategies that Work! Social Skills & Behavior Solutions for the Student with Autism Voorhees, NJ	Thursday, February 21, 2013 Friday, February 22, 2013	\$250.00
C	Kimberly Henry	Strategies that Work! Social Skills & Behavioral Solutions for the Student/Child with Autism Voorhees, NJ	Thursday, February 21, 2013 Friday, February 22, 2013	\$235.00

- 5.2. **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	Rutgers	Barbara Napoliello	Bruce DuBoff	Phifer/Library Intermediate/Library	150 hours Spring Semester
B		Melissa Tomlin	Principal Matthews	Carson/Preschool	Volunteer one morning per week

- 5.3. **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	
Christina Horiates	Heather Coles
Michelle Lubrano	
FOOD SERVICE - \$8.50 PER HOUR	
Channelle Smith	

Justification: Support teaching and learning.

- 5.4 **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to extend its agreement with Steve Falcone, Genesis expert, to provide the District with professional development and consultation on the Genesis information system on an as-needed basis. Mr. Falcone will be paid an hourly rate of \$30. Total cost from this resolution in combination with the previously passed resolutions (October 2012 and November 2012) not to exceed \$6,000.
Account – 11-000-252-330-000-06

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

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

Item	First Name	Last Name	Current Degree	Current Step	Current Salary	New Degree	New Step	Date of Move	2012-13 Salary
A	Ruth	Andrade-Thomas	MA 15	9	\$ 65,575	MA 30	10	9/1/2011	\$ 72,180
B	Jamie	Baron	BA 15	5	\$ 56,325	MA	6	2/1/2012	\$ 60,413
C	Brandon	Bond	BA	1	\$ 53,000	BA 15	2	9/1/2012	\$ 54,468
D	John	Brandsdorf	MA	4	\$ 57,575	MA 15	5	9/1/2011	\$ 61,038
E	Kathryn	Brown	BA 15	6	\$ 57,325	MA	7	2/1/2012	\$ 61,755
F	Lauren	Cobert	BA 15	7	\$ 58,475	MA	8	9/1/2012	\$ 63,447
G	Vanessa	Cotto	BA 15	2	\$ 53,625	MA	3	9/1/2012	\$ 57,400
H	Christie	DeCarolus	BA	2	\$ 53,625	BA 15	3	9/1/2012	\$ 54,200
I	Rachel	Engle	BA 15	5	\$ 57,075	MA	6	9/1/2011	\$ 60,413
J	Rebekah	Fagan	BA 15	6	\$ 56,375	MA	7	9/1/2012	\$ 61,755
K	Michele	Gillis	BA 15	13	\$ 73,750	MA	14	9/1/2011	\$ 79,969
L	Kimberly	Goldman	BA 15	4	\$ 55,525	MA	5	9/1/2012	\$ 59,113
M	Shera	Goldstein	BA	4	\$ 54,950	BA 15	5	9/1/2012	\$ 56,763
N	Tracey	Gordon	BA 30	4	\$ 55,525	MA	5	9/1/2011	\$ 59,113
O	Cheryl	Harbora	BA 15	3	\$ 54,850	MA	4	9/1/2012	\$ 58,100
P	Melissa	Ingram	BA	6	\$ 56,375	BA 15	7	9/1/2012	\$ 58,955
Q	Tyree	Jackson	BA 15	3	\$ 54,850	MA	4	9/1/2011	\$ 58,100
R	Catherine	Kaklamanis	BA	4	\$ 54,950	MA	5	9/1/2012	\$ 59,113
S	Michael	Kaufman	BA 15	12	\$ 70,450	BA 30	13	9/1/2012	\$ 73,860
T	William	Knipfer	MA 30	6	\$ 58,150	MA	7	9/1/2012	\$ 61,755
U	Angeliki	Korinthios	BA 15	6	\$ 57,325	MA	7	9/1/2011	\$ 61,755
V	Dolores	Niederberger	MA	2	\$ 56,225	MA 15	3	9/1/2012	\$ 59,000
W	Leanne	Nieglos	BA 15	9	\$ 62,050	MA	10	9/1/2012	\$ 67,805
X	Jason	Pare	MA	9	\$ 65,575	MA 15	10	9/1/2012	\$ 70,405
Y	Natalie	Pote	BA 15	3	\$ 54,850	MA	4	9/1/2011	\$ 58,100
Z	Michelle	Quinn Romvary	BA 30	1	\$ 54,300	MA	2	9/1/2012	\$ 56,668
AA	Michael	Seiler	BA 15	5	\$ 56,325	MA	6	9/1/2012	\$ 60,413
BB	Lynda	Shanahan	BA	1	\$ 53,000	BA 30	2	9/1/2012	\$ 55,368
CC	Shana	Smeriglio	BA	4	\$ 54,950	MA	5	9/1/2011	\$ 59,113
DD	Yolanda	Soto	BA 15	15	\$ 80,650	MA	16	9/1/2011	\$ 84,892
EE	Stefanie	Spak	BA	4	\$ 54,950	BA 15	5	9/1/2012	\$ 56,763
FF	Gail	Stallings	MA 15	15	\$ 86,800	MA 30	16	9/1/2012	\$ 89,267
GG	Laura	Swirsky	MA	2	\$ 56,225	MA 15	3	9/1/2012	\$ 59,000
HH	Sabrina	Taormina	BA 15	4	\$ 55,525	BA 30	5	2/1/2013	\$ 57,663
II	Cynthia	Upshaw	BA 15	7	\$ 58,475	MA	16	9/1/2011	\$ 84,892
JJ	Margaret	Vance	BA 30	15	\$ 81,600	MA 30	16	9/1/2012	\$ 89,267
KK	Jaclyn	Walther	BA 30	4	\$ 55,525	MA	5	9/1/2012	\$ 59,113
LL	Maureen	Wheeler	BA 30	4	\$ 55,525	MA	5	2/1/2012	\$ 59,113
MM	Bridget	Zino	MA	10	\$ 68,025	MA 15	11	9/1/2012	\$ 72,974
NN	Heidi	Baitenger	BA	4	\$ 54,950	BA 15	5	2/1/2013	\$ 56,763

5.6. ***Be It Resolved by the Board of Education of the Township of Pennsauken*** to approve retro-active payment of \$3,727.38 (\$1,202.38 for 2010-2011 and \$2,525.00 for 2011-2012) to Ruth Andrade-Thomas, Special Education teacher at Phifer Middle School.

Justification: Ruth Andrade-Thomas had two lateral moves on the salary guide since 2010. The first move was submitted in September 2010, and should have been credited in February 2011 (while PEA was under the last year of the contract. Ms. Andrade-Thomas was never credited with advancement to MA 15/Step 9.

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

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
MARY ANN MUNNING	COUNSELOR	132.5		63.00		8,347.50
NANCY WHOMSLEY	TEACHER	110.5		63.00		6,961.50
MARY KINTER-MILLS	TEACHER	152		71.00		10,792.00
NANCE KATZ	TEACHER	22.5		54.00		1,215.00
BONNIE NASUTI	TEACHER	277		80.00		22,160.00
KATHLEEN SMITH	EDUCATIONAL ASST.	70		23.00		1,610.00
KELLY BRIGGS	PAYROLL SPECIALIST		9		125.54	1,129.86
LINDA JONES	BUS DRIVER	2.75	24.75	23.00	183.67	4,609.09
ROBERT PIERCE	CUSTODIAN	48	20	37.00	175.78	5,291.60
TOTAL						62,116.55

5.8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve extra curricular payment for after school planning meeting for teachers at the hourly rate of \$40 not to exceed \$3,200. Account – Title I

Justification: Prepare teachers to provide extended day program to raise student achievement tutoring the extended day NJ Ask program for 3rd and 4th grade students.

5.9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Kathy Collins, Readers' Workshop in February/March as a follow-up to the January training.
Account: Title II - \$2,600

Justification: Consultant to support intermediate school teachers implementing the new ELA Curriculum at a cost not to exceed \$2,600.

5.10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Andrew Yeager as a consultant for in-service training for counselors at a cost not to exceed \$800.

Justification: District counselors are important staff members that initiate investigations, provide specialty services, work with students and their families, and provide support in their respective buildings with respect to HIB.

5.11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Luis Amberths to conduct student and staff surveys related to research on various educational topics related to his participation in the doctoral studies program at the University of Phoenix with the review and approval of the Superintendent. Parental consent forms must be signed and returned for student participation.

5.12. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** approve Consultant, Karen M. Zeltman, to provide full-day training on safety techniques for all NTAs and 5 EAs servicing special education classes at a cost not to exceed \$1,500. NTAs and EAs will be compensated at their contractual hourly rate of \$40.00.

Justification: Provide training on safety techniques to keep problems from escalating to restraint when lower-level responses do not work.

5.13. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve work time for teachers to help create the last set of 2012-2013 Benchmark assessments for all grade levels. Work sessions will be of varied lengths and may include varying numbers of the teachers recommended by Principals and Supervisors. Work sessions will occur in time to have Benchmark assessments ready for administration the second week of March. Teachers will be paid at the contractual rate of \$40.00 per hour. Cost not to exceed \$3,000.
The account to be charged is: 11-000-223-110-000-98.

5.14. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to commend the efforts of our colleagues throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improve education.

WHEREAS, The New Jersey School Boards Association has declared January 2013 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Pennsauken Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Pennsauken Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers, and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offers and test scores. Now, therefore, be it

RESOLVED, That the Pennsauken Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2013 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Pennsauken Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's Education.

B. INSTRUCTIONAL SUPPORT

B.1 Facilities

B.1.1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the use of the Pennsauken High School Main gymnasium for a Faculty Dodgeball Tournament on Thursday, February 28, 2013 from 2:00 p.m. until 5:00 p.m. The cost will be \$10 per team to participate and \$2 for admittance tickets for students.

Justification: The tournament will be supervised by high school teachers Jennifer Stopek and Jennifer Fisher. Cost to the District will be for four (4) perimeter buses at 4:30 p.m.

B.1.2. 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	02/05/13 & 06/04/13	6:30 p.m. – 8:00 p.m.	Franklin PTA Book Fair Family Nights	Franklin Library & Restrooms	N/A
B	02/12/13	5:30 p.m. – 8:30 p.m.	Pennsauken Public Schools in partnership with Living Faith Church in Pennsauken	Phifer	N/A
C	Wednesday 02/20/13	6:30 p.m. – 8:30 p.m.	Franklin PTA	Franklin All Purpose Room & Kitchen	N/A
D	Thursday 02/21/13	5:00 p.m. – 9:00 p.m.	Girls Scouts Thinking Day Dinner	High Cafeteria, Kitchen area (Snack Stand, Sink, Ice-Maker) (Podium & Microphone)	N/A
E	02/26/13	7:00 p.m. – 8:00 p.m.	Franklin PTA Meeting	Franklin Library	N/A
F	Thursday 02/28/13	6:30 p.m. – 9:00 p.m.	Franklin PTA	Franklin All Purpose Room & Kitchen	N/A

G	Thursday 02/28/13	8:00 a.m. – 8:00 p.m.	NJDOE/OSPED NJ Department of Education (Refresher training on school security – plans, drills, regulations, guidance, etc.	High Auditorium	N/A
H	Friday March 8, 2013	3:00 p.m. – 11:00 p.m.	Women's Club of Merchantville (Annual Basket Auction)	High Cafeteria, Front of kitchen area and serving area	N/A
I	Thursday 03/14/13	6:00 p.m. – 8:30 p.m.	District Health Fair (Meg Snyder)	Phifer Gym, Aux. Gym, Cafeteria, Auditorium, Classroom & Music Room	N/A
J	03/26/13	5:30 p.m. – 9:00 p.m.	Franklin PTA March Madness Basketball & Wing Night	Franklin APR, Kitchen & Restrooms	N/A.
K	05/03/13	4:30 p.m. – 10:00 p.m.	Franklin PTA 3 rd Annual Ladies Night Fundraiser	Franklin APR, Kitchen & Restrooms	N/A
L	Friday May 31, 2013 Saturday June 1, 2013 Sunday June 2, 2013	4:00 p.m. – 10:00 p.m. 10:00 a.m. – 10:00 p.m. 10:00 a.m. – 4:00 p.m.	Ronnie McLaughlin Dance Studio (Dance Recital)	High Auditorium, Main Cafeteria, Band Room, Music Room, Teachers Lounge	Auditorium: \$1,200/per day Main Cafeteria: \$600/per day Room 327 (Band Room) \$200/per day Teachers Lounge: \$40/per day Music Room: \$40/per day Custodial Charge: \$5/per hour Lights & Sound System: \$75/hour

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

2. *Food Services* – None at this time

3. *Transportation* – None at this time

II. CONTRACTS:

A. INSTRUCTIONAL

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

Student	Placement	Cost	Dropped Date	Account Number
135431096	Y.A.L.E.	\$44,850.60	01/02/13	11-000-100-566-000-08

Justification: Placed in another program.

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

Student	Placement	Cost	Effective Date	Account Number
201398418 Correction	Gloucester County Special Services School	Atlantic City School District responsible for Tuition	09/06/12-06/30/13	N/A
135404177	Gloucester County Special Services School	\$18,000 Educational Interpreter	09/06/12-06/30/13	11-000-100-565-008-08
201411701	Daytop	\$114 per day	12/11/12-06/30/13	11-150-100-320-000-08
201331541	Brookfield Academy	\$44,280	12/10/12-06/30/13	11-000-100-566-000-08
135431096	Brookfield Academy	\$44,280	01/02/13-06/30/13	11-000-100-566-000-08
135415911	Kingsway Elementary	46,600.20	12/10/12-06/30/13	11-000-100-566-000-08
86448967686	Delsea Regional High School	28,500	12/06/12-06/30/13	11-000-100-562-000-08
201689300	Aruchbishop Damiano/ St. John of God	38,122.20	01/02/13-06/30/13	11-000-100-566-000-08

Justification: Approved Private School Placement

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

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
201770426	Atco	Pennsauken	TBD	Pennsauken	Hammonton	01/03/13
202479068	Camden	Pennsauken	TBD	Pennsauken	Camden	12/18/12
135408250	Pennsauken	Oaklyn	TBD	Oaklyn	Pennsauken	10/17/12
135408061	Pennsauken	Oaklyn	TBD	Oaklyn	Pennsauken	10/17/12

III. STUDENT ACTIVITIES:

A. INSTRUCTIONAL

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a PTA sponsored dance on Friday, February 15, 2013 in the cafeteria at Phifer Middle School.
Cost – security.

2. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following competitions for the Pennsauken *Indoor Guard* for the 2012-13 school year.

*6 foot truck with lift - \$69.95 per day plus fuel and mileage.

Note: students will be under the supervision of Gordon Butler (Director)

DAY	DATE	DESTINATION	PURPOSE	DEPARTURE TIME	RETURN TIME	EQUIPMENT NEEDED	ESTIMATED COST
Sat.	Jan 26	Upper Darby HS	Competition	3PM	11PM	One Bus one Handicap Bus	\$304
Sat.	Feb. 9	Wissahickon HS	Competition	3PM	9PM	One Bus one Handicap Bus	\$228
Sat.	Feb. 16	Penncrest HS	Competition	3PM	11PM	One Bus one Handicap Bus	\$304
Sat.	Feb. 23	Pennsauken HS	Competition			One Bus one Handicap Bus	
Sat.	March 2	Triton High School	Competition	3PM	9PM	One Bus one Handicap Bus	\$228
Sat.	March 9	Springford HS	Competition	3PM	11PM	One Bus one Handicap Bus	\$304
Sat.	March 16	Cheltenham HS	Competition	3PM	11PM	One Bus one Handicap Bus	\$304
Sat.	March 23	William Penn HS	Competition	2PM	11PM	One Bus one Handicap Bus	\$342
Sat.	April 6	Calvalcade Championships Wissahickon HS	Championships	2PM	7PM	One Bus one Handicap Bus	\$190
Sun.	April 20	Highland HS	Competition	3PM	9PM	One Bus one Handicap Bus	\$228
Sun.	April 21	Haddon Heights HS	Competition	2PM	7PM	One Bus one Handicap Bus	\$190
Sun.	April 28	Chapter 1 Championships Location TBD	South Jersey Championships	2PM	8PM	One Bus one Handicap Bus	\$228
	May 2-5	All Chapter Championships Wildwood NJ	All Chapter Finals	TBD		One Bus one Handicap Bus	

3. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following trips for the Pennsauken 2011 Cavalcade Championship *Drum line* for the 2012-2013 school year.

* One full size bus; And one 26 foot truck estimated cost-\$86.95 per truck per day and fuel and mileage.

Note: The approvals requested are for competitions. The students will be under the supervision of instructors Nick DeNofa and Chris Miller.

DAY	DATE	DESTINATION	PURPOSE	DEPARTURE TIME	RETURN TIME	EQUIPMENT NEEDED	ESTIMATED COST \$19/hr/bus
Sat.	Feb.2	Clifton HS	Competition	1:00	6:00	1 bus 1 truck	\$ 150.00
Sat.	Feb.9	Wissahickon HS	Competition	1:00	4:00	1 bus 1 truck	\$ 112.00
Sat.	March 2	Twin Valley HS	Competition	1:00	6:00	1 bus 1 truck	\$150.00
Sat.	March 9	Methacton HS	Competition	1:00	6:00	1 bus 1 truck	\$ 150.00

Sat.	March 16	WGI Union HS	Competition	1:00	9:00	1 bus 1 truck	\$ 207.00
Sat..	March 23	Dowintown HS and Upper Darby HS	Competition	1:00	9:00	1 bus 1 truck	\$ 270.00
Sat.	April 6	Cavalcade Champs	Competition	1:00	6:00	1 bus 1 truck	\$ 150.00
Sat.	April 13	Mid Atlantic Percussion Champs	Competition	1:00	4:00	1 bus 1 truck	\$112.00

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the participation of elementary students in the American Heart Association Jump-A-Thon. Physical Education teachers oversee this activity. Dates are as follows:

SCHOOL	DATE
Burling	February 25, 2013
Carson	February 13, 2012
Delair	February 19, 2013
Fine	February 22, 2013
Franklin	February 15, 2013
Longfellow	February 27, 2013
Roosevelt	February 13, 2013

Justification: Students participate in a healthy and physical education experience and contribute to a worthy charity as a student body.

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve trip for the fourth grade students to visit Howard M. Phifer Middle School for a music recruitment event on Friday, March 22, 2013. Students will be picked up at their local elementary schools at 9:30 a. m. and return at 11:00 a.m.

Justification: The celebration for “Music in Our Schools Month” is in March. Maintain a high level of interest in music for middle school students.

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve extra curricular teacher pay to provide extended day NJASK 3&4 tutoring for third and fourth grade students in all elementary schools. One weekly math and language arts session will be provided for each student. The sessions will be held at each elementary school beginning the week of February 25, 2013 and concluding the week of April 29, 2013. Teachers will be paid at the hourly rate of \$0 (4:00 p.m. – 5:00 p.m.) not to exceed \$32,000. Accounts: Title I - \$21,600, Title III - \$3,200, Special Education – \$7,200

Justification: This preparation will support At-Risk students in either math and/or language arts. Student progress is considered by report card grades, DRAZ, benchmark tests and scantron, and NJ ASK.

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra curricular pay for teacher Dave Crotty to coordinate 2 nights per 7 schools for 2 hours each at the rate of \$39/hour for the elementary Science and Math Family Nights for the 2011-2012 school year. First and second graders will work with parents on Science activities. Third and fourth graders will build lego cars with parents and do math calculations. Account: Title I-Parent Interaction - \$1,120.00

FAMILY SCIENCE NIGHTS			FAMILY LEGO MATH NIGHTS		
ITEM	DATE	SCHOOL	ITEM	DATE	SCHOOL
A	March 4, 2013	Franklin	A	February 11, 2013	Franklin
B	March 5, 2013	Delair	B	February 25, 2013	Delair
C	March 6, 2013	Longfellow	C	February 13, 2013	Longfellow
D	March 7, 2013	Fine	D	February 26, 2013	Fine
E	March 11, 2013	Carson	E	February 19, 2013	Carson
F	March 12, 2013	Burling	F	February 20, 2013	Burling
G	March 13, 2013	Roosevelt	G	February 21, 2013	Roosevelt

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken High School Varsity Club to sponsor a 6th annual “Puttin’ On the Hits” show in the school auditorium on Friday, February 22, 2013. The auditorium will be reserved from 5:00 p.m. until 10:00 p.m. This will be a combination of both “student” acts and “faculty” acts performing almost a non-talent show consisting of “lip sync” impersonations, skits, dance routines, and spoofs. Tickets for students will cost \$5 in advance; \$7 at the door. Proceeds from the program go to the Varsity Club scholarships at the end of the school year. Cost to the District will be for security.

Justification: The students involved in the program, sponsored by the Junior Class will be under the supervision of administrator Billy Wright and teachers Shana Smeriglio and Antoinette Snyder.

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the YMCA Recess CATCH (Coordinated Approach to Child Health) Program at Fine School beginning February 1, 2013 and concluding on the last day of school.

Justification: To collaboratively work with the YMCA, provide organized social play during recess Time. There is no cost to the District

10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve The Creative Curriculum for Preschool (fifth edition) as the new preschool program for the 2013-2014 school year.

Justification: After review, the new program is aligned to the NJ CCS and addresses the needs of our student population.

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Pennsauken High School Course Curriculum for the school year 2013-2014.

B. ATHLETICS

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of a championship jacket for student athlete, Briana Roberts, a member of the Pennsauken High School Girls Cross Country team. At a cost not to exceed \$75.

Justification: Briana won the BCSL league Cross Country Championship. Briana qualifies as per Board Policy IDGJ-B.

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the Pennsauken High School boys and girls Bowling teams in the Snowball Classic on January 21, 2013 and the Scotch Doubles Bowling Tournament on February 1, 2013. Cost to the District is \$250 in entry fees and bus transportation needed.

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

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the addition of the Cherokee JV Wrestling Tournament and the Cherry Hill West JV Tournament to the PHS athletic schedule. Cost to the District is for entry fees and bus transportation.

Justification: Cherokee and Cherry Hill West just released the entry information. These are events That the Wrestling team has participated in annually and were not listed on the October, 2012 schedule approved by the Board.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the addition of the Cinnaminson Middle School JV Wrestling Tournament to the Phiifer Middle School athletic schedule. Cost to the District is for entry fees and bus transportation.

Justification: This is an event that the Wrestling team has always participated and was not listed on the November, 2012 schedule approved by the Board. Entry posting was just released.

INFORMATIONAL

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

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed		Residency Cases	Field Investigations	Transfer Cards / Sign Outs
September	0	16	0		18	4	0
October	0	14	0		24	9	7
November	6	32	0		28	10	5
December	8	20	0		8	4	5
January							
February							
March							
April							
May							
June							

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

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	36	29
SEPTEMBER	285	267
OCTOBER	205	219

NOVEMBER	176	162
DECEMBER	149	152
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2012-2013	851	837
2011-2012	889	879
2010-2011	1064	1048
2009-2010	1241	1265
2008-2009	1534	1506
2007-2008	1181	1123
2006-2007	1005	989
2005-2006	1059	1059
2004-2005	853	774
2003-2004	1260	1212
2002-2003	1676	1459
2001-2002	238	198
2000-2001	75	75

C. CHILD STUDY TEAM

The Child Study Team caseload is as follows:

MONTH	EVALUATIONS						MEETINGS							
	P S Y C	L D	SW	SP	OT	P T	Referral s	Initial s	Reeval .	IEP S	Found Not Eligible	Exited	Declassified	Enrolled
Sept.	17	15	6	6	5	2	14	0	9	6	32	39	0	1140
Oct.	28	19	14	9	10	0	0	0	0	1	0	2	0	1175
Nov.	19	29	11	10	12	2	8	6	19	140	3	9	3	1166
Dec.	31	40	10	12	12	0	11	3	20	82	4	9	7	1161
Jan.														
Feb.														
March														
April														
May														
June														
TOTAL														

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

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTRY SCHOOL										
2000-2001	2782	2810	2816	2792	2791	2798	2812	2811	2802	2795
2001-2002	2747	2768	2783	2781	2785	2794	2806	2805	3809	2795
2002-2003	2250	2273	2279	2274	2275	2283	2297	2298	2298	2275
2003-2004	2221	2223	2231	2236	2234	2235	2228	2225	2226	2220

2004-2005	2241	2241	3355	2258	2268	2269	2279	2273	2271	2265
2005-2006	2215	2213	2213	2213	2216	2222	2216	2219	2213	2214
2006-2007	2190	2189	2199	2195	2198	2196	2193	2184	2191	2193
2007-2008	2146	2134	2158	2151	2159	2151	2168	2168	2176	2177
2008-2009	2168	2174	2185	2186	2179	2184	2174	2174	2156	2167
2009-2010	2238	2243	2246	2238	2258	2243	2243	2241	2239	2236
2010-2011	2284	2275	2290	2290	2285	2287	2281	2285	2268	2273
2011-2012	2194	2194	2490	2204	2183	2182	2191	2199	2192	2185
2012-2013	2165	2179	2175	2175						
INTERMEDIATE SCHOOL										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810	810	807
2008-2009	775	781	783	786	790	786	793	793	807	792
2009-2010	807	807	794	794	796	800	794	794	794	800
2010-2011	805	812	809	805	806	798	803	800	800	798
2011-2012	817	814	814	816	806	817	815	816	815	815
2012-2013	787	788	788	786						
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882

2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808						
HIGH SCHOOL										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-2013	1525	1485	1482	1456						
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135						
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543

2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476
2009-2010	5521	5500	5501	5487	5516	5502	5490	5513	5481	5480
2010-2011	5585	5517	5536	5668	5655	5650	5635	5628	5629	5621
2011-2012	5532	5513	5512	5514	5484	5487	5493	5494	5477	5468
2012-2013	5401	5386	5376	5360						

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

E. Board Member Attendance 2012-2013 school year. (See Attachment)

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

PUBLIC COMMENT

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

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
January 24, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
February 21, 2013	7:00 P.M.	Board Offices	Conference	Yes

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

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.

BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve Director of Personnel to notify secretary Mary Rapp of a 30 day notice to terminate. A motion was made by Mr. Kofoet and seconded by Mr. Stargell to authorize Director of Personnel to send a 30 day notice of termination. The motion was approved by a roll call vote (6-0-0).

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 9:28pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste A. Ricketts
Board Secretary