

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, March 30, 2017

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Elsa Urena	Educational Assistant	3/30/17	PHS	\$12,188 prorated and with benefits	Greg Munford, Tracey Turner	Jerona Smith	11-204-100-106-304-99
B	Peg Gillis	School Nurse	5/14/17	FR	\$55,021 BA +15 Step 1 prorated and with benefits	Tamara Schmitt, Jane Campbell	June Flanagan	11-000-213-104-000-99
C	Sarah Mervine	School Nurse	9/1/17	DE	\$55,638 BA +15 Step 1 prorated and with benefits	Tamara Schmitt, Jane Campbell	Elizabeth Cullen	11-000-213-104-000-99

Note: Start date contingent upon Fingerprint Criminal History Review approval and Certificate verification.

2. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences **contingent upon verification:**

Item	ID#	Position/School	Reason	Dates	Conditions
A	2663	Educational Assistant	Family & Medical Leave	4/24/2017-6/30/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA.
B	2329	Teacher PHS	Family & Medical Leave	2/3/2017-6/30/2017 (Intermittent Leave)	Without salary or FMLA benefits.

3. RECOMMEND the Board of Education accept the following resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	John Dilks	Custodian	Franklin	3/24/17	Resignation	15 years 11 months	11-000-262-110-000-99
B	Leonardo Vega	Custodian	Inter	3/23/17	Resignation	5 years 1 month	11-000-262-110-000-99
C	Ruz Morelez	Bus Driver	Bus Driver	10/3/17	Declined Offer	0	11-000-270-161-611-99
D	Erica Suarez	Educational Assistant	FR	11/28/16	Declined Offer	0	11-213-100-106-604-99

4. RECOMMEND that the Pennsauken Township Board of Education approve the following transfers during the 2016-2017 school year:

Name	Current Position	Current Location	New Position	New Location	Effective Date
Michael DiPace	Food Service Custodian	PHS	Day Custodian	LF	3/27/2017

5. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year.

Name	Vacation Days	Per Diem Rate	Total	Account Number
Eric Mossop	2	\$354.19	\$708.38	11-000-240-199-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF
MOTION BY:
SECOND BY:**

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

6. RECOMMEND the Pennsauken Board of Education 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	Fee	Account Number
A	Nicoleta Houtras	Proven, Practical Strategies for Teaching and Remediating Handwriting	5/4/2017	\$245	11-000-211-580-000-08
B	Eric Mossop	NJSIAA Workshop: Legal Liability and Athletics – Transgender Issues in Interscholastic Athletics	5/9/2017	\$125 plus travel	11-402-100-580-305-31

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF
MOTION BY:
SECOND BY:**

ACTIVITIES

7. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Dates/Time	Organization	School Requested	Fees
A	Mondays & Wednesdays April 12, 2017 – August 2, 2017 6:00 p.m. – 8:00 p.m.	Pennsauken Fire Department	Phifer Middle School Field	N/A
B	Tuesday May 9, 2017 7:00 p.m. – 9:00 p.m.	Townhomes at Fairways Association, Inc. (Annual Meeting)	Fine School Library	N/A
C	Thursday April 20, 2017 (Revised Date) 6:30 p.m. – 8:30 p.m.	Family Fun Movie Night	Roosevelt School MPR	N/A
D	Tuesday May 30, 2017 (Revised Date) 5:30 p.m. – 7:30 p.m.	Carson PTA Family Book Fair Night	Carson School MPR	N/A

8. RECOMMEND the Pennsauken Board of Education approve Dr. Teo Paoletti of Montclair State University to conduct mathematics interviews with 1 to 2 pairs of students at Phifer Middle School during the Intervention and Enrichment (I & E) period starting in the Spring of 2017 and continuing for several semesters. Students will be using hands-on and digital tasks that were designed to investigate how students reason about relationships between quantities to develop more formal mathematical ideas.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF
MOTION BY:
SECOND BY:**

TRIPS

9. RECOMMEND the Pennsauken Board of Education approve fifteen (15) Phifer Middle School students from Robotics classes attend the Lockheed Martin “Future Fest” STEM event on Tuesday, May 23, 2017 at 10:00 a.m. – 1:30 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF
MOTION BY:
SECOND BY:**

EDUCATIONAL PROGRAM

10. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Student	Reason	Provider	Account
135416710	Behavior	Brookfield	11-219-100-320-304-08
202038927	Medical	Education, Inc.	11-150-100-320-000-08
202466900	Behavior	Brookfield	11-219-100-320-304-08

11. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:
Account # 11-150-100-101-000-98

Student	Cost	Reason
1100025	\$43/hour	Medical

12. RECOMMEND the Pennsauken Board of Education approve compensatory reading instruction for the following former student. Student to receive two hours per week for the remainder of the school year, to continue and increase during the summer. Tutoring will commence on or before 6/15/17 and extend until 6/30/18, not to exceed 126 hours. Account#: 11-219-100-101-304-98

Student	Teacher	Cost	Reason
202589217	Barbara Brewster	\$43/hour	Supplemental Instruction/ Mediation Agreement

13. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017 ESY:

Student	Placement	Dropped Date
202037780	Hampton Academy	3/20/17

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF
MOTION BY:
SECOND BY:**

OTHER

14. RECOMMEND the Pennsauken Board of Education approve the inception of an Ice Hockey Team at Pennsauken High School for the 2017-2018 school year. Upon board approval, the Athletic Director will petition for partial acceptance into the Colonial Valley Conference (Mercer County) for Ice Hockey only.

15. RECOMMEND the Pennsauken Board of Education approve the PHS Athletic Department partnering with the Positive Coaching Alliance for character development and leadership workshops for student-athletes and coaches for the 2017-2018 school year. Cost to the board would be \$2,500 for the school year, and will be paid out of the Athletic Department budget.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

BUSINESS/FINANCE

16. RECOMMEND the Pennsauken Board of Education approve payment of additional bills for the month of March 2017 that are duly signed and authorized in a total amount of dollars.

Department	Total
March 2017 Additional Bill List	\$206,486.22
TOTAL	\$206,486.22

17. RECOMMEND the Pennsauken Board of Education approve Amendment I for NCLB Title I reflecting the following changes:

Funds moved from salaries (TPAF) to Salaries (FICA)

	Before	After
SALARIES	\$1,393,300	\$1,395,338
BENEFITS	\$349,978	\$347,940

18. RECOMMEND the Pennsauken Board of Education approve to purchase additional hardware and software from PCS Revenue Control Systems Inc. for Food Services not to exceed the cost of \$17,615.00 taken from the 2016 - 2017 budget. Funding will be taken from the Cafeteria Account.

19. RECOMMEND the Pennsauken Board of Education award IFB#2018-007 Network Equipment and Supplies – E-Rate Category 2 in which advertised bids were received, opened and read on February 15, 2017 at 11:30 am for the school district for the 2017-2018 school year; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications,

Company	Address	Amount
Office Solutions, Inc. dba/OSI Technology	Warren, NJ	\$37,094.10
ACCT#11-000-230-530-006-06		\$37,094.10

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: NWN Corporation \$106,959.90

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

247 Tech	ATT	Breaker Group	CDW	Cogent Co.	Comcast	Comtec
Data Network	Dyntek	EII-USA	Eplus Tech.	Fortinet	LSI	Millennium Inc.
Pkatech	Promedia	RFP	Secure Designs	Snevel	Sprint	Techno Time
Verizon	Virtuit Sys.	Windstream	Xtel			

20. RECOMMEND the Pennsauken Board of Education award RFP#2018-010 Telephone Communications/Internet Connection in which advertised bids were received, opened and read on February 15, 2017 at 11:00 am to provide installation, connection and service for telecommunications and internet connection in conjunction with the Federal E-Rate program for a term of three (3) years beginning July 1, 2017 with an option to renew not to exceed five (5) years; and

WHEREAS the vendor listed below is the responsible bidder, based on cost and other factors, in conformance with the specifications,

Company	Address	Estimated Amount
Xtel Communications, Inc.	Marlton, NJ	Monthly Estimate \$5,794.00
Total Estimated Amount per Year		\$69,528.00

ACCT#11-000-230-530-006-06

Note: Estimated amount includes services, usage, and surcharges; does not include Universal Service Fund charges.

WHEREAS the funding for this purpose shall be contingent upon the availability and appropriation annually of sufficient funds as may be required for this purpose in accordance with N.J.S.A. 18A:18A-42;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this proposal to Xtel Communications, Inc., in the amount noted, per recommendation from Fred Hanke, Technology Coordinator and the evaluation team.

Other Bidders: OSI Technology – Disqualified Block Line Systems
 Comcast Windstream
 Data Network Systems

Bid packages were mailed to, but no response received from:
 247 Tech ATT Breaker Group CDW Cogent Co. Comtec Dyntek
 Fortinet Millennium Inc. Pkatech Promedia RFP Secure Designs Sprint
 Techno Time Verizon Virtuit Sys.

21. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2017-027 Pennsauken High School Culinary/Cosmetology Lab Renovations in which advertised bids were received, opened and read on March 23, 2017 at 3:00 pm for the 2016-17 school year; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Garrison Architects and attorney review;

Contractor	Address	Total Base Bid
Duall Building Restoration, Inc.	Mt. Laurel, NJ	\$1,110,000.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Pennsauken High School Culinary/Cosmetology Lab Renovations to the above named bidder, in the amount noted, totaling \$1,110,000.00 and payable from the 2017-2018 budget taken from Account#12-000-400-931-000-00, contingent upon sufficient funds.

Other Bidders: Aliano Brothers - \$1,144,900.00
 Arch Concept Construction - \$1,249,900.00
 Dandrea Construction - \$1,169,000.00
 J.H. Williams Enterprises, Inc. - \$1,217,000.00
 Levy Construction Co., Inc. - \$1,172,600.00
 MJJ Construction LLC - \$1,210,000.00
 W.J. Gross, Inc. - \$1,125,900.00

NOTE: The project is scheduled to start June 24, 2017 and completed by August 18, 2017.

22. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2017-026 Asbestos Abatement – Floor Tile Replacement Project in which advertised bids were received, opened and read on March 15, 2017 at 11:00 am for the 2016-17 school year; and

WHEREAS the vendors listed herein submitted the lowest, responsible bids in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on attorney review and recommendation;

Contractor	High School	Middle School	Total Bid
B & G Restoration Inc., Lincoln Park, NJ	--	\$91,080.00	\$91,080.00
Shade Environmental, Maple Shade, NJ	\$19,853.00	--	\$19,853.00
Total Bid Amount			\$110,933.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Asbestos Abatement – Floor Tile Replacement Projects to the above named bidders, in the amount noted, totaling \$110,933.00 and payable from the 2016-2017 budget taken from Account#12-000-400-931-000-00, contingent upon sufficient funds.

Other Bidders: Plymouth Environmental HS - \$47,110.00
 MS - \$193,200.00

J. Morano Contracting *Disqualified*

Bids picked up with no response:

Academy Cons.	Apex Dev.	Commercial Interior	Construct Connect	DNS
New American	Sunn Enterp.	Two Brothers	Unicorn Contracting	VMC

NOTE: The project for the High School is scheduled to start April 17, 2017 and completed by April 20, 2017.
 The project for the Middle School is scheduled to start June 15, 2017 and completed by July 21, 2017.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF BUSINESS & FINANCE ITEMS

MOTION BY:

SECOND BY: