

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, March 30, 2017

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Work Session, Business and Executive Meetings.

Work Session Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Work Session meeting but most of its actions take place at Business Meetings. Work Session 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.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Central Record. Notice transmitted 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.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

| Board Member | Present | Absent |
|----------------------------|----------------|---------------|
| President: Mr. Perry | | |
| Vice President: Dr. Meloni | | |
| Ms. Duffy | | |
| Mr. Hurley | | |
| Ms. Johnson | | |
| Ms. Moss | | |
| Ms. Slattery | | |
| Mr. Viera | | |
| Mrs. Young | | |

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND the Pennsauken Board of Education approve the minutes of the following meetings of the Board.

| DATES OF THE MEETINGS | TYPE OF MEETING | ABSENT MEMBERS |
|------------------------------|------------------------|---|
| February 23, 2017 | Business Meeting | |
| March 2, 2017 | Special Meeting | Ms. Duffy, Mr. Hurley, Mr. Viera |
| March 9, 2017 | Special Meeting | Ms. Slattery, Mr. Viera |
| March 16, 2017 | Special Meeting | Mr. Hurley, Ms. Moss, Mr. Viera, Dr. Meloni |

| | 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 FEBRUARY 23, 2017 MINUTES

MOTION BY:

SECOND BY:

| | 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 MARCH 2, 2017 MINUTES

MOTION BY:

SECOND BY:

| | 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 MARCH 9, 2017 MINUTES

MOTION BY:

SECOND BY:

RECOGNITIONS – STUDENT OF THE MONTH

- **Irez Ramirez** – A senior at PHS, GPA is 4.2, member of the Philosophy Club, National Honor Society, Photography Club, Art Honor Society, Asian Student Association and Yearbook Club. Irez is a Renaissance Gold Card Member and an Honor Roll Student (distinguished). Her favorite subject is Art. Irez has been accepted and will attend Rutgers University, Camden where she will study Physical Therapy.
- **Angel Santana** – A senior at PHS, GPA is 4.25, member of the Junior Classical League, Latin Honor Society, Latin Honor Society and National Honor Society. Angel holds the honor of being a PHS Super Student. His favorite subject is Music Theory. Although he has not made a definite decision about which college he will attend, Angel will major in Computer Science and music.

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 board meetings, 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. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies and regulations:
- A. P2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - B. R2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - C. R5116 – Education of Homeless Children
 - D. R2460.15 – Special Education – In-service Training for Professional and Paraprofessional Staff

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education approve the deleting of the following Pennsauken Job Descriptions.

| Item | Title | Policy | Adopted |
|------|--|--------|------------|
| A | Assistant Principal | GCAJ | 8/30/1979 |
| B | Assistant Superintendent of Elementary Education | GCAC | 8/30/1979 |
| C | Assistant Principal - General Administration | GCAK | 8/30/1979 |
| D | Assistant Superintendent - Operations | GCAE | 12/20/1997 |
| E | Athletic Director | GCAU | 8/30/1979 |
| F | Certified Occupational Therapy Assistant | GCAGD | 11/18/1993 |
| G | Clerk Typist | GDAC | 8/30/1979 |
| H | Department Chairperson, Secondary Schools | GCAR | 8/30/1979 |
| I | District Operations Coordinator | GDAI | 8/30/1979 |
| J | Elementary School Principal | GCAI | 8/30/1979 |
| K | Grade Level Chairperson | GCAS | 8/30/1979 |
| L | Secondary School Principal | GCAH | 8/30/1979 |
| M | Student Assistance Coordinator | GCAGG | 8/30/1979 |
| N | Supervisor of Athletes | GCAU | 8/30/1979 |
| O | Superintendent | GCAA | 8/30/1979 |

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|----------------------|---------------------------------------|---------------------|-------|---|---------------------|-------------------|-----------------------|
| A | Ly Nguyen | School Nurse | 3/20/17 | RO/BU | \$54,446 BA Step 1 prorated and with benefits | Jane Campbell | Karen Bowen | 11-000-213-104-000-99 |
| B | Kathy Henry Morse | Long Term Substitute (Extended) | 1/30/17- 3/31/17 | FR | \$54,446 BA Step 1 prorated and with benefits | Landrus Lewis | Diane Papaycik | 11-120-100-101-003-98 |

| | | | | | | | | |
|---|-------------------|---|----------------|----------|---|------------------|------------------|-----------------------|
| C | Rosamaria Lora | Educational Assistant | 4/3/17 | Carson | \$12,188 prorated and with benefits | Ronnie Tarchichi | Donna Sinatra | 11-000-217-106-304-99 |
| D | Paul Campbell | Substitute Educational Assistant | 4/3/17 | District | \$10 per hour | Tamara Schmitt | NA | 11-xxx-100-106-304-99 |
| E | Yadira Davila | Substitute Custodian | 4/3/17 | District | \$10 per hour | Jack Killion | NA | 11-000-262-110-031-98 |
| F | Eliz Urcochea | Substitute Nurse | 4/1/17 | District | \$175 per diem | Jane Campbell | NA | 11-000-213-104-000-98 |
| G | Robert Morrissey | Bus Aide/ Driver in Training | 4/1/17 | Trans | \$8.72per hour | John Monaco | *Betty Dolly | 11-000-270-107-000-99 |
| H | Nancy Ursino | Long-Term Substitute Teacher (Extended) | 3/8/17-6/15/17 | PMS | \$54,446 BA Step 1 prorated and with benefits | Tom Honeyman | Patricia Rustico | 11-130-100-101-030-99 |
| I | Albert Fisher | Non-Teaching Assistant | 4/3/17 | PHS | \$27,789 prorated and with benefits | Ronnie Tarchichi | Scott Jones | 11-000-22-107-311-99 |
| J | Elizabeth Procida | Twilight Program | As Needed | PMS | \$43/hour | Thomas Honeyman | N/A | 11-423-100-101-031-98 |

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

5. RECOMMEND the Pennsauken Board of Education approve the following Phifer Middle School co-curricular positions for 2017-2018 School year.

| Item | School | Name | Position | Stipend | Effective Date | Account# |
|------|--------|-------------------|--------------------|-------------|----------------|-----------------------|
| A | Phifer | Jack Franchi | Stage Band | \$ 4,095.00 | 2017-2018 SY | 11-401-100-101-030-98 |
| B | Phifer | Jack Franchi | Instrumental Music | \$ 3,895.00 | 2017-2018 SY | 11-401-100-101-030-98 |
| C | Phifer | Dyan Conklin | Vocal Music | \$ 3,895.00 | 2017-2018 SY | 11-401-100-101-030-98 |
| D | Phifer | Tara Aviles | Student Council | \$ 4,095.00 | 2017-2018 SY | 11-401-100-101-030-98 |
| E | Phifer | Dennis Crocker | Stage Crew | \$ 3,795.00 | 2017-2018 SY | 11-401-100-100-030-98 |
| F | Phifer | Elizabeth Procida | Newspaper | \$ 3,895.00 | 2017-2018 SY | 11-401-100-101-030-98 |

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

| Item | ID# | Position School | Reason | Dates | Conditions |
|------|---------------|-------------------------|---------|--------------------|---|
| A | 1319 Extended | Food Service Worker PHS | Medical | 1/10/2017-2/8/2017 | With salary and benefits as sick days used. |
| | | | | 2/9/2017-3/24/2017 | Without salary but with benefits as per FMLA. |

| | | | | | |
|---|-------------------|-------------------------|--------------------------|--|--|
| B | 0443 Extended | Teacher Franklin | Medical | 12/1/2016-12/15/2016 | With salary and benefits as sick days used. |
| | | | | 12/16/2016-3/21/2017 | Without salary but with benefits as per FMLA. |
| | | | | 3/22/2017-3/31/2017 | Without salary or benefits. |
| C | 0032 | Secretary PHS | Family and Medical Leave | 3/9/2017-6/30/2017 Intermittent Leave | Without salary but with benefits as per FMLA. |
| D | 2484 | Teacher HPMS | Family and Medical Leave | 2/27/2017-3/1/2017 | Without salary but with benefits as per FMLA. |
| | | | | 3/2/2017-3/13/2017 | With salary and benefits as per bereavement leave. |
| E | 2297 | Teacher Franklin | Maternity | 5/25/2017-6/15/2017 | With salary and benefits as sick days used. |
| | | | | 9/7/2017-12/7/2017 | Without salary but with benefits as per FMLA. |
| F | 1411 Revised | Teacher PHS | Maternity | 5/1/2017-5/30/2017 | With salary and benefits as sick days used. |
| | | | | 5/31/2017-6/15/2017 | Without salary but with benefits as per FMLA. |
| G | 4656 Revised | Secretary Intermediate | Medical | 2/21/2017-3/23/2017 | With salary and benefits as sick days used. |
| | | | | 3/24/2017-5/8/2017 | Without salary but with benefits as per FMLA. |
| | | | | 5/9/2017-5/15/2017 | With salary and benefits as vacation days used. |
| H | 2042 Extension | Teacher HPMS | Family & Medical Leave | 9/13/2016-11/30/2016 | With salary and benefits as sick days used. |
| | | | | 12/1/2016-3/7/2017 | Without salary but with benefits as per FMLA. |
| | | | | 3/8/2017-6/15/2017 | Without salary or FMLA benefits. |
| I | 1841 Extension | Custodian Central Admin | Medical | 2/21/2017-4/6/2017 | With salary and benefits as sick days used. |
| J | 0234 Revised | Custodian PHS | Medical | 1/23/2017-2/7/2017 | With salary and benefits as sick days used. |
| | | | | 2/8/2017-2/17/2017 | With salary and benefits as vacation days used. |
| K | 0194 | Teacher Delair | Medical | 3/2/2017-4/10/2017 | With salary and benefits as sick days used. |
| L | 0250 | Teacher PHS | Medical | 2/24/2017 – 3/13/2017 | With salary and benefits as sick days |

Note: Return dates are contingent upon employees providing medical certification to return to work without restrictions.

7. RECOMMEND the Pennsauken Board of Education accept the following to resignations and retirements:

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|---------------|---------------------------|----------|----------------|-------------|--------------------------------|-----------------------|
| A | Karl Medley | Special Education Teacher | Inter | 6/30/17 | Retirement | 11 years 8 months | 11-204-100-101-304-99 |
| B | June Flanagan | School Nurse | Franklin | 5/13/17 | Resignation | 1 year 3 months | 11-000-213-104-000-99 |

| | | | | | | | |
|---|---------------------|--------------|----------|---------|------------|-------------------|--|
| C | Joseph Falana | Math Teacher | PHS | 6/30/17 | Retirement | 15 years 9 months | 20-231-100-101-031-99 11-230-100-101-003-99 |
| D | Patricia Mackiewicz | Math Teacher | PHS | 6/30/17 | Retirement | 19 years 5 months | 11-140-100-101-031-99 |
| E | Richard Noel | Maintenance | District | 2/23/17 | Declined | 0 | 11-000-262-110-000-99 |

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

| Item | Name | Current Position | Current Location | New Position | New Location | Effective Date |
|------|---------------------|---------------------------|-------------------|---------------------------|--------------|----------------|
| A | Rose Merrick | Special Education Teacher | Fine | Special Education Teacher | PMS | 1/2/2017 |
| B | Lisa Nappi | Dyslexia Coach | District (Shared) | Pre-K Teacher | Baldwin | 3/13/2017 |
| C | Sara Allen | Technology Coach | Middle | Special Education Teacher | Fine | 3/14/2017 |
| D | Florentina Crawford | Elementary Teacher | Franklin | Elementary Teacher | Longfellow | 4/1/2017 |

9. RECOMMEND the Pennsauken Board of Education approve the following a \$100 payment to the following employees for receiving notification of involuntary transfers during the 2016-2017 school year:

- Lisa Nappi
- Sara Allen

10. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes:

| Item | Name | Position | Current Base | New Base | Effective Date |
|------|-----------------|------------|--------------|--------------|----------------|
| A | Frederick Boyle | Bus Driver | 25 hour base | 30 hour base | 4/1/2017 |
| B | Margaret Mund | Bus Driver | 25 hour base | 30 hour base | 4/1/2017 |

Justification: Increases in base rates were due to additional runs being added to the original package

11. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation and sick days for the following retirees:

| Name | Position/ Location | Sick | Rate | Vacation | Rate | Total | Account Number |
|--------------------------------|--------------------|------|------|----------|----------|-------------|--|
| Kevin Heubel Revised | Maintenance/HS | 225 | \$44 | 12 | \$250.69 | \$12,908.28 | 11-000-261-199-000-98 V 11-000-291-299-000-98 S |

12. RECOMMEND the Pennsauken Board of Education approve the following for coaching positions. All interviews were conducted by Athletic Director, Eric Mossop.

| School | Coach | Sport | Stipend | Season | Account |
|------------------------|-------------------|------------------------|---------|------------------|----------------------|
| Pennsauken High School | Harrison Carsillo | Asst. Volleyball Coach | \$4,385 | Spring 2016-2017 | 11-402100-320-031-00 |

13. RECOMMEND the Pennsauken Board of Education approve the attached 2016-2017 Spring Athletic Schedule for Howard M. Phifer Middle School. (See Attachment)

Note: Various games could be added to meet league requirements as the season approaches, as well as cancellations and reschedules due to weather.

14. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Lacrosse Team to attend the Rowan University vs Kean University game on April 22, 2017 at the Rowan University in Glassboro, NJ.

Note: Cost to the district would be transportation.

15. RECOMMEND the Pennsauken Board of Education approve the addition of Baseball Pitch Counter to the previously established home athletic event staffing chart at a rate of \$45 per game.

Note: Game management staff is required to run home athletic contests. This position is being recommended because last month, the NJSIAA passed regulations requiring an adult pitch counter to be provided by home teams to chart pitches thrown by both teams. Teams are now required to adhere to a strict guideline of various days rest based upon the total number of pitches thrown.

16. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Baseball Pitch Counters, Ticket Takers/Security and Side Line Assistants: Account # 11-402-100-100-000-98

| Item | Name | Item | Name |
|------|--------------|------|--------------|
| A | Kyle Bernard | B | Denise Welsh |

17. RECOMMEND the Pennsauken Board of Education ratify and approve the bi-annual incentive bonus for exemplary attendance for Donna Bell - food service employee in the amount of \$175.00 (First segment – September 1, 2016 – January 31, 2017: Account # 60-910-310-730-090-09

| | 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

18. 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 | Angel Cook | Progressive Supervision and Corrective Action Plan | 4/4/2017 | \$150 plus travel | 11-000-223-580-000-02 |
| B | Amy Collins | School Based Mentoring and Positive School Climate | 5/2/2017 | \$235 plus travel | 11-000-223-580-000-02 |
| C | Dana Presto Revised | Building Engaging & Innovative Problem Solving Lessons | 5/16/2017 | \$149.99 | 11-190-100-580-000-02 |

| | | | | | |
|---|-----------------|---|-----------|----------|-----------------------|
| D | Barbara Sanchez | Mental Health Issues in the Classroom | 5/24/2017 | \$199.99 | 11-190-100-580-000-02 |
| E | Maria Branosky | Mental Health Issues in the Classroom | 5/24/2017 | \$199.99 | 11-000-219-592-008-08 |
| F | Marge Gaffney | Mental Health Issues in the Classroom | 5/24/2017 | \$199.99 | 11-190-100-580-000-02 |
| G | Mitzi Giletto | Mental Health Issues in the Classroom | 5/24/2017 | \$199.99 | 11-000-219-592-008-08 |
| H | Lori Massey | Effective IEP Development | 5/9/2017 | No Fee | N/A |
| I | Angel Cook | Effective IEP Development | 5/9/2017 | No Fee | N/A |
| J | Phyllis Plasky | Effective IEP Development | 5/9/2017 | No Fee | N/A |
| K | Amy Collins | Effective IEP Development | 5/9/2017 | No Fee | N/A |
| L | Angel Cook | Science Supervisor – Technical Assistance | 5/23/2017 | No Fee | N/A |
| M | Dana Radonsky | Maximize the Power of Guided Reading to Help All Students Attain Dramatic Achievement Gains | 5/15/2017 | \$245.00 | 11-190-100-580-000-02 |
| N | Tamara Schmitt | Testing Accommodations for Students with Disabilities | 4/28/2017 | No Fee | N/A |
| O | Stefanie Miller | Practical Strategies to Incorporate Specially Designed Instruction into Your Co-Teaching | 4/18/2017 | \$245 | 11-000-221-580-000-02 |
| P | Tarah Gillespie | Practical Strategies to Incorporate Specially Designed Instruction into Your Co-Teaching | 4/18/2017 | \$245 | 11-000-221-580-000-02 |

19. RECOMMEND the Pennsauken Board of Education ratify and 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 | Candace Amos | Teaching Languages with Comprehensible Input | 3/4/2017 | \$100 plus travel | 11-190-100-580-000-02 |
| B | Ashley Carruth | 2017 AOTA Annual Conference | 3/30/2017 – 4/1/2017 | \$225.50 | 11-190-100-580-000-02 |
| C | Elizabeth Dolly | Transporting Students with Disabilities -Transportation Supervisor’s Course | 3/2/2017 – 4/13/2017 | \$659 | 11-000-270-593-000-07 |
| D | Helene Mantagas | SEMI Regional Spring Meeting | 3/22/2017 | No Fee | N/A |
| E | Sandra Allen | NJ ASK Science DTC Training | 3/17/2017 | No Fee | N/A |
| F | Angel Cook | Carver Science Fair | 3/16/2017 | No Fee | N/A |

20. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

| Item | University | Student | Cooperating Teacher | School | Grade | Practicum |
|------|-----------------------------|--------------------|--------------------------------------|-----------------|-------------------------------------|---|
| A | Thomas Jefferson University | Nizandra Maldonado | OT Nicoleta Houtas Ashley Carruth | Fine | n/a | ESY 2017 1 day/week 3 hours/day 7/10/2017 – 8/3/2017 |
| B | Rutgers University | Justin Rubini | Lynda Shanahan | Pennsauken High | 9 th – 12 th | Fall 2017 9/6/2017 – 12/15/2017 |
| C | Rutgers University | Brian Adams | Dave Corson | Phifer | 7 th & 8 th | Fall 2017 9/6/2017 – 12/15/2017 |
| D | Holy Family University | Nicci Gosizk | Lorraine DiCarlo | Fine | 2 nd | Fall 2017 |
| E | Holy Family University | Kimberly Santino | Rea Anderson | Carson | K | Fall 2017 |
| F | Rowan University | Justin Lorenz | Brooke Parker | Baldwin | Pre-K | Fall 2017 9/5/2017 – 12/21/2017 |
| G | Rowan University | Douglas Connolly | Abigail Burgin | Pennsauken High | 9 th – 12 th | Fall 2017 9/5/2017 – 12/21/2017 |
| H | Rowan University | Katarina Morrison | Rebecca Fagan | Pennsauken High | 10 th – 12 th | Fall 2017 9/5/2017 – 12/21/2017 |
| I | Rowan University | Ryan Kraft | Nicole O’Connell | Phifer | 7 th & 8 th | Fall 2017 9/5/2017 – 12/21/2017 |
| J | Rowan University | Meghan O’Connor | Terri Laverty | Long fellow | 1st | Fall 2017 9/5/2017 – 12/21/2017 |

| | 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:
MOTION BY:
SECOND BY:**

EDUCATIONAL PROGRAM

21. 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 |
|-----------|----------------|--------------|
| 202891781 | Bancroft | 1/30/17 |
| 202495612 | YALE | 2/10/17 |
| 7010063 | Brookfield | 2/21/17 |
| 135439342 | GCSSSD | 3/8/17 |
| 202495840 | Durand Academy | 2/22/17 |

22. RECOMMEND the Pennsauken Board of Education appoint the following provider for the 2016-2017 school year to be used on an as needed basis:

| Provider | Service(s) Provided | Fee | Account |
|------------------------|---|----------------|-----------------------|
| Ardor Health Solutions | Occupational Therapist | \$67-\$72/hour | 11-000-216-320-304-08 |
| | Certified Occupational Therapist Assistant (COTA) | \$57-\$62/hour | |
| | Speech Language Pathologist | \$67-\$72/hour | |
| | Sign Language Interpreter* | \$65-\$69/hour | |

* Revised

23. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

| Student | Placement | Cost | Effective Date | Non-Resident Fee | Account |
|------------|-----------------------------|------------------|-----------------|------------------|-----------------------|
| 202578804 | GCSSSD | \$34,144.00 Tuit | 9/14/16-6/14/17 | \$3,000 | 11-000-100-565-008-08 |
| 202387319 | Pemberton Twp. BOE | \$16,477.00 Tuit | 9/22/16-6/30/17 | n/a | 11-000-100-561-000-08 |
| 201960600* | Brookfield Academy | \$28,033.00 Tuit | 1/18/17-6/22/17 | n/a | 11-000-100-566-000-08 |
| 7001995 | Burlington County Alt. H.S. | \$19,612.00 Tuit | 9/6/16-6/16/17 | n/a | 11-000-100-565-008-08 |
| 135416816* | Bonnie Brae | \$66,600.00 Tuit | 9/6/16-6/22/17 | n/a | 11-000-100-566-000-08 |

*Corrected

24. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:

| Student | Reason | Provider | Account |
|-----------|----------|-----------------|-----------------------|
| 135417919 | Behavior | Brookfield | 11-219-100-320-304-08 |
| 135432475 | Behavior | Ark Educational | 11-150-100-320-000-08 |
| 90008738 | Behavior | Ark Educational | 11-150-100-320-000-08 |

25. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:
11-150-100-101-000-98 / 11-219-100-101-304-98

| Student | Cost | Reason |
|-----------|-----------|----------|
| 1100025 | \$43/hour | Medical |
| 202793782 | \$43/hour | Medical |
| 201924977 | \$43/hour | Behavior |
| 201933388 | \$43/hour | Behavior |
| 7002309 | \$43/hour | Behavior |
| 202265570 | \$43/hour | Medical |
| 9010011 | \$43/hour | Behavior |
| 202129350 | \$43/hour | Behavior |
| 90008688 | \$43/hour | Medical |
| 135402959 | \$43/hour | Behavior |

26. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2017-2018 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-104-008-99

| | |
|----------------|--------------------|
| Leslie Holt | Alexandra Pensiero |
| Juan Lorenzo | Phenice Walker |
| Hailey Morelos | |

| | 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

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

| Items | Date(s) / Times | Organization / Event | School Requested | Fees |
|-------|--|--|--|--|
| A | Tuesdays, Wednesdays & Thursdays beginning: April 4, 2017 – May 31, 2017 6:30 p.m. – 8:30 p.m. | PYAA Basketball Clinic for Boys and Girls 9 – 14 | Intermediate School Gymnasium | N/A |
| B | Saturday, April 22, 2017 8:00 a.m. – 12n | Pennsauken Township Environmental Commission | Park Avenue Complex Parking Lot | N/A |
| C | Monday, May 15, 2017 7:30 p.m. – 9:00 p.m. | South Jersey Girls Soccer League | Phifer Middle School Cafeteria | Cafeteria: \$250.00 |
| D | Tuesday and Wednesday May 16, 2017 – May 17, 2017 6:00 p.m. – 8:15 p.m. | Pennsauken Township (Auditions for Summer Theater) | Phifer Middle School Auditorium | N/A |
| E | Saturday, May 20, 2017 2:00 p.m. – 7:00 p.m. | Pennsauken Annual Soccer Alumni Game (Bill Snyder) | Phifer Middle School Bottom of Soccer Field | N/A |
| F | Saturday, June 17, 2017 8:00 a.m. – 8:00 p.m. | Infinity Dance Complex (Dance Showcase) | Pennsauken High School Auditorium, Small Cafeteria and Band Room Equipment Request: Full State Equipment | Auditorium: \$1200 Cafeteria: \$300 Band Room: \$200 Sound System & Lighting: \$50/hour Custodial Personnel: \$45/hour |
| G | Wednesday, April 5, 2017 6:30 p.m. – 8:30 p.m. | Book Fair Family Night | Franklin School Library and Restrooms | N/A |
| H | Wednesday, April 12, 2017 3:30 p.m. – 4:14 p.m. and 6:30 p.m. – 7:30 p.m. | Fundraiser Pick-up | Franklin School APR and Kitchen | N/A |

| | | | | |
|---|--|--|---|-----|
| I | Wednesday, April 19, 2017 6:30 p.m. – 8:30 p.m. | Bingo Night | Franklin School APR and Kitchen | N/A |
| J | Tuesdays, Wednesdays & Thursdays June 20, 2017 – July 20, 2017 2:00 p.m. – 5:00 p.m. | Township of Pennsauken Summer Theater Rehearsals | Intermediate School Auditorium | N/A |
| K | Mondays – Fridays June 26, 2017 – August 11, 2017 8:30 a.m. – 3:30 p.m. | Township of Pennsauken Summer Fun Camp | Carson School Gym Library & Teachers' Lunch Room | N/A |
| L | Monday – Friday June 26, 2017 – June 30, 2017 And July 10, 2017 – July 14, 2017 9:30 a.m. – 12n | Township of Pennsauken Ike Willis Summer Sports Camps | Pennsauken High School Gym & Fields | N/A |
| M | Friday and Saturday July 21, 2017 & July 22, 2017 5:30 p.m. – 8:30 p.m. Sunday, July 23, 2017 12:30 p.m. – 3:30 p.m. | Township of Pennsauken Summer Theater | Intermediate School Auditorium & Room Behind Auditorium | N/A |
| N | Monday – Friday July 31, 2017 – August 4, 2017 9:30 a.m. – 2:30 p.m. | Township of Pennsauken Creative Theater Camp | Delair School MPR | N/A |
| O | Tuesday and Wednesday September 5 & 6, 2017 7:30 a.m. – 3:00 p.m. | Transportation Department (School Bus Defensive Driving Course) | Pennsauken High School Classroom & Teachers Lunch Room | N/A |

28. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

| Items | Date(s) / Times | Organization / Event | School Requested | Fees |
|-------|--|---|-------------------------------------|------|
| A | Wednesday, March 22, 2017 6:00 p.m. – 8:30 p.m. | Book Bingo | Roosevelt School MPR & Restrooms | N/A |
| B | Sunday, March 26, 2017 12:00n – 4:00 p.m. | Pennsauken Township (Celebration of Pennsauken Women) | Phifer Middle School Auditorium | N/A |

29. RECOMMEND the Pennsauken Board of Education approve all 7th and 8th grade students at Phifer Middle School to voluntarily participate in the St. Jude Math-A-Thon which raises money for St. Jude Children's Research Hospital. Participating students will collect money (through donations and/or completing math problems) and, in return, will receive certificates and prizes based on their totals. The event will take place during the month of April of 2017. There is no cost to the district.

30. RECOMMEND the Pennsauken Board of Education ratify and approve the New Jersey Classical League Certamen Coordinators (5 students from Pennsauken High School, 2 students from Cherry Hill East) and their teachers to meet at Pennsauken High School to finalize Certamen plans on Saturday, March 11 from 12n – 4:00 p.m. and on Sunday, March 19 from 12n – 4:00pm. There is no cost to the district.

31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Green Indian Club, Art Honor Society, and STEM Program members to create a Children's Garden in the inner courtyard of the high school adjacent to the Pre-K classroom. The courtyard would be developed with funds from the Green Indian Club account to create a garden with sixteen four by four raised bed mini-greenhouses in which Pre-K students would plant vegetables. The garden will also include, a bird/butterfly garden, a bird bath, a bird feeder, a circle of benches, a row of butterfly bushes, a tic-tac-toe game area, an adult size picnic table and four kid's size picnic tables. Cost not to exceed \$1,000.00 Account: The Green Indian Club Activities Account

32. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold a Joe Adhiambo “The Trick-Star” assembly for Carson students on Friday, March 31, 2017 at 10:00 a.m. Joe shows students that all people can succeed in life through five attributes: Faith in Yourself, Persistence, Patience, Working Hard and Responsibility. This assembly is sponsored by the PTA.
33. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold its annual Franklin Field Day for Franklin students on Friday, June 9, 2017. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Curriers Magical Manica assembly titled “Being Benjamin Franklin” for Franklin kindergarten – 2nd grade students and a second performance for 3rd and 4th grade students on Wednesday, May 31, 2017. Cost to the district is \$750. Account # 11-190-100-320-001-26
35. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised date and location for the Phifer Middle School’s National Junior Honor Society Ceremony: Thursday, March 23, 2017 at Phifer Middle School. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold “Phifer Phunfest” on Thursday, May 4, 2017 at 2:30 p.m. – 5:30 p.m. Cost not to exceed \$3,000.00 Accounts: Student Activities Account & 11-190-100-610-001-30
37. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School establish a Gay-Straight Alliance (GSA) support group / club at Phifer Middle School to meet 1-2 times per month after school until 4:00 p.m. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School host an “Immigration Law Information Session” presented by Afia Yunus, Esq. on Thursday, May 4, 2017 at 7:00 p.m. – 8:00 p.m. in the Pennsauken High School Library. The event is open to all Pennsauken students and parents.
39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Green Indian Club and the Art Honor Society in conjunction with the Schneider Electric Company hold an Earth Day Celebration on Friday, April 21, 2017 (rain date: Monday, April 24, 2017) at 12:30 p.m. – 1:50 p.m. on the front lawn of Pennsauken High School. There is no cost to the district
40. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School hold and Art Show with Ice Cream Social on Thursday, June 8, 2017 at 6:00 p.m. – 7:30 p.m. This event is sponsored by the PTA.
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society hold an open art night titled ”PHS’s Show US What You Got” on Friday, May 26, 2017 at 5:30 p.m. – 8:30 p.m. in the Pennsauken High School Cafeteria. There is no cost to the district.
42. RECOMMEND the Pennsauken Board of Education approve the Burling and Delair Elementary Schools’ Spring Concert to be held at Phifer Middle School on Thursday, June 1, 2017 at 7:00 p.m. – 8:30 p.m. There is no cost to the district.

| | 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

43. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School visit the Big Event Bowling Alley on June 8, 2017 at 10:30 a.m. – 1:30 p.m. This trip is a reward for positive behavior through the PBIS program at Burling Elementary School. Account: Student Activities Account
44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School French Honor and French Club to visit the Michel Cluizel Chocolatrium in West Berlin, NJ on Wednesday, April 12, 2017 at 2:45 p.m. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education ratify and approve the 4th grade students and teachers at Fine, Roosevelt, Delair and Burling elementary Schools to attend a Black History presentation at Phifer Middle School on Friday, March 10, 2017 at 9:15 a.m. – 10:30 a.m. Cost to the district is transportation.
46. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School kindergarten and 1st grade students visit Linvilla Orchards in Media, PA on Thursday, April 13, 2017 at 9:30 a.m. – 1:30 p.m. Students will learn about agriculture and daily duties involved in running a farm. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School kindergarten students visit the Garden State Discovery Museum and Jake’s Place on Thursday, May 25, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Class of 2018 Officers and Advisors visit the Adventure Aquarium in Camden, NJ to meet with the facilities sales staff on Monday, April 3, 2017 at 9:30 a.m. – 11:30 a.m. The visit is to determine if the Aquarium will be a suitable site for the Senior Prom in June 2018. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Juniors (Class of 2018) visit Camelbeach Water Park in the Poconos on June 10, 2017 at 7:30 a.m. – 8:30 p.m. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Junior Classical League members attend the NJJCL State Convention at Franklin High School in Somerset, NJ on Saturday, April 29, 2017 at 7:00 a.m. – 6:15 p.m. Students will stop for food on the return trip. Cost to the district is transportation.
51. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Junior Classical League members visit the University of Pennsylvania Museum of Archaeology and Anthropology on Saturday, April 22, 2017 at 10:00 a.m. – 4:00 p.m. The Penn museum will have a number of activities and special presentations for their annual celebration of Rome’s birthday. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve the Delair Elementary School 4th Grade Computer/Technology Club to visit “Today’s 96.5 and “CBS 3” Studios in Philadelphia, PA on Friday, June 2, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School send 10 students to the “Perennial Math Tournament” held at Rowan College at Burlington County College (Mt. Laurel) on Saturday, April 22, 2017 at 8:00 a.m. – 12:30 p.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Art Honor Society visit the Philadelphia Art Museum for a “Treasures of the Museum” tour on Thursday, May 18, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.

55. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Photography Club visit Philadelphia – Art Museum Area to practice various techniques in an urban environment on Friday, May 19, 2017 at 9:45 a.m. – 1:30 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School 3rd grade students visit Palmyra Cove on Thursday, June 1, 2017 at 9:30 a.m. – 1:30 p.m.
57. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School’s 2nd grade students visit the Broadway Theater of Pitman to see “The Prince and the Frog” on Friday, June 2, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Burling and Delair Elementary School 3rd and 4th grade students and band members visit Phifer Middle School on Tuesday, May 30, 2017 at 9:30 a.m. – 11:30 a.m. for Spring Concert rehearsal. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society visit The College of Physicians of Philadelphia Mutter Museum for its annual end of the year field trip on Thursday, May 25, 2017 at 9:30 a.m. – 1:45 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:

OTHER

60. RECOMMEND the Pennsauken Board of Education approve Tuesday, April 18, 2017 be added as a school day to the 2016-2017 school calendar to make up for the snow day on Tuesday, March 14, 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:
MOTION BY:
SECOND BY:

BUSINESS & FINANCE

- 61. RECOMMEND the Pennsauken Board of Education of the approve line item transfers for the month of January 2017 per attached exhibits.
- 62. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of March 2017 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|---|------------------------|
| March 2017 Bill List | \$3,874,211.11 |
| March 2017 Special Checks (see 3/9/17 agenda) | \$89,830.00 |
| Debt Service Payment (EFT 3/31/12) | \$3,527,700.00 |
| Annual PERS/Employer Share (EFT 3/31/17) | \$1,178,767.00 |
| March 2017 Food Services Bill List | \$137,443.77 |
| Payroll 2/24, 3/10, and 3/24/17 | \$6,905,598.40 |
| TOTAL | \$15,713,550.28 |

- 63. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of January 2017 at the Business Meeting of Thursday, March 30, 2017.
- 64. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of January 2017 at the Business Meeting of Thursday, March 30, 2017.
- 65. RECOMMEND the Pennsauken Board of Education 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 2017 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.

RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of January 2017 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.

Noreen W. Boston

March 30, 2017

- 66. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program for the month of March 2017 in a total amount of dollars.

| ESIP PROGRAM | TOTAL |
|-------------------------------------|--------------|
| February Payment – Invoice # 662745 | \$126,045.00 |
| | |

67. RECOMMEND the Pennsauken Board of Education approve that requests for Professional Services for the 2017-2018 school year be advertised for the following Professional Services:

| PROFESSIONAL SERVICE |
|--------------------------------------|
| Board Architect |
| Board Auditor |
| Board Engineer |
| Board Solicitor |
| Broker of Record - Employee Benefits |
| Broker of Record – General Insurance |
| School Physician |
| Nursing Services |
| CST Services |
| PT Services |
| OT Services |
| Speech Services |
| Substitute Teacher Services |

68. RECOMMEND the Pennsauken Board of Education approve the Public Hearing and Budget Adoption for the 2017-2018 Budget to be held at the scheduled Business Meeting on Thursday, April 27, 2017. (Public Hearing/Budget Adoption – Public Hearing will take place between April 24, 2017 and May 8, 2017 as per 18A:22-10 and 18A-22-32 upon budget approval of the Executive County Superintendent of Schools.)

69. RECOMMEND the Pennsauken Board of Education approve to advertise a request for proposal for the professional service of Real Estate Broker Services to provide real estate services to the Board to find a tenant for the property located at 1685 Hylton Road, Pennsauken, NJ and to represent the Board in tenant negotiations.

70. RECOMMEND the Pennsauken Board of Education approve a five (5) year lease renewal with Enfasco, Inc. commencing January 1, 2018 under the same terms and conditions as stated in the existing lease. The tenant resides in the 1675 Hylton Road, Pennsauken, NJ property. The lease amounts are as follows:

| | |
|---------|--------------------------|
| FY 2018 | \$88,728.00 net per year |
| FY 2019 | \$91,392.00 net per year |
| FY 2020 | \$94,140.00 net per year |
| FY 2021 | \$96,972.00 net per year |
| FY 2022 | \$99,888.00 net per year |

71. RECOMMEND that the Pennsauken Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:

- Garfield Park Academy
- Larc School
- Hampton Academy
- Archway Programs
- Juvenile Resource Center Alternative School
- Y.A.L.E. North Campus
- Y.A.L.E. North 2 Campus

| | | | | | | | |
|--------------|-----|----|---------|------------|-----|----|---------|
| | 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:

INFORMATIONAL

- February Discipline Report

BOARD MEMBER ATTENDANCE 2016-2017 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 board meetings, 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. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

| Date | Time | Location | Type of Meeting | Will Public Comment be Taken |
|----------------|---------|----------------|-----------------|------------------------------|
| April 27, 2017 | 7:00 PM | Administration | Business | Yes |
| May 25, 2017 | 7:00 PM | Administration | Business | Yes |
| June 22, 2017 | 7:00 PM | Administration | Business | Yes |

EXECUTIVE SESSION OF THE BOARD

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 legal issues, contracts 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.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

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

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

MOTION TO ADJOURN

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