

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

BUSINESS MEETING  
MINUTES

THURSDAY, FEBRUARY 28, 2013  
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. 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. Nguyen, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzczyński Director of Curriculum, 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.

**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**

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.

<b>DATES OF THE MEETING</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
January 8, 2013	Special Meeting	None
January 8, 2013	Special Meeting exec	None
January 15, 2013	Special Meeting	Mr. Rodriguez, Mr. Nguyen
January 15, 2013	Special Meeting exec	Mr. Rodriguez, Mr. Nguyen
January 17, 2013	Conference Meeting	Mr. Nguyen, Mrs. James-Wilson
January 17, 2013	Conference Meeting exec	Mr. Nguyen, Mrs. James-Wilson
January 24, 2013	Business Meeting	None
January 24, 2013	Business Meeting exec	None

**PRESENTATIONS**

- Students of the Month for February  
Elementary – Hugo Desbas  
Intermediate – Ariana Rubio  
Phifer Middle – Terrence Phillips  
High – Grade 9, Brianna Thomson and Diego Viera  
Grade 10, David Dow and Yen Tran  
Grade 11, Jairo Padilla and Linda Zheng-Garcia  
Grade 12, Tyler Carducci and My Huyen Tran
- Recognition of Student participation in the Spaceflight Experiment Program

**REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION**

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

## **REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION**

### **BREAK FOR REFRESHMENTS TO GREET CITIZENS**

2. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to take a brief recess in order to share refreshments with citizens and guests.
3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to reconvene the meeting. The President of the Board of Education certifies that all members present before the recess are now present.

### **REPORT OF BOARD SOLICITOR**

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

### **REPORT OF OLD BUSINESS**

### **REPORT OF NEW BUSINESS**

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

A motion was made by Mr. Stargell and seconded by Mr. Brown to approve items 4 through 16 with the exception of #5 which was rescinded. The motion was approved by a roll call vote (9-0-0) with the exception of Mr. Kofoet who abstained on bill list item Arnold Safe & Lock and Government Purchasing Agency of NJ, 1<sup>st</sup> half Aid in Lieu, January Food Service bill list A&A Pretzel, Dr. Meloni, recused on Food Service bill list, bill list item Rutgers School of Social Work, Aid in Lieu Lori Meloni, Mr. Nguyen voted no on item #13, Mr. McDevitt abstained on bill list items for himself.

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

#### **5. *Rescinded***

6. **WHEREAS** by resolution adopted December 17, 2009, by the Camden County Board of Chosen Freeholders authorized an agreement, pursuant to a publicly advertised bid #A-51 Purchase of Office Supplies for participating members in the Cooperative Pricing System, System Identifier #57-CCCPS for a term of two (2) years from the date of execution of the master contract beginning February 1, 2010 through January 31, 2012, with the option for two additional one year contracts, to be utilized at the sole discretion of the County; and

**WHEREAS** Office Basics, Inc. the sole bidder, submitted pricing for each category, as follows:  
Highest Percentage Discount of Catalog Item Included – 75%  
Highest Percentage Discount of Catalog Items Not Included – 36%  
Electronics Only – Calculators & Pencil Sharpeners – 27%  
Computer Related Supplies Only (\$100.00 and Under) – 31%

**WHEREAS**, PBOE Resolution No. 15 (approved Feb. 23, 2012) authorized the first (1<sup>st</sup>) year option for the term February 1, 2012 through January 31, 2013; and

**WHEREAS** it is the desire of the Board of Chosen Freeholders to exercise the second year option for the items listed in the bid specifications of Bid A-51 (2010) for the needs of the Cooperative Purchasing Members for the term February 1, 2013 through January 31, 2014; and

**WHEREAS** Office Basics Inc. has extended pricing to members of the Camden County Cooperative Pricing System as set forth herein; and

**WHEREAS** funding for this purpose is contingent upon the availability and appropriation of sufficient funds for this purpose in the current year budget and 2013-14 budget and shall not exceed the maximum budgeted line items for this purpose and shall be encumbered prior to incurring the obligation in accordance with N.J.A. C. 5:30-5.5(b)(2); and

**WHEREAS** each participating member in the Camden County Cooperative Pricing System under #57-CCCPS is hereby authorized to enter into a contract directly with Office Basics pursuant to the terms and conditions of this bid A-51 (2010) after award by its governing body in accordance with applicable law; now therefore;

**BE IT RESOLVED** that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services and that the proper officials be and are hereby authorized to execute all documents necessary to affect this award.

**7. 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 Window/Curtain Wall Replacement Project at Pennsauken High School, in the amount indicated. Payment to be released March 4, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction	Application #2	\$28,420.00
<b>30-000-400-450-105-00 TOTAL</b>		<b>\$28,420.00</b>

**8. 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 March 1, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #6	\$70,607.80
<b>12-000-400-450-000-40 TOTAL</b>		<b>\$70,607.80</b>

**9. WHEREAS** the request for bids for Transportation Parts and Supplies owned by Pennsauken School District was advertised, opened and read on February 6, 2013; and

**WHEREAS** the following was the only bidder,

VENDOR	DESCRIPTION	TOTAL
Del Val International Trucks	Transportation Parts & Supplies (see attached)	\$430.25

**THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the bid from Del Val to purchase the items per attached list, for the amount noted above.

**10. WHEREAS** advertised bids were received, opened and read on February 6, 2013 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Spring Sports for the Pennsauken School District for the 2012-13 school year and

**WHEREAS** the vendor(s) listed below are the responsible bidder(s), submitting the lowest prices in conformance with the specifications,  
IFB #2013-015

COMPANY	ADDRESS	ROUTE #	ADJ. COST	ROUTE COST
Hillman's Bus Service	West Berlin, NJ	20 Rts. (see attachment)	\$0.00 adj. cost	\$6,956.00
Holcomb Bus Service	Bellmawr, NJ	8 Rts. (see attachment)	\$0.00 adj. cost	\$3,876.00
Safety Bus	Pennsauken, NJ	44 Rts, (see attachment)	\$25.00/hr over 4 hrs.	\$12,220.00
<b>11-000-270-512-000-07</b>			<b>TOTAL</b>	<b>\$23,052.00</b>

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

Other bidders:

First Student (Berlin) \$31,450.00 Bid all routes \$60.00/hr adj. after 4 hrs.

Bid packages were mailed to, but no response received from:

First Student (Lawnside)	GST Transport	H. A. Dehart
Jays Bus Service	McGough Bus	Stouts Transportation
STA	Trans Ed	T & L Trans.

**11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of February 2013 that are duly signed and authorized in a total amount of

DEPARTMENT	TOTAL
FEBRUARY BILL LIST	3,828,772.96
FIRST HALF AID-IN-LIEU	115,730.25
FEBRUARY SPECIAL CHECKS	375,499.43
JANUARY PAYROLL (1/14/13 & 1/18/13)	324,157.78
FOOD SERVICE BILL LIST January 2013	\$207,653.43
<b>TOTAL</b>	<b>4,851,813.85</b>

12. Bill List. The bill list is anticipated to be available at the Conference Meeting on Thursday, February 28, 2013.

13. The Report of the Treasurer of School Monies for August 2013 at the Business Meeting of Thursday, February 28, 2013.

14. The School Business Administrator/Board Secretary and the Cash Reports for August 2013 at the Business Meeting of Thursday February 28, 2013.

**15. 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 August 31, 2013 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

16. **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 August 31, 2013 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.**

Please note: The following items were approved by the Board of Education at the Conference Meeting.  
 Personnel New Hires Item #2  
 Instructional Support Item B1.1 A,B,C,D,G  
 Instructional item 4.1 A through E  
 Contracts Instructional Item #7

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve all items in the Superintendent’s report with the exception of those items approved at the Conference meeting. The motion was approved by a roll call vote (9-0-0) with the exception of Dr. Meloni who abstained on items #11 and #13.

**A. INSTRUCTIONAL**

**1. Resignations/Retirements**

**BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

TEM	Name	Position	School	Effective Date of Resignation	Reason For Resignation	YEARS OF SERVICE TO PENNSAUKEN
A	Kathleen Fitzpatrick	Teacher	Intermediate	7/1/13	Retirement	23
B	Thomas Nigro	Speech and Language Specialist	Middle	7/1/13	Retirement	25
C	Kimberly Chwastyk	Teacher	Intermediate	6/17/13	Retirement	33
D	Eileen Egan	Math Supervisor	District	7/1/13	Retirement	41
E	Eileen Stone	School Nurse	Franklin	4/1/13	Retirement	29
F	Michelle Rivera	Secretary	High	3/6/13	Personal	5.5
G	Lauren Creel	Asst Lacrosse Coach	High	3/22/13	Hired as elementary teacher	0

2. *New Hires*

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

Item	Name	Position	Date	Person Replaced	Salary	Account Number
A	Lauren Creel	Health/PE Teacher Elementary	2/22/13-6/30/13	Raymond Lodge	\$53,075 pro-rated salary and benefits as per PEA contract	11-120-100-101-004-99
B	Brianna Ratkevic	Kindergarten Fine	2/22/13-6/30/13	Deborah Fulginiti	\$53,075 pro-rated salary and benefits as per PEA contract	11-110-100-101-004-99

3. *Leaves of absence*

**BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following leaves of absence contingent upon verification:

ITEM	ID #S	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	2029	Teacher Longfellow	Maternity/Childrearing	4/2/13 – 4/26/13	With salary and benefits as sick days used
			Maternity/Childrearing	4/29/13 – 5/24/13	With salary and benefits as sick days used
			Childrearing/FMLA	5/25/13 – 6/17/30	Without salary, but with benefits as per FMLA
B	2303	Teacher Longfellow	Maternity/Childrearing	4/15/13 – 6/17/13	With salary and benefits as sick days used
			Childrearing/FMLA	6/8/13 – 6/17/13	Without salary but with benefits as per FMLA
C	0463	Teacher Intermediate	Maternity/Childrearing	1/30/13 – 2/15/13	With salary and benefits as sick days used
			Childrearing/FMLA	2/16/13 – 5/3/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	2/18/13 – 3/29/13	Without salary but with benefits as per FLI
			Childrearing	5/4/13 – 6/30/13	Without salary or benefits
D	2476	Teacher PHS	Medical/FMLA	2/13/13 – 2/22/13	Without salary but with benefits as per FMLA
			Medical/FLI	2/13/13 – 2/22/13	Without salary but with benefits as per FLI
E	2077	Teacher Franklin	REVISED Maternity/Childrearing	10/23/12 – 11/21/12	With salary and benefits as sick days used
			REVISED Childrearing/FMLA	11/26/12 – 3/4/13	Without salary but with benefits as per FMLA
F	0603	Teacher Intermediate	REVISED Medical	12/7/12 – 2/14/13	With salary and benefits as sick days used
G	0212	Teacher Carson	REVISED Maternity/Childrearing	11/5/12-1/9/13	With salary and benefits as sick days used
			REVISED Childrearing/FMLA	1/10/13-4/2/13	Without salary but with benefits as per FMLA
			REVISED Childrearing/FLI	1/10/13-2/18/13	Without salary but with benefits as per FLI

H	2349	Teacher Intermediate	Maternity/Childrearing	2/25/13-3/20/13	With salary and benefits as sick days used
			Childrearing/FMLA	3/21/13-6/17/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	5/6/13 -6/14/13	Without salary but with benefits as per FLI
I	2121	Teacher Intermediate	Maternity/Childrearing	5/13/13-6/17/13	With salary and benefits as sick days used
			Childrearing	9/3/13-9/10/13	With salary and benefits as sick days used
			Childrearing/FMLA	9/11/13-10/23/13	Without salary but with benefits as per FMLA
J	1320	Teacher Carson	Maternity/Childrearing	3/04/13-3/11/13	With salary and benefits as sick and personnel days are used
			Childrearing/FMLA	3/12/13-6/04/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	4/23/13-6/04/13	Without salary but with benefits as per FLI
K	1016	Maintenance Middle	Medical	1/25/13-3/4/13	Without salary but with benefits
L	2514	Maintenance Middle	REVISED Medical	12/26/12-1/11/13	With salary and benefits as sick and vacation days used
			REVISED Medical/FMLA	1/14/13-3/31/13	Without salary but with benefits as per FMLA
			REVISED Medical/FLI	1/21/13-3/1/13	Without salary but with benefits as per FLI
			REVISED Medical	3/1/13-5/9/13	Without salary or benefits
M	3051	Educational Assistant Carson	REVISED Medical	10/3/12-10/16/12	With salary and benefits as sick days used
			REVISED Medical/FMLA	10/17/12-1/31/13	Without salary but with benefits as per FMLA
			REVISED Medical/FLI	10/16/12-12/21/12	Without salary but with benefits as per FLI
			REVISED Medical	1/2/13-6/30/13	Without salary or benefits
N	1610	Teacher High	Maternity/Childrearing	6/3/13-6/17/13	With salary and benefits as sick days used
			Childrearing/FMLA	9/3/13-12/2/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	9/8/13-10/19/13	Without salary but with benefits as per FLI
O	2476	Teacher High	Medical/FMLA	2/13/13-2/22/13	Without salary but with benefits as per FMLA
P	1871	Maintenance	Medical	REVISED 12/05/12-12/14/12	With salary and benefits as sick, vacation, and personal days are used
			Medical	REVISED 01/02/13-03/22/13	Without salary but with benefits



*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	Emily Wood	Language Arts PHS Long Term Substitute	2/22/13-6/17/13	Wilbur Githens	\$53,075 pro-rated salary; no benefits	11-140-100-101-031-99
B	Alfred Vitarelli	Teacher Longfellow Long Term Substitute	3/1/13-6/17/13	Brenda Tropiano	\$53,075 pro-rated salary; no benefits	11-120-100-101-004-99
C	Ashley Jost	Teacher Carson Long Term Substitute	3/12/13-6/11/13	Melissa Foster	\$53,075 pro-rated salary; no benefits	11-120-100-101-004-99
D	Cathy Morris	Teacher Longfellow Long Term Substitute	4/2/13-6/17/13	Melissa Shaner	\$53,075 pro-rated salary; no benefits	11-120-100-101-004-99
E	Diane Hager-Campbell	Teacher Longfellow Long Term Substitute	4/15/13-6/17/13	Lauren Steck	\$53,075 pro-rated salary; no benefits	11-120-100-101-004-99

4.2. **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:

SCHOOL	COACHING POSITION	NAME	STIPEND
Pennsauken High School	Volunteer Softball	Kelly Hanlon	N/A
Pennsauken High School	Volunteer Softball	Paul Milano	N/A
Pennsauken High School	Volunteer Baseball	Gateon Luci Biell	N/A
Pennsauken High School	Volunteer Softball	Matt Goldstein	N/A
Pennsauken High School	Assistant Softball	Allison Schott	N/A

Note: Principal and Athletic Director interviewed for all positions.

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

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND	ACCOUNT NUMBER
A	Assistant Lacrosse	Jessica Lee Snyder	Principal, Athletic Director	\$5,285	11-402-120-101-031-98
B	Assistant Lacrosse	Brandon Bond	Principal, Athletic Director	\$5,285	11-402-120-101-031-98

**4.4 BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of the following coaches for the 2013 fall sports season at Phifer Middle School.

ITEM	COACHING POSITION	NAME	INTERVIEW COMMITTEE	STIPEND	Account Number
A	Field Hockey	Taryn Johnson	Principal, Assistant Principal	\$4,735	11-402-100-101-030-98
B	Boys Soccer	Michael DeSantis	Principal, Assistant Principal	\$4,735	11-402-100-101-030-98
C	Girls Soccer	Liz Holden	Principal, Assistant Principal	\$4,735	11-402-100-101-030-98

**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	Nancy Tryon	‘Gifted in the Real World’ Somerset, NJ	Friday, March 8, 2013 Saturday, March 9, 2013	\$294.00
B	Francine Eisenmann	‘Gifted in the Real World’ Somerset, NJ	Friday, March 8, 2013 Saturday, March 9, 2013	\$294.00
C	Cheryl Smith	Basic Mediation Skills Monroe Township, NJ	Thursday, March 7, 2013	\$300.00
D.	Jennifer Voorhees	Pyramid Educational Consultants Level 1 – Basics Philadelphia, PA	Monday, April 8, 2013 Tuesday, April 9, 2013	\$449.00
E	Adrienne Rizzo	Pyramid Educational Consultants Level 1 – Basics Philadelphia, PA	Monday, April 8, 2013 Tuesday, April 9, 2013	\$449.00

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/DEPARTMENT	DATES
A	Rowan University	Dominic Decamillis Joshua Deutsch Sara DiBenedetto Brandon Glesen Roger Humphrey Johnson Hurf Morgan Kearns Kayla Kelly	Sean Duff  Catherine Alper	Middle Health/Phys. Ed.	3/7/13 & 3/14/13 (Half-day – A.M.)
B	Rowan University	Randall Meyer Christina Musantry Christopher Nate Logan Rogers Kathleen Rosati Jennifer Ross Megan Russ Paul Santoro Michael Schatzman Ryan Scott Leah Wernsing Ryan Williams Joseph Winkelsprecht	Chad Deitch  Craig Paris  Audrey Levecchia	Roosevelt Health/Phys. Ed.  Delair  Franklin	3/28/13 & 4/4/13 (Half-day – A.M.)
C	Camden County	Akia Lester	Francetta Johnson	HPMS Science	March/April 15 Hours
D	Camden County	Jasmine Barber	Cheryl Harbora	PHS English	March/April 15 Hours
E	Camden County	Kristien Juarez	Melissa DeAngelis	PHS Biology	March/April 15 Hours
F	Seton Hall	Shandra Hines	Tameka Matthews	Carson Principal	50 Hours
G	Thomas Edison	Catherine Guay	Bill Snyder	PHS Chemistry	4 Hours

**Justification:**

Support teaching and learning

**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.

<b>SUBSTITUTE TEACHER - \$85.00 PER DAY</b>	
Erin Badey	Michelle Lubrano
David Gould	Steven Bowman
Heather Coles	Cheryl Burdett
Richard Upshaw	Ruthpaloma Rivera-Perez
Lee Plenn	
<b>SECRETARY - \$8.00 PER HOUR</b>	
Ruth Bowman	
<b>CUSTODIANS - \$10.00 PER HOUR</b>	
Anthony Cardullo	Rosa Montas-Grullon
Diomarys Mejia	Rashad Walker
<b>SUBSTITUTE NURSE - \$140.00 per day</b>	
Geraldine Melone	Dale Leiby

Justification: Support teaching and learning.

**5.4. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Holly Taylor to be counselor/social worker as needed for the alternative education program for the balance of the 2012-2013 school year at the extra compensation rate of \$40.00 per hour.

**5.5. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve stipend and payment for individuals playing for the Annual School Musical at Pennsauken High School on March 21 – 24, 2013.

Item	POSITION	NAME	PAYMENT	
A	Piano	Roxanne Sumunga *	\$400 / SHOWS & REHEARSALS	Consultant
B	Guitar	Mike Kaufman *	\$400 / SHOWS & REHEARSALS	Personnel
C	Bass Guitar	C J Hummell *	\$400 / SHOWS & REHEARSALS	Consultant
D	Percussion	Kyle Moken	\$400 / SHOWS & REHEARSALS	Consultant

\*Held position last year

Justification: Although students are to participate, we had a limited number due to other conflicts; i.e. sports, indoor guard and drill team. The extensive rehearsal process and the complexity of the music is another factor. Having professional musicians allow for additional supervision and for students to work directly with individuals who could teach and mentor them.

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

Item	First Name	Last Name	Current Degree	Current Step	11-12 Salary	New Degree	New Step	Date of Move	2012-13 Salary
A	Frances	Cone	BA 30	9	\$63,000	MA	10	9/1/12	\$67,805
B	Kimberly	Henry	MA	5	\$58,525	MA 15	6	9/1/12	\$62,338
C	Lauren	Steck	BA	5	\$55,650	MA	6	9/1/12	\$60,413

**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 retiree:

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
Lydia Vasquez	Food Service Worker	3		30.00		90.00

**5.8. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an incentive bonus for the following food service employees as per Communication Workers of America contract:

NAME	EMPLOYEE STATUS	AMOUNT
Dorothy Scott	Part Time	\$150
Terry Cook	Part Time	\$150
Charles Stellman	Part Time	\$150
Glenn Lukasiak	Part Time	\$150
Yolanda Nasuti	Part Time	\$150
Joanne Pimble	Part Time	\$150
Wendy Bernard	Part Time	\$150
Pedro Dingui	Part Time	\$150
Sharon Johnson	Part Time	\$150
Patricia Stutz	Part Time	\$150
Patricia O'Brien	Part Time	\$150
Charlene Francis	Part Time	\$150
Melissa Francis	Part Time	\$150
Susan Morgan	Part Time	\$150
Colette Jones	Part Time	\$150
Judith Troche	Part Time	\$150
Margaret Kravil	Full Time	\$175
Donna Bell	Full Time	\$175
Judity Fabry	Full Time	\$175
Lynn Horan	Full Time	\$175
Halyna Karaman	Full Time	\$175
Ntina Rafios	Full Time	\$175
<b>TOTAL</b>		<b>\$3,450</b>

**5.9. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to recognize and congratulate Carson School teacher Francine Eisenmann for being selected as the New Jersey Association for Gifted Children recipient of the Educator of the Year Award. Mrs. Eisenman will be honored at the Annual Conference and

**BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve placing an ad in the Program Booklet at the Annual Conference on March 8, 2013, at which time Mrs. Eisenmann will be honored. The cost of the ad is \$75.00.

**6.0 BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to amend the below resolution that was approved on January 24, 2013 to reflect 4 hours instead of 2 hours per session. Total \$2,240.00.

Justification: The additional 2 hours are 1 hour each for set up and dismantle time.

**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 \$40/hour for the elementary Science and Math Family Nights for the 2012-2013 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

6.1. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following for the 2012-2013 school year:

Item	Person	Position/Location	Person Replacing	Stipend	Account #
A	Mark Brown	Stage Crew/ High School	Laura Kinney	\$4,000	11-401-100-100-031-98

**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 following facilities usages during the 2012-2013 school year. Required documentation is on file.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEEES
A	Wednesdays – Not Available Friday, 02/15/13 Saturday, 02/16/13 Friday, 02/22/13 Saturday, 02/23/13 Monday, 03/11/13 Thursday-Friday, 03/28-29/13 Saturday, 03/30/13 Monday-Friday 04/01-5/13 04/08-12/13 Saturday 04/13/13 Monday-Friday 04/15-19/13	7:00 p.m. – 10:00 p.m. 8:30 a.m. – 6:00 p.m. 7:00 p.m. – 10:00 p.m. 8:30 a.m. – 5:00 p.m. 7:00 p.m. – 10:00 p.m. 7:00 p.m. – 10:00 p.m. 3:00 p.m. – 6:00 p.m. 7:00 p.m. – 10:00 p.m. 7:00 p.m. – 10:00 p.m. 8:30 a.m. – 1:00 p.m. 7:00 p.m. – 10:00 p.m.	Delta Sigma Theta Society, Inc. South Jersey Alumnae Chapter (meetings)	Fine Library (Monday through Friday) Cafeteria (Saturdays)	Custodial Charge for Saturday \$45/per hour per custodial (must be a black seal licensed custodian)
B	March thru December 2013 (Sundays only) (Excluding July & August)	9:00 a.m. – 12:00 p.m.	Pennsauken United Soccer (Soccer Matches)	Phifer Lower Soccer Field	N/A
C	March 4 thru May 21, 2013 (Weekdays) March 2 thru May 18, 2013 (Saturdays)	Weekdays 5:00 p.m. – 7:00 p.m. (practice) Saturdays 9:00 a.m. – 12:00 p.m. (track meets)	St. Peter & St. Stephens Schools Track & Field	High Track & Field	N/A
D	Tuesday March 12, 2013	7:00 p.m. – 9:30 p.m.	Townhomes at Fairways Assn. Inc. (Annual Meeting)	Fine All Purpose Room	N/A
E	Sunday April 7, 2013	10:00 a.m. – 3:30 p.m.	Senior Citizen Prom	High Cafeteria and Lunch Lines	N/A

F	April 6 (rain dates: April 7 & 8)  May 21 (rain date: May 27)	8:00 a.m. – 6:00 p.m.  3:00 p.m. – 7:00 p.m.	Pennsauken All Sports Booster Club	High Track & Field Stadium April 6 Track & Field Meet Carniglo Relays May 21 Freshman Finale Track Meet	N/A
G	Saturday May 11, 18, 25, 2013 (Any 2 of these dates)	6:30 a.m. – 6:30 p.m.	Camden Police Athletic League – Track Meet	High Football Stadium  Equipment required: Track, hurdles, press box, PA system, snack stand, bathrooms, and all field event areas	N/A
H	May 18, 19, 25, 26, 2013	8:00 a.m. – 3:00 p.m.	Pennsauken Youth Action Committee Theatre	Middle (Auditorium, Chorus Room) Auditions & Callbacks	N/A
I	June 1, 2013	8:00 a.m. – 3:00 p.m.	Pennsauken Youth Action Committee Theatre	Middle (Auditorium, Chorus Room) Auditions & Callbacks	N/A
J	06/24-06/27/13 07/01-07/03/13 07/08-07/11/13	12:15 p.m. – 5:30 p.m.	Pennsauken Youth Action Committee Theatre	Middle (Auditorium, Chorus Room, Band Room *Stage only needed for week of 07/08- 07/11/13	N/A
K	07/12/13	12:30 p.m. – 3:00 p.m.	Pennsauken Youth Action Committee Theatre	Intermediate Tech Day-staff only (Cafetorium only)	N/A
L	07/15-18/13	4:30 p.m. – 9:30 p.m.	Pennsauken Youth Action Committee Theatre	Intermediate Dress Rehearsals (Cafetorium & 2 large classrooms)	N/A
M	07/15-19/13	12:30 p.m. – 5:30 p.m.	Pennsauken Youth Action Committee Theatre	High (Just Mainstage)	N/A
N	07/19/13  07/20/13	4:30 p.m. – 9:30 p.m.  11:00 a.m. – 9:30 p.m.	Pennsauken Youth Action Committee Theatre	Intermediate 1 Night Show (Cafetorium & 2 large classrooms) 1 Matinee & 1 Night Show	N/A



O	07/21/13	1:00 p.m. – 8:00 p.m.	Pennsauken Youth Action Committee Theatre	High (Auditorium, Libby, Chorus Room, Drama Staff only-light cue programming)	N/A
	07/22/027/13	4:30 p.m. – 10:15 p.m.		High (Dress rehearsals and Shows)	
P	07/29/13	12:00 p.m. – 7:00 p.m.	Pennsauken Youth Action Committee Theatre	High (Set load-out)	N/A
Tentative load-in days: July 12 at Intermediate School, July 15 at High School Load-out days: July 20 at Intermediate School, July 29 at High School					
Q	4/27/13	3:00pm-7:00pm	Pennsauken Annual Soccer Alumni Game	Middle School bottom soccer field	N/A

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

2. *Food Services* – None at this time
3. *Transportation* – None at this time

**II. CONTRACTS:**

**A. INSTRUCTIONAL**

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

Student	Placement	Cost	Dropped Date	Account Number
201398418	Gloucester Cty. Sp. Services	N/A Atlantic City School Dist. Responsible for tuition	1/11/13	N/A
4002052	Garfield Park	\$79,000	1/11/13	11-000-100-566-000-08
201331541	Brookfield Academy	\$29,766	1/9/13	11-000-100-566-000-08
5000960	Hampton Academy	\$47728.80	1/29/13	11-000-100-566-000-08

**Justification:** Moved out of district and/or placed in another program

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

Student	Placement	Cost	Effective Date	Account Number
135444501	Bancroft	\$259.99 per diem	1/30/13	11-000-100-566-000-08
201689300	Archbishop Damiano/St. John of God	\$38,122.20	1/22/13 Corrected start date	11-000-100-566-000-08
135407188	Gloucester Cty. Sp. Services	\$33,930 Non Resident Fee \$3000	1/22/13	11-000-100-565-008-08
201588994	Archbishop Damiano/St. John of God	\$38,122.20	1/28/13	11-000-100-566-000-08
135432655	Bancroft	\$259.99 per diem	2/4/13	11-000-100-566-000-08
135419614	Bancroft	\$255.77 per diem	2/19/13	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
13060108	Pennsauken	Pennsauken	N/A	Pennsauken	Pennsauken	10/01/12
6001399	Pennsauken	Pennsauken	N/A	Pennsauken	Pennsauken	12/20/12
135440521	Pennsauken	Mt.Laurel	N/A	Pennsauken	Pennsauken	12/17/12
135439881	Pennsauken	Mt.Laurel	N/A	Pennsauken	Pennsauken	12/17/12
135439525	Pennsauken	Mt.Laurel	N/A	Pennsauken	Pennsauken	12/17/12
135403809	Pennsauken	Millville	TBD	Millville	Pennsauken	12/06/12
201617152	Collingwood	Pennsauken	TBD	Pennsauken	Collingswood	02/11/13
201947228	Collingwood	Pennsauken	TBD	Pennsauken	Collingswood	02/11/13
202169842	Collingwood	Pennsauken	TBD	Pennsauken	Collingswood	02/11/13

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to add the mileage rate of \$.55 per mile to the below listed services with the Clarke School for Hearing and Speech (Clarke School for the Deaf Center for Oral Education) to hearing impaired students for the 2012-2013 school year. These services were board approved in August 2012. Total mileage costs are approximately \$968.00.

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

**Justification:**

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

**5. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a rewards program for the Behavioral Disabilities Program at Pennsauken High School at a cost not to exceed \$750.00. Rewards will include gift cards in the amounts of \$5.00 and \$10.00.

**Justification:**

Positive Behavior Incentive Program for the High School.

**6. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the Division of Vocational Rehabilitation Services Transition Program to speak to 11<sup>th</sup> grade special education students and parents about their program. DVRS is a state agency that helps individuals with disabilities prepare for, obtain & maintain gainful employment as well as providing training so individuals can become as independent as possible to contribute to society. The intent is to enable students to gain access to the services that are necessary for them to accomplish the outcomes they desire and to have the services in place before they leave school. Date of presentation will be April 12, 2013 and there is no cost to the district for this presentation.

**Justification:**

The intent is to enable students to gain access to the services that are necessary for them to accomplish the outcomes they desire and to have the services in place before they leave school.

**7. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to provide a nurse and a 1-1 aide for a classified student with medical needs attending the New Jersey Ask After School Tutoring Sessions at Delair School from the week of February 25, 2013 until the week of April 29, 2013. The nurse and aide will be compensated at their contracted hourly rates. Account #11-000-213-104-000-98 not to exceed \$1,200.00.

**Justification:**

Required due to student's medical issues

**8. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to provide a nurse and a 1-1 aide for a classified student with medical needs attending the New Jersey Ask After School Tutoring Sessions at Franklin School from the week of February 25, 2013 until the week of April 29, 2013. The nurse and aide will be compensated at their contracted hourly rates. Account #11-000-213-104-000-98 not to exceed \$1,200.00.

**Justification:**

Required due to student's medical issues

**9. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an elementary teacher to assist with administrating the NJASK after school tutoring program as needed at the cost of \$40 hourly rate, not to exceed \$6,000. would be at the hourly rate of \$40.00.

Account #11-120-100-101-004-99.

Justification: To support and student supervision and monitoring.

**10. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Consultant, Thom Stecher and Associates to provide professional services for the Child Study Team members and Counselors on March 28, 2013 at a cost of \$2,000 for a full day of training. Account #11-000-223-320-000-02.

Justification: Will support our Instruction and Referral services, covering the essentials of the student assistance programs. This is a district initiative.

**11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt the Pennsauken High School Program of Study for 2013-2014 school year.

Justification: Approval of the high school program of study is a prerequisite for initiating the scheduling process for the next academic year.

**12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Consultant, EIRC (Educational Information and Resource Center) to provide training to teachers and administrators on differentiated instruction and the Danielson Framework for Teaching on the district in-service day on 3-28-13. A team of two trainers will focus on special education, while six additional trainers will work with groups of mostly regular education teachers. Total cost not to exceed \$12,000.

Account to be charged: 20-271-200-320--000-02

Justification: To ensure a smooth and effective implementation of the state-required teacher and administrator evaluation system.

**13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to** approve school year 2013-2014 calendar.

### **III. STUDENT ACTIVITIES:**

#### **A. INSTRUCTIONAL**

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of the junior class trip for the Pennsauken High School Class of 2014. The trip will be to Kings Dominion, Virginia on Saturday, June 8, 2013 – students will leave from the high school at 8:00 a.m. and returning by 12:00 p.m. Cost of the trip for students will be \$100 which includes admission to the Park, cost of private coach bus transportation and a catered picnic lunch. There will be no cost to the District.

Justification: The junior class trip will be under the supervision of assistant principal Luis Amberths, assisted by teachers/class advisors Debra Kobus, Jennifer Stopek, and Jennifer O'Malley. Additional chaperones will accompany to assist with supervision.

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Scheduling of the freshman class trip for the Pennsauken High School Class of 2016 to Six Flags Great Adventure Amusement Park, Saturday, May 18, 2013, students will leave the high school at 9:00 a.m. and return by approximately 10:00 p.m.  
Cost of the trip for students will be \$60 for admission to the Park and a Meal Ticket. The cost to the District will be for five busses.

Justification: The freshman class trip will be a social outing for the Class of 2016 to develop lasting bonds throughout their high school years. The trip will be under the supervision of assistant principal Tracey Turner, assisted by teacher/class advisor, Raymond Bonnette plus additional chaperones to assist with the supervision of students.

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to grant permission for Howard M. Phifer Middle School students to participate in the St. Jude Hospital Math-a-Thon to be held from the end of February through the end of March. Mr. Jeffrey Droke, 7<sup>th</sup> Grade teacher voluntarily oversees this program.

Justification: In previous years, students have voluntarily become involved in a Math-a-Thon to Help raise money for the St. Jude Children's Hospital. There is no cost to the district. Students seek pledges from family members. Teachers show a short DVD to the students in the classroom to explain the program. All math problems are completed at home. The program is not only a service project but also provides the students another method to practice their Math skills.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to grant permission to hold "24 Math Game" tournaments at Howard Phifer Middle School and Pennsauken Intermediate. Mr. Jeffrey Droke, Phifer Middle School teacher, takes responsibility for the Middle School while Mrs. Jody Silverman and Mrs. Julie Braswell, Intermediate School teachers, are responsible for the Intermediate competition. The tournaments are held after school in late May or early June.

Accounts: Grade 5 – 11-000-240-890-000-04 ES-\$65, Grade 6 – 11-000-240-890-000-29 IS-\$65, PMS – 11-000-240-890-000-30 MS-\$130.

Justification: Each year, the Park Avenue Campus schools hold "24 Math Game" competitions for the students. This game is played throughout the school year to promote mathematical thinking and problem solving. One student is selected from each mathematics class during the class competition to represent their peers during the school wide grade level tournament. The classroom teachers serve as judges. The students ride the perimeter bus home. The cost to the district includes trophies and refreshments not to exceed \$260.

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to*** approve high school students in the Physics classes participating on "*Physics Day*" at Great Adventure Park in Jackson, NJ on Thursday, May 2, 2013 from 9:30am to 7:00pm. The classroom science teachers, Michael Burgess and Trever Miller, plus additional chaperones, will accompany the students. Problem packets, along with questions and worksheets will be given to the students to complete prior to the day and as they walk through the park. There will be an orientation for the students prior to the trip. The cost to the district is for bus transportation for the students.

Justification: Historically students go to understand Physics.

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the scheduling of a senior picnic for Pennsauken High School *Class of 2013*. The picnic would be at the Pennsauken Municipal Pool at 6100 River Road from 2pm to 6pm on Monday, June 10<sup>th</sup>, 2013. There will be no cost to the Board of Education. The senior picnic would be under the supervision of the Pennsauken High School assistant principal Thomas Honeyman assisted by teachers/class advisors Angel Cook and Jonathan Nguyen. Additional teachers will accompany to assist with supervision.

Justification: The Senior Picnic is an annual culminating tradition of Pennsauken High School. At the Picnic, seniors will not only have the chance to enjoy pool activities and eat delicious BBQ, but also will have the opportunity to fellowship with fellow classmates and Pennsauken High School faculty.

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following field trip for the students in the Spanish Club on Thursday, May 23, 2013 to the “Magic Mosaic Garden” in Philadelphia. The garden is designed by Isaiah Zagar, a modern Hispanic artist. The cost of the trip for students will be approximately \$30, which will include lunch at the Mexican Post located at 2<sup>nd</sup> and Chestnut Streets in Philadelphia. The cost to the District will be for one (1) bus that is necessary for approximately 25 students interested in the trip.

Justification: To enhance the students’ appreciation of the Spanish culture and cuisine. The students will have the opportunity to view and discuss the Hispanic modern art and to discuss it on the group tour. High school Spanish teacher, Joshua Kates, will be in charge of The students and the arrangements for the trip.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a 20 day Folk Art Residency between Perkins Center for the Arts and Delair Elementary School. This is being funded by a Co-Sponsor Grant from NJ State Council for the Arts and Perkins Center for the Arts. There is no cost to the district.

Justification: To increase literacy. It is a residency that will reinforce listening skills, reading skills as well as writing and speaking skills.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken to*** approve the scheduling of an SAT Prep class at Pennsauken High School on Sunday nights, starting March 10, 2013 until April 21, 2013 from 6:00 pm until 8:00 pm and would utilize two (2) classrooms – one (1) for Mathematics and another for Language Arts. Certified instructors in each discipline will conduct the sessions. The first session would run from 5:00 pm until 9:00 pm – and would be a full practice exam to begin the course.

The cost of the course would be \$100 which would include a Kaplan SAT prep book and a \$25 perfect attendance refund for those who would have perfect attendance. The course is open to the first 24 students who would successfully enroll in the course.

The Pennsauken All Sports Boosters would host the presentation of the course.

Justification: This would help reinforce the students’ knowledge of the SAT’s and make the student more comfortable when taking the tests.

10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken High school Senior Awards Program to be held on Thursday, June 6, 2013 at 7:00 pm in the high school auditorium.

Justification: Annual Senior Awards program.

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Carson School 2<sup>nd</sup> grade celebration of youth art by going in March to either the Wheaton Village in Millville NJ or the Philadelphia Art Museum with art teacher Christine Fessler. Students would pay admission costs for the trip. Cost to the district would be busing for the students.

Justification: March is Youth Art Month. Ms. Fessler would like to extend the classroom experience for her 2<sup>nd</sup> grade students.

12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Fine and Roosevelt GUYS members to attend Rutgers Camden Gordon Theater live theater performance of Universal African Dance and Drum Ensemble on March 7, 2013. Payment for this trip will come from the PASA grant money that is allotted for Fine and Roosevelt GUYS/GALS initiative.

Justification: Educational objective is to enable the students to experience culture beyond the classroom and fulfills the NJ Core Curriculum Content Standards for the Performing Arts.

13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Pennsauken High School teacher, Mark Klimek to accompany student #3000725 as the student's 1-1 aide on the Senior class trip to Florida from April 17, 2013 until April 21, 2013. Airfare, lodging, meals, Disney passes, and airport coach transportation etc. will be provided for Mr. Klimek at the cost of \$980.00.

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the Pennsauken Senior Class of 2013 to rent a scooter for student #3000725 while on the Senior class trip to Florida from April 17, 2013 until April 21, 2013 at a cost of \$143.78.

Justification: To assist with student's personal and mobility issues while on class trip

15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve early dismissal for students participating in the Honors Breakfast Program at Pennsauken High School on Friday, May 24, 2013 at 8:00am in the high school cafeteria.

Justification: Historically students who have attained honor roll status for all three of the marking periods completed to that date in the school year are given this privilege.

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Middle School 8<sup>th</sup> graders Ski Trip to Jack Frost Big Boulder, Mt. White Haven, PA on Saturday March 2, 2013. There is no cost to the District. Teachers Elizabeth Holden and Dyan Conklin, Ryan Strothers are chaperones.

**B. ATHLETICS**

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Lacrosse team to attend an intercollegiate lacrosse contest at Rowan University on April 2, 2013 at 6:00pm. Cost to the District will be for bus transportation.

Justification: This is a great opportunity to expose our student-athletes to the next level of competition and stimulate college aspirations intercollegiate participation.

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

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Billy Wright Coach Clinton Tabb Antwan Dickerson	SJTCA Winter Track Awards dinner Auletto's Almonesson, NJ	March 6, 2013	\$120
B	Billy Wright, Head Coach to be named Scholar athlete to be named	NJSIAA Scholar/Athlete Luncheon Edison, NJ	May 19, 2013	\$150

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of boys Freshman Volleyball for the Spring 2013 season.

Note: Twenty freshman boys have signed up for the team with a total roster of fifty-six student athletes. A ten game schedule is planned starting April 1<sup>st</sup> with two games a week, one home and one away. Cost to the District will be for five buses and officials fees of \$375.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attached 2013 Spring Athletic schedule for Pennsauken High School. (SEE ATTACHMENT)

**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
<b>January</b>	<b>97</b>	<b>32</b>	<b>2</b>	<b>11</b>	<b>4</b>	<b>2</b>
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		
<b>2012-2013</b>	<b>851</b>	<b>837</b>
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

**D. CHILD STUDY TEAM**

The Child Study Team caseload is as follows:

MONTH	EVALUATIONS						MEETINGS						Declassified	Enrolled
	P S Y C	L D	SW	SP	OT	P T	Referral s	Initial s	Reeval s	IEP S	Found Not Eligible	Exited		
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
<b>Jan.</b>	<b>23</b>	<b>20</b>	<b>5</b>	<b>11</b>	<b>6</b>	<b>1</b>	<b>15</b>	<b>11</b>	<b>41</b>	<b>183</b>	<b>3</b>	<b>11</b>	<b>9</b>	<b>1174</b>
Feb.														
March														
April														
May														
June														
TOTAL														

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

<b>YEAR</b>	<b>SEPT</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUNE</b>
<b>ELEMENTRY SCHOOL</b>										
2000-2001	2782	2810	2816	2792	2791	2798	2812	2811	2802	2795
2001-2002	2747	2768	2783	2781	2785	2794	2806	2805	3809	2795
2002-2003	2250	2273	2279	2274	2275	2283	2297	2298	2298	2275
2003-2004	2221	2223	2231	2236	2234	2235	2228	2225	2226	2220
2004-2005	2241	2241	3355	2258	2268	2269	2279	2273	2271	2265
2005-2006	2215	2213	2213	2213	2216	2222	2216	2219	2213	2214
2006-2007	2190	2189	2199	2195	2198	2196	2193	2184	2191	2193
2007-2008	2146	2134	2158	2151	2159	2151	2168	2168	2176	2177
2008-2009	2168	2174	2185	2186	2179	2184	2174	2174	2156	2167
2009-2010	2238	2243	2246	2238	2258	2243	2243	2241	2239	2236
2010-2011	2284	2275	2290	2290	2285	2287	2281	2285	2268	2273
2011-2012	2194	2194	2490	2204	2183	2182	2191	2199	2192	2185
2012-2013	2165	2179	2175	2175	2182					
<b>INTERMEDIATE SCHOOL</b>										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810	810	807
2008-2009	775	781	783	786	790	786	793	793	807	792
2009-2010	807	807	794	794	796	800	794	794	794	800
2010-2011	805	812	809	805	806	798	803	800	800	798
2011-2012	817	814	814	816	806	817	815	816	815	815
2012-2013	787	788	788	786	791					
<b>MIDDLE SCHOOL</b>										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488

2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809					

**HIGH SCHOOL**

2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551	1546	1548	1545	1543	1546	1537	1535
2012-2013	1525	1485	1482	1456	1459					

**OUT OF DISTRICT**

2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	135					

**TOTAL**

2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
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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	5376					

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

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

**G. Security Drill and Fire Drill Report (See Attachment)**

**PUBLIC COMMENT**

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

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
February 28, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
March 21, 2013	7:00 P.M.	Board Offices	Conference	Yes

**EXECUTIVE SESSION OF THE BOARD OF EDUCATION**

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss collective bargaining, grievances, pending and potential litigation, pending disciplinary action involving students, disciplinary action involving staff and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

The Board entered into Executive Session at 8:47pm.

**MOTION TO ADJOURN**

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 9:10pm. the motion was approved by a voice vote.

Respectfully submitted,

Celeste A. Ricketts  
Board Secretary