

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

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Thursday, April 27, 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	Michael Rodgers	Twilight History Teacher	5/1/17	PMS	\$43/hour	Tom Honeyman	N/A	11-423-100-101-031-98
B	John Mee	Non-Teaching Assistant	5/1/17	District	\$27,789 prorated with benefits	Ronnie Tarchichi Monroe Logan	N/A	11-000-22-107-311-99

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

2. RECOMMEND that the Pennsauken Township 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	Susan Hartman	Educational Assistant	PMS	Educational Assistant	Fine	5/1/2017
B	Thomas Bryan	Long-Term Sub	PHS	Long-Term Sub	Intermediate	5/1/2017
C	Rebecca Capizzi	Instructional Coach	District	4 <sup>th</sup> Grade Teacher	Roosevelt	5/1/2017

3. 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:
- Rebecca Capizzi
4. RECOMMEND the Pennsauken Board of Education approve the following REVISION for Coaching positions, originally approved in March, 2017.

School	Coach	Sport	Stipend	Season	Account
Pennsauken High School	Harrison Carsillo	Asst. Volleyball Coach	\$4,685 REVISED	Spring 2016-2017	11-402-100-320-031-00

5. RECOMMEND the Pennsauken Board of Education approve the resignation of the following coach for the 2017-2018 school year:

School	Coach	Sport
Pennsauken High School	Lynell Payne	Assistant Football

	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	Karen Scheidemann	Chronic Absenteeism	5/4/2017	No Fee	N/A
B	Mitzi Giletto	Chronic Absenteeism	5/4/2017	No Fee	N/A
C	Michelle Bello Erick Mossop Greg Munford Mark Klimek Trevor Miller	NJSIAA Scholar-Athlete Award Ceremony	5/21/2017	\$200 (for the group)	11-402-100-580-305-31
D	Jonathan Nguyen	Introduction to the Model Science Curriculum Framework	5/15/2017	No Fee	N/A

	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	Wednesday, May 17, 2017 6:30 p.m. – 8:00 p.m.	Book Fair Family Shopping Night	Roosevelt School Library & APR	N/A
B	Tuesday, May 16, 2017 6:00 p.m. – 8:30 p.m.	Roosevelt School PTA (Special Ladies Teach)	Roosevelt School MPR & Restrooms	N/A
C	Tuesday, June 6, 2017 6:00 p.m. – 8:30 p.m.	Roosevelt School PTA (Donuts with my Special Guy)	Roosevelt School MPR & Restrooms	N/A

8. RECOMMEND the Pennsauken Board of Education approve the Adventure Aquarium in Camden, NJ as the site of the 2018 Senior Prom on June 1, 2018. There is no cost to the district. Account: Student Activities Account.
  
9. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School partner with Tim Tebow and the Tim Tebow Foundation and implement Prom With A Purpose. This will allow our high school students to participate with other high schools around the country that are rallying around the opportunity to do something to give back by raising funds to love, honor and celebrate people with special needs. In the spirit of giving, prom-goers are encouraged to go to #BeyondTheRoses and give up their corsage or boutonniere for an official Prom With A Purpose wristband. The Tim Tebow Foundation will send a kit with all of the assets you need for a successful campaign, including a planning guide and marketing support. The Tim Tebow Foundation does not ask any investment from our school to begin Prom With A Purpose...they only ask that donations collected for wristbands and any unused materials be sent back to TTF following your prom. There is no cost to the district.
  
10. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School have a miniature golf course and Kona Water Ice for their Fun Day on Thursday, June 8, 2017. There is no cost to the district. Account: Student Activities Account

	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**

11. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association visit Temple University for a college tour on Thursday, May 18, 2017 at 9:30 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**

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

Student	Cost	Reason
202195459	\$43/hour	Behavior

	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**

13. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Boys sports of Football, Wrestling, Boys and Girls Volleyball, Girls and Boys Soccer, Field Hockey, Boys and Girls Basketball, and Boys and Girls Cross Country, to begin summer out of season practices beginning June 12, 2016. Summer participation will include the utilization of all Board purchased equipment and utilization of athletic department facilities.

**Note:** The NJSIAA Constitution permits out of season conditioning during the summer months beginning the 1st Monday after the last State Championships.

14. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2017-2018 school year, and to permit participation in the approved interschool athletic program sponsored by 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. Pursuant to NJSIA 18A: 11-3 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. Cost to the Board of Education includes annual dues of \$2,150. Account # 11-402-100-890-305-31

**Note:** The NJSIAA requires membership to be Board approved for each season.

15. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2017-2018 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL, through 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. Pursuant to NJSIA 18A: 11-3 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 BCSL. Cost to the Board of Education includes annual dues of \$900. The \$900 includes the following: \$700 for the BCSL, \$150 for the SJCA, and \$50 for the WJFL. Account # 11-402-100-890-305-31

**Note:** The BCSL requires membership to be Board approved for each season.

16. RECOMMEND the Pennsauken Board of Education approve the inception of a Unified Bowling Team at Pennsauken High School for the 2017-2018 SY.

**Note:** The NJISAA, in cooperation with Special Olympics New Jersey, is requiring that all schools (per §18A:11-3.9) provide interscholastic athletic opportunities for students with disabilities. The BCSL has started by offering Unified Bowling within its scheduling procedures. By instituting Unified Bowling, the cost to run the program would be combined with the current bowling team without detriment. A new stipend coaching position, Bowling – Assistant Coach (Unified), would be added at a stipend of \$3,735. Account # 11-402-100-xxx-031-00

17. RECOMMEND the Pennsauken Board of Education approve Pennsauken Public Schools to participation in the Sustainable Jersey for Schools Certification Program.

**Whereas**—The Pennsauken Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

**Whereas**—The Pennsauken Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

**Whereas**—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

**Whereas**—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

**Whereas**—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

**Whereas**—The Pennsauken Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

**Whereas**—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

**Whereas**—The Pennsauken Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

**Therefore, it is resolved** that the Pennsauken Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

**We hereby appoint Jaclyn Walther** to be the district’s liaison to Sustainable Jersey for Schools.  
**We do hereby recognize** Pennsauken Public Schools as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.  
**We agree to** complete district actions and to support the district’s schools in completing their actions.

Signature of Board Secretary

Date

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\_\_\_\_\_

**OR**

Signature of President of the Board of Education

Date

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\_\_\_\_\_

Signature of District Superintendent

Date

\_\_\_\_\_

\_\_\_\_\_

Signature of Business Administrator

Date

\_\_\_\_\_

\_\_\_\_\_

	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**

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

<b>Department</b>	<b>Total</b>
April 2017 Additional Bill List	\$439,336.61
April 2017 Additional Food Services Bill List	\$3,435.37
<b>TOTAL</b>	<b>\$442,771.98</b>

19. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to conduct the Inspection Services for the Pennsauken Public Schools Central Administration Building Parking Lot Improvements Engineering and Construction not to exceed \$38,300.00. Acct#12-000-400-931-000-00

	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 ADDENDUM ITEMS**

**MOTION BY:**

**SECOND BY:**