

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION BUSINESS MEETING
MINUTES**

Thursday, April 25, 2013

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.

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NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public. Individuals with a relevant interest in the function 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.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. 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 function 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.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

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 arrived at 7:10pm. Mr. Rodriguez was late, Mrs. James-Wilson arrived at 8:00pm. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Fuller, Assistant Business Administrator, Mr. Piarulli Solicitor.

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FLAG SALUTE

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. Stargell and seconded by Mr. Kofoet to approve the following resolution. The motion was approved by a voice vote. Mr. O'Brien temporarily left the meeting.

- 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
March 4, 2013	Special Meeting	Mrs. James-Wilson
March 20, 2013	Special Meeting	Dr. Meloni
March 20, 2013	Executive	Dr. Meloni
March 21, 2013	Conference Meeting	None
March 21, 2013	Executive	None
March 28, 2013	Business Meeting	Mr. Nguyen
March 28, 2013	Executive	Mr. Nguyen, Dr. Meloni

Motion Mr. Stargell Second Mr. Kofoet Action Taken approved

STUDENT RECOGNITION

- Students of the Month for April:
Elementary – Elvin Polanco
Intermediate – Lenny Nguyen
Phifer Middle – Cristian Perez
High School Grade 9 – David Genao-Nunez and Min Qing Lin
Grade 10 – Reginald Boateng and Taylor Ursino
Grade 11 – Keith James and Vanessa Arroyo
Grade 12 – Omar Khan and Meishia Lemon
- Recognition of the following Phifer Middle School students for winning the Experiment Design Contest of the Spaceflight Experiment Program, Mission 3 to the International Space Station:
Vanessa Lugo, Alexandra Pasamihalis, Nicolette Markakis, and Madison Pignatelli.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

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

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REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

BREAK FOR REFRESHMENTS TO GREET CITIZENS

1. ***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.
2. ***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

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ITEMS FOR BOARD OF EDUCATION APPROVAL

Appointments #3Y, Transfers #5, Use of Facilities #10A were approved by the Board of Education at the Conference Meeting.

A motion was made by Mr. Stargell and seconded by Mr. Nguyen to approve the Superintendent's report with the exception of items approved at the Conference Meeting. The motion was approved by a roll call vote 8-0-0 with Mr. Brown who recused on appointments item #3T.

1. CURRICULUM & INSTRUCTION

Student Out-of-District Placement Contracts:

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	Dropped Date	Account Number
5001331	Garfield Park Academy	2/22/13	11-000-100-566-000-08
135404906	Y.A.L.E.	3/22/13	11-000-100-566-000-08
135426555	Y.A.L.E.	3/15/13	20-251-100-560-000-08
135404108	Bancroft	3/22/13	20-251-100-560-000-08

Justification: Students 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 placement of 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
135423513	Bancroft	\$259.99 per diem 1-1 aide \$154 per diem	3/26/13 – 6/30/13	11-000-100-566-000-08
135427323	Bancroft	\$259.99 per diem 1-1 aide \$154 per diem	3/26/13 – 6/30/13	11-000-100-566-000-08
201596022	Brookfield Academy	\$246.00 per diem Freehold Reg. School District Responsible	3/19/13 – 6/30/13	11-000-100-566-000-08

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135417061	Brookfield Elementary	\$270.00 per diem (Correction – incorrect amount stated on March agenda)	3/11/13 – 6/30/13	20-251-100-560-008-08
135435875	Brookfield Academy	\$246.00 per diem	4/9/13 – 6/30/13	11-000-100-566-000-08

Program

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Girl Scouts of America to conduct the BFF (Be a Friend First) initiative at Phifer Middle School this spring (DTA). GSA will run a 4-5 week program (once a week for a class period or during an after school program) for girls. As a culmination to the BFF program, GSA is also looking to host a 1 day event at the school, where girls can come and learn basic life skills, such as first aid, healthy cooking, and self-defense. The day would end with a community service project.

Justification: Phifer Middle School is seeking to put preventative measures in place to reduce the incidences of bullying. BFF is a fully funded program based on providing girls with the tools and confidence to prevent bullying and relational aggression.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a Career Day to be held at the Intermediate School from Tuesday, May 21st to Friday, May 24, 2013.

Justification: Support career pathways opportunity students.

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of a grant application by Phifer Middle School, in the amount of \$4,000.00, sponsored by Dollar General Literacy Foundation grant for e-books. The grant will be submitted by Bruce DuBoff, the Park Avenue Campus librarian.

Justification: The grant will allow students to have access to e-books, which is a service currently unavailable to students.

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of a grant application by Phifer Middle School, in the amount of \$6,000.00, to The Artists-in-Education Consortium, a partnership of the New Jersey State Council on the Arts, Arts Horizons and Young Audiences, Arts for Learning, New Jersey, and Eastern Pennsylvania.

Justification: The Artists-in-Education Residency grant program places practicing professional artists in long-term residencies (20 days) in schools across the state. Residencies are offered in all disciplines including the visual, literary, and performing arts and at all grade levels. The grant will allow the school to create a mural in the front entry hallway that will depict cross-curricular subject matter through art work.

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7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve DiNardo Brothers, Inc. to provide the music for the Student council Dance at Phifer Middle School on June 7, 2013. The cost of \$200.00 will be paid from Student Council funds.
8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve rental of a stage for the Pennsauken High School Latino Club to be used for the Annual Multicultural Festival scheduled for May 21, 2013. The cost to the Pennsauken Board of Education will be \$180.
9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the activity of Jeans for Troops, sponsored by the GI Go Fund. Participating teachers and staff will be allowed to wear jeans on May 23, 2013 in return for a \$5 donation.

Justification: The GI Go Fund provides assistance to troops in finding jobs, going to college, getting health care, finding housing, and supporting Veterans of Iraq and Afghanistan, as well as Veterans affected by Hurricane Sandy.

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Patricia D. Gamble as a mentor in the Pennsauken Intermediate School.
11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the American Medical Response to hold the “AMR World CPR Challenge” on May 22, 2013 at Phifer Middle School. There is no cost to the Board for this program. Participating students will receive a complimentary ticket to the Camden Riversharks game. Family members accompanying the student will receive a \$5.00 discount off their tickets.

Justification: Students will be trained lifesaving skills utilizing Hands Only CPR.

Staff Travel/Professional Development

12. ***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 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	FEE
A		RESCIND		
B	Sharon Bowman	2013 Conference for NJ Kindergarten Teachers	February 25, 2013	\$219
C	22 Administrators	School Law, Ethics, and Governance for All Leaders	Online and before June 30, 2013	\$270 per person. Total not to exceed \$5,940

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Pre-Professional Field Experiences

13. 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	Richard Wallach Matthew Garren	Chad Pierce Dave Corson	Middle Social Studies	5/14/13 – 5/24/13
B	Rutgers	Ji Lee Devon Murtagh Jordana Simmons	Julie Johnson Lisa Sassano Sabrina Taormina	Middle English	5/14/13 – 5/24/13
C	Rutgers	Stefany Rumbos Mark Bucholtz Caroline Cross	Michael DeSantis Jeff Droke Cheri Schlags	Middle Mathematics	5/14/13 – 5/24/13
D	Rutgers	Walter McCord	Timothy Gilbride	Middle Science	5/14/13 – 5/24/13
E	Rutgers	Maria Esimio	Ellen Cessna	Baldwin Preschool	9/9/13 – 12/13/13 (30 hours)
F	Rutgers	Tina Francis	Margaret Anderson	Delair Kindergarten Inclusion	9/4/13 – 12/13/13
G	Rutgers	April Fegley Shavon Harris Timothy Wasco	Monica Romei Julie Braswell Lauren Addison	Intermediate Grade 5	9/9/13 – 12/13/13 (30 hours)
H	Rowan	Jennifer Stopek	Denise Wrzeszczynski	High School Counselor	September – June 600 hr internship
I	Rowan	Christie Johnson	Sharon Bowman Yolanda Soto	Franklin – Kindergarten Sp. Ed. Kdg.	9/3/13 – 11/12/13 11/13/13 – 12/19/13
J	Rowan	Thien Kaitlyn Kasper	Michael Seiler	Franklin Kindergarten	9/3/13 – 12/19/13
K	Rowan	Robin Mazurek	Diane Papacik Morgan Sheaffer	Franklin – Grade 3 Sp. Ed. Gr. 3	9/3/13 – 11/12/13 11/13/13 – 12/19/13
L	Holy Family	Frederick Schmidt	Desiree Luongo	Intermediate Grade 6	9/10/13 – 12/10/13 30 Hrs (Tuesdays)
M	Holy Family	Jalyssa Barber Liliana Fumo Jessica Nesbitt Jaren Wollard Bobbie Cherkas Blair Barber	Rea Anderson Tara Mozee Megan Irwin Shera Goldstein Patti Brennan Jeff Hirshorn	Carson – Kindergarten Kindergarten Grade 1 Grade 2 Grade 3 Grade 4	9/10/13 – 12/10/13 Practicum (Tuesdays)

Justification: Building capacity for teaching and learning.

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Use of Facilities

14. 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	April 20, 2013	9:00 a.m. – 3:00 p.m.	Pennsauken Green Team (Green Fair)	Parking lot behind Central School property	N/A
B	November 4, 2013	6:00 p.m. – 9:30 p.m.	New Jersey Junior Classical League's Southern Regional fall meeting and Venus De Volleyball Competition	High School Cafeteria and Gymnasium	N/A

Other

15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the disposal of the following obsolete computers and other equipment to Armor Metals & Recycling, 8300 National Highway, Pennsauken, NJ 08110. There will be no cost to the district for pick up and disposal. The district will receive compensation for scraps collected. Once these items are disposed of, they will be removed from district inventory records.

Description	Serial #	Tag #	BOE #	Site
Emanse Desktop Computer	et072800r266	002071	4636	PHS
Optiplex 330, Service tag: 7LX3TG1		n/a	n/a	PHS
MSI Mainboard (AMD)	12403763JK	n/a	n/a	PHS
MSI Mainboard (AMD)	12121767JK	n/a	n/a	PHS
MSI Mainboard (AMD)	12403923JK	n/a	n/a	PHS
ASPECT (Computer)	NJ732888310100	n/a	n/a	PHS
NEC (Projectors)VT580	6800794FL	n/a	n/a	PHS
ASPECT (Computer)	NJ732888310097	n/a	n/a	PHS
Optiplex 745	5WZR6D1	n/a	n/a	PHS
HP Laserjet 4200n	USGNM32256	n/a	n/a	PHS
(BNB)Bits & Bytes Comp	BNB039900175-144	n/a	n/a	PHS
NEC (Projectors)VT595	8400063EJ	n/a	n/a	PHS
NEC (Projectors)NP300	9200085EF	n/a	n/a	PHS
NEC (Projectors)VT670	5801117EFJ	n/a	n/a	PHS
NEC (Projectors)VT580	6800790FL	n/a	n/a	PHS
Bell & Howell Still Pict. Proj. 3890A	0136057	n/a	n/a	PHS
Bell & Howell Still Pict. Proj. 3890A	0331110	n/a	n/a	PHS
Dukane Still Pict. Proj.EP1800	NNZA0620	n/a	n/a	PHS
Still Pict. Proj. 90	C-S2125	n/a	n/a	PHS
NEC (Projectors)VT595	8400698EJ	n/a	n/a	PHS
HP Laserjet 2420	CNGKB91587	n/a	n/a	PHS
Monitor PD-695	82301FR30111407	n/a	n/a	PHS
Monitor AOC FT700	I9PG4BB605482	n/a	n/a	PHS

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Monitor AOC FT700	I9PG4BB606031	n/a	n/a	PHS
Description	Serial #	Tag #	BOE #	Site
NEC(Projectors) NP215	0900885EF	n/a	n/a	PHS
ICOM Walkie Talkie	113390	n/a	n/a	PHS
ICOM Walkie Talkie	113387	n/a	n/a	PHS
ICOM Walkie Talkie	0428239	n/a	n/a	PHS
Motorola Walkie Talkie	779fxq4852	n/a	n/a	ADM
Motorola Walkie Talkie	777fyjf427	n/a	n/a	ADM
Motorola Walkie Talkie	777fyjf420	n/a	n/a	ADM
Kenwood Walkie Talkie	20403901	n/a	n/a	ADM
Motorola Walkie Talkie	779fxq4857	n/a	n/a	ADM
ICOM Walkie Talkie	16051	n/a	n/a	ADM
ICOM Walkie Talkie	0434325	n/a	n/a	ADM
Kenwood Walkie Talkie	20401275	n/a	n/a	ADM
ICOM Walkie Talkie	0450195	n/a	n/a	ADM
Motorola Walkie Talkie	174fvqj079	n/a	n/a	ADM
ICOM Walkie Talkie	0450198	n/a	n/a	ADM
AOC FT700 19 in. Monitor	I9SG4CB646255	n/a	n/a	ADM
DELL20 ICH Flat Screen 20 in.	MX-0H09SG-70715-8C3-06EM	n/a	n/a	ADM
CTX LCD Flat Screen 10 in.	D5I-44900668	n/a	n/a	ADM
Brother AIO Printer DCP8060	U61506K8J785909	n/a	n/a	ADM
HP OFFICEJET 6110	MY45CJ60FR	n/a	n/a	ADM
AOC FT700 Monitor 19 in.	I9PG4BB606028	n/a	n/a	ADM
HP LASERJET 1160	CNG1D35061	n/a	n/a	ADM
DELL Flat Screen 17 in.	CN-0G424H-72872-861-2KVS	n/a	n/a	ADM
ICOM Walkie Talkie	0416818	n/a	n/a	ADM
ICOM Walkie Talkie	0122029	n/a	003506	ADM
ICOM Walkie Talkie	0122025	n/a	003504	ADM
ICOM Walkie Talkie	0126157	n/a	n/a	ADM
ICOM Walkie Talkie	0122023	n/a	n/a	ADM
Kenwood Walkie Talkie	20403907	n/a	n/a	ADM
ICOM Walkie Talkie	0122021	n/a	003508	ADM
ICOM Walkie Talkie	0450194	n/a	003528	ADM
ICOM Walkie Talkie	0475087	n/a	006544	ADM
ICOM Walkie Talkie	0474243	n/a	006537	ADM
ICOM Walkie Talkie	0474245	n/a	n/a	ADM
ICOM Walkie Talkie	0417098	n/a	006538	ADM
ICOM Walkie Talkie	0450197	n/a	n/a	ADM
ICOM Walkie Talkie	0474244	n/a	006536	ADM
ICOM Walkie Talkie	0450200	n/a	003551	ADM
ICOM Walkie Talkie	0449900	n/a	n/a	ADM
ICOM Walkie Talkie	116283	n/a	n/a	ADM
ICOM Walkie Talkie	0450193	n/a	003537	ADM
ICOM Walkie Talkie	0126157	n/a	002503	ADM
ICOM Walkie Talkie	0474245	n/a	n/a	ADM
ICOM Walkie Talkie Base	0114984	n/a	003559	ADM
ICOM Walkie Talkie Charger	050804218	n/a	003560	ADM
ICOM Walkie Talkie Base	0117112	n/a	0030569	ADM
ICOM Walkie Talkie	0450393	n/a	003502	ADM
Gateway Laptop 3-475M	004032	n/a	n/a	ADM

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UPS Backup Unit 280	B94124677240	n/a	n/a	ADM
Multi-Segment Stackable 14 port hub	k170511594	n/a	n/a	ADM
Description	Serial #	Tag #	BOE #	Site
Gateway PC E-2500D	0036581293	n/a	n/a	ADM
Super Stacker 3300 24 port 3com Switch	0300/7zmv17e3398	n/a	n/a	ADM
Gateway PC E-2600E	0036581206	n/a	n/a	ADM
HP Laserjet Printer 23000D	cnbfc40934	n/a	n/a	ADM
Dell flat screen 20 in.	mx-0h095G-70715-8c1-03fm	n/a	n/a	ADM
Dell server Power Edge 2600	2f75m21	n/a	003418	ADM
Dell flat screen P2210t	cn-0h857	n/a	n/a	ADM
Dell flat screen e228wfpc	cn-0h857f-64180-85e-14vs	n/a	n/a	ADM
Dell 19 inch	mp16350006200	n/a	n/a	ADM
ASPECT (Computer)	nj732888103104	n/a	n/a	ADM
Dell flat screen 20 in.	mx-0h095g-70715-8c3-1hem	n/a	n/a	ADM
Dell flat screen 20 in.	cn-0f180g-64180-92q-0r8l	n/a	n/a	ADM
HP Laserjet Printer 5650	my5b75p2qf	n/a	n/a	ADM
Dell Inspiron 7500 Laptop		n/a	n/a	ADM
Acer flat screen 10 in.	etl2102105446006d7ed14	n/a	n/a	ADM
Dell Desktop gx260	79djev11	n/a	n/a	ADM
HP Thin Client PC	cnv9280bqm	n/a	n/a	ADM
ASPECT (Computer)	nj732888094098	n/a	n/a	ADM
Nec Projector vt670		n/a	n/a	ADM
Nec Projector vt595	vt5958100383ej	n/a	n/a	ADM
HP Thin Client PC		n/a	n/a	ADM
Dell laptop	0009963t129619a54605	n/a	n/a	ADM
Desktop Computer	014194215	n/a	n/a	ADM
HP Printer 2420	cndjb24708	n/a	n/a	ADM
ASPECT (Computer)	nj732888305616	n/a	n/a	ADM
Back-ups Pro 650 Power Backup	096097624025	n/a	n/a	ADM
Back-ups Pro 650 Power Backup	n59831000838	n/a	n/a	ADM
Back-ups Pro 650 Power Backup	fs9811274908	n/a	n/a	ADM
Bits & Bytes Computer	bnb029900109-74	n/a	n/a	ADM
General Systems Tower Computer		n/a	002182	ADM
General Systems Tower Computer		n/a	000796	ADM
Nvidia Computer	NJ732888094100	n/a	n/a	ADM
Optiplex 745 Mini Tower	106hbd1	n/a	n/a	ADM
HP Laserjet 2100	usgz036978	n/a	001674	ADM
HP Laserjet 2300d	cnbdb71008	n/a	n/a	ADM
Dell 17 in. monitor	cn-0rw195-72872-85f-1aus	n/a	n/a	ADM
ASPECT Computer	nj732888305597	n/a	n/a	ADM
Gateway Computer	0040525330	n/a	n/a	ADM
Bits & Bytes Computer	bnb12981015-89	n/a	00937	ADM
ASPECT Computer	nj732888094326	n/a	n/a	ADM
Bits & Bytes Computer		n/a	001009	ADM
Bits & Bytes Computer		n/a	001015	ADM
Gateway Computer	0040525322	n/a	n/a	ADM
Gateway Computer	0040525312	n/a	n/a	ADM
Gateway Computer	0040525273	n/a	n/a	ADM
Gateway Computer	0040525353	n/a	n/a	ADM
Gateway Computer	0040525318	n/a	n/a	ADM

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Gateway Computer	0040525326	n/a	n/a	ADM
Gateway Computer	0040525355	n/a	n/a	ADM
Gateway Computer	0040525336	n/a	n/a	ADM
Description	Serial #	Tag #	BOE #	Site
Gateway Computer	0040525280	n/a	n/a	ADM
Gateway Computer	0040525317	n/a	n/a	ADM
Gateway Computer	0040525308	n/a	n/a	ADM
Gateway Computer	0040525306	n/a	n/a	ADM
Dell 19 in. Monitor	cn-0j9235-64180-746-30cc	n/a	n/a	ADM
Dell 19 in. Monitor	my-08g157-47603-323-bqd7	n/a	n/a	ADM
ViewSonic 20 inch	ax03303541	n/a	n/a	ADM
Bits & Bytes 19 in. Monitor	85002er40311717	n/a	n/a	ADM
Bits & Bytes 19 in. Monitor	85002er40311253	n/a	n/a	ADM
Dell 19 in. Monitor	cn-0j9235-64180-746-30cz	n/a	n/a	ADM
AOC Monitor	40a2031-615-104	n/a	n/a	ADM
ADI Monitor	82302el00302572b	n/a	n/a	ADM
Monitor	p2301fr30111296a	n/a	n/a	ADM
ADI Monitor	82302el00302496b	n/a	n/a	ADM
ADI Monitor	82302el00302476-b	n/a	n/a	ADM
ADI Monitor	83502er30321900b	n/a	n/a	ADM
Dell Monitor	cn-08g157-47606-3ca-bk9j	n/a	n/a	ADM
Dell Monitor	my-08g167-47603-1cl-13156	n/a	n/a	ADM
Dell Monitor	08g157-47606-3cb-blax	n/a	n/a	ADM
Dell Monitor	08g157-47603-38q-b1tf	n/a	n/a	ADM
Dell Monitor	08g157-47603-347-b1lq	n/a	n/a	ADM
Dell Monitor	08g157-47603-1cl-b1ga	n/a	n/a	ADM
Dell Monitor	08g157-47603-374b7wa	n/a	n/a	ADM
Dell Monitor	0x3782-47603-48qb97j	n/a	n/a	ADM
ADI Monitor	83502er30321846b	n/a	n/a	ADM
Compaq Monitor	722BC0J0F-203	n/a	n/a	ADM
Dell Monitor	08g157-47606-3br-b6td	n/a	n/a	ADM
Dell Monitor	08g157-47606-3cb-blb0	n/a	n/a	ADM
ADI Monitor	83502er30321852-b	n/a	n/a	ADM
ADI Monitor	82302el00302563-b	n/a	n/a	ADM
Dell Monitor	08g157-47603-347-b1f7	n/a	n/a	ADM
Dell Monitor	08g157-47606-35e-bm72	n/a	n/a	ADM
Compaq Monitor	726bc050e-684	n/a	n/a	ADM
Dell Monitor	mx08g157-47605-3b8-bjwt	n/a	n/a	ADM
HP Laserjet Printer	19976	2536	n/a	ADM
HP-4000n Printer	usef140865	n/a	n/a	ADM
HP-4100n Printer	usjnh23743	n/a	n/a	ADM
ASPECT Computer	nj732888094274	n/a	n/a	ADM
Creative Computer	11980953-94	2652	n/a	ADM
K-Mainboard Computer	13310077jke	n/a	n/a	ADM
BNB Computer	11980953-120	2678	n/a	ADM
Creative Computer	11980953	2593	n/a	ADM
BNB Computer	bnb12981009-73	2816	n/a	ADM
BNB Computer	11980953-114	2672	n/a	ADM
BNB Computer	bnb12981009-57	n/a	n/a	ADM
BNB Computer	bnb12981009-20	2763	n/a	ADM

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BNB Computer	bnb12981009-128	2871	n/a	ADM
Mainboard Computer	003237	2406	n/a	ADM
Compaq Computer	mxk3450x2g	n/a	n/a	ADM
Dell Computer	2hy5d21	n/a	n/a	ADM
Description	Serial #	Tag #	BOE #	Site
Dell Computer	bkjst21	n/a	n/a	ADM
Dell Computer	6r25v21	n/a	n/a	ADM
Dell Computer	00019-114-743-904	n/a	n/a	ADM
Dell Computer	1s3q441	n/a	n/a	ADM
Dell Computer	00019-114-938-534	n/a	n/a	ADM
Dell Computer	2d89j41	n/a	n/a	ADM
Dell Computer	cjjst21	n/a	n/a	ADM
Dell Computer	hq25v21	n/a	n/a	ADM
Dell Computer	00019-131-368-213	n/a	n/a	ADM
Dell Computer	j64q441	n/a	n/a	ADM
Dell Computer	ng25v21	n/a	n/a	ADM
Dell Computer	61twm01	n/a	n/a	ADM
Dell Computer	f64q441	n/a	n/a	ADM
Dell Computer	dhysd21	n/a	n/a	ADM
Dell Computer	2lj3t21	n/a	n/a	ADM
Dell Computer	g295y21	n/a	n/a	ADM
Dell Computer	b395y21	n/a	n/a	ADM
Dell Computer	6j3kh31	n/a	n/a	ADM
ASPECT Computer	nj732888305731	n/a	n/a	ADM
NEC Projector vt595	vt5958400461fj	n/a	n/a	ADM
ASPECT Computer	nj732888094324	n/a	n/a	ADM
ASPECT Computer	nj732888103122	n/a	n/a	ADM
Dell Computer	8xfwt01	n/a	n/a	ADM
Dell Computer	5xfwt01	n/a	n/a	ADM
Trix Box Phone System Server	7gc12301771	004593	n/a	ADM
Smart-ups 620 APC	fs9825607732	n/a	n/a	ADM

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16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to ratify and amend resolution previously approved on March 21, 2013, to include:

“BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the appointment of Mr. Gary Higgins, CPA and Dr. Fine as expert consultants in the current litigation between Merchantville and the Pennsauken School District at a total cost not to exceed \$70,000.”

WHEREAS the Pennsauken Board of Education pursuant to N.J.S.A. 18A:18A-5 may by resolution and without advertising for bids purchase any good or services for Professional Services; and

WHEREAS the Pennsauken Board of Education needs the services from a C.P.A. firm and an educational consultant to assist in legal matters; and

WHEREAS the Pennsauken Board of Education intends to enter into a contract with Gary Higgins C.P.A through this resolution and a properly executed contract at a rate not to exceed \$170.00 per hour, for a total amount not to exceed \$25,000; and

WHEREAS the Pennsauken Board of Education intends to enter into a contract with Dr. Michelle Fine, Professor of Psychology, through this resolution and a properly executed contract at a rate of \$400.00 per hour, for a total amount not to exceed \$45,000.

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**BOARD OF EDUCATION BUSINESS MEETING
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2. STUDENT ACTIVITIES / CO-CURRICULAR / ATHLETICS

Trips

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

ITEM	DATES	TIME	LOCATION	SCHOOL REQUESTED	FEES
A	May 16, 2013	9:00 a.m. – 1:30 p.m.	Philadelphia Museum of Art	High School Art Honor Society (20 students)	Bus transportation
B	May 30, 2013	9:00 a.m. – 12:15 p.m.	Petty's Island Tour facilitated by the NJ Audubon Society	High School Environmental Science Class	N/A
C	May 23, 2013	9:30 a.m. – 12:30 p.m.	Space Day at Carson Elementary.	Phifer students: Kevin Lu, Adanna Chukwuocha, Melek Cokgoren, Nicolette Markakis, Vanessa Lugo, Alexandria Pasamihalis, and Madison Pignatelli	Bus transportation and Substitute Teacher for Mrs. Amy Fisher (Phifer)
D	May 7, 2013		Phifer Middle School Recruitment for <i>Double Dozen</i> and <i>A Capella Choirs</i>	High School Vocal Music	Bus transportation
E	May 10, 2013	9:30 a.m. – 1:00 p.m.	Space Day Celebration at Lockheed Martin Advanced Technology Laboratory in Cherry Hill	Pennsauken Intermediate Gifted Program	Bus transportation
F	TBD	TBD	Philadelphia Please Touch Museum	Bridge Program	Bus transportation
G	May 24, 2013	10:45 a.m. – 1:15 p.m.	Pinsetter Bowling Alley	Phifer Gold Card students	Bus transportation
H	June 7, 2013	TBD	Student Council Dance	Phifer Middle	One security officer
I	May 15, 2013	2:15 p.m. – 5:45 p.m.	Traumatic Injury Prevention Program at Cooper Hospital	Alternative Education students	Bus transportation
J	May 28-29, 2013	9:30 a.m. – 12:30 p.m.	Spring Concert Rehearsal at Pennsauken High School auditorium	Elementary band/chorus students	Bus transportation

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K	May 21, 2013 May 22, 2013	TBD	Pinsetter Bowling Alley	Intermediate Approx. 30 5 th grade students Approx. 30 6 th grade students	Bus transportation \$12 per student (Acct. # 11-190-100-610-000-29)
L	May 2, 2013	TBD	Varsity/Junior Varsity home boys volleyball contest at Pennsauken High School	Phifer Middle	Bus transportation
M	May 1, 2013 May 15, 2013 May 29, 2013	TBD	Intermediate School Reading/Mentor Program	PHS Athletic Department Varsity Club	Bus transportation
N	May 9, 2014	7:00 p.m. – 11:00 p.m.	Pennsauken High School class of 2014 Prom at Merion Caterers in Cinnaminson	High School	N/A
O	May 18, 2013	TBD	Phifer Middle School recruitment	High School indoor drum line and indoor guard and jazz band	Bus transportation and 26' equipment truck – approx. \$300
P	May 7, 2013	9:30 a.m. – 1:30 p.m.	Philadelphia Museum of Art	French IV (AP & CP)	Bus transportation
Q	June 6, 2013	9:30 a.m. – 2:00 p.m.	The Funplex Mount Laurel, NJ	Roosevelt 4 th Grade Class	Bus transportation
R	May 16, 2013	8:00 a.m. – 6:00 p.m.	Repertorio New York City	High School Latino Students	Bus transportation
S	May 14 and 15, 2013	9:00 a.m. – 1:00 p.m.	Philadelphia - Walking Tour	Phifer Middle History Class	Bus transportation
T	May 22, 2013	9:30 a.m. – 1:30 p.m.	Franklin Institute Philadelphia	High School National Honor Society Students	Bus transportation
U	May 10, 2013	TBD	Washington DC	Phifer Middle Culmination of 8 th Grade curriculum	N/A

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Athletics

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Athletic Department to conduct the end of year Athletic Awards Night at Colleen's Caterers on Wednesday, June 5, 2013. The cost of \$1,500 will be paid with the Pennsauken All Sports Booster Club funds.

Justification: The annual Awards Night is attended by over five hundred parents, student-athletes, and Boosters Club members to honor the achievements of the PHS athletic teams, coaches, and student-athletes.

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Girls Middle School Track team to participate in the Rowan Invitational Track Meet on Sunday, May 4, 2013.

Justification: Participation provides an opportunity for student athletes to compete at a high level. The Meet entry information was recently released after the season schedule was submitted.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve usage of Pennsauken Athletic Department Football gear, helmet, and pads, for student athlete Korey Mitchell to participate in the 12th Annual Adam Taliaferro All Star Football Classic on Saturday, June 29, 2013 at Rowan University.

Justification: Participation provides an opportunity for student athlete to compete at a high level.

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following addition to the Athletic Schedule:

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	May 4, 2013	As designated	Eastern Volleyball Tournament	High School	Bus transportation

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3. PERSONNEL

Resignations and Retirements

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

ITEM	NAME	POSITION	SCHOOL	EFFECTIVE DATE	REASON	YEARS OF EXPERIENCE
A	Marcelina Echevarria	Bus Aide	Transportation	3/18/2013	Resignation	2.5
B	Linda Bailey	Secretary	Roosevelt	7/1/2013	Retirement	27
C	Edwin Rodriguez	Grounds/Warehouse	Maintenance	2/21/2013	Resignation	9
D	Maribel Colon	Secretary	Administration	4/26/2013	Resignation	2.5
E	Alexandria Clark	Secretary	Administration	7/1/2013	Retirement	11
F	Alma Jean Fegley	Coordinator / Supervisor	Transportation	6/28/13	Retirement	35

Leaves of Absence

- 2. *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	0463	Teacher Intermediate	REVISED Maternity/Childrearing	1/30/13-2/15/13	With salary and benefits as sick days used
			REVISED Childrearing/FMLA	2/16/13 – 5/3/13	Without salary but with benefits as per FMLA
			REVISED Childrearing	5/4/13 – 6/30/13	Without salary or benefits
			REVISED Childrearing/FLI	9/3/13 – 10/15/13	Without salary but with benefits as per FLI
			REVISED Childrearing	9/1/13 – 6/30/14	Without salary or benefits
B	2349	Teacher Intermediate	REVISED Maternity/Childrearing	4/22/13 – 5/19/13	With Salary and benefits as sick days used
			REVISED Childrearing/FMLA	5/20/13 – 6/17/13	Without salary but with benefits as per FMLA
			Childrearing	9/1/13 – 6/30/14	Without salary or benefits
C	2727	Educational Assistant Franklin	Medical	3/25/13 – 4/5/13	With salary and benefits as sick days used
			Medical/FLI	4/6/13 – 4/12/13	Without salary but with benefits

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D	2878	Teacher Baldwin	Maternity/Childrearing	5/31/13 – 6/17/13	With salary and benefits as sick days used
E	2810	Bus Driver Transportation	Childrearing	9/1/13 – 9/25/13	With salary and benefits as sick days used
F	0297	Teacher Phifer	Childrearing/FMLA	9/26/13 – 12/18/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	9/26/13 – 11/7/13	Without salary but with benefits as per FLI
			Medical	3/15/13 – 4/9/13	With salary and benefits as sick days used
			Medical/FMLA	4/10/13 – 4/26/13	Without salary but with benefits as per FMLA
G	2106	Teacher Roosevelt	Medical	4/16/13 – 5/23/13	With salary and benefits as sick days used
			Intermittent FMLA	4/9/13 – 6/17/13	Without salary but with benefits as per FMLA
H	2476	Teacher High School	FMLA	4/29/13 – 5/6/13	Without salary but with benefits per FMLA
I	3058	Teacher Franklin	Maternity	4/8/13 – 4/26/13	With salary and benefits as sick days used
			Childrearing/FMLA	4/27/13 – 6/17/13	Without salary but with benefits as per FMLA

Appointments

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointments:

ITEM	NAME	POSITION	DATE	PERSON REPLACED	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	William Snyder	Head Boys Soccer Coach	Fall 2013	New	\$6,710	Principal, Athletic Director	11-401-100-100- 031-98
B	Kevin Jeffers	Assistant Boys Soccer Coach	Fall 2013	New	\$5,185	Principal, Athletic Director	11-401-100-100- 031-98
C	Peter Woodcock	Assistant Boys Soccer Coach	Fall 2013	New	\$5,185	Principal, Athletic Director	11-401-100-100- 031-98
D	Mark Klimek	Head Girls Soccer Coach	Fall 2013	New	\$6,710	Principal, Athletic Director	11-401-100-100- 031-98

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E	Matt Goldstein	Assistant Girls Soccer Coach	Fall 2013	New	\$5,185	Principal, Athletic Director	11-401-100-100-031-98
F	Shana Smeriglio	Head Field Hockey Coach	Fall 2013	New	\$6,710	Principal, Athletic Director	11-401-100-100-031-98
G	Lisa Hennesey	Assistant Field Hockey Coach	Fall 2013	New	\$5,185	Principal, Athletic Director	11-401-100-100-031-98
H	Phil Zimmerman	Head Girls Cross Country Coach	Fall 2013	New	\$5,485	Principal, Athletic Director	11-401-100-100-031-98
I	Martin Hagan	Head Boys Cross Country Coach	Fall 2013	New	\$5,485	Principal, Athletic Director	11-401-100-100-031-98
J	Fran Ciociola	Head Volleyball Coach	Fall 2013	New	\$5,485	Principal, Athletic Director	11-401-100-100-031-98
K	Jack Killion	Assistant Girls Volleyball Coach	Fall 2013	New	\$4,385	Principal, Athletic Director	11-401-100-100-031-98
L	Clinton Tabb	Head Football Coach	Fall 2013	New	\$8,485	Principal, Athletic Director	11-401-100-100-031-98
M	Steve Wallace	Assistant Football Coach	Fall 2013	New	\$6,235	Principal, Athletic Director	11-401-100-100-031-98
N	John Martino	Assistant Football Coach	Fall 2013	New	\$6,235	Principal, Athletic Director	11-401-100-100-031-98
O	Matt Baney	Assistant Football Coach	Fall 2013	New	\$6,235	Principal, Athletic Director	11-401-100-100-031-98
P	Chad Pierce	Assistant Football Coach	Fall 2013	New	\$6,235	Principal, Athletic Director	11-401-100-100-031-98
Q	Nicole DeSesso	Head Cheerleading Coach	Fall 2013	New	\$3,885	Principal, Athletic Director	11-401-100-100-031-98
R	Tremaine Medley	Assistant Cheerleading Coach	Fall 2013	New	\$2,685	Principal, Athletic Director	11-401-100-100-031-98
S	Theresa Crowley	Substitute Teacher	As Needed	Call-In teacher absence PreK – 6	\$85.00 daily	Personnel Director	11-120-100-101-003-98

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				schools			
T	Jasmine Lewis	Substitute Teacher	As Needed	Call-In teacher absence 5-12 schools	\$85.00 daily	Personnel Director	11-120-100-101-003-98
U	Christina Horiates	Substitute Teacher	As Needed	Call-In teacher absence K-4 schools	\$85.00 daily	Personnel Director	11-120-100-101-003-98
V	Ugonna Onyekwelu	Substitute Teacher	As Needed	Call-In teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
W	Bethany Blaine	Substitute Teacher	As Needed	Call-In teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
X	Corrianne Aviad	Substitute Teacher	As Needed	Call-In teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
Y	Michelle DiBracchio	Long-Term Substitute Teacher Franklin	4/22/13 – 6/17/13	Nichole Graham	\$53,000 pro-rated without benefits	Principal, Director of Elementary Education	11-000-217-106-304-99

Change In Salary

4. **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 school year.

ITEM	NAME	CURRENT DEGREE	CURRENT STEP	CURRENT SALARY	NEW DEGREE	NEW STEP	DATE OF MOVE	2012-13 SALARY
A	Jaclyn Walther	MA 15	5	\$59,113	MA 15	5	2/1/2013	\$61,038
B	Katherine Santos	MA	6	\$60,413	MA15	6	9/1/2013	\$62,338

Transfers:

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

ITEM	NAME	CURRENT POSITION	CURRENT LOCATION	DATE	NEW LOCATION
A	Nichole Graham	Teacher	Franklin	4/22/13	Intermediate

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Extra Compensation

6. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve payment for Consultant Carolyn Burke who will provide four days of teacher training between June 18 and June 28, 2013 to preschool teachers and educational assistants for the newly approved Creative Curriculum at a cost of:

Consultant	\$850.00 per diem Total not to exceed \$3,400	Account: 20-218-20-329-000-04
Teachers	\$40 per hour Total not to exceed \$8,800	Account: 20-218-100-101-004-99
Educational Assistants	Individual hourly rate Total not to exceed \$8,000	Account: 20-218-100-106-004-99

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**BOARD OF EDUCATION BUSINESS MEETING
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BUSINESS & FINANCE

A motion was made by Mr. Stargell and seconded by Mr. Nguyen to approve resolutions 1 through 8 in the Business & Finance Section. The motion was approved by a roll call vote 8-0-0 with the exception of Mr. Kofoet who abstained on bill list item Arnold Safe & Lock, March Food Service bill list A&A Pretzels, Dr. Meloni who recused on bill list items Rutgers University, Bill list items, Food Service bill list.

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve line item transfers per the attached exhibit.
2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of April 2013 that are duly signed and authorized in a total amount of \$3,742,192.03.

DEPARTMENT	TOTAL
April Bill List	\$2,795,354.29
April Special Checks (General Fund)	\$62,916.25
March 15 th Payroll Agency	\$160,718.84
March 27 th Payroll Agency	\$161,059.33
April 13 th Payroll Agency	\$164,821.84
Food Services – March 2013 Bill List	\$397,321.48
	\$3,742,192.03

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Report of the Treasurer of School Monies for October 2012 at the Business Meeting of Thursday, April 25, 2013.
4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the School Business Administrator/Board Secretary and the Cash Reports for October 2013 at the Business Meeting of Thursday, April 25, 2013.
5. ***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 October 31, 2012 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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6. **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 October 31, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
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 Partial Roof Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released April 26, 2013.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #7	\$43,270.98
12-000-400-450-000-40 TOTAL		\$43,270.98

8. **WHEREAS** advertised bids were received, opened, and read on March 22, 2013 for the purpose of providing **Student Transportation** for one student to Wood School in Langhorne, PA from Southampton, NJ for the period of April 22, 2013 to June 28, 2013; and

WHEREAS the vendor listed below is the sole bidder to submit the lowest prices in conformance with the specifications,

IFB#2013-SEWDS

COMPANY	ADDRESS	ROUTE #	RT. COST PER DIEM	PER DIEM AIDE COST	INC/DEC ADJ. COST	ESTIMATED ROUTE COST
GST	Southampton, NJ	SEWDS	\$214.00	\$48.00	\$.95	\$12,314.00
11-000-270-514-000-07						\$12,314.00

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

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

First Student (Berlin)
H. A. Dehart
McGough Bus
T & L Trans.

First Student (Trenton)
Hillman Bus
Safety Bus
Trans ED

First Student (Lawnside)
Holcomb Bus
STA

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**BOARD OF EDUCATION BUSINESS MEETING
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REPORT OF NEW BUSINESS

A motion was made by Dr. Meloni and seconded by Mr. Nguyen to approve having a Special Meeting in May to review the budget and review the cuts with the potential of not laying off our staff members. The motion was approved by a roll call vote 6-3-0 with Mr. Brown, Mr. Stargell and Mr. McDevitt voting no.

A motion was made by Mrs. James Wilson and seconded by Mr. Kofoet to hold a Special Meeting in May but amend the above motion so it is not restricted to job cuts, but an open ended review to identify other areas for additional cuts and let the process guide us. Let the budget detail what needs to happen. The motion was approved by a roll call vote 5-3-1 with Mr. Brown, Mr. Stargell, and Mr. McDevitt voting no. Mrs. James-Wilson abstained.

REPORT OLD BUSINESS

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**BOARD OF EDUCATION BUSINESS MEETING
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INFORMATIONAL

Residency and Attendance Investigations for 2012-2013

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	97	32	2	11	4	2
February	11	27	3	14	6	7
March	60	32	0	9	7	9
April						
May						
June						

Computer Repairs

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
AUGUST	36	29
SEPTEMBER	285	267
OCTOBER	205	219
NOVEMBER	176	162
DECEMBER	149	152
JANUARY	235	213
FEBRUARY	162	156
MARCH	119	103
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2012-2013	1367	1309
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

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Child Study Team

MONTH	EVALUATIONS						MEETINGS							
	P S Y C	L D	S W	SP	O T	PT	Referrals	Initials	Re eval.	IEPS	Found Not Eligible	Exited	De classified	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.	23	20	5	11	6	1	15	11	41	183	3	11	9	1174
Feb.	32	28	11	11	5	3	19	1	18	168	1	6	4	1179
March	20	23	10	15	5	2	22	1	38	126	5	7	2	1190
April														
May														
June														
TOTAL														

Student Enrollment

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

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2012-2013	2165	2179	2175	2175	2182	2178	2179			
YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
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	791	793	792			
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

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2012-2013	794	795	801	808	809	812	810			
YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
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	1466	1462			
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	132	137	138			
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

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2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476
YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
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	5386	5381			

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

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 NEXT MEETING(S) OF THE BOARD

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
May 16, 2013	7:00 P.M.	Board Offices	Conference	Yes
May 23, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

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**BOARD OF EDUCATION BUSINESS MEETING
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EXECUTIVE SESSION OF THE BOARD OF EDUCATION

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss collective bargaining, grievances, pending and potential litigation, pending disciplinary action involving students, disciplinary action involving staff and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered into Executive Session at 9:15pm. A motion was made at 9:16pm by Mrs. James-Wilson seconded by Mr. Kofoet to return to Public Session and go immediately back into Executive Session and add contracts to the Executive Session agenda. The motion was approved by a voice vote.

MOTION TO ADJOURN

A motion was made by Mrs. James Wilson and seconded by Mr. Nguyen to adjourn the meeting at 9:47pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary