

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110
**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

Thursday, June 20, 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. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Mr. O'Brien arrived at 7:20pm. Mr. Nguyen was absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Hanke Supervisor of Technology, Mr. Fuller Assistant Business Administrator, Mr. Piarulli Solicitor.

FLAG SALUTE – (Business Meeting Only)

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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
May 13, 2013	Special Meeting	Mr. Brown
May 13, 2013	Executive #1	Mr. Brown
May 13, 2013	Executive #2	Mr. Brown
May 16, 2013	Conference Meeting	Mr. Nguyen, Mr. McDevitt
May 16, 2013	Executive	Mr. Nguyen, Mr. McDevitt
May 23, 2013	Business Meeting	Mr. Rodriguez, Mrs. James-Wilson
May 23, 2013	Executive	Mr. Rodriguez, Mrs. James-Wilson

Motion_____ Second _____ Action Taken_____

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.

Donna Zuber
Pennsauken, NJ

- Is the agenda we have the complete agenda?

Patricia Hinnant
Pennsauken, NJ

- School lunch increase

A motion was made by Mr. Kofoet and seconded by Mr. Brown in close Public Comment. The motion was approved by a voice vote.

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REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

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ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve resolutions Student Activities #1,#2,#3. The motion was approved by a roll call vote (8-0-0)

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve Personnel #3 item K, #5, #7, #8, #12, #13, #16, Curriculum & Instruction #8. The motion was approved by a roll call vote (8-0-0).

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	Justification	Dropped Date	Account Number
135417061	Brookfield Elementary	Placement pending in another program	5/13/13	20-251-100-560-000-08 11-000-100-566-000-08
135427323	Bancroft	Moved out of District	5/31/13	11-000-100-566-000-08
135423513	Bancroft	Moved out of District	5/31/13	11-000-100-566-000-08

- 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
201448893	Hampton Academy	\$265.16 per diem Middletown School District Responsible	5/13/13 – 6/30/13	20-251-100-560-000-08
201331541	DCF Regional	\$180.82 per diem State Responsible	5/29/13 – 6/25/13	11-000-100-565-000-08
201989719	DCF Regional	\$180.82 per diem Barnegat Twp. School District Responsible	5/30/13 – 6/25/13	11-000-100-565-000-08

Justification: Approved private school placement.

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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
135431096	Brookfield (Transition to College Program)	\$41,400	8/28/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404552	Crescent Hill Academy	\$8,136	7/1/13 – 8/12/13	11-000-100-566-000-08
		\$48,818	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135403912	Crescent Hill Academy	\$8,136	7/1/13 – 8/12/13	11-000-100-566-000-08
		\$48,818	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404260	Crescent Hill Academy	\$8,136 1-1 Aide \$4,363	7/1/13 – 8/12/13	11-000-100-566-000-08
		\$48,818 1-1 Aide \$26,178	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
1100076	Crescent Hill Academy	\$8,136	7/1/13 – 8/12/13	11-000-100-566-000-08
		\$48,818	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135415927	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135432655	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135431975	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139 1-1 Aide \$27,720	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404470	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08

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13060063	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135404145	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135444501	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,099.40 1-1 Aide \$27,720	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135406203	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135419615	Bancroft	\$8,913.60 1-1 Aide \$4,928	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139 1-1 Aide \$27,720	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135419614	Bancroft	\$8,913.60	7/3/13 – 8/16/13	11-000-100-566-000-08
		\$50,139	9/13/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08
135416816	Brookfield Elementary	\$5,500	7/8/13 – 8/8/13	11-000-100-566-000-08
		\$49,500	9/1/13 – 6/30/13	11-000-100-566-000-08 or 20-251-100-560-000-08
135403483	Brookfield Elementary	\$5,500	7/8/13 – 8/8/13	11-000-100-566-000-08
		\$49,500	9/1/13 – 6/30/13	11-000-100-566-000-08 or 20-251-100-560-000-08
135403185	Brookfield Elementary	\$5,500	7/8/13 – 8/8/13	11-000-100-566-000-08
		\$49,500	9/1/13 – 6/30/13	11-000-100-566-000-08 Or 20-251-100-560-000-08

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Student	Placement	Cost	Effective Date	Account Number
135435976	Brookfield Elementary	\$5,500	7/8/13 – 8/8/13	11-000-100-566-000-08
		\$49,500	9/1/13 – 6/30/13	11-000-100-566-000-08 or 20-251-100-560-000-08
1100096	Brookfield Elementary	\$5,500	7/8/13 – 8/8/13	11-000-100-566-000-08
		\$49,500	9/1/13 – 6/30/13	11-000-100-566-000-08 or 20-251-100-560-000-08
6001395	Y.A.L.E.	\$9,522	7/1/13 – 8/21/13	11-000-100-566-000-08
		\$57,132	9/1/13 – 6/30/14	11-000-100-566-000-08 or 20-251-100-560-000-08

Justification: Approved private school placement.

Program

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve amending the Middle School mathematics curriculum to include an Honors Algebra I course for eight grade students. The Algebra I Honors course will be added to address the needs of those students who have demonstrated strong mathematical abilities. The cost to the district is \$4,453.38 to purchase 50 Algebra I Common Core textbooks, which includes 6 years of digital access. Account # 11-190-100-640-000-30.

Justification: Improve student achievement

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of new textbooks for Algebra 2, Pearson Common Core Edition for students at Pennsauken High School, at a cost not to exceed \$27,854.28. Account # 11-190-100-640-000-31

Justification: meet the standards and improve student achievement.

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6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the purchase of 345 new textbooks for Geometry, Pearson Common Core Edition for General Education students at Pennsauken High School and 40 for Special Education students at Pennsauken High School.

STUDENTS	ACCOUNT #	COST
PHS General Education	11-190-100-640-000-31	\$25,029.78
PHS Special Education	11-204A-100-640-00	\$3,627.50
PHS Special Education Inclusion	11-213-100-640-00	\$6,257.44
TOTAL		\$34,914.72

7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Summer STEM Camp within the Pennsauken Schools, contingent upon being awarded the NASA Summer of Innovation Mini-Award in the amount of \$2,500. The four day camp would run concurrently with the last week of Summer School (July 29th to August 1st). Twenty students in each grade, entering 7th, 8th, and 9th grade would be engaged in a rigorous program addressing key STEM concepts. The curriculum and other resources are found on the NASA Sol webpage. The \$2,500 covers three out of four days of salary for three teachers and materials needed to support the program. The district would incur the cost of the fourth day at \$180 for each of the three teachers, at an hourly rate of \$40, for a total not to exceed \$540.

Justification: Continuing with STEM initiatives, this program is limited to 60 students, who will be provided further enrichment in a science, math, engineering, and technology environment.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the summer music band program at Pennsauken High School from June 25 to August 29, 2013, for students interested in improving their musicianship by incorporating lessons, ensemble playing, and music studies. Nick DeNofa will be paid at the hourly rate of \$40, for 100 hours, for a total not to exceed \$4,000.

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- 9. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to amend the resolution passed on March 28, 2013 for student lunches in the Learn to Swim program to \$704.40

ITEM	DATES	TIME	ORGANIZATION /ITEM	SCHOOL REQUESTED	FEES
A	June 3-7, 2013	9-1:30 PM	Pennsauken Municipal River Road Pool	Intermediate School 6 th Grade Learn to Swim Program	\$600 for student lunches. Transportation costs, pool cleaning @ \$30 daily. \$200 for cost of additional lifeguards if necessary.

- 10. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to amend the Board resolution of May 2013 below, to reflect ending time of 3:30 p.m. for Summer School hours for grades 5 through 12.

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.

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Staff Travel/Professional Development

- 11. 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
B	Martin Ford	Teaching Geometry with Geometer's Sketchpad	7/1/13 – 8/9/13	\$225
C	Martin Ford	Teaching Algebra with Geometer's Sketchpad	10/7/13 – 11/11/13	\$225

- 12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve providing Professional Development for Mathematics General and Special Education teachers for the new Geometry and Algebra 2 program on a date to be determined prior to the start of the school year, at Pennsauken High School, from 8:30 a.m. to 1:30 p.m. A representative from Pearson Education will provide the training. The cost to the district is the payment for the teachers attending at the contractual rate, total not to exceed \$4,000.

Justification: Develop highly qualified personnel.

- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Professional Development for Pennsauken High School Mathematics General and Special Education teachers for the Geometer's Sketchpad on a date to be determined prior to the start of the school year, at Pennsauken High School, from 8:30 a.m. to 1:30 p.m. Martin Ford, teacher, will provide training to his colleagues on the use of this computer program. The cost to the district is the payment for the teachers attending at the contractual rate, total not to exceed \$4,000.

Justification: Develop highly qualified personnel.

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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	Anthony Browning	Stephanie Dangerfield	Phifer Middle	300 hour Internship 9/3/13 – 12/20/13
B	West Chester	Stephanie Mendez	Marge Gaffney	Delair Counselor	Sept. – Dec. 2013 100 Hours
C	Grand Canyon	Terri Lavery Longfellow Teacher	Special Education Teachers	Extended Year Program Special Education	July – August 2013 15 hours
D	Rowan	Dominic DeVico Anthony Devone John Dunn Ryan Easterday Brooke Gallagher Robert Hammond Danielle Harvey Tyler Jenkins	Stacey Denning Dwayne Savage	Phifer Middle Physical Education	10/24 and 10/31 Half-Day A.M.
E	Rowan	Connor McVeigh Morgan Mende George Meyers Tyler Pokrywka	Audrey Levecchia	Franklin – Phys. Educ.	11/14 and 11/28 Half-Day A.M.
F	Rowan	Terrell Russell Robert Sheppard Alyson Slomko Samantha Stapleton Patrick Trucksess	Chad Deitch	Carson – Phys. Educ.	11/14 and 11/28 Half-Day A.M.
G	Rowan	Gena Vezinho Brittany Yachere Nicholas Yotsko	Craig Paris	Delair – Phys. Educ.	11/14 and 11/28 Half-Day A.M.

Justification: Building Capacity for teaching and learning

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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 2013-2014 school year. Required documentation is on file.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	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.	International Association of Approved Basketball Officials Camden Board #34 (Basketball Officer Training)	High School Gym & 2 Classrooms	Gym: 1 hour/day for 12 days) at \$25/hour Total for gym: \$300 2 Classrooms: \$200 per semester Total for classrooms: \$400
B	1/14/14 (snow date: 1/16/14) 1/21/14 (snow date: 1/23/14) 1/29/14 (snow date: 1/31/14)	3:00 p.m. – 9:00 p.m.	Olympic Conference Honors Band – (Jennifer Lingesso)	High School Auditorium, Cafeteria, and classrooms	N/A
C	Saturday, June 29, 2013	6:00 a.m. – 6:00 p.m.	Merchantville Car Show Trailer Parking Kevin Greening – Committee Member	Middle School Parking Lot	N/A

Other

16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the district three-year Technology Plan, effective July 1, 2013 through June 30, 2016. (See attachment).

Justification: State submission required by June 30, 2013.

17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to adopt the 2013-2014 Board of Education Meeting Calendar (see attachment).

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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 student athletes Giselle Cortes and Tuyen Nguyen, Athletic Director Billy Wright, and Coach Michelle Lubrano to attend the South Jersey Lacrosse Coaches Awards dinner on June 10, 2013. The cost to the district is \$50 for the student athletes' dinner. Account # 11-402-100-890-00.

Justification: Giselle has been awarded a \$1,000 college scholarship from the SJLC, and both Giselle and Tuyen will participate in the All Star game.

2. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve student athlete Antwan Dickerson, Athletic Director Billy Wright, and Coach Clinton Tabb III to attend the South Jersey Track Coaches Awards dinner on June 12, 2013. The cost to the district is \$30 for the student athlete's dinner. Account # 11-402-100-890-00.

Justification: Antwan Dickerson has been selected to the All Star team.

3. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Marching Band to participate for the first time in the San Juan Bautista Parade on June 23, 2013. Two Pennsauken High School students, Lauren Perry, crowned as Miss San Juan Bautista Parade 2013, and Arelise Rivera, will be showcased as the marching band leads the procession. The cost to the district will be for bus transportation.

Justification: Increase student and band participation in regional engagement.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following trips for the Pennsauken High School Marching Band for the 2013-2014 school year. Estimated cost based on the following: 1 Bus: \$19 per hour and 1 Truck: \$75, each as needed.

ITEM	DATES	TIME	LOCATION
A	Sun., August 25, 2013	11:00 a.m. – 4:00 p.m.	PHS Football Field Home Competition
B	Sat., September 21, 2013	10:00 a.m. – 3:00 p.m.	Cherry Hill East Football Game
C	Sat., September 21, 2013	5:00 p.m. – 10:00 p.m.	Pitman High School Competition
D	Sat., September 28, 2013	4:00 p.m. – 12:00 a.m.	Collingswood High School Competition
E	Sat., October 5, 2013	4:00 p.m. – 12:00 a.m.	Clearview high School Competition
F	Sat., October 12, 2013	10:00 a.m. – 3:00 p.m.	Winslow Twp. High School Football Game

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G	Sat., October 12, 2013	4:00 p.m. – 12:00 a.m.	West Deptford High School Competition
H	Sat., October 19, 2013	4:00 p.m. – 12:00 a.m.	New Jersey State Championship (Exact location TBA)
I	Sun., October 20, 2013	10:00 a.m. – 5:00 p.m.	South Jersey Championship (Exact location TBA)
J	Fri., October 25, 2013	5:00 p.m. – 10:00 p.m.	Kingsway Regional High School Football Game
K	Sat., October 26, 2013	3:00 p.m. – 10:00 p.m.	Atlantic Coast Championship (Exact location TBA)
L	Sat., November 16, 2013	5:00 p.m. – 10:00 p.m.	Possible State Football Playoff Game
M	Sat., November 23, 2013	5:00 p.m. – 10:00 p.m.	Possible State Football Playoff Game
N	TBD	10:00 a.m. – 12:00 p.m.	Pennsauken Holiday Parade
O	TBD	5:00 p.m. – 8:00 p.m.	Merchantville Holiday Parade

Athletics

- 5. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the 2013 Fall Season Athletic Schedule for Pennsauken High School (see attachment).

Justification: Sustain student participation in athletic programs.

- 6. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School Athletic Department to host a Friday night Football game on November 7, 2013 at 7:00 p.m. against Shawnee. A contract will be signed to rent lights from Sunbelt Rentals at a cost of \$2,500. The cost to the district will be for additional Police coverage and the rental of the lights. It is estimated that these costs will be covered by the additional revenue of the gate receipts. Account # 11-402-100-390-000

Justification: Sustain student participation in athletic programs.

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7. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve enrolling Pennsauken High School as a member of the New Jersey Interscholastic Athletic Association (NJSIAA) to participate in the approved interschool athletic program sponsored by the NJSIAA. The cost to the district includes annual dues of \$2,150. Account # 11-402-100-890-00.

Justification: Annual membership, certification required for membership. Pursuant to Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.), in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. This resolution to continue in effect until or unless rescinded by the board of Education, and shall be included among those policies adopted annually by the Board.

8. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve enrolling Pennsauken High School as a member of the Burlington County Scholastic League to participate in the approved interschool athletic program sponsored by the League. The cost to the district includes annual dues of \$1,755. Account # 11-402-100-890-00.

Justification: Annual membership, certification required for membership. Pursuant to Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq.). This resolution to continue in effect until or unless rescinded by the Board of Education, and shall be included among those policies adopted annually by the Board.

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the purchase of a championship jacket for student athletes Eric Butler, Zaire Harris, Charles Brewer, Marquan Jones, Tiarra McDuffie, Aleyah Dupree, and Olivia Jamison, members of the Pennsauken High School Track and Field team. The cost to the district is \$75 per jacket, for a total not to exceed \$525. Account # 11-402-100-600-305-31.

Justification: Pursuant to Board Policy IDGJ-B. The listed student athletes won the BCSL 4x400 meter relay championship, and Eric Butler won the BCSL 400 meter dash championship.

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the purchase of championship patches for student athletes Antwan Dickerson (three patches) and Briana Roberts (one patch), members of the Pennsauken High School Track & Field team. The cost to the district is \$15 per patch, for a total not to exceed \$60. Account # 11-402-100-600-305-31.

Justification: Antwan won the NJSIAA Meet of Champions Long Jump championship, the NJSIAA Group IV Sectional Long Jump championship, and the BCSL High Jump, Triple Jump, Long Jump and 100m high hurdle events. Briana was a member of the BCSL championship winning 4x400 meter relay tandem. Both student athletes have previously been awarded jackets for other athletic achievements.

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- 11. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Pennsauken High School boys and girls cross country teams to travel off campus to practice on official cross country sites on September 11, 19, 25, October 3, 9, 17, 23, 31, and November 6, 2013. Sites include Gloucester County College, Cooper River Park, and Palmyra Park. Exact location per date will be assigned at a later date. The cost to the district is for bus transportation.

Justification: Sustain student participation in athletic programs.

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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	Terry Cook	Food Service Worker	High	5/22/2013	Resignation	8 months
B	Lisa Ross	Teacher	Franklin	7/1/2013	Retirement	25 years
C	Michele McGarrigle	Custodian	Phifer	6/30/2013	Resignation	18 years
D	Bryan Blevins	Maintenance	-	6/3/2013	Resignation	5.5 years
E	Kathleen Hertfelder	Food Service Worker	High	6/11/2013	Resignation	1 year
F	Cheryl Harbora	Teacher	High	6/30/2013	Resignation	5 years
G	Jennifer Stopek	Teacher	High	6/30/2013	Resignation	1.5 years
H	Maria L. Delgado	Educational Assistant	Burling	7/1/2013	Retirement	5 years
I	Diane L. Wright	Speech Language Sp.	-	7/1/2013	Retirement	33.5 years
J	Sharon Smith-Uibel	Teacher	Roosevelt	7/1/2013	Retirement	36 years

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	2131	Teacher Phifer	Medical	5/20/13 – 6/17/13	With salary and benefits as sick days used
B	0851	Teacher High	Medical	5/17/13 – 6/17/13	With Salary and benefits as sick days used
C	2007	Bus Driver Transportation	Medical	5/17/13 – 5/31/13	With salary and benefits as sick days used
D	1024	Teacher Fine	Maternity/Childrearing	9/27/13 – 11/15/13	With salary and benefits as sick days used
			Childrearing/FMLA	11/16/13 – 2/27/14	Without salary but with benefits as per FMLA
			Childrearing/FLI	11/25/13 – 1/3/14	Without salary but with benefits as per FLI
E	2845	Teacher High	REVISED Medical/Childrearing	5/7/13 – 5/17/13	With salary and benefits as sick days used
			REVISED Childrearing/FMLA	5/18/13 – 6/17/13	Without salary but with benefits as per FMLA
F	1053	Educational Assistant Delair	Medical	5/15/13 – 5/21/13	With salary and benefits as sick days used
			Medical/FMLA	5/22/13 – 6/17/13	Without salary but with benefits as per FMLA
G	2800	Food Service Worker High	Medical/FMLA	5/23/13 – 6/17/13	Without salary but with benefits as per FMLA

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ITEM	ID #S	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
H	1610	Teacher High	REVISED Maternity/Childrearing	4/17/13 – 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
			REVISED Childrearing/FLI	9/8/13 – 10/19/13	Without salary but with benefits as per FLI
I	2001	Teacher Phifer	Maternity/Childrearing	9/3/13 – 10/1/13	With salary and benefits as sick days used
			Childrearing/FMLA	10/2/13 – 12/17/13	Without salary but with benefits as per FMLA
			Childrearing/FLI	10/7/13 – 11/11/13	Without salary but with benefits as per FLI
J	2745	Educational Assistant Fine	Maternity/Childrearing	9/3/13 – 9/19/13	With salary and benefits as sick days used
			Childrearing/FMLA	9/29/13 – 11/1/13	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	LOCATION	SALARY / STIPEND	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Mary Killion	Substitute Teacher	As Needed call in teacher absence	K-12	\$85.00 daily	Personnel Director	11-120-100-101-003-98
B	Christina Nagy	Substitute Teacher	As Needed call in teacher absence	K-12	\$85.00 daily	Personnel Director	11-120-100-101-003-98
C	James Strickland	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98
D	Dante Truitt	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98
E	Katherine Sanchez	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98
F	Rosa Montas-Grullon	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98
G	Diomarys Mejia	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98

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ITEM	NAME	POSITION	DATE	LOCATION	SALARY / STIPEND	INTERVIEW COMMITTEE	ACCOUNT NUMBER
H	Anthony Cardullo	Substitute Custodian	As Needed	District	\$10.00 Hour	Coordinator Building & Grounds	11-000-262-110-031-98
I	Kathleen Scalise	CST Chairperson	2013-2014	CST	\$4,810	Special Services Director, Tamara Schmitt	11-000-219-104-008-99
J	Christina Lavell	CST Chairperson	2013-2014	CST	\$4,810	Special Services Director, Tamara Schmitt	11-000-219-104-008-99
K	Jane Campbell	Nurse Chairperson	2013-2014	Nurse	\$4,810	Special Services Director, Tamara Schmitt	11-000-213-104-003-98
L	Carmen Camacho-Malave	High School Maintenance Foreman	2013-2014	PHS	\$1,500	Coordinator Building & Grounds	11-000-262-110-000-99
M	James Morley	Phifer Maintenance Foreman	2013-2014	PMS	\$1,500	Coordinator Building & Grounds	11-000-261-100-000-99
N	Tony Coleman	Head Boys Basketball	Winter 2013	PHS	\$6,910	Principal, Athletic Director	11-402-100-101-031-98
O	Humberto Ayala	Assistant Boys Basketball	Winter 2013	PHS	\$5,385	Principal, Athletic Director	11-402-100-101-031-98
P	Jack Killion, Jr.	Assistant Boys Basketball	Winter 2013	PHS	\$5,385	Principal, Athletic Director	11-402-100-101-031-98
Q	Ray Bonnette	Head Girls Basketball	Winter 2013	PHS	\$6,910	Principal, Athletic Director	11-402-100-101-031-98
R	Brandon Bond	Assistant Girls Basketball	Winter 2013	PHS	\$5,385	Principal, Athletic Director	11-402-100-101-031-98
S	Eric Mossop	Head Wrestling	Winter 2013	PHS	\$6,910	Principal, Athletic Director	11-402-100-101-031-98
T	Marc Granieri	Assistant Wrestling	Winter 2013	PHS	\$5,385	Principal, Athletic Director	11-402-100-101-031-98
U	Steve Wallace	Assistant Wrestling	Winter 2013	PHS	\$5,385	Principal, Athletic Director	11-402-100-101-031-98
V	Clinton Tabb, III	Head Winter Track	Winter 2013	PHS	\$4,635	Principal, Athletic Director	11-402-100-101-031-98
W	Mark Klimek	Head Bowling	Winter 2013	PHS	\$4,635	Principal, Athletic Director	11-402-100-101-031-98

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ITEM	NAME	POSITION	DATE	LOCATION	SALARY / STIPEND	INTERVIEW COMMITTEE	ACCOUNT NUMBER
X	Peter Nardello	Assistant Football	Fall 2013	PHS	\$6,235	Principal, Athletic Director	11-402-100-101-031-98
Y	Dwayne Savage	Boys Basketball	Winter 2013	PHS	\$4,735	Principal, Assistant Principal	11-402-100-101-030-98
Z	Sean Duff	Wrestling	Winter 2013	PHS	\$4,735	Principal, Assistant Principal	11-402-100-101-030-98
AA	Antoine Miller	Volunteer Football coach	Fall 2013	PHS	N/A	Principal, Athletic director	-

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the continued hiring of the non-represented personnel for the 2013-2014 school year (see attachment).
5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff members to be eligible for 2013 summer school employment. Teachers will be paid \$40 per hour, for a total cost not to exceed \$220,000. Summer school runs from July 2, 2013 through August 2, 2013.

Elementary		
Al Vitarelli (sub)	Dana Veneziani	Lynne Brown
Rea Anderson	Michelle Gillis	Florentina Crawford
Annette Vesper	Jennifer Worrell	Lauren Dustman
Aline Rezendi Usatai (ESL)	Jennifer Bowne (Pappas)	Sharon Bowman
Theresa Delso	Lisa Nowitzke	Willisanne Matthews
Kaitlin DeSantis	Daryl Fox-Tonia	Brook Doyle
Alexander Veston	Sara Piccione	Buket Davis
Grades 5-7		
Nancy Ursino	Lynn Browne	Christian Cloud
Jamille Horne-Correa	Bruce DuBoff	Janie Arena
Liz LaVine	Theresa Delso	Cheri Schlags
Tyree Jackson	Karl Medley	Renee Macrina-Collins
Grades 8-12		
Clinton Tabb	Antoinette Snyder	Dennis Armento
John DelGrippo	Tameeka Wright	Pete Nardllo
Brittany Skinner	Chad Pierce	Pete Woodcock
Tim Gilbride	Billy snyder	Steve Grous
Eva Mendez	Samara Leventhal	Sabrina Taormina
Liz Procida	Joe Ferente	Ed Trautz
Kim Ciurlino	John Bransdorf	Claude DeLansee
Liz Holden	Katie Kaklamanis	Cheri Schlags

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Extra Compensation

6. **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, not to exceed 43 days each, at a total cost of \$35,475. Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Diane Powell	Speech Language Specialist	Baldwin
B	Shayna Riddle	Learning Disabilities Teacher/Consultant	Franklin
C	Carmen Thomas	Learning Disabilities Teacher/Consultant	Fine

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

7. **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 completed from July 1 to August 30, 2013. Compensation will be paid at the hourly rate of \$40, not to exceed 50 hours each, at a total cost not to exceed \$6,000. Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Kelly Hanlon	Special Ed. Teacher	High School
B	Margaret Ruane	Special Ed. Teacher	Carson
C	Katherine Santos	Regular Ed. Teacher	Franklin

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

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8. ***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 will include the following:

- 6 hours of orientation for teachers at an hourly rate of \$40.
- 6 hours per day at an hourly rate of \$40, from July 8 through August 1, 2013 for certified staff.
- 6 hours per day at an hourly rate of \$9 for educational assistants, from July 8 through August 1, 2013 for certified staff.

Educational Assistants – Account No. 11-190-100-106-000-99 Rate: \$9.00/hour		
ITEM	NAME	SCHOOL
A	Julia Austin	Franklin
B	Marianne Campise	Baldwin
C	Lisa Connor	Franklin
D	Christine Heller	Burling
E	Judy Kinsler	Substitute Aide
F	Gail Randolph	Longfellow
G	Patricia Weidemoyer	Baldwin

Teachers – Account No. 11-209-100-101-304-99 Speech and OT Therapists – Account No. 11-000-216-101-304-99 Rate: \$40.00/hour			
ITEM	NAME	TITLE	SCHOOL
A	Michael McCoach	Special Ed. Teacher	Phifer Middle
B	Diane Powell	Speech Language Specialist	Baldwin
C	Jessica Rachfalski	Special Ed. Teacher	Delair

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

9. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve elementary counselors Mary Summers, Margaret Gaffney, Florentina Crawford, and Barbara Sanchez to complete small group pre-placement testing for elementary students new to the school district. The counselors will be paid \$275 per day, not to exceed 12 days (two counselors per day), for a total not to exceed \$3,300. Account # 11-000-218-104-000-98.

Justification: Provide student readiness.

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- 10. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teachers of Reading/BSIP Maureen Wheeler, Marge Walsh-Sanky, Tara Barnstead, and Lauren Steck to complete individual pre-placement testing for newly registered elementary school students at an hourly rate of \$40, not to exceed 40 hours, at a total cost not to exceed \$1,600. Account # 20-232-100-101-10.

Justification: Provide student readiness.

- 11. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Aline Usatai or Buket Davis to complete individual screenings for ESL students newly registered to the district prior to grade placement by the building principal at an hourly rate of \$40, not to exceed 20 hours, at a total cost not to exceed \$800. Account # 20-232-100-101-00.

Justification: Provide student readiness.

- 12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve two Teachscape 3-hour sessions of training by the end of June 2013, for administrators, head teachers, professional development committee members, and PEA liaison members. Each person will attend one three-hour session. Teachers will be paid at the hourly rate of \$40, for a total cost not to exceed \$4,000. Account #20-273-100-101-000-98

Justification: Develop highly qualified staff.

- 13. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a teacher from each school, grades K through 8, to attend a four-hour school instructional leadership session in June, after the close of the school year. Teachers will be paid at the hourly rate of \$40, for a total cost not to exceed \$2,000.

Justification: Provide student readiness.

- 14. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teacher teams to examine the Partnership for Assessment for Readiness for College and Careers (PARCC) released Mathematics assessment specifications in relation to the NJ Common Core Mathematics Standards. The hourly rate of \$40 will apply, for a total cost not to exceed \$2,600. Teacher teams will consist of 2 Pennsauken High School teachers, working 10 hour each, 3 teachers of Grades K-2 working 5 hours, and 6 teachers Grades 3-5 working 5 hours each.

Justification: Mathematics curriculum is aligned with NJCCS (NJ Common Core Standards). The teacher teams will examine the documents to make sure the scope, sequences, and pacing guides are aligned to the specifications.

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- 15. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve extra compensation to Jane Campbell (Nurse chairperson) to complete health services department work at the rate of \$40 per hour, not to exceed 25, total cost not to exceed \$1,000, from July 1 to August 30, 2013. Account # 11-000-213-104-103-98.

Justification: To update code changes, SNAP program, etc.

- 16. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Pennsauken High School guidance counselors to complete departmental work to finalize school year 2012-2013, and after summer school ends to prepare for start of school year 2013-2014. The counselors are scheduled to work three days in June and two days in July at the beginning of summer school, and five days in August (August 5-9) at \$275/per diem pursuant to collective bargaining with the Pennsauken Education Association, for a total cost not to exceed \$16,500:

Counselor
Marla Banks
Leon Collins
Myrtelina Cabrera
David Duncan
Bettie Jones
Denise Wrzeszczynski

Justification: Prepare for school opening.

- 17. BE IT RESOLVED by the Board of Education Township of Pennsauken** to approve 10 teachers to participate in the School Leadership Committee at Pennsauken High School. The teachers will be paid at a rate of \$40.00 per hour for 15 hours each not to exceed \$600.00 per staff member and not to exceed a total cost of \$6,000.00. Account # 20-273-100-101-000-98

Justification: Develop highly qualified staff.

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Other

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

NAME	POSITION	SICK DAYS	PER DIEM SICK	VACATION DAYS	PER DIEM VACATION	TOTAL
Raymond Lodge	Teacher	185	\$71.00			\$13,135.00
Deborah Fulginiti	Teacher	170	\$71.00			\$12,070.00
Wilbur Githens	Teacher	215	\$80.00			\$17,200.00
J. Eileen Stone	Nurse	162.5	\$71.00			\$11,537.50
Kimberly Chwastyk	Teacher	79	\$54.00			\$4,266.00
Lori Boehm	Teacher	198.5	\$71.00			\$14,093.50
Dianne Crocker-Hannah	Librarian	159.5	\$71.00			\$11,324.50
Kathleen Fitzpatrick	Teacher	75	\$54.00			\$4,050.00
Thomas Nigro	Speech/Language Specialist	214	\$80.00			\$17,120.00
Allan Nemore	Teacher	51	\$54.00			\$2,754.00
Helene Salvo	Secretary	34	\$36.00	19	\$153.25	\$1,377.25
Michelle Rivera	Secretary			10	\$115.11	\$1,151.10
Bryan Blevins	Maintenance			16	\$138.35	\$2,213.60
Robert Terres	Tv Technican	156.5	\$50.00			\$7,825.00
TOTAL						\$120,117.45

19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the contractual payment to James Chapman for accrued vacation and sick days of \$58,095. This is payment two of three.

20. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the contractual payment to Ricardo V. Taylor for accrued vacation and sick days of \$25,026.27. This is the second and final payment.

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BUSINESS & FINANCE

A motion was made by Mrs. James-Wilson and seconded by Mr. Kofoet to approve item #8, #39. The motion was approved by a roll call vote (8-0-0).

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 June 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 January, February, and March 2013 at the Business Meeting of Thursday, June 27, 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 January, February, and March 2013 at the Business Meeting of Thursday, June 27, 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 January 2013, February 2013, and March 2013 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
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 January 2013, February 2013, and March 2013 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

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7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish the following prices for School Breakfast and Lunch for the 2013-2014 school year.

SCHOOL YEAR	ELEMENTARY		MIDDLE & INTERMEDIATE		HIGH SCHOOL		ADULT
	Paid	Reduced	Paid	Reduced	Paid	Reduced	
2006-2007 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2006-2007 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2007-2008 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2007-2008 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2008-2009 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2008-2009 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2009-2010 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2009-2010 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2010-2011 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2010-2011 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2011-2012 (BREAKFAST)	\$ 1.25	\$.25	\$ 1.50	\$.25	\$ 1.50	\$.25	\$ 2.00
2011-2012 (LUNCH)	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 2.75	\$.40	\$ 3.50
2012-2013 (BREAKFAST)	\$ 1.25	\$.25	\$ 1.50	\$.25	\$ 1.50	\$.25	\$ 2.00
2012-2013 (LUNCH)	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 2.75	\$.40	\$ 3.50
2013-2014 (BREAKFAST)	\$ 1.50	\$.25	\$ 1.75	\$.25	\$ 1.75	\$.25	\$ 2.25
2013-2014 (LUNCH)	\$ 2.30	\$.40	\$ 2.60	\$.40	\$ 2.85	\$.40	\$ 3.60

Notes: Milk prices for the Pre-School Program at Baldwin, Carson, and Fine will be \$.25 – Paid.
Milk – Maximum price for student's ½ pint of milk: \$.50
Minimum prices for Adult meals:
Lunch – At least \$.50 more than the price for student's lunch
Breakfast – At least \$.40 more than the price for student's breakfast

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve resolution to amend New Jersey School Board Association Insurance Group (NJSBAIG) Bylaws (see attached).

WHEREAS, the New Jersey School Board Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one-hundred eighty (180) days of the hearing on the amendments;

NOW THEREFORE, BE IT RESOLVED, that at a regular meeting of the Pennsauken Board of Education held on the 20th day of June 2013 the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

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9. ***BE IT RESOLVED by the Board Of Education of the Township of Pennsauken*** to approve the following resolution for maximum travel allowance set forth in compliance with N.J.A.C. 6A:23A-7 et seq.

WHEREAS, the Pennsauken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, annually in the prebudget years, each board shall establish by resolution, a maximum travel expenditure amount for the budget year, supported by state and local funds which the board shall not exceed; and set the maximum at \$38,750 and

WHEREAS, the resolution shall also include the amount spent to date; and, declare that amount to be \$29,112 and

WHEREAS, the law does not require districts to set a maximum travel allowance for federal funds, the law does require districts to disclose travel supported by federal funds in prior year, prebudget year and projected budget; now

THEREFORE BE IT RESOLVED the following:

2011-2012FY \$ 0 - funded from federal funds
2012-2013FY \$1,000 - funded from federal funds
2013-2014 FY \$ 0 - funded from federal funds

10. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve a contract between Drexel University College of Nursing and Health Professionals and Pennsauken Board of Education to accept nursing students to participate in additional training opportunities and clinical education program.

Justification: Increase community partnerships with district.

11. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to upgrade bandwidth on main internet feed from 60 mbps to 100 mbps. Rate as per bid: IFB-2012-001. Total cost not to exceed \$12,000 per year. Account # 11-000-230-530-006-06

Justification: The current internet feed bandwidth of 60 bmps has become peaked out throughout various times of the day. During these peaks, the internet to all school buildings in the district becomes extremely slow and sometimes fully unresponsive. Upgrading the bandwidth to 100 mbps will solve this issue and allow room for increased usage.

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12. WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION pursuant to N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION has the need on a timely basis to purchase goods or services utilizing State contracts and intends to enter into contracts with the referenced State contract vendors, listed below, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now therefore

BE IT RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State contract vendors listed below for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION SCHOOL BUSINESS ADMINISTRATOR shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Pennsauken Township Board of Education and the referenced State Contract vendors shall be from July 1, 2013 to June 30, 2014.

Commodity/Service	Vendor	State Contract #
Auto Parts/Supplies	Capitol Supply dba/Genuine Parts	A-80071
Auto Lubricants/Oils	Craft Oil Corporation	A-70844
Classroom Furniture	Lakeshore	A-65594
	School Specialty	A-65606
	Tanner Furniture Inc.	A-84004
	Tanner North Jersey	A-67833
	Virco	A-67813
Classroom Supplies	Flinn Scientific	A-75832
		A-65621
	Charles Becker	A-65592
	Eric Armin	A-65608
	ETA	A-66488
	Roberts Brothers	A-65603
	Kurtz Brothers	A-65593
Computers/Accessories	W.B. Mason	A-65604
	Apple Computer	A-70259
	Dell Computer	A-70256
		A-81247
	Hewlett Packard	A-70262

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Commodity/Service	Vendor	State Contract #
Copier/Lease	Ricoh	A-64039
	Xerox	A-64042
	Canon	A-51144
Copier Maintenance/GSA	Xerox	A-88724
	Canon	A-51144
Electrical	Fairlite	A-75181
Floor Equipment	Tennat (Hillyard)	A-60719
Mailing System/Maintenance	ITS	A-82981
Mailing System/Postage Meter	Hasler, Inc.	A-82972
Paint & Supplies	MAB Paint	A-56124
	Morton Paint Center	A-56134
Playground Equipment	Marturano Recreation Co.	A-59052
	Rubbercycle	A-59079
Radio Equipment & Accessories	Motorola Communications	A-53804
Tools/Elec/Cleaning/HVAC, etc.	W W Grainger	A-79875, WSCA 25-2011

13. **WHEREAS** advertised bids were received through Ed Data for the purpose of purchasing Custodial Supplies, for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

Ed Data Bid #5437

COMPANY	ADDRESS	AMOUNT
AZ Plastics, LLC	Ft. Lee, NJ	\$ 83.70
Calico Industries, Inc.	Annapolis Junction, MD	\$ 10,969.00
Cleaning Systems, Inc.	New Rochelle, NY	\$ 1,254.96
General Chemical & Supply	Maple Shade, NJ	\$ 2,242.20
Hillyard, Inc.	Warminster, PA	\$ 52,925.76
INDCO	Gloucester City, NJ	\$ 13,160.34
Interline Brands Inc./Amsan	Pennsauken, NJ	\$ 65,230.26
J.G.R. Enterprises	Brick, NJ	\$ 1,434.76
Jersey Paper Plus	Edison, NJ	\$ 1,936.34
Jewel Electric Supply	Jersey City, NJ	\$ 985.44
Metco Supply	Leechburg, PA	\$ 630.00
Mill Wiping Rags	Bronx, NY	\$ 2,930.00
Pantel Co.	Hopewell Junction, NY	\$ 941.25
Pyramid School Products	Tampa, FL	\$ 370.56
Scoles Floorshine Industries	Farmingdale, NJ	\$ 356.28
South Jersey Paper Products	Vineland, NJ	\$ 3,606.44
Spruce Industries	Rahway, NJ	\$ 4,571.68
Star Products, LLC	Cliffside Park, NJ	\$ 270.00
11-000-262-610-000-05 TOTAL		\$163,898.97

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THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, payable from the 2013-2014 budget.

- 14. WHEREAS N.J.S.A. 40A:11-11(5)** authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Educational Services Commission of Morris County, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” #26EDCP, for the purchase of work, materials and supplies; and

WHEREAS, the Pennsauken Public School District within the County of Camden New Jersey would like to renew their contract with Educational Data Services, Inc., administrative agent for the Cooperative Pricing System, for the licensing and maintenance fee of \$14,900.00,

NOW THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education approve this agreement with Ed Data for the 2013-2014 school year, for the amount of \$14,900.00

- 15. WHEREAS** advertised bids were received, opened and read on June 4, 2013 for the purpose of purchasing Ice Cream Products for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendor(s) listed below is/are the responsible bidder(s), submitting the lowest prices in conformance with the specifications,

IFB#2014-005

COMPANY	ADDRESS	AMOUNT
Jack & Jill Ice Cream Co.	Moorestown, NJ	\$ 4,165.20
(APPROXIMATE) TOTAL		\$ 4,165.20

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid on an as-needed basis to the above-mentioned vendor, in the amount noted, and payable from the 2013-2014 budget. Account # Food Service Department

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

Dingmans Dairy
Hy-Point Dairy

Dukes Ice Cream
Quality Sales

Hershey Ice Cream

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- 16. WHEREAS**, advertised bids were received, opened and read on June 4, 2013 for the purpose of purchasing Milk/Juice Products for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS, the vendor(s) listed below is/are the responsible bidder(s), submitting the lowest prices in conformance with the specifications,

IFB#2014-004

COMPANY	ADDRESS	AMOUNT
Cream-O-Land Dairies, LLC	Florence, NJ	\$ 269,279.34
(APPROXIMATE) TOTAL		\$269,279.34

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid on an as-needed basis to the above-mentioned vendor, in the amount noted, and payable from the 2013-2014 budget. Account # Food Service Department

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

Gallikers Dairy	Hy-Point Dairy	Quality Sales
Schneider-Valley Farms	United Dairy	

- 17. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the IDEA Basic and Preschool 2012-2013 carryover funds. Total carryover from the 2011-2012 year IDEA Basic is \$194,994, with \$121,437 allocated to the Non-Publics, and \$73,011 allocated to Public.

Total carryover from the 2011-2012 year IDEA Preschool is \$49,144, with \$1,907 allocated to Non-Publics, and \$47,900 allocated to Public.

- 18. WHEREAS** advertised bids were received, opened and read on June 4, 2013 for the purpose of purchasing bread/rolls for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

IFB#2014-003

COMPANY	ADDRESS	AMOUNT
Amoroso Baking Co.	Phila, PA	\$ 81.00
Bimbo Foods, Inc.	Harrisburg, PA	\$ 3,235.10
Deluxe Italian Bakery	Runnemede, NJ	\$ 2,210.40
Pechter's of Southern NJ, LLC	Cinnaminson, NJ	\$ 3,138.40
Penn-Del Baking Dist, Inc.	Pennsauken, NJ	\$128,053.25
TOTAL		\$136,718.15

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THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid on an as needed basis to the above-mentioned vendors, in the amounts noted, and payable from the 2013-2014 budget.

Acct # Food Service Department

Other bidders: Lucca's Bakery

Special Services

- 19. BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Professional Pulmonary Service (PPD Homecare) to provide portable oxygen for student #3001074 for the 2013-2014 school year at the rate of \$50 per month, not to exceed \$600 for the school year. Account No. 11-000-217-320-304.

Justification: Student requires oxygen in school building at all times.

- 20. BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve appointing Better Speech & Feeding Center, Inc. (Dianne Lazer, MA, CCC-SLP) to conduct independent speech related evaluations for the 2013-2014 school year on an as needed basis as per the fees listed below. Account # 11-000-219-320-008-08.

SERVICES	FEES
Speech Evaluation	\$325 including reports
Feeding & Swallowing Evaluation	\$325 including reports
Feeding Therapy	\$170 per hour
Speech & Language Therapy	\$150 per hour

Justification: To comply with requests for independent evaluation as per N.J.A.C. 6A:14.

- 21. BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve contracting with Catholic Charities to provide counseling services to students at St. Cecelia's School in Pennsauken for the 2012-2013 school year, at a cost not to exceed \$26,000.

Justification: As per the requirements of IDEA.

- 22. BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve contracting with the Camden County Educational Services Commission to provide one (1) full-time Instructional Assistant five days per week to St. Cecelia's School in Pennsauken for the 2012-2013 school year, at a cost not to exceed \$29,475.

Justification: As per the requirements of IDEA.

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23. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve contracting with the Camden County Educational Services Commission to provide a guidance counselor for three days per week to St. Cecelia's School in Pennsauken for the 2012-2013 school year, at a cost not to exceed \$47,700.

Justification: As per the requirements of IDEA.

24. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve contracting with the Camden County Educational Services Commission to provide Occupational Therapy services to students at St. Stephen's School in Pennsauken, for the 2012-2013 school year, at a cost not to exceed \$6,693, which includes vendor cost plus 10% service fee.

Justification: As per the requirements of IDEA.

25. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve an agreement for professional services with Burlington County Special Services for the 2013-2014 school year.

26. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following professionals to be appointed for the 2013-2014 school year to be used on an as needed basis. Account no. 11-000-219-320-008

PROFESSIONAL	SERVICE	FEE
Children's Regional Center – Cooper Pediatrics	Neurological Evaluations	\$350 per evaluation
Edwin Castillo, M.D.	Psychiatric Evaluations	\$550 per evaluation (Spanish)
Hewitt Psychiatric	Psychiatric Evaluations	\$500 per evaluation (Office or School Location)
Amigo Translations	Spanish Interpreting	Interpreter Services \$50 per hour Document Translations \$.07 per word
360 Translations	Sign Language Interpreting	\$62.50 per hour (2 hour minimum) Assignments that exceed 2 hours will be billed in half hour increments. Travel/mileage will be charged at current IRS rate. \$25 per hour travel time may also be incurred depending on distance, tolls, parking. Other transportation costs will be billed as incurred. Cancellation fees will apply.

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Para Plus Translations	Foreign Language Interpreting	Spanish \$65 per hour (2 hour minimum) Vietnamese \$85 per hour (3 hour minimum) All other languages \$85 - \$125 per hour (3 hour min) Mileage \$.565 per mile \$22 per hour travel time (most languages) with the exception of Spanish \$35 per hour travel time (other languages) Tolls, parking, other transportation costs will be billed as incurred Cancellation fees will apply
Para Plus Translations	Sign Language Interpreting	\$95 per hour \$18 - \$35 per hour travel time Cancellation fees will apply
Accurate Language Services	Foreign Language Interpreting	Spanish \$55 per hour (2 hour minimum) Vietnamese \$85 per hour (2 hour minimum) All other languages \$80 - \$135 per hour (2 hr. min.) Mileage \$.55 per mile \$20 - \$25 per hour travel time (all languages) with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred Cancellation fees will apply

Justification: Outside evaluations, interpreting required for students during the school year as mandated by N.J.A.C. 6A:14.

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27. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following agencies to provide nursing services for the 2013-2014 school year, on an as needed basis:

AGENCY	FEE
Bayada Pediatrics	RN -- \$55.00 per hour LPN - \$45.00 per hour Full Day
Bayada Pediatrics	**RN - \$49.00 per hour **LPN - \$42.00 per hour Partial Day **Nurse's fee for accompanying student on bus is billed at rates stated above (2 hr. min. to school and a 2 hr. min. from school)
Preferred Home Health Care	RN -- \$55.00 per hr LPN - \$50.00 per hr
Starlight Home Care	RN -- \$61.00 per hour LPN -- \$51.00 per hour
Maxim	RN -- \$55.00 per hour LPN -- \$45.00 per hour
Loving Care Agency	**RN -- \$50.00 per hour **LPN -- \$50.00 per hour **Nurse's fee for accompanying student on bus is billed at rates stated above (2 hr. min. to school and a 2 hr. min. from school)

28. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following professionals to provide occupational and physical therapy services for the 2013-2014 school year on an as needed basis:

PROFESSIONAL	SERVICE PROVIDED	FEE
Rehab Connection	Occupational & Physical Therapy	\$78.00/hour (The billable service time will include any directly related travel)
Rehab Connection	Occupational Therapy Evaluations	\$350.00 per evaluation (The billable service time will include any directly related travel)
Rehab Connection	Physical Therapy Evaluations	\$275.00 per evaluation (The billable service time will include any directly related travel)
University Medical Center of Princeton**	Occupational & Physical Therapy	\$89.00 per visit **(Specific to students attending Marie Katzenbach School only)
Active Rehabilitation	Physical Therapy (including evaluations)	\$90.00/hour

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Transportation

29. 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 through competitive bidding and the terms of the contract remain the same, and the contractor GST has agreed to add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

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 2.25% 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	\$13,018.36	\$ 1.20
			Delair – DE-5	\$12,731.89	\$13,018.36	\$ 1.20
			Franklin – FR-3	\$14,016.75	\$14,332.13	\$ 1.20
			Intermediate – I-8	\$13,899.95	\$14,212.70	\$ 1.20
			Intermediate – I-12	\$17,462.55	\$17,855.46	\$ 1.20
			Intermediate – I-16	\$13,899.95	\$14,212.70	\$ 1.20
			Intermediate – I-19	\$13,899.95	\$14,212.70	\$ 1.20
			Middle – M-7	\$15,068.01	\$15,407.04	\$ 1.20
			Middle – M-8	\$17,462.55	\$17,855.46	\$ 1.20
			Middle – M-14	\$15,068.01	\$15,407.04	\$ 1.20
			Middle – M-17	\$15,068.01	\$15,407.04	\$ 1.20
			Senior High – S-5	\$15,068.01	\$15,407.04	\$ 1.20
			Senior High – S-6	\$15,068.01	\$15,407.04	\$ 1.20
Senior High – S-7	\$15,068.01	\$15,407.04	\$ 1.20			
RENEWAL #8				11-000-270-511-000-07		\$211,160.11

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 \$211,160.11 and payable from the 2013-2014 Budget.

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30. 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 through competitive bidding and the terms of the contract remain the same, and the contractor GST has agreed to add to each bus used for Pennsauken School District the Zonar GPS and student tracking system.

WHEREAS, GST has expressed interest in renewing their contract for the 2013-2014 school year for the routes noted below with a 2.25% 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	\$12,404.54	\$1.00	
			Intermediate - #I-21	\$15,303.24	\$15,647.56	\$1.00	
			Intermediate - #1-22	\$15,303.24	\$15,647.56	\$1.00	
			Middle - #M-4	\$15,303.24	\$15,647.56	\$1.00	
			Middle - #M-19	\$15,303.24	\$15,647.56	\$1.00	
RENEWAL #5					11-000-270-511-000-07		\$74,994.78

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 \$74,994.78 and payable from the 2013-2014 Budget.

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#2013-010) was entered into through competitive bidding and the terms of the contract remain the same and the contractor Safety Bus Company has agreed to add to each bus used for the Pennsauken School District the Zonar GPS and student tracking System.

WHEREAS Safety Bus has expressed interest in renewing their contract for the 2013-2014 school year for the route noted below with a 2.25% increase for 2013-2014.

COMPANY	ADDRESS	ROUTE #	ROUTE COST/PER ANNUM 2012-2013	ROUTE COST/PER ANNUM 2013-2014	INC/DEC COST
Safety Bus	Pennsauken, NJ	LACS1	\$23,999.00	\$24,538.98	1.50
Renewal # 1			11-000-270-511-000-07 Total		\$24,538.98

THEREFORE, BE IT RESOLVED by the Pennsauken 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 24,538.98 and payable form the 2013-2014 Budget.

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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#2005-019) was entered into through competitive bidding and the terms of the contract remain the same, and the contractor Safety Bus Company has agreed to add to each bus used for Pennsauken School District, the Zonar GPS and Student tracking system.

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 2.25% 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	\$37,031.38	\$ 1.50
			Camden Catholic-PCC2	\$36,216.51	\$37,031.38	\$ 1.50
			Camden Catholic-PCC3	\$36,216.51	\$37,031.38	\$ 1.50
			Camden Catholic-PCC4	\$36,216.51	\$37,031.38	\$ 1.50
RENEWAL #9				11-000-270-511-000-07		\$148,125.52

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 Safety Bus, in the amounts noted, totaling \$148,125.52 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#2004-024) was entered into through competitive bidding and the terms of the contract remain the same, and the contractor Safety Bus Company has agreed to add to each bus used for the Pennsauken School District, the Zonar GPS and student tracking system.

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the Perimeter routes noted below with a 2.25% 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	SB1	Pennsauken H.S.-PHS1	\$28,682.61	\$29,327.97	\$ 1.50
			Pennsauken H.S.-PHS2	\$28,682.61	\$29,327.97	\$ 1.50
			Pennsauken H.S.-PHS3	\$28,682.61	\$29,327.97	\$ 1.50
			Phifer M.S.-HPMSN3	\$29,466.75	\$30,129.75	\$ 1.50
			Phifer M.S.-HPMSS3	\$29,466.75	\$30,129.75	\$ 1.50
			Phifer M.S.-HPMSN4	\$13,626.45	\$13,933.05	\$ 1.50
			Phifer M.S.-HPMSS4	\$13,626.45	\$13,933.05	\$ 1.50
RENEWAL #10				11-000-270-511-000-07		\$176,109.51

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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 \$ 176,109.51 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#2009-018) was entered into through competitive bidding and the terms of the contract remain the same, and the contractor Safety Bus Company has agreed to add to each bus used for the Pennsauken School District, the Zonar GPS and student tracking system.

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the routes noted below with a 2.25% 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	SB10	Delair - #DE-1	\$12,747.45	\$13,034.27	\$ 1.50
			Delair - #DE-4	\$8,499.00	\$8,690.23	\$ 1.50
			Delair - #DE-6	\$12,747.45	\$13,034.27	\$ 1.50
			Franklin - #FR-4	\$8,499.00	\$8,690.23	\$ 1.50
			Roosevelt - #R-1	\$12,747.45	\$13,034.27	\$ 1.50
			Senior High - #S-1	\$10,622.69	\$10,861.70	\$ 1.50
			Senior High - #S-4	\$10,622.69	\$10,861.70	\$ 1.50
			Senior High - #S-10	\$8,499.00	\$8,690.23	\$ 1.50
			Senior High - #S-13	\$8,499.00	\$8,690.23	\$ 1.50
			Senior High - #S-20	\$10,622.69	\$10,861.70	\$ 1.50
			Senior High - #S-21	\$10,622.69	\$10,861.70	\$ 1.50
			Senior High - #S-25	\$10,622.69	\$10,861.70	\$ 1.50
RENEWAL	#5	11-000-270-511-000-07				\$128,172.22

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 \$ 128,172.22 and payable from the 2013-2014 Budget.

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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#2009-017) was entered into through competitive bidding and the terms of the contract remain the same, and the contractor Safety Bus Company has agreed to add to each bus used for the Pennsauken School District the Zonar GPS and student tracking system.

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2013-2014 school year for the route noted below with a 2.25% 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	\$46,069.37	\$ 1.50
RENEWAL #5				11-000-270-511-000-07	\$46,069.37	

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 \$ 46,069.37 and payable from the 2013-2014 Budget.

36. WHEREAS advertised bids were received, opened and read on June 11, 2013 for the purpose of purchasing **Transportation Parts & Supplies** for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

IFB#2013-007

COMPANY	ADDRESS	AMOUNT
D & W Diesel	Auburn, NY	\$ 4,505.76
Del-Val International Trucks	Montgomeryville, PA	\$ 5,646.67
Raphael Bus Sales	East Brunswick, NJ	\$ 346.76
School Bus Parts Co.	Plumsteadville, PA	\$ 1,863.80
Uni-Select	Moorestown, NJ	\$ 1,456.40
Vehicle Maintenance Program	Boca Raton, FL	\$ 1,788.06
Wolfington Body	Mt. Holly, NJ	\$ 4,502.49
11-000-270-615-604-07 TOTAL		\$20,109.94

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, in the amounts noted, payable from the 2013-2014 budget.

Other bidders: Hoover & Sons Transaxle

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NOTE:

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

AC Delco

Bergey's Wholesale Parts

Chapman Ford

HA DeHart

Lee Auto Supply

Ransome International

37. WHEREAS advertised bids were received through Ed Data for the purpose of purchasing Athletic Equipment/Clothing (Fall Sports) for the Pennsauken School District for the 2013-2014 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

Ed Data Bid

COMPANY	ADDRESS	AMOUNT
Ampro	Primos, PA	\$ 8,362.83
Anaconda Sports		\$ 970.00
Levy's	West New York, NJ	\$ 1,719.02
Longstreth		\$ 72.80
Massapequa	Massapequa Park, NY	\$ 817.25
Metuchen	New Brunswick, NJ	\$ 1,507.80
Omni Cheer		\$ 1,639.35
Passons Sports	Dresher PA	\$ 1,699.04
R & R Trophy	No. Arlington, NJ	\$ 486.66
Riddell	Elyria, OH	\$ 1,037.00
Sports Paradise		\$ 625.00
Triple Crown	Old Bridge, NJ	\$ 4,341.80
Uniforms for All Sports	Old Forge, PA	\$ 572.40
11-402-100-600-00-AS1		\$22,193.42
11-402-100-600-00-AS2		\$ 1,657.53
TOTAL		\$23,850.95

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, in the amounts noted, payable from the 2013-14 budget.

38. WHEREAS advertised bids were received, opened and read on June 18, 2013, for the Gym Window Replacement at Pennsauken High School; and

WHEREAS N.J.S.A. 18A:18A-22 states a board of education may reject all bids when the lowest bid substantially exceeds the board of education's appropriation for the goods or services;

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to reject this bid and rebid this project following the review and revision to specifications.

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Bid packages were submitted by the following contractors:

	<u>Base Bid</u>
D'Astuto Construction	\$463,900.00
Panoramic Window	\$475,000.00
D.A. Nolt	\$584,462.00

Bid packages were picked up by the companies listed below, but no response received from:

Garozzo & Scimeca
W. J. Gross

39. **WHEREAS** advertised bids were received, opened and read on June 5, 2013 for the purpose of purchasing **Promethean Boards**, for the Pennsauken School District for the 2012-2013 school year; and

WHEREAS the vendor listed below is the sole bidder, submitting the lowest price in conformance with the specifications and per recommendation received from Fred Hanke, Technology Supervisor,

IFB#2013-021

COMPANY	ADDRESS	AMOUNT
Clinton Learning Solutions	Waldorf, MD	\$39,924.00
20-218-400-731-000-04		\$33,270.00
12-000-252-730-000-06		\$ 6,654.00
Total		\$39,924.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendor, payable from the 2012-2013 budget.

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

CDW	CORE Education	Logical Choice
LeCroy EFT	Springboard Media	TIG
TPS Interactive		

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REPORT OF NEW BUSINESS

REPORT OLD BUSINESS

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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	7	37	4		15	9	5
May	6	37	2		16	6	6
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	111	106
JUNE		
TOTAL TO DATE		
2012-2013	1582	1522
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	22	17	15	16	11	1	21	3	37	141	9	5	4	1188
May	34	28	6	3	2	1	14	5	29	77	1	7	1	1183
June														
TOTAL	226	219	93	85	66	12	130	47	267	1092	28	114	35	-

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
2012-2013	2165	2179	2175	2175	2182	2178	2179	2186	2192	

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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	794	
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855
2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820	816	815	812	810	808	809	808
2012-2013	794	795	801	808	809	812	810	819	820	

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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	1441	
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	135	
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476

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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	5382	

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.

Joanne Young
Pennsauken, NJ

- Policy Committee
- Demographic study

Ms. Summit
Pennsauken, NJ

- St. Matthews Church parking agreement with BTW School.

A motion was made by Mr. Kofoet and seconded Mrs. James-Wilson to close public comment. The motion was approved by a voice vote.

DATES, TIMES, AND LOCATIONS OF NEXT MEETING(S) OF THE BOARD
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DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
June 27, 2013	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110
**BOARD OF EDUCATION CONFERENCE MEETING
MINUTES**

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

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

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

MOTION TO ADJOURN

A motion was made by Mrs. James-Wilson and seconded by Mr. Brown to adjourn the meeting at 11:27pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary