

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, April 27, 2017**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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
March 30, 2017	Business Meeting	Ms. Duffy
April 10, 2017	Special Meeting	Ms. Duffy, Ms. Slattery, & Mr. Viera

	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 30, 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 APRIL 10, 2017 MINUTES**

**MOTION BY:**

**SECOND BY:**

## RECOGNITIONS – STUDENT OF THE MONTH

- **Emily Gmyr** – A senior at PHS, GPA is 3.93, member of the National Honor Society, French Honor Society, Soccer team, Lacrosse team and Marching Band. She is the Drum Major for the Marching Band, a NHS Officer and Captain of the Girls Soccer team. Emily’s favorite subject is Physics. She has been accepted to Rutgers University, St. Joseph’s University, Temple University, Camden County College and University of America. Although Emily hasn’t made a final decision the college she will attend, she plans to major in Occupational Therapy.
- **Asia Davis** – A senior at PHS, GPA is 4.0, member of the National Honor Society, African American Club, Varsity Track & Field and Varsity Field Hockey. Asia is Class President. She has been accepted to Rutgers University and Temple University. Although Asia has not made a final decision on the college she will attend, she plans to major in Journalism (TV/Radio).

## 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

## PERSONNEL

2. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2017 through June 30, 2022. The contract was reviewed by the Camden County Interim Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1 and has been approved.
3. RECOMMEND the Pennsauken Board of Education approve submitting the revised contract for Noreen W. Boston, School Business Administrator/Board Secretary, to the Camden County Office of Education for approval as required by 6A:23A-3.1(c) prior to board approval.
4. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position/School	Reason	Dates	Conditions
A	2485	Elementary Teacher Franklin	Medical	3/23/2017-4/7/2017	With salary and benefits with sick days used.
B	2452	Teacher PHS	Medical	4/4/2017-5/1/2017	With salary and benefits with sick days used.
C	1841 Revised	Custodian Admin	Medical	2/21/2017-4/27/2017	With salary and benefits with sick days used.

D	1717 Revised	Administrator HPMS	Maternity	2/28/2017-4/27/2017	With salary and benefits with sick days used.
				4/28/2017-5/31/2017	With salary and benefits with personal and vacation days used.
				6/1/2017-8/21/2017	Without salary but with benefits as per FMLA.
E	1813	Bus Driver	Family & Medical Leave	4/27/2017-5/5/2017	Without salary or benefits.
F	1439 Revised	Teacher	Maternity	4/19/2017 – 5/2/2017	With salary and benefits with sick days used
				5/3/2017 – 6/16/2017	Without salary but with benefits as per FMLA
G	0857	Bus Aide	Family & Medical Leave	3/20/2017 – 5/2/2017	Without salary but with benefits as per FMLA
H	2154	Bus Aide	Medical	4/11/2017 – 4/21/2017	With salary and benefits with sick days used

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

5. RECOMMEND the Pennsauken Board of Education accept the following to separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Kurt Gravenstein	Bus Aide	Trans	9/1/2016	Declined Offer	0	11-000-270-107-000-99
B	Kevin Rivera	Bus Aide	Trans	1/2/2017	Declined Offer	0	11-000-270-107-000-99
C	Deborah Croisette	Educational Assistant	Inter	6/30/17	Retirement	18 years 7 months	11-204-100-106-304-99
D	Gail Stallings	Special Education Teacher	Burling	6/30/17	Retirement	17 years 9 months	11-201-100-101-304-99
E	Sandra Schanz	Secretary	Phifer	7/31/17	Retirement	26 years 10 months	11-000-240-105-030-99
F	Melissa Francis	Part-time Lunch Aide Worker	Delair	4/12/17	Separation	9 years 6 months	60-910-310-110-090-99
G	Alvin Rifkin	Custodian	Phifer	4/30/17	Retirement	29 years 2 months	11-000-262-110-000-99

6. 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	Florentina Crawford	Elementary Teacher	Longfellow	Guidance Counselor	Franklin & Longfellow	4/10/2017
B	Shera Goldstein	Instructional Coach	Shared	2 <sup>nd</sup> Grade Teacher	Longfellow	4/10/2017
C	Breanna Ratkevic	Technology Coach	Shared	Elementary Teacher	Delair	4/18/2017

7. 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:

- Shera Goldstein
- Breanna Ratkevic

8. RECOMMEND the Pennsauken Board of Education approve the following stipend position for Phifer Middle School.

Name	Position	Replace	Stipend	Effective	Account
Jack Killion Jr.	Gold Card	Trish Rustico	\$1,610.00(prorated)	April – June 2017	11-402-100-101-030-98

9. RECOMMEND the Pennsauken Board of Education approve to pay \$371.98 to Leonardo Vega for vacation days (6 days) at per diem rate (\$109.14) minus (\$282.86) monies due back to the district.

10. RECOMMEND the Pennsauken Board of Education approve to pay \$1,624.50 to John Dilks for vacation days (12 days) at per diem rate (\$156.10) minus (\$248.70) monies due back 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:**

**STAFF TRAVEL & PROFESSIONAL DEVELOPMENT**

11. 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	Lynda Shanahan	Enhancing Employment: The Workforce Innovation and Opportunity Act and Other Recent Developments	5/11/2017	No Fee	N/A
B	Heather Richards	McKinney-Vento Homeless Workshop	5/23/2017	No Fee	N/A
C	William Guthrie	OSHA 10+ Course	6/6/2017 – 6/7/2017	\$228	11-190-100-580-000-02
D	Noreen Boston	NJASBO Annual Conference	6/7/2017 – 6/9/2017	\$485 plus travel	11-000-251-581-000-00
E	John Ogunkanmi	NJASBO Annual Conference	6/7/2017 – 6/9/2017	\$485 plus travel	11-000-251-581-000-00
F	Kari Domitrovits	Teaching About the Holocaust	5/19/2017	No Fee	N/A
G	Steven Wallace	Wrestling Coaches Clinic	5/5/2017	\$80 plus travel	11-402-100-580-305-31
H	Holly Taylor	Chronic Absenteeism	5/4/2017	No Fee	N/A
I	Somanete Seang	Techstock 2017	7/19/2017	\$25	11-240-100-580-000-04

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

University	Student	Cooperating Teacher	School	Grade	Practicum
Kean University	Kristen Mucci	Jillian Synosky	Delair/Longfellow	Elementary	Fall 2017 9/25/2017 – 12/22/2017

	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

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

Student	Reason	Provider	Account
90008732	Behavior	Brookfield	11-219-100-320-304-08
135407053	Behavior	Hampton	11-150-100-320-000-08
7010063	Behavior	Brookfield	11-219-100-320-304-08
202861432	Medical	Education, Inc.	11-150-100-320-000-08
6000944	Behavior	Brookfield	11-219-100-320-304-08

14. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:  
Account # 11-150-100-320-000-08

Student	Cost	Reason
202447783	\$43/hour	Medical
8001110	\$43/hour	Medical

15. 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
202526429	YALE School West	\$17,715.34 Tuit \$11,210.00 1:1	3/20/17-6/30/17	n/a	11-000-100-566-000-08
201960600	Brookfield Academy Transition to College	\$10,212.00 Tuit	4/5/17-6/30/17	n/a	11-000-100-566-000-08
202194069	YALE School North	\$15,508.64 Tuit	3/20/17-6/30/17	n/a	11-000-100-566-000-08

16. 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
135423013	Archway	2/1/17*
90008732	Brookfield Academy	3/24/17
201956283	Archway	4/6/17
201960600	Brookfield Academy	4/4/17

\*Revised

17. RECOMMEND the Pennsauken Board of Education approve an agreement with Marcroft Medical Associates, P.C. to provide Neurological Evaluation and Assessment services for the 2016-2017 school year at a rate of \$450.00 per evaluation on an as needed basis. Account #11-000-219-320-008-08

	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

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, October 18, 2017 3:00 p.m. – 7:30 p.m.	West Jersey Reading Council (Fall Reading Conference)	Pennsauken High School Cafeteria & various classrooms	N/A
B	Tuesday, May 9, 2017 & Tuesday, June 6, 2017 6:00 p.m. – 8:30 p.m.	Roosevelt School PTA (Special Ladies Tea in May & Donuts with My Special Guy in June)	Roosevelt School MPR & Restrooms	N/A
C	Monday, May 15, 2017 7:00 p.m. – 9:00 p.m.	Township of Pennsauken Police Department (Police Award Ceremony)	Pennsauken High School Auditorium	N/A

19. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold its 8<sup>th</sup> Grade Promotion Exercises at Pennsauken High School on Tuesday, June 13, 2017 at 6:30 p.m. There is no cost to the district.

20. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold it's Honor Awards Ceremony at Pennsauken High School on Monday, June 5, 2017 at 7:00 p.m. There is no cost to the district.

21. RECOMMEND the Pennsauken Board of Education approve Kona Ice visit Carson Elementary School on Wednesday, June 14, 2017 at 9:30 a.m. – 11:00 a.m. for its annual end of year celebration. Kona Ice will provide water ice for Carson Students. Account: Student Activities Account.

22. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School conduct its annual 24 Game Math Tournament after school in the Middle School Library 2:30 p.m. – 4:00 p.m. The tournament will take place two days. Tuesday, May 30, 2017 – 7<sup>th</sup> grade and Wednesday, May 31, 2017 – 8<sup>th</sup> grade. Cost to the district is \$600. Account # 11-401-100-600-000-30
23. RECOMMEND the Pennsauken Board of Education approve a pilot math program, envisions Algebra 1, Geometry and Algebra II, at Pennsauken High School during the 2017-2018 school year. The Pilot will include online access, books and teacher resources for one (1) teacher in three (3) sections for each content area. The teacher involved in the pilot will receive a half-day for professional development in the month of June and on-going support from Pearson’s math specialist for the duration of the pilot. There is no cost to the district.
24. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s Marching band hold its Senior Recognition night and first marching band meeting of the 2017/2018 school year on Thursday, June 1, 2017 in room 327 at 7:00 p.m. – 8:30 p.m. There is no cost to the district.
25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s Indoor Drum Line and Indoor Guard hold a Parents and Friends Night on Tuesday, May 2, 2017 at 6:00 p.m. – 9:00 p.m. The indoor groups will perform for the parents of the students in the groups before they perform at the Atlantic Coast Championships. There is no cost to the district.
26. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to have two representatives from Dr. Amy James & Associates (Colleen Cannon and Jordan Vance) speak to the students, through a question and answer session, regarding dental health and proper oral hygiene, on Friday, May 19, 2017 at 9:30 a.m. – 3:00 p.m. There is no cost to the district.
27. RECOMMEND the Pennsauken Board of Education ratify and approve Baldwin School allow parents to volunteer to help with planting a garden on the grounds of Baldwin School as part of the family day activities on Thursday, April 27, 2017 and Friday, April 28, 2017.
28. RECOMMEND the Pennsauken Board of Education approve Baldwin School’s Fun Day for Thursday, June 8, 2017. This event is sponsored by the PTA. There is no cost to the district.
29. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School’s Field Day for Monday, June 12, 2017 (rain date June 13, 2017). This event is sponsored by the PTA. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School set up a Lemonade Stand in the school’s playground area on Friday, June 3, 2017 to fundraise for Alex’s Lemonade Stand. There is no cost to the district.
31. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School hold its annual Award Night in the auditorium at Pennsauken High School on Thursday, June 8, 2017 at 6:30 p.m. – 8:30 p.m. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken School District Student Support Services Department/Speech Department host a “Better Speech and Hearing Month” event/fundraiser at Wendy’s, located at 5300 Marlton Pike, Pennsauken on Wednesday, May 24, 2017 at 5:00 p.m. – 8:00 p.m. Wendy’s has offered to help host this dine and donate event at their facility. Fifteen percent (15%) of sales from participants of the event will be donated to the Pennsauken Student Support Services Department/Speech Department. These funds will be used to help supplement the budget for materials for the Student Support Services Department/Speech Department.



33. RECOMMEND the Pennsauken Board of Education approve eighty-five (85) hours at the contracted hourly rate for Nick Denofa to run the summer jazz program and summer marching band program for the Pennsauken High School Music Department. The jazz program is for students interested in improving their musicianship by incorporating lessons, ensemble playing, and improves studies. The hours for the summer marching band program will be used to help the 2017-2018 season for programming, completing paper work, preparing the high school department overall. Account # 11-401-100-100-031-98.
34. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Music Department to have sixty (60) hours for the summer marching band program. These hours will be used to help the 2017-2018 season for programming, complete paper work and preparing the department overall.

	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

35. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Junior Classical League members visit Phifer Middle School on April 12, 2017 at 10:30 a.m. – 12:30 p.m. to promote the Latin program at the high school. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve the two first grade classes at Roosevelt Elementary School visit the Academy of Natural Sciences in Philadelphia on Thursday, May 25, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve the Fine Elementary School third and fourth grade ELL students (English Language Learners) visit Historic Philadelphia on Wednesday, May 10, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
38. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School students from Ms. Bowne and Ms. Soto’s classes visit The Ritz Theater Company in Haddon Township to see “The Three Little Pigs” on Thursday, May 25, 2017 at 9:15 a.m. – 11:45 a.m. Cost to the district is transportation.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Speech and Drama II and III students visit Fine Elementary School to meet with the English Language Learners (ELL) to present information on Philadelphia on Wednesday, May 10, 2017 at 9:30 a.m. – 10:45 a.m. These students and teachers skyped during Read Across America week and want to meet in person. Cost to the district is transportation.
40. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School kindergarten students visit the Garden State Discovery Museum on Thursday, June 8, 2017 at 9:30 a.m. – 12:45 p.m. The cost to the district is transportation.
41. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School fourth grade students to visit the New Jersey State House in Trenton on Friday, April 28 at 9:30 a.m. – 2:30 p.m. to witness how a bill becomes law. The KIDS BRIDGE Grant will pay for two buses supplied by GST Transportation. There is no cost to the district.

42. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School fourth grade students to visit the New Jersey State House in Trenton on Friday, April 28 at 9:30 a.m. – 2:30 p.m. to witness how a bill becomes law. The KIDS BRIDGE Grant will pay for two buses supplied by GST Transportation. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve the students in Ms. Rachfalski’s class at Burling Elementary School visit the Wegman’s in Cherry Hill and Jake’s Place on Tuesday, June 6, 2017 at 10:00 a.m. – 1:30 p.m. The class will eat lunch in the grocery store cafeteria. Weather permitting, the students will then visit Jake’s Place. Cost to the district is transportation.
44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Library Council (Library Student Assistants) to visit Loews Movie Theater to see Guardian of the Galaxy 2 (Rated PG) and have dinner at the Silver Diner in Cherry Hill NJ on Thursday, May 25, 2017 at 4:00 p.m. – 8:00 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:**

**BUSINESS & FINANCE**

45. RECOMMEND the Pennsauken Board of Education of the approve line item transfers for the month of February 2017 per attached exhibits.
46. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of April 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
April 2017 Bill List	\$2,712,087.22
April 2017 Special Checks	\$8,248.35
April 2017 Food Services Bill List	\$148,933.84
Payroll 4/7/2017 and 4/24/2017	\$4,656,855.45
Total	\$7,526,124.86

47. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of February 2017 at the Business Meeting of Thursday, April 27, 2017.
48. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of February 2017 at the Business Meeting of Thursday, April 27, 2017.
49. 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 February 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 February 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

\_\_\_\_\_  
April 27, 2017

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

ESIP PROGRAM	TOTAL

51. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2017 – 2018 school year at the annual cost of \$19,380.00.  
Acct#11-000-252-340-000-06

52. RECOMMEND Pennsauken Board of Education approve entering into a 48 month contract with Ricoh USA, Mt. Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of copiers that include removal and installation, maintenance and supplies, excluding paper at the cost per copy rate as noted below.

WHEREAS This contract shall commence on or about July 1, 2017 in the estimated amount of \$1,750.32 per year including overage costs of \$0.0080 per copy for 48 months, to be billed monthly, to include removal and installation, service, toner, staples, training and implementation.

BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

THEREFORE, BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA in the amount noted.

Description	Qty	Location	Copies Per Month	Total Lease Payment Per Month
Ricoh Aficio MP 3554SPG	1	Administration 2 <sup>nd</sup> Floor	7,500 copies per month	\$145.86/Month
<b>Total Monthly Cost</b>				<b>\$145.86/Month</b>
<b>11-000-211-500-000-00</b>				<b>\$875.16/Year</b>
<b>11-000-252-500-000-00</b>				<b>\$875.16/Year</b>

**Note:** Existing copier on the second floor will be moved to HS Guidance. The existing guidance copier will be moved to Food Services. The cost to move the copier from Administration to HS Guidance shall be approximately \$250.

53. RECOMMEND the Pennsauken Board of Education was authorized to enter into a Joint Purchasing System, Identifier #95-PTBOEJPS, acting as Lead Agency for the provision and performance of goods and services in March 2007 and renewed June 2012, and

WHEREAS that registration was good for five years and is due to expire on June 21, 2017, and

WHEREAS the Pennsauken Township School District, County of Camden, State of New Jersey is desirous of renewing their registration for a Joint Purchasing Agreement with other contracting units for five years,

THEREFORE, BE IT RESOLVED on April 27, 2017 the governing body of the Pennsauken Township School District, County of Camden, State of New Jersey approved to renew the registration of a Joint Purchasing System #95-PTBOEJPS for the provision and performance of goods and services,

54. RECOMMEND the Pennsauken Board of Education approve the renewal for IFB#2016-013 Fire and Burglar Alarm Monitoring, Service and Inspection for the 2017-2018 school year not to exceed the amounts as noted,

Wayman Fire Protection	\$17,005.00	Annual Amount
	\$ 95.00	Regular Hourly Rate
	\$142.50	Overtime Hourly Rate
	\$190.00	Holiday/Weekend Hourly Rate
	25%	Equipment Discount

WHEREAS, the vendor Wayman Fire Protection has issued written approval to extend the contract as noted, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2017-2018 school year and payable from Account#11-000-262-490-000-05.

55. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2017-006 Milk and Juice to be purchased on an “as needed basis” to Cream O Land Dairies, LLC in the estimated amount of \$316,108.30;

WHEREAS, the vendor Cream O Land Dairies, LLC have issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2017-2018 school year and payable from the Food Service Account.

56. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2016-015 Annual Sprinkler System Inspection and Related Services with Wayman Fire Protection, Inc., Wilmington, DE at the annual cost of \$4,839.00 for inspections and related services at the Regular Hourly Rate \$135.00, Before/After Hourly Rate \$210.00, Holiday/Weekend Rate at \$285.00 and Equipment Discount of 5% as per the specifications. The term of the contract shall be from July 1, 2017 through June 30, 2018.

WHEREAS, Wayman Fire Protection, Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board extend this contract to Wayman Fire Protection, Inc. for the 2017-2018 school year taken from Account #11-000-262-420-000-05 and 11-000-261-420-XXX-05.

57. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2016-008 Annual Gym Floor Refinishing with Robert B. Myers Co., Inc., Ringoes, NJ for Phifer Middle School and Pennsauken High School at the annual cost of \$6,790.00 as per the specifications. The term of the contract shall be from July 1, 2017 through June 30, 2018.

WHEREAS, Robert B. Myers Co., Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board extend this contract to Robert B. Myers Co., Inc. for the 2017-2018 school year taken from Account #11-000-261-420-XXX-05.

58. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2016-005 Water Treatment Service to D.A.D. and Associates Inc., Cherry Hill, NJ at the annual cost of \$9,000.00 for preventive maintenance, certification and other related services and at the Regular Hourly Rate \$40.00, Before/After Hourly Rate \$60.00, and Holiday/Weekend Hourly Rate \$80.00 as per the specifications. The term of the contract shall be from July 1, 2017 through June 30, 2018.

WHEREAS, D.A.D. and Associates Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board extend this contract to D.A.D. and Associates Inc. for the 2017-2018 school year taken from Account #11-000-262-420-000-05

59. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2016-001 Right to Know Environmental Services with Karl & Associates, Mohnton, PA at the annual cost of \$4,827.00 as per the specifications. The term of the contract shall be from July 1, 2017 through June 30, 2018.

WHEREAS, Karl & Associates has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board extend this contract to Karl & Associates for the 2017-2018 school year taken from Account #11-000-262-300-000-05.

60. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2016-005 Ice Cream to be purchased on an "as needed basis" to Simco Logistics Inc. c/o Jack & Jill Ice Cream Co. in the estimated amount of \$15,397.75;

WHEREAS, the vendor Jack & Jill Ice Cream have issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2017-2018 school year and payable from the Food Service Account.

61. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2016-009 Gasoline/Diesel Fuel to the Pennsauken Township School’s and the Township of Pennsauken through the joint purchasing system #95-PTBOEJPS to be purchased on an “as needed basis”;

Riggins, Inc.: Mid-Grade Gasoline \$0.027/gallon delivery charge  
 Diesel Fuel \$0.027/gallon delivery charge  
 Account 11-000-270-615-601-07

WHEREAS, the vendor Riggins Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2017-2018 school year and issue a purchase order to the above mentioned vendor.

62. RECOMMEND the Pennsauken Board of Education approve the revised 2017-2018 Calendar for Business Meetings to be held on the third Tuesday of each month as opposed to Thursday, at Administrative Offices, 1695 Hylton Road, Pennsauken, NJ, as outlined below:

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
Tuesday, July 18, 2017	7:00 PM	Business
Tuesday, August 15, 2017	7:00 PM	Business
Tuesday, September 19, 2017	7:00 PM	Business
Tuesday, October 17, 2017	7:00 PM	Business
Tuesday, November 21, 2017	7:00 PM	Business
Tuesday, December 19, 2017	7:00 PM	Business
Tuesday, January 16, 2018	7:00 PM	Business
Tuesday, February 20, 2018	7:00 PM	Business
Tuesday, March 20, 2018	7:00 PM	Business
Tuesday, April 17, 2018	7:00 PM	Business
Tuesday, May 15, 2018	7:00 PM	Business
Tuesday, June 19, 2018	7:00 PM	Business

	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**

- March Discipline Report (See Attachment)

**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
May 16, 2017	7:00 PM	Administration	Business	Yes
June 20 , 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



<b>Close</b>	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

<b>Open</b>	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							