

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Thursday, May 16, 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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**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

TABLE OF CONTENTS

Note to Citizens in Attendance	4
Call to Order	4
Roll Call	4
Flag Salute (Business Meeting Only)	4
Approval Minutes of Prior meetings (Business Meeting Only)	5
Student Recognition (Business Meeting Only)	5
Report of the Student Members of the Board of Education	5
Report of the Zone Parent-Teacher Association (Business Meeting Only)	5
Public Comment – (Agenda Items Only)	6
Report of Board Solicitor	6
Report of Committees of the Board of Education	6
Items for Board of Education Approval	7-32
1. Curriculum & Instruction	7-10
<i>Student out-of-district placement contracts</i>	7
<i>Program</i>	8
<i>Staff travel/Professional Development</i>	9
<i>Pre-professional field experiences</i>	10
<i>Use of facilities</i>	10
2. Student Activities/Co-Curricular/Athletics	11-12
<i>Trips</i>	11
<i>Athletics</i>	12
3. Personnel	13-19
<i>Resignations and retirements</i>	13
<i>Leaves of absence</i>	13
<i>Appointments</i>	14
<i>Other</i>	14
<i>Extra Compensation</i>	14
4. Business & Finance	20-32
<i>Special Services</i>	27

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

<i>Transportation</i>	28
<i>Anticipated Actions</i>	31
Report of new business	32
Report of old business	32
Informational	33-37
<i>Residence and Attendance Investigations for 2012-2013</i>	33
<i>Computer Repairs</i>	33
<i>Child Study Team</i>	34
<i>Student Enrollment</i>	34
<i>Board Member Attendance 2012-2013 school year (see attachment)</i>	
<i>Security Drill and Fire Drill Report (see attachment)</i>	
Public comment	38
Dates, Times, and Locations of Next Meeting(s) of the Board	38
Executive Session of the Board of Education	38
Motion to Adjourn	38

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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.

Mrs. James-Wilson as Vice 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. Stargell, Mrs. James-Wilson. Mr. O'Brien arrived at 7:11pm, Mr. Rodriguez arrived at 7:30pm. Mr. Nguyen was absent, Mr. McDevitt was absent. Also in attendance was Mrs. Martinez Superintendent, Mrs. Ricketts School 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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Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

A motion was made by Mr. Stargell and seconded by Mr. Brown to approve the following resolution. The motion was approved by a roll call vote. 5-0-0.

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 student 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.

Board returned to public session at 7:50pm.

All members present before the recess are now present.

FLAG SALUTE – (Business Meeting Only)

APPROVAL MINUTES OF PRIOR MEETINGS – (Business Meeting Only)

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
April 18, 2013	Conference Meeting	Mr. Nguyen, Mr. Rodriguez
April 18, 2013	Executive	Mr. Nguyen, Mr. Rodriguez
April 25, 2013	Business Meeting	None
April 25, 2013	Executive	None

Motion_____ Second _____ Action Taken_____

STUDENT RECOGNITION – (Business Meeting Only)

- Students of the Month for May:
 - Elementary –
 - Intermediate –
 - Phifer Middle –
 - High School
 - Grade 9 –
 - Grade 10 –
 - Grade 11 –
 - Grade 12 –

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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.

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)

BREAK FOR REFRESHMENTS TO GREET CITIZENS – (Business Meeting Only)

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

1. Mr. McDevitt – Attended Seminar on Bullying.
2. Mr. Kofoet – Public Relations Committee met to begin work on policies relating to Public Relations.
3. Mr. Kofoet – reminder of upcoming school concerts.
4. Mr. Brown – Co-curricular committee met.
5. Mrs. James-Wilson -

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Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

6.

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Kofoet and seconded by Mr. Brown to approve resolution Student Activities #1(D). The motion was approved by a roll call vote 7-0-0.

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to approve Student Activities #1 (C). The motion was approved by a roll call vote 7-0-0.

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	Cost	Dropped Date	Account Number
13060063	Bancroft School	1-1 Aide \$154.00 per diem	3/25/13	20-251-100-560-000-08
201535413	Hampton Academy	Newark School District responsible for tuition	4/10/13	N/A
135428275	Burlington County Sp. Services	\$37,822	5/3/13	11-000-100-565-008-08

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
135444501	Bancroft School	1-1 Aide \$154.00 per diem	3/20/13	11-000-100-566-000-08 and 20-251-100-560-000-08

3. **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 2013-2014 school year.

Student	Placement	Cost	Effective Date	Account Number
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PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

135409770	Cape May County Spec. Services School District	\$2350 1-1 Aide \$1690	7/1/13 – 8/1/13	11-000-100-565-008-08
		\$31,100 1-1 Aide \$16,700 \$11,000 Out-of-County fee	9/1/13 – 6/30/14	11-000-100-565-008-08

- 4. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the contract for placement of homeless students from or in Pennsauken Township.

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
135417209	Pennsauken	Pennsauken	N/A	Pennsauken	Pennsauken	3/25/13
135439381	Pennsauken	Sicklerville	TBD	Sicklerville	Pennsauken	3/18/13

Justification: Students moved out of district and/or placed in another program

Program

- 5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of a grant application for Delair Elementary School, to New Jersey State Council on the Arts and the Perkins Center for the Arts, about continuing the Folk Arts in Education Grant during the 2013-2014 school year. There is no cost to the district for this program.

Justification: Enrichment to the LAL Reading and Literacy Program.

- 6. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following schedule for the 2013-2014 school year for the Vocal Music Department:

DATE	FUNCTION	COST
October 2013 (exact date TBD)	<i>All South Jersey Organization "Chorus" auditions</i>	No cost
October 17, 2013	<i>Double Dozen Concert</i>	Facilities use
November 22-23, 2013	<i>Pennsauken Stages – Dreamgirls</i>	Facilities use
December 10, 2013	<i>VM Winter Concert</i>	Facilities use
December 13, 2013	<i>Double Dozen / Acapoco to senior living facility</i>	Bus transportation
February 2014 (exact date TBD)	<i>3rd Annual VM trip to Broadway, NYC</i>	No cost
February 13, 2014	<i>Double Dozen Dessert Cabaret</i>	Facilities use
March 27-30, 2014	<i>All School Musical</i>	Facilities use
May 20, 2014	<i>VM Spring Concert</i>	Facilities use

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**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Summer School hours for grades 5 through 12, from 8:00 a.m. until 2:00 p.m., Monday through Thursday, from July 1 through August 2, 2013. Elementary School students will attend from 8:30 a.m. until 12:00 p.m. Summer School will be conducted in the following schools: Delair Elementary, Fine Elementary, Pennsauken Intermediate, and Pennsauken High.

Justification: Improve student achievement and accelerate learning.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Delair Elementary Fun Day to be held on June 12, 2013 at Delair Elementary and Township Park next to school, from 9:30 a.m. to 3:00 p.m.

Justification: PTA sponsored end-of-year activity.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Longfellow Elementary School Field Day to be held on Friday, June 14, 2013 at Longfellow Elementary School. Rain date to be held on June 14, 2013.

Justification: Field Day is an annual event to celebrate the end of the year, in conjunction with teachers and staff, community members, students, and local businesses.

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of the application for the State of New Jersey Department of Labor and Workforce Development Continuation Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Discretionary Grant Program, in the amount of \$30,000, for the 2013-2014 school year.

Justification: This Continuation Grant is through the New Jersey Department of Labor and Workforce Development, Workforce Investment Act (WIA) of 1998, (PL 105-220), Title II, Adult Education and Literacy Consolidated Adult Basic Skills / Integrated English Literacy and Civics Education Grant Program ABS-FY14004. Camden County College will again participate as the lead agency for the Camden County Consortium.

11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the use of school facilities for the Pennsauken High School Talent Show on May 21, 2013 in the school auditorium, from 7:00 p.m. until 9:00 p.m. Tickets for students will cost \$7 in advance; \$10 at the door. Proceeds from the program will be divided evenly among the Class of 2013, 2014, 2015, and 2016. Cost to the District will be for security.

Justification: The Annual Talent show will serve to support a positive school climate.

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Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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	Liz Cullin	Training for the Folk Arts in Education Program Trenton, NJ	June 4, 2013	No cost
B	Diane Joyce	Law, Ethics & Governance	Online	\$270

- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the reimbursement to the following staff members for travel expenses incurred for a two-day professional development program, *The Creative Curriculum System for Preschool*, on December 4 and 5, 2012 in Millville, NJ. Registration for this workshop was approved at the October 2012 Board Meeting. Account # 20-218-200-580-000-04.

ITEM	NAME	MILEAGE REIMBURSEMENT
A	Danielle DeFalco	\$45.50
B	Tracey Gordon	\$49.72
C	Tameka Matthews	\$31.00
D	Denise Mimm	\$35.71
E	Brooke Morett	\$38.80
F	Michelle Quinn-Romvary	\$53.44
G	Adrienne Rizzo	\$58.90
H	Mary Stone	\$49.28
I	Jennifer Voorhees	\$60.14
J	Ellen Cessna	\$78.12
TOTAL		\$500.61

Pre-Professional Field Experiences

- 14. 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	Wilmington	Michael McCoach (Teacher – HMPMS)	Tanya Harmon Asst. Principal	Phifer Middle School	75 Hours (Doctoral Program – Educ. Leadership)

Justification: Building Capacity for teaching and learning

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Use of Facilities

15. 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	School Year 2013-2014 Wednesdays: 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20, 11/27, 12/4 Monday: 11/25	7:30 p.m. – 10:00 p.m.	IAABO Camden Board #34 (Basketball Officer Training)	High School Gym & 2 Classrooms	IAABO charges us \$200 (They will waive fee)

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 trip.

ITEM	DATES	TIME	LOCATION	SCHOOL REQUESTED	FEES
A	June 5, 2013	10:30 a.m. – 1:45 p.m.	Pinsetter Bowl	Burling	Bus transportation
B	May 29, 2013	4:30 p.m. – 7:00 p.m.	New Jersey Junior Classical League Executive Board Meeting at Christian Brothers Academy in Lincroft, NJ	High School teacher Krystal Kubichek and six (6) students from Latin class	Bus transportation
C	May 24, 2013	9:45 a.m. – 1:10 p.m.	AMC Loews Theater	High School – Literature & Composition II	Bus transportation
D	April 9 - 13, 2014		Orlando, FL	High School Senior Class Trip	N/A
E	(Once monthly) September 2013 – May 2014	4:30 p.m. – 6:30 p.m.	Christian Brothers Academy Lincroft, NJ	New Jersey Junior Classical League Executive Board members	Bus transportation
F	REVISED May 13, 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

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Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

G	June 4, 2013	9:30 a.m. – 1:00 p.m.	Laurel Lanes Maple Shade, NJ	Delair 4 th Grade Promotion Trip	Bus transportation
H	June 4, 2013	9:15 a.m. – 1:30 p.m.	The Funplex Mount Laurel, NJ	Franklin 4 th Grade Promotion Trip	Bus transportation
I	June 5, 2013	9:45 a.m. – 1:00 p.m.	Pinsetters Bowl	Burling 4 th Grade Promotion Trip	Bus transportation
J	May 31, 2013	9:30 a.m. – 1:25 p.m.	Villanova University Tour & information session	High School Asian Students Association	Bus transportation

Athletics

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Phifer Middle School field hockey and lacrosse teams to receive instruction and practice with the Pennsauken High School varsity teams this summer. This includes the use of all Board facilities and equipment.

Justification: To provide advanced instruction in the fundamentals of the activity and to communicate the mission of Pennsauken High School.

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Athletic Department to increase ticket prices for admission to home Basketball games and Wrestling matches to \$4 for adults, and \$2 for students and senior citizens.

Justification: The Burlington County Scholastic League constitution follows this ticket price charge for League members at all home contests. The increase will also supplement the ever rising costs of paying for officials for the 14 high school sports and 10 middle school sports that require the assignment of officials.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Boys sports of Football, Wrestling, Boys and Girls Volleyball, Girls and Boys Soccer, Field Hockey, Boys and Girls Basketball, Boys and Girls Tennis, and Boys and Girls Cross Country, to begin Summer out of season practice, beginning June 10, 2013. Summer participation will include the utilization of all Board purchased equipment and utilization of athletic department facilities.

Note: Per NJSIAA constitution, out of season conditioning is allowed during the summer months.

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the use of the Pennsauken High School gymnasium by the Pennsauken boys Volleyball team for out of season conditioning on Sunday, Monday, and Wednesday evenings from 6:00 p.m. to 9:00 p.m., between September 10th until February 2014.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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	Janet Ballay	Secretary	Administration	7/1/13	Retirement	30
B	Judy Fabry	Food Service	High	5/31/13	Resignation	2.5
C	Yolanda Nasuti	Food Service	Phifer	6/30/13	Retirement	22
D	Allan Nemore	Teacher	Intermediate	7/1/13	Retirement	21
E	Dennis Vinson	Principal	High	6/30/13	Resignation	5

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	0154	Teacher Intermediate	Medical	5/2/13 – 6/13/13	With salary and benefits as sick days used
B	2133	Teacher Fine	Maternity/Childrearing	9/3/13 – 9/20/13	With Salary and benefits as sick days used
			Childrearing/FMLA	9/21/13 – 1/1/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	9/23/13 – 11/4/13	Without salary but with benefits as per FLI
C	1610	Teacher High	REVISED Maternity/Childrearing	4/15/13 – 5/16/13	With salary and benefits as sick days used
			REVISED Childrearing/FMLA	5/17/13 – 6/17/13; 9/3/13 – 10/28/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	9/8/13 – 10/19/13	Without salary but with benefits as per FLI
D	2417	Secretary Transportation	Medical	5/8/13 – 7/7/13	With salary and benefits as sick days used
E	4699	Food Service Intermediate	Medical/FMLA	3/29/13 – 6/17/13	Without salary but with benefits as per FMLA
F	1366	Educational Assistant Intermediate	Medical	5/10/13 – 6/17/13; 9/3/13 – 9/10/13	With salary and benefits as sick days used
G	2476	Teacher High	REVISED Medical/FMLA	4/29/13 – 5/8/13	Without salary but with benefits as per FMLA

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1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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	Kaitlin Cook	Substitute Teacher	As Needed	Call-in teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
B	Patricia Gamble	Substitute Teacher	As Needed	Call-in teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
C	Thomas Levy	Substitute Teacher	As Needed	Call-in teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
D	Kaitlyn Lukasiak	Substitute Teacher	As Needed	Call-in teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98
E	Sandy Steedle	Substitute Teacher	As Needed	Call-in teacher absence	\$85.00 daily	Personnel Director	11-120-100-101-003-98

Other

4. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve payment for unused vacation days to the following:

ITEM	NAME	POSITION	VACATION DAYS	TOTAL
A	Maribel Colon	Secretary	14 days @ \$103.87 = \$1,454.18	\$1,454.18

5. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to establish the 2013-2014 Holiday Schedule for Non-Unit Personnel Hired after May 2, 2002 and AFSCME Council 71 Local 2300. (Calendars attached).

Extra Compensation

6. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve Susan Fuir, R.N. to work on 6th grade immunization documentation during the month of August 2013 for a total of no more than 10 hours. Ms. Fuir will be compensated at the rate of \$40.00 per hour. Account No. 11-000-213-104-103-98.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Justification: To track the return of required immunization documentation (Tdap and meningococcal vaccine) of incoming 6th grade students as mandated by State law, which are due by the first day of school in September for continued attendance.

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Claudia Wehnau-Guida, nurse at Pennsauken Intermediate School, to review Pennsauken High School student health records for compliance and health concerns. She will also be inputting health record data into the electronic health record system during the months of July and August 2013, for no more than 24 hours at the rate of \$40 per hour. Account No. 11-000-213-104-103-98.

Justification: To meet mandated health regulations.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the extra compensation for the following nurses to conduct sports physicals for all eligible athletes in grades 6 – 12, on August 12, 2013 at Pennsauken High School from approximately 8:00 a.m. to 3:00 p.m. Nurses will be compensated at the hourly rate of \$40.00. Account No. 11-100-213-104-103-98.

ITEM	NAME	SCHOOL
A	Jane Campbell	Phifer Middle
B	Mary D'Antonio	Fine Elementary
C	Susan Fuir	Intermediate
D	Claudia Wehnau-Guida	Intermediate

Justification: Physicals are required of all athletes prior to participation in any sport.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the extra compensation to Christina Lavell and Kathleen Scalise, Chairpersons for the Special Services Department, to prepare for mandated Child Study Team evaluations, parent meetings, out-of-district programming, end-of-year report, etc. from June 18 through June 28, 2013. They will be compensated at the rate of \$40.00 per hour, not to exceed 30 hours each. Account No. 11-000-219-104-008-99.

Justification: Mandated by Special Education Code N.J.A.C. 6A:14.

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the extra compensation to Mark Lilley, Head Teacher for the Special Services Extended School Year Program, to coordinate transportation, finalization of class lists, staff assignments, etc. for the Extended School Year Program, from June 18 through June 28, 2013. Mr. Lilley will be compensated at the rate of \$40.00 per hour, not to exceed 10 hours. Account No. 11-209-100-101-304-99.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

11. BE IT RESOLVED by the *Board of Education of the Township of Pennsauken* to approve the extra compensation of the following staff to work as child study team members to complete initial evaluations, re-evaluations, etc. Meetings/testing will be completed from July 1 to August 30, 2013. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$275.00. Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
B	Maria Branosky	Psychologist	Burling, Carson
C	Cynthia Berchtold	Speech Language Specialist	Phifer Middle
D	Nicoleta Houtras	Occupational Therapist	Baldwin, Franklin
E	Elizabeth Kehler	Learning Disabilities Teacher/Consultant	Pennsauken High
F	Christina Lavell	Learning Disabilities Teacher/Consultant	Administration
G	Lisa Nappi	Learning Disabilities Teacher/Consultant	Phifer Middle
H	Lynne Peterson	Psychologist	Pennsauken High
I	Kathleen Scalise	Learning Disabilities Teacher/Consultant	Administration
J	Holly Taylor	Social Worker	Pennsauken High

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

12. BE IT RESOLVED by the *Board of Education of the Township of Pennsauken* to approve the extra compensation of the following staff to participate as the required regular and special education teachers on the IEP Team for initial evaluations, re-evaluations, etc. Teachers will participate as the child study team schedule meetings. Child Study Meetings will be held between July 1 and August 30, 2013. Compensation will be paid at the hourly rate of \$40.00. Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Dennis Armento	Regular & Special Ed. Teacher	Pennsauken High
B	Tara Aviles	Special Education Teacher	Phifer Middle
C	Heidi Baitinger	Regular Education Teacher	Intermediate
D	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
E	Amy Brancato	Regular & Special Ed. Teacher	Intermediate
F	Jacquelyn Brown	Regular & Special Ed. Teacher	Franklin
G	Cindy Carter-Crisci	Special Education Teacher	Phifer Middle
H	Christine Chrzanowski	Regular Education Teacher	Franklin
I	Christian Cloud	Regular Education Teacher	Intermediate
J	Lauren Dustman	Regular Education Teacher	Carson
K	Timothy Gilbride	Regular Education Teacher	Phifer Middle
L	Shera Goldstein	Regular Education Teacher	Carson
M	Melissa Ingram	Special Education Teacher	Intermediate
N	Debra Kobus	Regular Education Teacher	Pennsauken High
O	Leigh McCall	Special Education Teacher	Intermediate
P	Lauren Morgan	Regular Education Teacher	Intermediate
Q	Maureen O'Brien	Regular & Special Ed. Teacher	Intermediate
R	Sara Piccione	Regular & Special Ed. Teacher	Franklin
S	Tiffany Redondo Brooks	Regular & Special Ed. Teacher	Fine
T	Vicki Robinson	Special Education Teacher	Pennsauken High
U	Lisa Ross	Special Education Teacher	Franklin
V	Jody Silverman	Regular & Special Ed. Teacher	Intermediate
W	Stefanie Spak	Regular & Special Ed. Teacher	Intermediate
X	Sabrina Taormina	Regular Education Teacher	Phifer Middle
Y	Margaret Vance	Special Education Teacher	Carson
Z	Jackie Walther	Special Education Teacher	Phifer Middle
AA	Jennifer Worrell	Special Education Teacher	Carson
BB	Keri Wong	Regular Education Teacher	Fine
CC	Tameeka Wright	Special Education Teacher	Pennsauken High

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

13. BE IT RESOLVED by the *Board of Education of the Township of Pennsauken* to approve the extra compensation of the following staff for the mandated Extended School Year Program for students with disabilities as indicated on each student's Individualized Education Program. The ESY Program will be held at Fine Elementary School from July 8 to August 1, 2013 (Monday through Thursday). All positions are dependent upon student enrollment and attendance. Compensation shall not exceed 6 hours per day at the hourly rates listed below. Orientation for teachers only will be held on June 25, 2013. Teachers will be compensated for no more than 5 hours for attendance at orientation.

Educational Assistants – Account No. 11-190-100-106-000-99 Rate: \$9.00/hour		
ITEM	NAME	SCHOOL
A	Sandy Basner	Fine
B	Heather Bittle	Carson
C	Danette Brown	Franklin
D	Tonya Bryan	Fine
E	Patricia Cerreto	Fine
F	Thelma Cole	Franklin
G	Jessica Cruz	Fine
H	Chanel Dixon	Fine
I	Jacqueline Hood	Delair
J	Sharon Johnson	Intermediate
K	Jane Madara	Carson
L	Enid Martinez	Carson
M	Danielle McGowan	Phifer Middle
N	Donna Oliveto	District - Substitute
O	Antionette Sanderson	Pennsauken High
P	Joyce Sippel	Phifer Middle
Q	Ryan Strothers	Phifer Middle
R	Donna Suters	Fine
S	Alice Szczesniewski	Pennsauken High
T	Rosalia Velez	Carson

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Teachers – Account No. 11-209-100-101-304-99 Speech and OT Therapists – Account No. 11-000-216-101-304-99 Nurses – Account No. 11-000-213-104-103-98 Reading Specialists – Account No. 11-204-100-101-304-99 Rate: \$40.00/hour			
ITEM	NAME	TITLE	SCHOOL
U	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
V	Amy Brancato	Special Ed. Teacher	Intermediate
W	Jacquelyn Brown	Special Ed. Teacher	Franklin
X	Kathryn Brown	Regular Education Teacher	Pennsauken High
Y	Jane Campbell	Nurse	Phifer Middle
Z	Natasha Campbell	Speech Language Specialist	Delair
AA	Cindy Carter-Crisci	Special Ed. Teacher	Phifer Middle
BB	Christian Cloud	Regular Education Teacher	Intermediate
CC	Vanessa Cotto	Regular Education Teacher	Fine, Longfellow
DD	Elizabeth Cullin	Nurse	Delair
EE	Theresa Delso	Regular Education Teacher	Burling, Carson, Franklin, Roosevelt
FF	Nancy Dodimead	Special Ed. Teacher	Phifer Middle
GG	Katie Drechsel	Special Ed. Teacher	Fine
HH	Lauren Dustman	Special Ed. Teacher (Sub)	Carson
II	Steven Frost	Special Ed. Teacher (Sub)	Phifer Middle
JJ	Susan Fuir	Nurse	Intermediate
KK	Kim Henry	Special Ed. Teacher	Fine
LL	Nicoleta Hourtras	Occupational Therapist	Baldwin, Franklin
MM	Melissa Ingram	Special Ed. Teacher	Intermediate
NN	Janet Levinson	Special Ed. Teacher	Phifer Middle
OO	Mark Lilley	Special Ed. Head Teacher	Pennsauken High
PP	Leigh McCall	Special Ed. Teacher	Intermediate
QQ	Rose Merrick	Special Ed. Teacher	Fine
RR	Peter Nardello	Special Ed. Teacher	Pennsauken High
SS	Maureen O'Brien	Special Ed. Teacher	Intermediate
TT	Sara Piccione	Special Ed. Teacher	Franklin
UU	Tiffany Redondo Brooks	Special Ed. Teacher	Fine
VV	Lisa Ross	Special Ed. Teacher	Franklin
WW	Gail Stallings	Special Ed. Teacher	Burling
XX	Joann Thomas	Occupational Therapist	Baldwin
YY	Margaret Vance	Special Ed. Teacher	Carson
ZZ	Gwen Waggoner	Adaptive Physical Education	Burling, Intermediate, Middle & High
AAA	Jackie Walther	Special Ed. Teacher	Phifer Middle
BBB	Jennifer Worrell	Special Ed. Teacher	Carson
CCC	Tameeka Wright	Special Ed. Teacher	Pennsauken High

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

4. BUSINESS & FINANCE

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 May 2013 that are duly signed and authorized in a total amount of \$

DEPARTMENT	TOTAL

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 the months of November and December 2012 at the Business Meeting of Thursday, May 23, 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 the months of November and December 2012 at the Business Meeting of Thursday, May 23, 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 November 30, 2012 and December 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.
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 November 2012 and December 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.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint the following professionals, except from public bidding laws under N.J.S.A. 18:18A-5, for the 2013-2014 school year:

ITEM	PROFESSIONAL	POSITION	FEE
A	Walter Nicgorski	Treasurer of School Monies	2013-2014 TO BE DETERMINED
B	Public Consulting Group	Billing agent for Medicaid Services provided by the Child Study Teams	No cost to the Board of Education Some of the services provided by the Child Study Team are eligible for reimbursement via Medicaid. Pennsauken maintains a record of these services then submits it to PCG to handle billing. PCG was actually approved by the state to help local districts.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Courier Post as official newspaper for legal notices. Notices are also posted on the Pennsauken Schools website at <http://www.pennsauken.net/boelegal.html>.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following official depositories for school monies for the 2013-2014 school year:

ITEM	DEPOSITORY	TYPE OF FUNDS
A	Primary Depository Beneficial Bank	General Fund; Payroll; Payroll Agencies; Food Service; Pennsauken High School Athletic Account; Intermediate School Activity Account and PMS Activity Accounts, Scholarship Escrow Accounts, Education Foundation Trust Account, Workers Compensation –Self Insurance Fund Unemployment Compensation Checking Account; Unemployment Compensation Trust Fund; Capital Projects Account (1999 Issue)
B	TD Bank	Paying Agent for Prior Bond Issues

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to authorize the Business Administrator/Board Secretary and/or designee to wire transfer funds between the Board of Education accounts as necessary.

11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Beneficial Bank as official depository for investment purposes for the 2013-2014 school year, and authorize the Business Administrator to purchase allowable investments in accordance with New Jersey Statutes.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Note: The purchase of investments is governed by N.J.S.A. 18A:20-37 and limits investments to a maturity date of not more than 397 days from the date of purchase.

12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to authorize the following bank accounts at Beneficial Bank and the corresponding duly elected or appointed officers as signatories for the 2013-2014 school year:

Account Name	Authorized Signers	Signatures Required
General – Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Superintendent, Business Administrator	2
Unemployment Trust	Board President, Superintendent, Business Administrator	2
Net Payroll	Board President, Business Administrator, Treasurer of School Monies	1
Workers Compensation	Business Administrator, Compu Serv Risk Managers	2
Capital Projects	Business Administrator, Treasurer of School Monies	2
Intermediate School Student Activity	Business Administrator, Intermediate School Principal	2
Middle School Student Activity	Business Administrator, Middle School Principal	2
High School Student Activity	High School Principal, High School Assistant Principal	2
High School Athletics	High School Principal, Athletic Director	2
Payroll Agency	Business Administrator, Treasurer of School Monies	1
Capital Reserve	Board President, Superintendent, Business Administrator	2
Scholarship Escrow	Board President, Superintendent, Business Administrator	2
Education Foundation Trust	Board President, Superintendent, Business Administrator	2

13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board establish, in accordance with N.J.S.A. 18A:19-13, the following petty cash funds for the 2013-2014 school year:

SCHOOL	PERSON RESPONSIBLE	BALANCE
BALDWIN	Tameka Matthews	\$100.00
BURLING	Martin Slater	\$100.00
CARSON	Tameka Matthews	\$100.00
DELAIR	Martin Slater	\$100.00
FINE	Rosalyn Lawrence	\$100.00
FRANKLIN	Landrus Lewis	\$100.00
LONGFELLOW	Landrus Lewis	\$100.00
ROOSEVELT	Rosalyn Lawrence	\$100.00

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

PENNSAUKEN HIGH	Dennis Vinson	\$200.00
INTERMEDIATE	Anne Morris	\$200.00
PHIFER MIDDLE	Monroe Logan	\$200.00
CENTRAL OFFICE	Celeste Ricketts	\$200.00
TRANSPORTATION	TBD	\$200.00

14. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to appoint the following staff members to official positions for the 2013-2014 school year as listed below. These are mandated positions for which there is no additional salary.

POSITION	INDIVIDUAL	TITLE
Desegregation/Chief Equity Officer	Marilyn Martínez	Superintendent of Schools
District Affirmative Action Officer	Curt Wrzeszczynski	Director of Personnel
Building Affirmative Action Officer Baldwin School	Tameka Matthews	Principal
Building Affirmative Action Officer Carson School	Tameka Matthews	Principal
Building Affirmative Action Officer Delair School	Martin Slater	Assistant Superintendent/ Principal
Building Affirmative Action Officer Fine School	Rosalyn Lawrence	Principal
Building Affirmative Action Officer Franklin School	Landrus Lewis	Principal
Building Affirmative Action Officer Longfellow School	Landrus Lewis	Principal
Building Affirmative Action Officer Roosevelt School	Rosalyn Lawrence	Principal
Building Affirmative Action Officer Pennsauken Intermediate School	Anne Morris	Principal
Building Affirmative Action Officer Howard M. Phifer Middle School	Monroe Logan	Principal
Building Affirmative Action Officer Pennsauken High School	School Principal	Principal
Building Affirmative Action Officer B.T. Washington School	Rich Bonkowski	Principal
Coordinator Title IX	Curt Wrzeszczynski	Director of Personnel
Coordinator Section 504 & ADA	Marty DeLape	Director of Special Services
Affirmative Action Officer Transportation Dept.	Celeste Ricketts	School Board Secretary / Business Administrator
Affirmative Action Officer Food Services	Celeste Ricketts	School Board Secretary / Business Administrator

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Affirmative Action Officer Special Education	Marty DeLape	Director of Special Services
Affirmative Action Officer Maintenance	Celeste Ricketts	School Board Secretary / Business Administrator
Public Agency Compliance Officer for Affirmative Action	Curt Wrzeszczynski	Director of Personnel
Liaison to DYFS, Law Enforce & other agencies serving children	Marty DeLape	Director of Special Services
Authorized representative for Federal, State, Foundation & Private Grants	Celeste Ricketts	School Board Secretary / Business Administrator
Custodian of School Records	Celeste Ricketts	School Board Secretary / Business Administrator
NJ Right to Know School District Representative	Celeste Ricketts	School Board Secretary / Business Administrator
Homeless Liaison	Marty DeLape	Director of Special Services

15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following conduct of Board Meetings, both Conference and Business, as listed in Board Policy BD:

Business and Conference Meetings – The Board of Education will follow the Rules of Order and Conduct of Business as established by Robert’s Rules of Order Revised, to be the most current edition as of reorganization.

16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Chart of Accounts as outlined in the Uniform Minimum Chart of Accounts (Handbook 2R2) for New Jersey Public Schools.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

17. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the following companies as providers of tax shelters/annuities and disability insurance:

Tax Shelters

American Express
Lincoln Investments
Minnesota Mutual
The Seely Agency
Syracusa
Vanguard Group
Primerica
Shorts & Associates, Inc.
Midland National
AXA Equitable

Disability Insurance

AFLAC
AIG American General
Prudential Financial
Valic Investments

18. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the following resolution for the 2013-2014 school year increasing the bid threshold and appointing a Qualified Purchasing Agent in a Board Education subject to the provisions of N.J.S.A. 18A:18A-1 et seq.

WHEREAS the Public School Contracts Law gives boards of education the ability to increase their Bid threshold up to \$36,000; and

WHEREAS N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS Paula Wilkinson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS the Board of Education of the Township of Pennsauken desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now,

THEREFORE BE IT RESOLVED that the governing body of the Board of Education of the Township of Pennsauken, in the County of Camden, in the State of New Jersey hereby increases its bid threshold to \$ 36,000; and

BE IT FURTHER RESOLVED that the governing body hereby appoints Paula Wilkinson as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Paula Wilkinson's certification to the Director of the Division of Local Government Services.

19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Business Administrator/Board Secretary to make payments between Board Meetings, on behalf of the Board of Education, when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school district.

20. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the adoption of the Code of Ethics, governing Board Member conduct, as listed in Board Policy 9010.

21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Pennsauken Board of Education does not require the following schools to charge students for free and/or reduced price meals provided as part of their educational program in compliance with the New Jersey Department of Agriculture's Child Nutrition Program regulations:

- Garfield Park Academy
- Larc School
- Hampton Academy
- Archway Programs

22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve School Bus Emergency Evacuation Drills conducted according to the New Jersey Administrative Code (N.J.A.C. 6A:27-11.2).

23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the 2013-2014 school tax levy payment schedule from the Township of Pennsauken as follows:

General Fund Levy	\$34,977,661.00
Debt Service Fund Levy	<u>2,380,080.00</u>
Total 2013-2014 Levy	<u>\$37,357,741.00</u>

July 2013	\$3,113,145.12	January 2014	\$3,113,145.12
August 2013	\$3,113,145.12	February 2014	\$3,113,145.12
September 2013	\$3,113,145.12	March 2014	\$3,113,145.12
October 2013	\$3,113,145.12	April 2014	\$3,113,145.12
November 2013	\$3,113,145.12	May 2014	\$3,113,145.12
December 2013	\$3,113,145.12	June 2014	\$3,113,145.12

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

- 24. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish tuition rates for the 2013-2014 school year for non-resident students for regular education students as follows:

Regular Education		Special Education	
PreK & K	\$12,281.00	LLD	\$14,704.00
Grades 1-5	\$14,019.00	BD	\$21,778.00
Grades 6-8	\$14,129.00	MD	\$20,425.00
Grades 9-12	\$13,880.00	Autism	\$13,395.00
		PSD ½ day	\$16,706.00
		MCI	\$11,183.00

- 25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment in the amount of \$24,000 to the BIG Council for the All Around Pennsauken Newspaper for the 2013-2014 school year. The district will be provided four pages in each monthly edition.

Note: Payment will be made in three equal installments, September 2013, December 2013, and April 2014.

- 26. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Superintendent and the Business Administrator to implement the 2013-2014 Budget, once authorized and finalized, pursuant to local and state policies and regulations.

Special Services

- 27. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Cape May County Shared Services Transportation Department to provide transportation services for student #135409770 to and from school for the 2013-2014 school year. The cost to the Board is 5% of the district's portion of each route for all transportation services. Account No. 11-000-270-514-000-07.

Justification: Cape May County Shared Services performs a countywide transportation routing service for homeless/nonpublic/special education and vocational transportation needs combining students from several districts.

- 28. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Patricia Lazzaro, M.Ed., CALP, NJLDTC, Reading Specialist to provide Orton Gillingham Therapeutic Services to students during the 2013-2014 school year on an as needed basis. Rates are \$75.00 per hour for individual instruction and \$100 per hour for group instruction (maximum of 5 students). Account No. 11-000-219-320-008-08.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Justification: To improve student's reading levels by using a multiple sensory approach.

29. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2013-2014 school year on an as needed basis (transportation services, child study team services, home instruction, etc). Complete list and explanation of services and fees on file in the business office.

30. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following agencies to provide educational homebound and/or hospital/bedside instruction for students during the 2013-2014 school year while either admitted to their facilities or attending day programs. These agencies will accept the Pennsauken School District home instruction rate. Accounts Nos. 11-219-100-320-304-08 or 11-150-100-320-000-08.

Brookfield Academy (Virtua Castle)
Children's Hospital
Education Inc.
Hampton Behavioral Health
Professional Education Services – PESI (Princeton House)

Transportation

31. WHEREAS N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2006-014) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS GST, has expressed interest in renewing their contract for the 2013-2014 school year for the Elementary through High School routes noted below with a 2.63% increase for 2013-2014,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2012-2013	ROUTE COST/PER ANNUM 2013-2014	ADJ. COST
GST Transport	Southampton, NJ	GST1	Delair – DE-2	\$12,731.89	\$13,066.74	\$ 1.20
			Delair – DE-5	\$12,731.89	\$13,066.74	\$ 1.20
			Franklin – FR-3	\$14,016.75	\$14,385.39	\$ 1.20
			Intermediate – I-8	\$13,899.95	\$14,265.52	\$ 1.20
			Intermediate – I-12	\$17,462.55	\$17,921.82	\$ 1.20
			Intermediate – I-16	\$13,899.95	\$14,265.52	\$ 1.20
			Intermediate – I-19	\$13,899.95	\$14,265.52	\$ 1.20
			Middle – M-7	\$15,068.01	\$15,464.30	\$ 1.20
			Middle – M-8	\$17,462.55	\$17,921.82	\$ 1.20
			Middle – M-14	\$15,068.01	\$15,464.30	\$ 1.20
			Middle – M-17	\$15,068.01	\$15,464.30	\$ 1.20

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

			Senior High – S-5	\$15,068.01	\$15,464.30	\$ 1.20
			Senior High – S-6	\$15,068.01	\$15,464.30	\$ 1.20
			Senior High – S-7	\$15,068.01	\$15,464.30	\$ 1.20
RENEWAL #8			11-000-270-511-000-07			\$211,944.85

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to GST, in the amounts noted, totaling \$211,944.85 and payable from the 2013-2014 Budget.

32. **WHEREAS** N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-018) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS GST, has expressed interest in renewing their contract for the 2013-2014 school year for the routes noted below with a 2.63% increase for 2013-2014,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2012-2013	ROUTE COST/PER ANNUM 2013-2014	ADJ. COST	
GST Transport	Southampton, NJ	GST2	Longfellow – #L-1	\$12,131.58	12,450.64	\$1.00	
			Intermediate - #I-21	\$15,303.24	15,705.72	\$1.00	
			Intermediate - #1-22	\$15,303.24	15,705.72	\$1.00	
			Middle - #M-4	\$15,303.24	15,705.72	\$1.00	
			Middle - #M-19	\$15,303.24	15,705.72	\$1.00	
RENEWAL #5					11-000-270-511-000-07		\$75,273.52

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to GST, in the amounts noted, totaling \$75,273.52 and payable from the 2013-2014 Budget.

33. **WHEREAS** N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2005-019) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the Private/Parochial (NON-PUBLIC) routes noted below with a 2.63% increase for 2013-2014,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2012-2013	ROUTE COST/PER ANNUM 2013-2014	ADJ. COST
Safety Bus	Pennsauken, NJ	SB7	Camden Catholic-PCC1	\$36,216.51	\$37,169.00	\$ 1.50
			Camden Catholic-PCC2	\$36,216.51	\$37,169.00	\$ 1.50

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

			Camden Catholic-PCC3	\$36,216.51	\$37,169.00	\$ 1.50
			Camden Catholic-PCC4	\$36,216.51	\$37,169.00	\$ 1.50
RENEWAL	#9		11-000-270-511-000-07			\$148,676.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to Safety Bus, in the amounts noted, totaling \$148,676.04 and payable from the 2013-2014 Budget.

- 34. WHEREAS** N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2004-024) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the Perimeter routes noted below with a 2.63% increase for 2013-2014,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUUM 2012-2013	ROUTE COST/PER ANNUUM 2013-2014	ADJ. COST
Safety Bus	Pennsauken, NJ	SB1	Pennsauken H.S.-PHS1	\$28,682.61	\$29,436.96	\$ 1.50
			Pennsauken H.S.-PHS2	\$28,682.61	\$29,436.96	\$ 1.50
			Pennsauken H.S.-PHS3	\$28,682.61	\$29,436.96	\$ 1.50
			Phiher M.S.-HPMSN3	\$29,466.75	\$30,241.73	\$ 1.50
			Phiher M.S.-HPMSS3	\$29,466.75	\$30,241.73	\$ 1.50
			Phiher M.S.-HPMSN4	\$13,626.45	\$13,984.83	\$ 1.50
			Phiher M.S.-HPMSS4	\$13,626.45	\$13,984.83	\$ 1.50
RENEWAL #10			11-000-270-511-000-07			\$176,764.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to Safety Bus, in the amounts noted, totaling \$ 176,764.00 and payable from the 2013-2014 Budget.

- 35. WHEREAS** N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-018) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the routes noted below with a 2.63% increase for 2013-2014,

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUUM 2013-2014	ROUTE COST/PER ANNUUM 2013-2014	ADJ. COST
Safety Bus	Pennsauken, NJ	SB10	Delair - #DE-1	\$12,747.45	\$13,082.71	\$ 1.50
			Delair - #DE-4	\$8,499.00	\$8,722.52	\$ 1.50
			Delair - #DE-6	\$12,747.45	\$13,082.71	\$ 1.50
			Franklin - #FR-4	\$8,499.00	\$8,722.52	\$ 1.50
			Roosevelt - #R-1	\$12,747.45	\$13,082.71	\$ 1.50
			Senior High - #S-1	\$10,622.69	\$10,902.07	\$ 1.50
			Senior High - #S-4	\$10,622.69	\$10,902.07	\$ 1.50
			Senior High - #S-10	\$8,499.00	\$8,722.52	\$ 1.50
			Senior High - #S-13	\$8,499.00	\$8,722.52	\$ 1.50
			Senior High - #S-20	\$10,622.69	\$10,902.07	\$ 1.50
			Senior High - #S-21	\$10,622.69	\$10,902.07	\$ 1.50
			Senior High - #S-25	\$10,622.69	\$10,902.07	\$ 1.50
RENEWAL	#5	11-000-270-511-000-07			\$128,648.56	

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to Safety Bus, in the amounts noted, totaling \$ 128,648.56 and payable from the 2013-2014 Budget.

- 36. WHEREAS** N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2009-017) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the route noted below with a 2.63% increase for 2013-2014,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2012-2013	ROUTE COST/PER ANNUM 2013-2014	ADJ. COST
Safety Bus	Pennsauken, NJ	PAUL	PAUL	\$45,055.62	\$46,240.58	\$ 1.50
RENEWAL		#5	11-000-270-511-000-07		\$46,240.58	

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2013-2014 school year and issue a purchase order to Safety Bus, in the amount noted, totaling \$ 46,240.58 and payable from the 2013-2014 Budget.

Anticipated Actions

- 37. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of _____ as the Solicitor of the Board of Education for the 2013-2014 school year.

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

- 38. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointment of _____ as the Auditor of the Board of Education for the 2013-2014 school year.
- 39. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointment of _____ as Broker for Employee Health Benefits Program of the Board of Education for the 2013-2014 school year.
- 40. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointment of _____ as the Insurance Broker of the Board of Education for the 2013-2014 school year.
- 41. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointment of _____ as Engineer of Record of the Board of Education for the 2013-2014 school year.
- 42. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the appointment of _____ to provide substitute teachers for the Board of Education for the 2013-2014 school year.
- 43.** The Purchasing Office will have all recommendations for the following items finalized by the May 23, 2013 Business Meeting:
- Cafeteria Supplies
 - HVAC Supplies
 - Professional Services Contracts

REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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	7	37	4		15	9	5
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	104	101
MAY		
JUNE		
TOTAL TO DATE		
2012-2013	1471	1416
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

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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	22	17	15	16	11	1	21	3	37	141	9	5	4	1188
May														
June														
TOTAL	192	191	87	82	64	11	130	47	267	1092	28	114	35	-

Student Enrollment

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTARY 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

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

2011-2012	2194	2194	2490	2204	2183	2182	2191	2199	2192	2185
2012-2013	2165	2179	2175	2175	2182	2178	2179	2186		
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	795		
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

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809	812	810	819		
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	1458		
OUT OF DISTRICT										
2011-2012	123	131	140	132	132	131	133	124	124	125
2012-2013	130	139	130	135	132	137	138	137		
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

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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
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	5395		

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

Security Drill and Fire Drill Report (See Attachment)

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

**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

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 23, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
June 20, 2013	7:00 P.M.	Board Offices	Conference	Yes
June 27, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 9:30pm. the motion was approved by a roll call vote 7-0-0.

Respectfully submitted,

Celeste Ricketts
Board Secretary