

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING

MINUTES

THURSDAY JUNE 26, 2008
7:05 P.M.
PENNSAUKEN HIGH SCHOOL
800 HYLTON ROAD

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. Notice appeared in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

Charles Carey, as President, declares this to be a legal meeting of the Board of Education.

ROLL CALL

Those Board Members in attendance and answering roll call were: Mr. Brown, Mr. Carey, Mr. Dobson, Mr. Kofoet, Mrs. Muller, Mr. O'Brien, Mr. Schott, Mr. Stargell, Mr. McDevitt

Also in attendance were Dr. Chapman, Superintendent of Schools, Pasquale Yacovelli, School Business Administrator/Board Secretary, Mr. Taylor, Director of Personnel, Mr. McConnell, Board Solicitor.

FLAG SALUTE

MISSION STATEMENT – To be recited by all in attendance

The Pennsauken Public Schools provide a Pre-kindergarten through Grade 12 educational program for the students of Pennsauken which is based on the New Jersey Core Curriculum Content Standards. The district's mission is to provide a safe, secure, and supportive climate where the unique personal values and wholesome well being of each member of the school community is recognized and respected.

The schools will reflect an environment that is intellectually challenging, caring, and a source of pride to the district and the community.

Staff, student and community members will recognize, value, and respect multicultural diversity.

Technology will support all areas of the curriculum in order to prepare our students to meet the challenges of global interaction and competition. Parents, students, staff, business and community will work as collaborative partners in order to ensure that all necessary resources are provided for excellence in this educational process.

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve the following resolution:

1. ***BE IT RESOLVED*** by the Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
May 6, 2008	Special Business	Mr. Dobson and Mr. Stargell
May 6, 2008	Executive	Mr. Dobson and Mr. Stargell
May 15, 2008	Conference	None
May 15, 2008	Executive	None
May 22, 2008	Business	None

The motion was approved by a roll call vote with all members present voting yes with the exception of Mr. Dobson who abstained from May 6, 2008 Special Business and Executive meetings, and Mr. Stargell who abstained from the May 6, 2008 Special Business and Executive meetings.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

Pennsauken High School students Diana Fernandez and Kyle Haines have been selected as student representatives to the Board of Education for the 2007-2008 school year. Mai Phuong Chau and Nicholas Lopez have been selected to serve as alternates.

Diana Fernandez – Grateful for being selected to represent the student body at the Board meetings.

Kyle Haines – Thank you for allowing students to be involved.

Mrs. Muller presented certificates to the students.

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

High School scholarships - PTA would like to design their own scholarship applications.

BREAK FOR REFRESHMENTS AND TO GREET CITIZENS

2. ***BE IT RESOLVED*** by the Board of Education of the Township of Pennsauken to take a brief recess in order to share refreshments with citizens and guests.
3. ***BE IT RESOLVED*** by the Board of Education of the Township of Pennsauken to reconvene the meeting. The President of the Board of Education certifies that all members present before the recess are now present.

PUBLIC COMMENT #1

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Cheryl Link

Pennsauken, NJ

Ms. Link asked questions for the following:

#32 and #33

#58

#82

#92

#116

#156

Donna Zuber

Pennsauken, NJ

- Asked if this was the full agenda and asked a question for agenda #21 and the Math Program.

REPORT OF BOARD SOLICITOR

None at this time.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

Mrs. Muller, Policy Committee – looking for dates for meetings to discuss policy updates (possibly July)

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

- Pennsauken High School Uniforms – update by Dr. Chapman
- Contract for Architectural Services – Spiezle Architectural Group

A motion was made by Mr. McDevitt and seconded by Mrs. Muller to approve the Spiezle Architectural Group contract for the Central School Building Program. Motion was approved by a unanimous roll call vote (9-0-0)

REPORT OF NEW BUSINESS

None at this time.

Mr. Kofoet stepped away prior to the opening of the Public Hearing.

PUBLIC HEARING ON ADMINISTRATION CONTRACTS

A motion was made by Mr. McDevitt and seconded by Mr. Brown to open the Public Hearing on Administrators contracts. Motion was approved by a unanimous voice vote (8-0-0)

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice of the above action 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said 30 day advance public notice was provided to the public via posting in the office of the board secretary located at 1695 Hylton Road, Pennsauken, NJ and advertising for publication on May 20, 2008, in the district's official newspaper, Courier Post, and filing with the clerk of Pennsauken for public posting; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide 10 days advance notice of a public hearing prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said 10 day advance notice of the public hearing was provided to the public via posting in the office of the board secretary located at 1695 Hylton Road, Pennsauken, NJ and advertising for publication on June 13, 2008, in the district's official newspaper, Courier Post, and filing with the clerk of Pennsauken for public posting; and; now therefore be it

RESOLVED, That the Pennsauken Board of Education hereby designates Thursday, June 26, 2008 as the public hearing required by the Act.

[Notice to be read to the Public at the commencement of the public hearing]

Members of the public are invited to submit public comments regarding the renegotiation of the ASSISTANT SUPERINTENDENT and BUSINESS ADMINISTRATOR's employment agreement. The board, pursuant to *N.J.S.A. 10:4-12(b)*, the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The board shall not be held liable for comments made by members of the public.

Comments

Cheryl Link
Pennsauken, NJ

Auto rate on Mr. Slater and Mr. Yacovelli should be corrected

Motion was made by Mr. McDevitt and seconded by Mr. O'Brien to close the Public Hearing on Administration contracts. The motion was approved by a unanimous voice vote (8-0-0)
 Mr. Kofoet returned to his seat after the Public Hearing was closed.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mr. Schott to approve agenda items #4 through #23. The motion was approved by a roll call vote with all members present voting yes with the exception of Mr. Kofoet who abstained from item #4 (Arnold's Safe & Lock, Mr. Taylor, Mr. Yacovelli, Parker McCay, May Food Service Bill List (A&A Pretzel, #4B Mr. Taylor), Mrs. Muller who abstained from item #4, Mr. O'Brien who abstained from item #4 (Mr. Taylor), Mr. Stargell voted no on item #17, McDevitt abstained from item #4 (Mr. Taylor)

- 4. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of March 2008 that are duly signed and authorized in a total amount of \$4,154,348.89.

DEPARTMENT	TOTAL
JUNE BILL LIST	2,552,291.64
AID IN LIEU – 2 ND HALF (JUNE)	114,489.67
MAY SPECIAL CHECKS	1,048,068.39
MAY FOOD SERVICE	439,499.19
TOTAL	4,154,348.89

Note: Purchase orders are available for review by members of the Board. The documents will be available in advance of the meeting in the Office of the School Business Administrator/Board Secretary. The School Business Administrator will bring purchase orders to the meetings of the Board upon request.

- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of check # 91950, payable to Mr. Rick Taylor, in the amount of \$59.55. This check was presented at the May 22, 2008 Business Meeting and was not approved for lack of majority vote due to abstentions.
- 5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Report of the Treasurer of School Monies for April 2008 at the Business Meeting of Thursday, June 26, 2008.

Note: All reports are available for review in the office of the School Business Administrator/Board Secretary, upon request. The School Business Administrator/Board Secretary will also have them available at the Business Meeting of Thursday, June 26, 2008.

TREASURER'S REPORT
Cash: April 30, 2008

Governmental Funds	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General Fund – Fund 10	\$11,604,897.46	\$5,337,210.06	(\$6,041,657.88)	\$10,900,449.64
Special Revenue – Fund 20	5,294,573.98	714,512.50	(1,199,023.38)	4,810,063.10
Capital Projects – Fund 30	291,366.76	389.31	0.00	291,756.07
Debt Service – Fund 40	(409,578.01)	1,459,453.00	(1,049,874.99)	0.00
Total Governmental Funds	<u>\$16,781,260.19</u>	<u>\$7,511,564.87</u>	<u>(\$8,290,556.25)</u>	<u>\$16,002,268.81</u>

- 6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the School Business Administrator/Board Secretary and the Cash Reports for March 2008 at the Business Meeting of Thursday, May 22, 2008.

Note: All reports are available for review in the office of the School Business Administrator/Board Secretary, upon request. The School Business Administrator/Board Secretary will also have them available at the Business Meeting of Thursday, June 26, 2008.

FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
SECRETARY'S REPORT

	<u>Cash: April 2008</u>			
	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
Total Governmental Funds	<u>\$16,781,260.19</u>	<u>\$7,511,564.87</u>	<u>(\$8,290,556.25)</u>	<u>\$16,002,268.81</u>

2007-2008 BUDGET FUND SUMMARY APPROPRIATIONS:

	<u>Budget</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Available Balance</u>
General Fund – Fund 10	\$73,419,866.50	\$52,537,472.50	\$12,270,820.18	\$8,611,573.82
Special Revenue – Fund 20	10,862,354.36	6,698,531.20	1,618,590.72	2,545,232.44
Capital Projects – Fund 30	0.00	0.00	0.00	0.00
Debt Service – Fund 40	3,847,855.00	3,847,855.00	0.00	0.00
Total Governmental Funds	\$88,130,075.86	\$63,083,858.70	\$13,889,410.90	\$11,156,806.26

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify that as of April 30, 2008, after review of the secretary’s monthly financial report for this period and consultation with the appropriate district officials, to the best of our knowledge, no major account has been overspent in violation of N.J.A.C. 6A:23-2.12(c)(4), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve transfers for the month of April 2008 as follows:

From	To	Amount	Reason
11-000-270-514-00 Transportation – Contracted Services – Special Ed.	11-000-270-512-00-52C Transportation – Contracted Services – Regular Ed.	\$3,500	Contracted bus routes for regular education students
11-000-270-503-00-52D Transportation AIL – Regular Ed.	11-000-270-504-00-52D Transportation AIL – Charter Schools	\$10,000	Aid in Lieu of Transportation for Charter Schools
11-190-100-320-00 Instruction – Purchased Educational Services	11-000-221-320-00 Improvement of Instruction – Purchased Educational Svcs	\$2,000	Mentor Fee
11-000-291-270-00-82C Health Benefits	11-000-270-620-00-55A Transportation – Fuel	\$50,000	Estimated fuel needs through June 30, 2008
11-402-100-420-00 Athletics – Repairs and Maintenance	11-402-100-890-00 Athletics – Miscellaneous Expenditures	\$800	NJSIAA Dues
11-000-270-161-00-51C Transportation Salaries Special Education	11-000-270-160-00-51C Transportation Salaries Regular Education	\$20,000	Salaries
11-000-270-161-00-51C Transportation Salaries Special Education	11-000-270-160-00-51D Transportation Salaries Regular Education	\$20,000	Salaries
11-000-270-161-00-51D Transportation Salaries Special Education	11-000-270-160-00-51D Transportation Salaries Regular Education	\$8,000	Salaries
11-000-270-161-00-51D Transportation Salaries Special Education	11-000-270-160-00-51F Transportation Salaries Regular Education	\$7,000	Salaries
11-000-270-161-00-51D Transportation Salaries Special Education	11-000-270-163-00-51C Transportation Salaries Nonpublic Schools	\$15,000	Salaries
11-000-270-161-00-51D Transportation Salaries Special Education	11-000-270-163-00-51F Transportation Salaries Nonpublic Schools	\$10,000	Salaries
11-000-291-270-00-82C Health Benefits	11-219-100-101-00 Salaries - Home Instruction – Special Education	\$8,000	Home instruction services
11-000-291-270-00-82C Health Benefits	11-403A-100-101-00 Supplemental Instruction Salaries	\$4,400	Salaries
11-190-100-106-00-16C Regular Program – Other Instruction Salaries	11-213-100-106-00 Special Ed Resource Room Other Instruction Salaries	\$14,000	Salaries
11-190-100-106-00-16C Regular Program – Other Instruction Salaries	11-215-100-106-00 Preschool Disabled – Other Instruction Salaries	\$11,000	Salaries

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Business Administrator/Board Secretary to issue checks on June 30, 2008 and make any necessary transfers of funds and budget appropriations to close out the 2007-2008 fiscal year. A complete list of checks and transfers will be presented for Board approval at the July 2008 Business Meeting.
10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken**, in accordance with N.J.S.A. 18A:18A-3, to authorize the Business Administrator/Board Secretary, as purchasing agent, to award any contract where the cost or price in aggregate does not exceed in a contract year the total sum of \$17,500. This resolution will be in effect for the 2008-2009 fiscal year and authority must be renewed annually.
11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Berkley Risk Managers to provide Workers Compensation Administrative Services for the 2008-2009 school year at an annual fee of \$25,000.
12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 software license renewal agreement with the Gloucester County Special Services School District (GCSSSD) in the amount of \$19,625. The renewal price includes a one-year licensing charge for upgrading to the Windows-based Edge platform.

Note: The district leases seven (7) software packages from the Education Management By Computer Center (EMC). These packages include Bid/Requisition System, Fixed Assets System, Warehouse/ Inventory, School Payroll System, School Payroll – Direct Deposit, School Budget Accounting and Reporting (SBAR), School Personnel Information System (SPINFO) and Payroll Agency Accounting System. The software supports the Business, Personnel and Purchasing Offices.

13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish tuition rates for the 2008-2009 school year for non-resident students in both regular education and special education classes as follows:

<u>Regular Education</u>		<u>Special Education</u>	
PreK & K	\$6,834.00	MCI	\$13,995.00
Grades 1 - 5	\$11,373.00	LLD	\$12,013.00
Grades 6 – 8	\$11,724.00	BD	\$17,997.00
Grades 9 – 12	\$11,180.00	MD	\$25,878.00
		Autism	\$47,431.00
		PSD ½ day	\$11,283.00
		PSD full day	\$28,586.00

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to acknowledge receipt of the fiscal year 2009 Allocation Notice Summary for the No Child Left Behind (NCLB) Consolidated Grant as listed below:

Title I	\$1,651,131.00
Title IIA	268,029.00
Title IID	13,723.00
Title III	55,173.00
Title IV	<u>29,865.00</u>
	<u>\$2,017,921.00</u>

15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2006-2007 fiscal year Carryover Final Report for the No Child Left Behind (NCLB) Consolidated Grant as listed below:

	<u>Carryover Amount</u>
Title I	\$183,952.00
Title I SIA	54,915.00
Title IIA	143,253.00
Title IID	2,813.00
Title III	59,750.00
Title IV	1,314.00
Title V	<u>1,566.00</u>

\$447,563.00

16. **BE IT RESOLVED by the Board Of Education of the Township of Pennsauken** to establish the following prices for School Breakfast and Lunch for the 2008-2009 school year:

SCHOOL YEAR	ELEMENTARY		MIDDLE & INTERMEDIATE		HIGH SCHOOL		ADULT
	Paid	Reduced	Paid	Reduced	Paid	Reduced	
2002-2003 (LUNCH)	\$ 2.00		\$ 2.15		\$ 2.15		\$ 3.25
2003-2004 (LUNCH)	\$ 2.10		\$ 2.25		\$ 2.50		\$ 3.25
2003-2004 (BREAKFAST)	\$ 1.00	\$.30					
2004-2005 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2004-2005 (BREAKFAST)	\$ 1.00	\$.30	\$ 1.00	\$.30			
2005-2006 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2005-2006 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	
2006-2007 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2006-2007 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2007-2008 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2007-2008 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75
2008-2009 (LUNCH)	\$ 2.10	\$.40	\$ 2.25	\$.40	\$ 2.50	\$.40	\$ 3.25
2008-2009 (BREAKFAST)	\$ 1.00	\$.25	\$ 1.25	\$.25	\$ 1.25	\$.25	\$ 1.75

Note(s): Milk Prices for the Pre-School Program at Baldwin and Fine will be \$.20 paid
Milk - Maximum Price for student's ½ pint of milk - \$.30
Minimum Prices for Adult Meals: Lunch – At Least \$.50 more than the price for student's lunch
Breakfast – At least \$.40 more than the price for student's breakfast

17. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment for the Delair School and Pennsauken High School Chiller projects in the amount indicated, as certified by Design Collaborative Group, the architect for the project:

VENDOR	PAYMENT NUMBER	AMOUNT
Peterson Service	Application # 5	\$26,164.71
Peterson Service	Application # 6	\$7,653.01
Peterson Service	Application # 7	\$2,713.20
Peterson Service	Application # 8	\$2,488.05

18. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 school tax levy payment schedule from the Township of Pennsauken as follows:

General Fund Levy	\$34,388,514.00
Debt Service Fund Levy	<u>2,082,893.00</u>

Total 2008-09 Levy \$36,471,407.00

July 2008	\$3,039,283.88	January 2009	\$3,039,283.92
August 2008	3,039,283.92	February 2009	3,039,283.92
September 2008	3,039,283.92	March 2009	3,039,283.92
October 2008	3,039,283.92	April 2009	3,039,283.92
November 2008	3,039,283.92	May 2009	3,039,283.92
December 2008	3,039,283.92	June 2009	3,039,283.92

19. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following budget line item modifications for the 2007-2008 Governor's Initiative: Enhancing and Expanding In-District Options for Student with Disabilities Grant #07-000295, as approved by the New Jersey Department of Education:

Budget Code	Original Budget	Requested Change	Revised Budget
100-300	\$10,350.00	(\$10,350.00)	\$0.00
100-600	\$161,346.00	\$50,204.00	\$211,550.00
100-800	\$9,800.00	(\$9,800.00)	\$0.00
200-300	\$33,450.00	(\$20,000.00)	\$13,450.00
200-500	\$6,751.00	(\$6,751.00)	\$0.00
200-600	<u>\$3,303.00</u>	<u>(\$3,303.00)</u>	<u>\$0.00</u>

\$225,000.00

\$0.00

\$225,000.00

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the 2008-2009 Governor's Initiative: Enhancing and Expanding In-District Options for Student with Disabilities Grant #09-000025 in the amount of \$225,000, as approved by the New Jersey Department of Education, and authorize submission of the Grant Acceptance Certificate.
21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to execute a Five Year Exclusivity Agreement with Pepsi Cola and National Brands Beverages Ltd (PCNBB), beginning January 1, 2009 and ending December 31, 2013.
22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract with Parlant Technology for the purchase of Parent Link, an emergency notification system, in the amount of \$17,340. This price includes all costs for setup, configuration, onsite training and 24-hour support. The contract is a term of one year effective July 1, 2008 and is renewable annually, at a cost of \$2.60 per pupil for year 2 and \$15,080 for all years thereafter. Renewal price is based on projected student enrollment and is subject to change.
23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to the following resolution:

Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into Certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended Appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that \$800,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent of Schools recommends the following:

PERSONNEL

SPECIAL NOTICE: Each of the following appointments are contingent on the Camden County Superintendent of Schools approving the "emergent hiring" for a period of 90 days with the possibility of a 60-day extension pending the New Jersey Department of Education completing the required criminal history background check (NJSA 18A:6-7.1 revised 6/30/98). The appointments are also contingent upon verification of certifications.

A motion was made by Mr. McDevitt and seconded by Mrs. Muller to approve agenda items #24 through #53, #55 through #64, #66 through #174, #176 through #183. The motion was approved by a roll call vote with all members present voting yes with the exception of Mr. Brown who voted NO on item #58 and #116, Mr. Kofoet abstained from items #59, #67, #86 I&L, #125 (Holly Taylor), #156 and voted NO on item #58, Mrs. Muller abstained from Item #86 A,G,H,I, Mr. Schott abstained on item #59, Mr. Stargell abstained from Item #159, voted NO on item #35 H, and No to newly hired teachers.

Mr. Stargell requested Item #156 and item #157 be pulled from the motion and voted separately. A motion was made by Mr. McDevitt and seconded by Mrs. Muller to approve item #156, Parker McKay as Special Counsel for PEA negotiations. Discussion from Mr. Stargell with Mr. McConnell answering. The motion was approved by a roll call vote with all members present voting YES with the exception of Mr. Brown who abstained, Mr. Kofoet who

abstained, Mr. Stargell voted NO. A motion was made by Mr. McDevitt and seconded by Mr. Schott to approve item #157 appointment of Remington and Vernick as Board Engineers. The motion was approved by a roll call vote with all members present voting YES with the exception of Mr. Stargell who voted NO.

Please Note: Item #54, #65, and #175 are being withdrawn by the Superintendent. #65 will be held for Executive Session.

24. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following leaves of absence contingent upon verification:

ITEM	NAME	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	Monica Segrest	Educational Assistant/ PHS	NJFMLA (Days used as needed)	06/03/08- 06/16/08	Without salary but with benefits as per NJFMLA
B	Deborah Cox	Teacher/Intermediate	Medical	05/19/08- 06/16/08	With salary and benefits as sick time is used
C	William Snyder	Principal/Burling and Longfellow	Medical	05/12/08- 06/13/08	With salary and benefits as sick time is used
D	Wayne Barnes	Bus Driver/ Transportation	Revised FMLA	04/23/08- 06/16/08	Without salary but with benefits as per FMLA
E	Dawn Ritzler	Teacher/Elementary Special Area	FMLA (Days used as needed)	06/13/08	Without salary but with benefits as per FMLA
F	Gail Ricciuti	Bus Driver/ Transportation	Medical	06/10/08- 06/17/08	With salary and benefits as sick time is used

25. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to accept the following resignations:

ITEM	NAME	POSITION	SCHOOL/ Department	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Billy L. Ross	Bus Driver	Transportation	06/30/08	Retirement	10
B	William Fleming	Teacher	High	07/01/08	Relocation	8
C	Melanie Kelly	LDT/C	Special Services	08/05/08	None	1
D	Carol Forvour	Secretary	Special Services	09/01/08	Retirement	25

26. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to appoint the following to the position of Foreman in the Maintenance Department effective July 1, 2008 to June 30, 2009 at a salary of \$1,500 each:

ITEM	NAME	LOCATION	TIME
A	Brian Caldwell	Grounds	Day
B	Samuel Teague	Grounds	Day
C	James Morley	Middle/Intermediate Schools	Night
D	Roland Williams	High School	Night

27. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following certified staff to move on the salary scale effective September 1, 2008. (Movement verified by review of official transcripts.)

ITEM	STAFF MEMBER	POSITION	SCHOOL	DEGREE/STEP	ADJUSTED SALARY
A	Marianna Magalif	Teacher	Carson	MA + 15	\$51,475

28. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following as substitutes, called on an as-needed basis, for the 2008-2009 school year.

TEACHERS - \$70.00 PER DIEM
Lois Stick

29. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to appoint William Mansmann to the position of Computer Consultant effective June 16, 2008 to August 31, 2008. Mr. Mansmann will be paid at a per diem rate of \$350.00.

30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to reappoint the tenured members of the Administrators Association of Pennsauken for the 2008-2009 school year.
31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to reappoint the non-tenured members of the Administrators Association of Pennsauken for the 2008-2009 school year.

ITEM	NAME	SALARY
A	Michael McGovern	\$88,452
B	Marsden Owens	\$94,584
C	Tracey Turner	\$94,584
D	Richard Bonkowski	\$87,452
E	Tanya Harmon	\$83,886
F	Monroe Logan	\$87,452
G	Mary Stone	\$86,124
H	Tamara Schmitt	\$84,312

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Martin Ford to the position of Mathematics Coach assigned to Pennsauken High School for the 2008-2009 school year at a salary of \$64,575.

Note: This is a new position at Pennsauken High School that was created to assist with the improvement of instruction. Mr. Ford is currently a teacher of mathematics at Pennsauken High School. Interviews were conducted by Principal Clarke and Supervisor of Mathematics Egan.

33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Peter Colangelo to the position of Literacy Coach assigned to Pennsauken High School for the 2008-2009 school year at a salary of \$62,275.

Note: This is a new position at Pennsauken High School that was created to assist with the improvement of instruction. Mr. Colangelo is currently a teacher of English at Pennsauken High School and also has certification as a Reading Specialist. Interviews were conducted by Principal Clarke and Supervisor Diane Joyce.

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following inter-school reassignments for the 2008-2009 school year:

ITEM	TEACHER	GRADE LEVEL ASSIGNMENT		EXPLANATION
		2007-2008	2008-2009	
A	Jennifer Worrell	Behavior Disabilities K-1 Fine	Learning/Language Severe K-1 - Carson	Replacing Melissa Foster – moved to grade one regular education - Carson
B	Yolando Soto	Preschool Disabled - Fine	Resource Room - Franklin	Replacing Carolyn Jones who retired
C	Teresa Holland	Grade Three - Roosevelt	Grade Four - Fine	Replacing Rhonda Berry
D	Annette Vesper	Kindergarten - Longfellow	Grade Three - Roosevelt	Replacing Teresa Holland

35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following personnel to co-curricular positions at the Pennsauken Elementary Schools for the 2008/2009 school year at salaries to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association:

ITEM	TEACHER	POSITION	STIPEND	EXPLANATION
A	Judith Hussong	Vocal Music	\$1,845	Held position last year
B	Mary Jo Test	Vocal Music	\$1,845	Held position last year
C	Amanda Wade	Vocal Music	\$1,845	Held position last year
D	Deborah Rementer	Vocal Music	\$1,845	Held position last year
E	Kurt Henderson	Instrumental Music	\$1,845	Held position last year
F	Rosalie Cohen	Instrumental Music	\$1,845	Held position last year
G	Jennifer Bradbury	Instrumental Music	\$1,845	Held position last year
H	Marianne Antczak	Head Teacher – Baldwin	\$4,510	Held position last year
I	Margaret Haynes	Head Teacher – Burling	\$4,510	Held position last year
J	Karen Stocker	Head Teacher – Carson	\$4,510	Held position last year
K	Margaret Vance	Head Teacher – Fine	\$4,510	Held position last year
L	Marielaine Coyne	Head Teacher – Franklin	\$4,510	Held position last year
M	Susan Ronca	Head Teacher - Longfellow	\$4,510	Held position last year
N	Denise Monaghan	Head Teacher – Roosevelt	\$4,510	Held position last year

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Aaron Edwards to the 8th grade guidance position at Phifer Middle School. Mr. Edwards is an experienced guidance counselor who possesses two master degrees. Mr. Edwards will be earn MA+30 Step 8 - \$61,050, to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Edwards replaces Rufus Butler who retired. Interviews were conducted by Principals Wrzeszczynski and Clarke and Assistant Principal McGovern.

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michaela Bianchi to a position of teacher of mathematics assigned to Pennsauken High School for the 2008-2009 school year. If approved, Ms. Bianchi will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Michaela Bianchi will replace Joseph Ricci. Ms. Bianchi has successfully passed the appropriate PRAXIS series and has made application for a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of Mathematics. Interviews were conducted by Principal Clarke and Supervisor Egan. References were checked by Mr. Clarke.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Steven DiMatteo to the position of Special Education teacher at Fine School effective September 1, 2008 to June 30, 2009. Mr. DiMatteo will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. DiMatteo will replace Melissa Foster. Mr. DiMatteo has successfully passed the appropriate PRAXIS series and has made application of a New Jersey Certificate of Eligibility. Interviews were conducted by Director Oliver, Director DeLape, and Principal Lawrence. References were checked by Mr. Oliver.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kimberly Jones to the position of Special Education teacher at Fine School effective September 1, 2008 to June 30, 2009. Ms. Jones will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Jones will replace Carolyn James. Ms. Jones has successfully passed the appropriate PRAXIS series and has made application of a New Jersey Certificate of Eligibility. Interviews were conducted by Director Oliver, Director DeLape, and Principal Lawrence. References were checked by Mr. Oliver.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Shannon Corry to the position of teacher of Special Education at Delair School effective September 1, 2008 to June 30, 2009. Ms. Corry will earn MA Step 2 - \$50,200 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Corry replaces Beth Renouf who resigned. Ms. Corry has a Standard Certificate of Eligibility. Interviews were conducted by Director Oliver, Director DeLape, and Principal Lawrence. References were checked by Mr. Oliver.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Maureen Farrell to the position of Elementary Mathematics Coach effective September 1, 2008 to June 30, 2009. Ms. Farrell will earn MA Step 8 - \$57,550 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Farrell will be an additional elementary mathematics coach approved through the budget process for the 2008-2009 school year. Interviews were conducted by Director Oliver, Supervisors Egan and Stone. References were checked by Mr. Oliver.

42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kaitlin Martinovich to the position elementary computer teacher at Carson and Longfellow Schools effective September 1, 2008 to June 30, 2009. Ms. Martinovich will earn BA Step 1 - \$47,375 to be adjusted pursuant to

Successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Martinovich replaces James Soukup. Ms. Martinovich has a New Jersey Standard Certificate of Eligibility with Advanced Standing. Interviews were conducted by Director Oliver and Supervisor Stone. References were checked by Mr. Oliver.

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Lauren Adair to the position of long term substitute teacher at Franklin School effective September 1, 2008 to June 30, 2009. Ms. Adair will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Adair replaces Susan Wiedeman who will be on a leave of absence during the 2008-2009 school year. Ms. Adair has a New Jersey Standard Certificate of Eligibility with Advanced Standing. Interviews were conducted by Director Oliver, Supervisor Stone and Principal Lewis. References were checked by Mr. Oliver.

44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Emily Ditrich to the position of Elementary Teacher at Franklin School effective September 1, 2008 to June 30, 2009. Ms. Ditrich will earn BA Step 4 - \$48,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Ditrich will fill a new position approved through the budget process for the 2008-2009 school year. Ms. Ditrich has made application for a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Oliver, Supervisor Stone and Principal Lewis. References were checked by Mr. Oliver.

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Diana Frank to the position of elementary kindergarten teacher at Franklin School effective September 1, 2008 to June 30, 2009. Ms. Frank will earn MA Step 7 - \$57,200 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved Ms. Frank replaces Rhonda Berry. Ms. Frank has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Oliver, Supervisor Stone and Principal Lewis. References were checked by Mr. Oliver.

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint William Guthrie to the position of special education mathematics teacher at Pennsauken High School effective September 1, 2008 to June 30, 2009. Mr. Guthrie will earn MA+15 Step 4 - \$52,575 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. Guthrie will fill a new position approved through the budget process for the 2008-2009 school year. Mr. Guthrie has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, and Supervisor Schmitt. References were checked by Ms. DeLape.

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Nicole Squazzo to the position of special education Instructional Coach at Pennsauken High School effective September 1, 2008 to June 30, 2009. Ms. Squazzo will earn BA Step 3 - \$48,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Squazzo will fill a new position approved through the budget process for the 2008-2009 school year. Ms. Squazzo has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, and Supervisor Schmitt. References were checked by Ms. DeLape.

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Stefanie Spak to the position of special education teacher at Pennsauken Intermediate School effective September 1, 2008 to June 30, 2009. Ms. Spak will earn BA Step 2 - \$47,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Spak will fill a new position approved through the budget process for the 2008-2009 school year. Ms. Spak has a New Jersey Standard Certificate of Eligibility with Advanced Standing. Interviews were conducted by Director Taylor, Director DeLape, Supervisor Schmitt, and Principal Morris. References were checked by Ms. DeLape.

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Gina Musumeci to the position of special education teacher of language arts at Phifer Middle School effective September 1, 2008 to June 30, 2009. Ms. Musumeci will earn MA+15 Step 5 - \$53,525 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Musumeci will fill a new position approved through the budget process for the 2008-2009 school year. Ms. Musumeci has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, Supervisor Schmitt, and Principal Wrzeszczynski. References were checked by Ms. DeLape.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Alissa Sutton to the position of special education teacher at Pennsauken Intermediate School effective September 1, 2008 to June 30, 2009. Ms. Sutton will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Sutton replaces Fallon Salay. Ms. Sutton has a New Jersey Standard Certificate of Eligibility with Advanced Standing. Interviews were conducted by Director Taylor, Director DeLape, Supervisor Schmitt, and Principal Morris. References were checked by Ms. DeLape.

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kelly Hanlon to the position of special education teacher at Pennsauken High School effective September 1, 2008 to June 30, 2009. Ms. Sutton will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved Ms. Hanlon replaces Joseph McBarron. Ms. Hanlon successfully passed the appropriate PRAXIS series and has made application of a New Jersey Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, Supervisor Schmitt, and Supervisor Ostroff. References were checked by Ms. DeLape.

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Joseph Longo to the position of School Social Worker effective September 1, 2008 to June 30, 2009. Mr. Longo will earn MA Step 1 – \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. Longo will fill a new position approved through the budget process for the 2008-2009 school year. Mr. Longo has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, and Supervisor Schmitt. References were checked by Ms. DeLape.

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Lisa Muniz to the position of Learning Disabilities Teacher/Consultant effective September 1, 2008 to June 30, 2009. Ms. Muniz will earn MA Step 5 - \$52,125 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Muniz replaces Diana Frank who transferred to a kindergarten class at Franklin School. Ms. Muniz has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director DeLape and Supervisor Schmitt. References were checked by Director DeLape.

54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Lori Goldberg to the position of Speech Language Pathologist effective September 1, 2008 to June 30, 2009. Ms. Goldberg will earn MA Step 3 - \$50,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Goldberg replaces Sara Walsh who resigned. Ms. Goldberg has a New Jersey Standard Certificate

of Eligibility. Interviews were conducted by Director DeLape and Supervisor Schmitt. References were checked by Supervisor Schmitt.

55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kevin Flood to the position of special education teacher at Phifer Middle School effective September 1, 2008 to June 30, 2008. Mr. Flood will earn BA+30 Step 2 - \$49,075 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. Flood will fill a new position approved through the budget process for the 2008-2009 school year. Mr. Flood has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director DeLape, Supervisor Schmitt, and Principal Wrzeszczynski.

56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michael McCoach to the position of special education teacher at Phifer Middle School effective September 1, 2008 to June 30, 2008. Mr. McCoach will earn MA Step 3 - \$50,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. McCoach replaces Elyse Freeman. Mr. McCoach has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director Taylor, Director DeLape, Supervisor Schmitt, and Principal Wrzeszczynski.

57. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Joshua Kates to a position of Teacher of Spanish assigned to Pennsauken High School for the 2008-2009 school year. If approved, Mr. Kates will earn BA Step 2 - \$47,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. Kates will replace Kathy Williams who resigned. Mr. Kates has successfully passed the appropriate PRAXIS series and the OPI. He holds a New Jersey Certificate of Eligibility-Teacher of Spanish for the entire 2007-2008 school year. Interviews were conducted by Principal Clarke and Supervisor Joyce.

58. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency.

b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint John Pursglove to the position of Network Administrator in the Computer Department effective July 1, 2008 to June 30, 2009 at a salary of \$55,000.

- . 12-month position
- . 12 sick days per year
- . 2 personal days per year
- . an allowance of 5 days is provided for death in the immediate family
- . an allowance of 1 day for death in extended family
- . Full benefit package (Medical HMO Plan, Prescription and Dental) and/or sellback of benefits
- . 15 vacation days per year
- . Must follow Holiday Calendar for Non-Unit Personnel hired after May 1, 2002

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve salaries of Non-Unit Personnel for the 2008-2009 school year. **(SEE ATTACHMENT)**

60. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the use of all certified staff members, on an as-needed basis, to provide homebound instruction to identified students during the 2008-2009 school year at the hourly rate of \$33 per hour.

Note: During the school year, there is frequently a need for bedside instructors. If approved, all staff members will be eligible to provide bedside instruction, as needed.

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Superintendent to issue "Letters of Intent to Hire" during the 2008-2009 school year.

Note: "Letters of Intent to Hire" allow the administration to fill vacancies. Vacancies occur and some must be filled quickly. The recommended letters bind the Board of Education to employ candidates. The Superintendent will notify members of the Board prior to issuing a letter of intent.

62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to suspend Rodney Jones, Phifer Middle School grounds crew employee, for three (3) days without pay as per contract with AFSCME (dates to be determined).

63. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish the 2008-2009 work schedule for 12-month non-union represented employees that provides 14 paid holidays and a work schedule that provides 13 paid holidays for 10-month non-union represented employees. These employees will not follow the school calendar of holidays. This resolution applies to employees hired on or after May 1, 2002.

Note: The holiday schedule will be determined by the Superintendent of Schools and approved by the Board of Education. The purpose of this action is to clarify the holiday schedule for non-union represented workers. **(SEE ATTACHMENT)**

64. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish the 2008-2009 work schedule for 12-month AFSCME represented employees that provides 14 paid holidays and a work schedule that provides 13 paid holidays for 10-month non-union represented employees. These employees will not follow the school calendar of holidays.

Note: The holiday schedule will be determined by the Superintendent of Schools and approved by the Board of Education. The purpose of this action is to clarify the holiday schedule for non-union represented workers. **(SEE ATTACHMENT)**

65. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 salary for Superintendent James Chapman.

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the employment contract for Martin Slater, Assistant Superintendent/Principal for the 2008-2009 school year contingent upon the approval of the County Superintendent.

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the employment contract for Pasquale Yacovelli, School Business Administrator/Board Secretary for the 2008-2009 school year contingent upon the approval of the County Superintendent.

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Maria Suarez to the position of night custodian at the high school for the 2008-2009 school year. Ms. Suarez will earn \$25,000.

Note: If approved, Ms. Suarez replaces David Bingham who will retire July 1, 2008. Interviews were conducted By Coordinator Killion and Supervisor Warwick. The residency policy is in effect for this position.

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Brian Wright to the position of night custodian at the high school for the 2008-2009 school year. Mr. Wright will earn \$25,000.

Note: If approved, Mr. Wright replaces Ruth Seidelmann who will retire on August 1, 2008. Interviews were conducted by Coordinator Killion and Supervisor Warwick. The residency policy is in effect for this position.

70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Anna Mae Knight to the position of day custodian at the high school for the 2008-2009 school year. Ms. Knight is currently a full time night custodian at Carson School.

Note: If approved, Ms. Knight replaces Sandra Ciafrani who will retire on August 1, 2008. Interviews were conducted by Coordinator Killion and Supervisor Warwick. The residency policy is in effect for this position.

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Thomas O'Rourke to the position of night custodian at the middle school for the 2008-2009 school year. Mr. O'Rourke will earn \$25,000.

Note: If approved, Mr. O'Rourke replaces Juanita Rivera. Interviews were conducted by Coordinator Killion and Supervisor Warwick. The residency policy is in effect for this position.

72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ the following as substitute custodians, called on an as-needed basis, for the 2008-2009 school year at a salary of \$10.00 per hour.

ITEM	NAME
A	Harry DeShields
B	Nelson Goodwater
C	Kent Carpenter

73. **BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken**, to utilize the following "as needed" custodial employees assigned to the Department of Buildings and Grounds during the summer of 2008 (7.5 hrs. per day, July 1 through August 31 – 43 days) at a salary of \$10.00 per hour. (Account No. 11-000-261-100-00-71E)

ITEM	NAME
A	Harry DeShields
B	Nelson Goodwater
C	Kent Carpenter
D	Kyle Haines
E	Scott Weaver
F	Nicholas Budkiewicz
G	Asa Hall

Note: Total expenditures are within budget guidelines. The "as needed" workforce will be assigned summer work projects.

74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ the following adult worker for 7.5 hrs. per day at \$10.00 per hour during the summer of 2008 (July 1 through August 22 – 38 days) in the Department of Buildings and Grounds. (Acct. No. 11-000-261-1000-00-71E)

ITEM	NAME	HOURS WEEKLY	TOTAL SALARY
A	William Martell	37.5	\$2,850

75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Transportation personnel on an as-needed basis for summer work during 2008.

ITEM	BUS DRIVER	HOURLY RATE	ITEM	BUS ATTENDANATS	HOURLY RATE
A	Eugene Burns	\$16.00	DD	Dottie Cox	16.22
B	Carol Cranmer	\$16.66	EE	Nick D'Amelio	7.97
C	Dave Engle	\$13.98	FF	Kath Ford	7.97
D	Pat Herold	\$16.49	GG	Joan Harris	10.58
E	Linda Jones	21.79	HH	Lela Hunt	7.97
F	Rose Kulbickas	21.79	II	Bonny Keys	7.97
G	Marie McKenna	21.79	JJ	Jennifer Wallace	11.73
H	Hector Aviles	12.01	KK	Irene Welde	11.07
I	Michael Buchman	21.79			
J	Norman Lewis	12.01			
K	George Lovett	12.89			
L	Betty Ruiz	12.89			
M	Shawn Shifflet	12.01			
N	Bart Weiss	12.45			
O	Gloria Zuckerman	12.01			
P	Malachi Alpheaus (Sub.)	13.43			
Q	Betty Dolly (Sub.)	21.79			
R	Darrell Gould (Sub.)	12.89			
S	Elizabeth Hertkorn (Sub.)	12.45			
T	Norman Lewis (Sub.)	12.01			
U	Rich Mashbitz (Sub.)	12.01			

V	Lisa O'Rourke	(Sub.)	13.98
W	Bob Purnell	(Sub.)	14.47
X	Gail Ricciuti	(Sub.)	12.89
Y	Eileen Laurick	(Sub.)	13.98
Z	Pat Smith	(Sub.)	14.91
AA	Kerry Yobb	(Sub.)	14.47
BB	Shirlene Young	(Sub.)	13.43
CC	Joe Saypack	(Sub.)	12.01

76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michele Lattanzio to a position of Teacher of English assigned to Pennsauken High School for the 2008-2009 school year. If approved, Michele Lattanzio will earn \$47,375 (BA, step #1) under the terms and conditions of the current agreement with the Pennsauken Education Association.

Note: If approved, Michele Lattanzio would replace Peter Colangelo who will assume the responsibilities of Literacy Coach. Michele Lattanzio has successfully passed the appropriate PRAXIS series and has received a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of English. Interviews were conducted by Principal Clarke and Supervisor Joyce. References were checked by Principal Clarke.

77. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Stephanie Dangerfield to a position of Guidance Counselor assigned to Pennsauken High School for the 2008-2009 school year. If approved, Stephanie Dangerfield will earn \$50,200 (MA, step #2) under the terms and conditions of the current agreement with the Pennsauken Education Association.

Note: If approved, Stephanie Dangerfield would replace Timothy Hoover who has retired from the position. Stephanie Dangerfield has received a New Jersey Standard Certificate – School Counselor. Interviews were conducted by Principal Clarke and Assistant Principal McGovern. References were checked by Principal Clarke.

78. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Elizabeth Croce to a position of Teacher of Spanish assigned to Pennsauken High School for the 2008-2009 school year. If approved, Elizabeth Croce will earn \$47,375 (BA, step #1) under the terms and conditions of the current agreement with the Pennsauken Education Association.

Note: If approved, Elizabeth Croce would replace William Snyder III. Elizabeth Croce has successfully passed the appropriate PRAXIS series and has received a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of Spanish. Interviews were conducted by Principal Clarke and Supervisor Diane Joyce. References were checked by Principal Clarke.

79. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to ratify the negotiated collective bargaining agreement between the Pennsauken Board of Education and the Pennsauken Support Staff Association effective July 1, 2007 through June 30, 2010.

INSTRUCTIONAL

80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pre-professional field experiences during the 2008-2009 school year:

ITEM	UNIVERSITY/ COLLEGE	STUDENT	COOPERATING TEACHERS	SCHOOL/GRADE	DATES OF FIELD EXPERIENCE *
A	Chestnut Hill	Nalani Devard	Patricia Howe	Phifer/English-8th	09/03/08-12/05/08
B	Holy Family	Melissa Degen	Cynthia Upshaw	Roosevelt Kdg.	09/09/08-11/25/08
C	Holy Family	Amy Petti	Cynthia Upshaw	Roosevelt Kdg.	09/09/08-11/25/08
D	Holy Family	Nancy Rainho	Janice Arcaini	Roosevelt Gr. 1	09/09/08-11/25/08
E	Holy Family	Laura Russo	Janice Arcaini	Roosevelt Gr. 1	09/09/08-11/25/08
F	Holy Family	Paula Schellhardt	Beth Coleman	Roosevelt Gr. 2	09/09/08-11/25/08
G	Holy Family	Rachel Stearns	Beth Coleman	Roosevelt Gr. 2	09/09/08-11/25/08
H	Holy Family	Lauren Chew	Kate Dunn	Roosevelt Gr. 2	9/09/08-11/25/08
I	Holy Family	Gina DeBerardinis	Kate Dunn	Roosevelt Gr. 2	9/09/08-11/25/08
J	Holy Family	Douglass Cooperson	Sharon Smith-Uibel	Roosevelt Gr. 3	09/09/08-11/25/08
K	Holy Family	Lindsey Critch	Julia DiCupe	Roosevelt Gr. 4	09/09/08-11/25/08
L	Rutgers	Colleen Bott	Marilyn Lunenfeld	Carson BSIP	09/08/08-12/05/08
M	Rutgers	Allison Delp	Linda Pulaski	Delair BSIP	09/08/08-12/05/08

N	Rutgers	Kathleen Gillespie	Joyce Scholz	Burling	BSIP	09/08/08-12/05/08
O	Rutgers	Tracy Lyons	Jacquie Haag	Fine	BSIP	09/08/08-12/05/08
P	Rutgers	Tara Trongone	Kathy Shaloo	Delair	Resource Room	09/08/08-12/05/08

* Holy Family University – Tuesdays only

Rutgers University – 45 hours during semester

81. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve three training days for the elementary Starbase trainers to prepare for the upcoming school year's student scheduling and grade book introduction. June 30, 2008 has been planned. Dates in July and August will be scheduled with the Director of Elementary Education. The cost for seven trainers and a facilitator will not exceed \$1,320 per day.

School	Starbase Trainer
Burling	D. Wilkerson
Carson	N. Bowmaster
Delair	D. Ritzler
Fine	A. Seidel
Franklin	J. Carr
Longfellow	K. Martinovich
Roosevelt	D. Ritzler

82. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following elementary special area curriculum guides to be reviewed by department teachers during the summer. Updates in content, scope and sequence, and assessment will be made. Specific dates will be arranged by the Director of Elementary Education. Each area will not exceed 25 hours of summer work. (Art, music, computers, health and physical education curriculums will be updated.) Our cost will not exceed \$4,125.

83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following summer professional development workshops:

- A. Language Arts Literacy Coach Lisa Ross will conduct workshops during the week of August 18 for second and third year elementary teachers. Teachers/facilitators will be district level employees approved by the Director. Classes will be limited to 20 teachers per session. (Title I professional development funds will support this program.)

TOPIC	DATE	TEACHER/FACILITATOR	LOCATION	TIME (A.M.)	TOTAL COST
Effective Teaching	8/18	Lisa Ross	Franklin School	8:30-11:00	\$1897.50
Classroom Management	8/19	Lisa Ross	Franklin School	8:30-11:00	\$1897.50
Increasing Student Achievement	8/21	Lisa Ross	Franklin School	8:30-11:00	\$1897.50

- B. Supervisors Diane Joyce and Mary Stone will host "Launching the Writing Workshop" for 27 elementary teachers on July 15, 2008. The district initiative is a best practice teaching strategy that will enhance our literacy program. Leah Mermelstein is the literary consultant from Columbia University that will be the facilitator. The day will provide a foundation for the program and begin the planning for the upcoming school year with respect to writing. This cohort of teachers will train other teachers in their buildings that choose the Writers' Workshop as a teaching tool. (Title I professional development funds will support this program.)

TOPIC	DATE	TEACHER/FACILITATOR	LOCATION	TIME (A.M.)	TOTAL COST
Writing Workshop	7/15	Lisa Mermelstein	Delair School	8:30-3:00	\$8400.50 *

* includes facilitator fee and expenses and hourly rate for participants

- C. Scott-Foresman will provide initial mathematics training sessions for our teachers, K-5, in the summer at no cost to the district. Teachers attending the half-day sessions would be paid at the hourly rate of \$33. Dates will be determined by the area supervisor and director and offered to all teachers. The total cost would not exceed \$15,000. (Funding would be provided through Title I professional development.)

D. Starbase grade book training will be offered to all elementary teachers during the summer. Dates will be scheduled with the technology teachers who will act as facilitators. Sessions will be a half day. A total of eight half-day sessions will be planned. The total cost, including facilitators, would not exceed \$14,965. (Funding would be provided through Title I professional development.)

84. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ Leah Marmelstein, president, Read-Write-Connect, Inc. as a provider of in-service training to all kindergarten-grade 8 teachers on October 13, 2008. The cost will be \$3500 for the day and will be paid by NCLB professional development funds. Writing will be the focus of the day. **(SEE ATTACHMENT)**

85. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ Susan Zimmerman as author/speaker of the Heinemann Professional Development Company as a provider of in-service training to all kindergarten-grade 8 teachers on November 4, 2008. The cost will be \$3500 plus reasonable expenses for the day. NCLB professional development monies will fund this program. The emphasis will be on how teachers can improve reading performance across the curriculum. **(SEE ATTACHMENT)**

86. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff travel in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Linda Beluch	Exploring mathematics with TI-Nspire Technology Newark, Delaware	Monday, June 23, 2008- Wednesday, June 25, 2008	\$225.00
B	Eileen Stone	Advances in School Nursing 2008 Atlantic City, NJ	Monday, July 14, 2008	\$189.00
C	Florentina Crawford	Teaching Comprehension: 7 Strategies Proficient Readers Use Drexel Hill, PA	Wednesday, July 23, 2008	\$199.00
D	Lisa Ross Tara Barnstead Diedre Cole	Summer Literacy Institute for Coaches Mercer County College	Tuesday, August 12, 2008- Wednesday, August 13, 2008	\$150.00 (\$25 per day)
E	William Snyder	Summer Literacy Institute for Administration Mercer County College	Thursday, August 14, 2008- Friday, August 15, 2008	\$50.00 (\$25 per day)
F	Francine Eisenmann Tara Mozee Michele Gillis Marie Coyne Stephanie Bendel Sharon Smith-Uibel Ana Kim Kristin Jakubowski Yolanda Soto Shera Wack Elizabeth Bosco	Summer Literacy Institute for Teachers Mercer County College	Tuesday, August 12, 2008 Tuesday, August 12, 2008 Tuesday, August 12, 2008 Tuesday, August 12, 2008 Tuesday, August 12, 2008 Tuesday, August 12, 2008 Wednesday, August 13, 2008 Wednesday, August 13, 2008 Wednesday, August 13, 2008 Wednesday, August 13, 2008 Wednesday, August 13, 2008	\$275.00 (\$25 per day)
G	Eileen Egan	Implementing Math Interventions for Algebra I	Tuesday, June 24, 2008	0
H	William Keane	Implementing Math Interventions for Algebra I	Tuesday, June 24, 2008	0
I	Pat Yacovelli	EMC SBAR & SPINFO END-OF-THE- YEAR CLOSE OUT REVIEWS Sewell, NJ	Wednesday, June 25, 2008	0
J	Jennifer Molnar	Connected Math Glassboro, NJ	Monday, July 14, 2008- Thursday, July 17, 2008	\$500.00
K	Tamara Schmitt	Teacher Aides who support Students with Disabilities Sewell, NJ	Monday, July 28, 2008- Tuesday, July 29, 2008	\$30.00
L	Susanne Kofoet	Records Retention & Destruction Atlantic City, NJ	Tuesday, July 22, 2008	\$199.00

Note: Mileage Reimbursement for the workshops listed as per the rates adopted by the Board of Education not to exceed Local Board Policy, State, and Federal guidelines.

87. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Bridget Carey and James Boice for summer QSAC Committee work at a rate of \$33.00 per hour.

88. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the elementary gifted and talented teachers to explore grant options that might support our hosting a county gifted and talented event for students during the day and parents in the evening.
89. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teachers Dorothy Wilkerson, Francine Eisenmann and Tara Barnstead to complete the individual pre-placement testing for newly registered elementary school students requiring a second assessment before grade level assignment. The hourly rate is \$33, not to exceed 24 hours (\$792). Account No. 11-000-218-104-00 13K
90. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following textbook for the elective course Multicultural Voices (English department) – Glencoe Hispanic American Heritage 2002 edition.
- Note:** After reviewing several textbooks published by McDougal Littell 2003 edition and Amsco Publication 2006 edition, the committee has decided that the **Multicultural Voices** would best serve the needs of the students. The committee member assisting Diane Joyce, District Language Arts Supervisor was Edward Trautz.
91. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following books for the English department. These novels will be used as supplementary text for the following classes:

Multicultural Voices: (English Elective)

- Maus: A Survivor's Tale by Art Speigelman, PUBLISHER: Pantheon Books
GENRE: Nonfiction
Pulitzer Prize-winning graphic novel about the Holocaust

Eleventh Grade Explorations/Foundations

- The Pact by Sampson Davis, George Jenkins, Rameck Hunt and Lisa Frazier Page
GENRE: Nonfiction
Three young African-American men make a high-school pact to abandon the lure of street life in Newark, New Jersey and become doctors. The book tells their struggle to succeed, from childhood through medical and dental school graduation.

Twelfth Grade Explorations/Foundations

- A Long Way Gone: Memoirs of a Soldier Boy by Ishmael Beah
GENRE: Nonfiction
Ishmael Beah tells the story of how, as a boy, he fled attacking rebels in his violent homeland of Sierra Leone, and by the age of thirteen, he'd been picked up by the government army and became a child soldier, capable of terrible acts.

Note: The committee members assisting Supervisor Joyce were Marc Granieri, Julia Kozuhowski, Edward Trautz.

92. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the adoption of the Scott Foresman Envision K-5 Mathematics Program, copyright 2009. The cost of the materials and shipping will not exceed \$136,000. Committee members included teachers, supervisors and administrator:

TEACHERS		SUPERVISORS	ADMINISTRATOR S
Susan BenAbdallah	Dorothy Wilkerson	Eileen Egan	John Oliver
Patti Biehler	Jody Silverman	Tamara Schmitt	Rosalyn Lawrence
Sandy DeSimone	Karen Stocker	Mary Stone	
Julia DiCupe	Brenda Tropiano		
Maureen Farrell	Dana Veneziani		
Patricia Gaskill	Annette Vesper		
Carol Lerro	Shera Wack		
Margaret Ruane	Lauren Webb		

93. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Francine Eisenmann as a trainer for mentor teacher candidates. A summer date will be established. The cost to the

district will not exceed \$5082. (This includes the facilitator's fee and a class limit of 25 candidates.)

94. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Laura Redman, Margaret Gaffney, Thomas Lodge, and Mary Ann Munning, Elementary counselors, to complete small group pre-placement testing for newly registered elementary school students. The counselors will be paid \$250 per day, not to exceed 12 days (\$3,000). Testing will be done at Delair School.
95. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to grant permission to adopt a new college prep chemistry textbook. Three hundred copies of **Prentice Hall Chemistry, 2008** will be purchased at the cost of \$71.97 each.

Note: After reviewing several chemistry textbooks published by Prentice Hall, Holt, and Wiley, the committee has decided that the **Prentice Hall Chemistry, 2008** would best serve the needs of the students. The committee members assisting Michael Ostroff, District Science Supervisor were Trever Miller, William Snyder, Angel Cook, Steven Grous, and John Sandman.

96. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to grant permission to adopt a new advanced placement chemistry textbook. Twenty five copies of **General Chemistry, 4th edition Pearson 2005** will be purchased at the cost of \$110.97 each.

Note: After reviewing several advanced chemistry textbooks published by Chemistry 4th Ed Wiley 2006, Chemistry 5th Wiley 2009, Chemistry Structure and Dynamics, Wiley 2007, Chemistry, The Central Science, Prentice Hall 2009, the committee has decided that the **General Chemistry, 4th edition Pearson 2005** would best serve the needs of the students. The committee members assisting Michael Ostroff, District Science Supervisor were Trever Miller and William Snyder.

97. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2010 Pennsauken District Mentoring Plan.

98. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following individuals to positions for the summer of 2008 at a rate of \$250 per day. (The workday will be 6.5 hours including a half-hour for lunch.)

ITEM	NAME	POSITION	NO. OF DAYS	SALARY
A	Cathy Gosse	Guidance – PHS	10	\$ 2,500
B	Leon Collins	Guidance – PHS	10	2,500
C	Marla Banks	Guidance – PHS	10	2,500
D	David Duncan	Guidance – PHS	10	2,500
E	TBA	Guidance – PHS	10	2,500
F	Bettie Jones	Guidance – PHS	10	2,500
G	Denise Wrzeszczynski	Guidance – PHS	10	2,500
H	Mary Summers	Guidance – Middle	4	1,000
I	TBA	Guidance – Middle	4	1,000
J	Myrtelina Cabrera	Guidance – Intermediate	4	1,000
K	Barbara Sanchez	Guidance – Intermediate	4	1,000
TOTAL				\$21,500

99. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following individuals to positions for the summer of 2008 at a rate of \$33 per hour, unless otherwise noted.

ITEM	NAME	POSITION	NO. OF HOURS	SALARY
A	Nick DeNofa	Band Camp	60	\$1,980
B	Nick DeNofa	Jazz Band Camp	30	990
C	TBA	PHS Library	18	594
D	Bruce DuBoff	PIS/PMS Library	18	594
E	Dianne Hannah	Elementary Library	18	594
F	Rebecca Capizzi	PMS Scheduling	30	990
G	Dolly Bernard-Marks	Intermediate Scheduling	30	990
H	Thomas Connors	Weight Training	76	2,508
I	Dennis Armento	Cooperative Education	36	1,188
J	Robert Terres	Media	50 @ \$18.50 per hour	925
TOTAL				\$ 11,353

100. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff for summer hours to do department work at a rate of \$33 per hour.

NAME	DEPARTMENT	LOCATION	HOURS	SALARY
Trever Miller	Science	PHS	30	\$ 990
Lisa Haines	Language Arts	PHS	30	\$ 990
William Keane	Mathematics	PHS	30	\$ 990
Tim Gilbride	Science	Park Avenue Campus	30	\$ 990
Tara Ricci	Language Arts	Park Avenue Campus	30	\$ 990
Elizabeth Millinghausen	Mathematics	Park Avenue Campus	30	\$ 990
Meg Snyder	Nursing	Carson	30	\$ 990

101. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff for mathematics curriculum work during the summer of 2008 at a rate of \$33 per hour.
(Acct. No. 11-000-221-104-00-13K)

ELEMENTARY	HOURS	INTERMEDIATE	HOURS	MIDDLE	HOURS	HIGH	HOURS
Susan BenAbdallah	15	Hugh McGlashon	10	Elizabeth Bieryla	20	Laura Bell	10
TBA	15	Kathy Fitzpatrick	10	Bill Coyle	20	Amy Diemer	10
Jody Silverman	15	Kim Trace	5			John Martino	15
		Karen Klarman	5			Linda Beluch	15
						TBA(Math Coach)	25
TOTAL	45 HRS.	TOTAL	30 HRS.	TOTAL	40 HRS.	TOTAL	75 HRS.

102. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff for language arts curriculum work during the summer of 2008 at a rate of \$33 per hour.
(Acct. No. 11-000-221-104-00-13K)

INTERMEDIATE	HOURS	MIDDLE	HOURS	HIGH	HOURS
Desire Luongo	12	Kathleen Burbage	12	Sarah Solvibile	12
Bonnie Nasuti	12	Lisa Sassano	12	Debra Kobus	12
Julie Revenis	12	Cindy Leff	12	Lisa Haines	12
Nicole Casamento	12	David Raudenbush	12	Henry Patterson	12
TOTAL	48 HRS.	TOTAL	48 HRS.	TOTAL	48 HRS.

103. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff for science curriculum work during the summer of 2008 at a rate of \$33 per hour.
(Acct. No. 11-000-221-104-00-13K)

INTERMEDIATE	HOURS	MIDDLE	HOURS	HIGH	HOURS
				Trever Miller	10
				Angel Cook	10
				Billy Snyder	10
TOTAL	HRS.	TOTAL	24 HRS.	TOTAL	30 HRS.

104. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff for physical education curriculum work during the summer of 2008. (Acct. No. 11-000-221-104-00-13K)

INTERMEDIATE	HOURS	MIDDLE	HOURS	HIGH	HOURS
		Stacy Dennign	8	Mark Klimek	10
		Dwayne Savage	8	Antoinette Snyder	10
		Catherine Alper	8	Lori Boehm	10
TOTAL	HRS.	TOTAL	HRS.	TOTAL	30 HRS.

105. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment for assistance to the jazz band positions at Pennsauken High School for the 2007-2008 school year.

ITEM	INSTRUCTOR	STIPEND
A	Joe Cataldo	\$525
B	Jeovani Ortiz	\$525
C	Barry Spatz	\$525
D	Chris Farr	\$525

106. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Nurse Claudia June 26, 2008 Business meeting

Wehnau-Guida 12 hours in the summer at a rate of \$33 per hour.

Note: All sixth graders are required to receive the Meingogoccal Vaccine by September 1, 2008.

107. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following people for 2008-2009 spring coaching positions:

PERSON	POSITION	STIPEND
Chad Pierce	Boys Track	\$4,435
Amy Fisher	Girls Track	\$4,435
Taryn Johnson	Lacrosse	\$4,435
Richard Park	Softball	\$4,435

Note: The stipend will be adjusted as per successor agreement.

108. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the following pool of teachers be approved to teach summer school at Pennsauken High School for the 2008 summer session based on enrollment. Remedial courses are two hours per day and "for credit" courses are 4 hours per day. Teachers are paid \$33 per hour. Summer school runs from June 25, 2008 through August 6, 2008.

ENGLISH	MATHEMATICS	PHYSICAL EDUCATION	SCIENCE	SOCIAL STUDIES	SPECIAL EDUCATION
James Boice	Martin Ford	Antoinette Snyder	William Finnegan	Reginald Lawrence	John Bransdorf
Peter Colangelo	Francis Halecki	Clinton Tabb, III	Melissa Forrester	Jason Pare'	Angela Freeman
Marc Ganieri	Catherine Kaklamanis		Peter Woodcock		Cryhten Langhorne
	William Knipher		Phillip Zimmerman		
	John Martino				
SUBSTITUTES	David Duncan	Joshua Kates	Michelle Snyder	William Snyder	

109. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the following pool of teachers be approved to teach summer school at Phifer Middle School for the 2008 summer session based on enrollment. Remedial courses are two hours per day. Teachers are paid \$33 per hour. Summer school runs from June 25, 2008 through August 6, 2008.

TEACHER	COURSE
Elizabeth Bieryla	Math/Science
Beth Knox	Science
Jennifer Fisher	Language Arts
Fatimah Hayes	History
Chad Pierce	History/Substitute
Ann Citro	Language Arts
Sean Duff	Physical Education
Cindy Leff	Substitute
Lisa Sassano	Substitute

110. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that the following pool of teachers be approved to teach summer school at Pennsauken Intermediate School for the 2008 summer session based on enrollment. Remedial courses are two hours per day. Teachers are paid \$33 per hour. Summer school runs from June 25, 2008 through August 6, 2008.

TEACHER	COURSE
Desiree Loungo	Language Arts
Jamie Harbora	Mathematics
Lauren Addison	Social Studies
Bonnie Nasuti	Language Arts
Teddy Kendig	Mathematics
Patricia Gaskill	Science

111. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that Janelle Wright be approved as the English as a Second Language teacher at Phifer Middle School for the 2008 summer session based on enrollment for three hours per day at \$33 per hour from June 25 until July 22, 2008. Ms. Wright is a

certified ESL teacher. Funding for this program will be through Title III Grant fund.

112. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following teacher at Phifer Middle School 2008 summer literacy and math camp to be held from July 1, 2008 until July 31, 2008. The camp will be four hours per day for four days a week, and teachers will be paid \$33 per hour. Funding will come from Sia grant.

TEACHER	POSITION
Julie VanDerslice	Language Arts Literacy
Jody Silverman	Mathematics

113. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken**, County of Camden, State of New Jersey, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, etc. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) 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 NJSA 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.

114. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attached 2008 Fall Season Athletic Schedule for Pennsauken High School. **(SEE ATTACHMENT)**

115. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School boys and girls cross country teams to travel to Gloucester County College on Saturday, September 6, 2008 to run and practice on the Olympic Conference cross country course. Bus transportation is required.

116. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2008 fall season:

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
PHS	Chad Pierce	Volunteer Football Coach	N/A	Mr. Pierce is a Social Studies teacher at Phifer Middle School
PHS	Sidney Holmes	Volunteer Boys Basketball Coach	N/A	Mr. Holmes works in the home construction business

Note: Athletic Director Billy Wright, Football Coach Reginald Lawrence, and Boys Basketball Coach Cetshwayo Byrd conducted interviews.

117. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the summer extended school year services with educational support, where indicated, as indicated by the Individualized Education Program for the following students with the classification criteria of autistic. Plus transportation costs.

STUDENT	PLACEMENT	DATES	COST	EDUCATIONAL SUPPORT
6001251	Great Times Day Camp	07/07/08-08/15/08	\$2,400	Pennsauken Public School Employee
3000805	Great Times Day Camp	07/07/08-08/15/08	\$2,400	Pennsauken Public School Employee
5000475	Great Times Day Camp	07/07/08-08/15/08	\$2,400	Pennsauken Public School Employee
6001401	Tall Pines Day Camp	06/23/08-08/15/08 (No camp 07/04/08)	\$3,700	Pennsauken Public School Employee
135404287	Tall Pines Day Camp	06/23/08-06/27-08 07/02/08-08/08/08 (Wed., Thurs., Fri. Only) (No camp 07/04/08)	\$2,850	Pennsauken Public School Employee

118. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students in out-of-district programs for pupils with disabilities during the 2007-2008 school year. The Board of

Education is also responsible for transportation to and from the out-of-district school.

ID	School	Tuition	Extra Services	Effective Date	Explanation
P34424	Gloucester County SSSD	To be determined		07/01/08	Student's needs cannot be met in a regular school setting
P33664	Burlington County SSSD	To be determined		07/01/08	Student's needs cannot be met in a regular school setting

119. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students determined to be homeless from or in Pennsauken Township.

Item	Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
A	9388	Pennsauken	Cherry Hill	N/A	Cherry Hill	Pennsauken	05/15/08

120. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Bayada Nurses to provide nursing services for student ID No. 300174 for the 2008-2009 school year. The rate will be \$55.00 per hour for RN services and \$45.00 per hour for LPN services. Hourly rate will include time spent by Bayada employee on bus or as needed otherwise to assist in transportation of student to and from school.
121. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to document the notification by the parents of student P36535 of their intent to home-school their child for the school year 2008-2009. The parents have been notified of the district's responsibility in this matter.

Note: The school district has very limited authority to review the curriculum that may be used by parents that Home school their children. A letter was sent home to the families inviting their children to participate In the annual testing program. They were also informed the school district would determine the child's Grade level if the child is reenrolled in the Pennsauken Public Schools.

122. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following people to work in the Summer Literacy and Math Camp for Special Education students. The Summer Literacy and Math Camp will run from July 1 – 31, 2008. Teachers will have one planning day to be scheduled prior to June 20, 2008 -- total time not to exceed 2 hours each.

Employee	Position	Hrs/Day	#Days	Rate
David Duncan	Teacher	4	22	\$33 per hour
Tameeka Wright	Teacher	4	22	\$33 per hour
Antionette Sanderson	Ed. Assistant	4	22	\$9 per hour

123. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Kathleen Scalise to provide learning evaluation assessments as needed at the rate of \$300 per evaluation. Ms. Scalise will work the months of July and August 2008.
124. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following people to work in the mandated Extended School Year program for students with disabilities as indicated on each student's Individualized Education Program. The ESY program will be held at Carson Elementary School from July 1 – August 12, 2008. All positions are dependent upon student enrollment and attendance. Orientation will be June 24, 2008 – total hours to be compensated for orientation not to exceed 2 hours.

Name	Position	Hrs /Day	#Days	Rate	Description
Mollie Ahern	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Amy Brancato	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
John Bransdorf	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Julie Braswell	Teacher (M, Tu.)	4	13	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Cetshwayo Byrd	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Shannon Corry	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14

Name	Position	Hrs /Day	#Days	Rate	Description
Steven DiMatteo	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Steven Frost	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Melissa Ingram	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Kimberly Jones	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Bridget McDermet	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Karl Medley	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Rose Merrick	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Kathleen Normandeau	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Beth Nihill	Teacher	4	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Kelly Rodgers	Substitute Teacher (if nec.)	4	7/1 – 8/12/08	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Peggy Vance	Head Teacher	5	30	\$33/ hr	Teacher needed as mandated by N.J.A.C.6A:14
Cynthia Berchtold	SLS	4	30	\$33/ hr	Related Services needed as mandated by N.J.A.C.6A:14 and IEP
Eileen Stone	Nurse	4	16	\$33/ hr	Health Services Needed
Susan Fuir	Nurse Substitute (if nec.)	4	7/1 – 8/12/08	\$33/ hr	Health Services Needed
Claudia Wehnau-Guida	Nurse	4	14	\$33/ hr	Health Services Needed
Nicoleta Frangos	Occupational Therapist	4	15	\$33/ hr	Related Services needed as mandated by N.J.A.C.6A:14 and IEP
Julia Austin	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Mildred Boyle	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Noemi Cintron	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Thelma Cole	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Denise Connor	Substitute Ed. Assistant	4	7/1- 8/12/08	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Theresa Freeman	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Diana Gonzales	Ed. Assistant	5	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP. Will also assist with bus duties (meeting and placing students on buses)
Sue Hartman	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Emily Haas	Substitute Ed. Assistant	4	7/1- 8/12/08	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Jacqueline Hood	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Mary Jean Horiates	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Hatsuko Pinto	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Gail Randolph	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Kelly Rodgers	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Richard Smith	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Alice Szczesniewski	Ed. Assistant	5	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP. Will also assist with bus duties (meeting and placing students on buses)
Donna Suturs	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP
Charlene Walls	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as

Name	Position	Hrs /Day	#Days	Rate	Description
					per code and IEP
Kristen Weber	Ed. Assistant	4	30	\$9/ hr	Classroom assistants and 1-1 aides as per code and IEP

125. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following people to work as child study team members to complete initial evaluations and re-evaluations. Work will be completed from June 18 to August 22, 2008 and actual number of days will depend upon the available number of cases for review and evaluation.

Name	Position	Maximum Days	Rate
Diana Frank	LDT/C	20	\$250 per day
Melanie Kelly	LDT/C	30	\$250 per day
Christina Lavell	LDT/C	35	\$250 per day
Shayna Riddle	LDT/C	5	\$250 per day
Nicoleta Frangos	Occupational Therapist	15	\$250 per day
Billie Berenbaum	Psychologist	15	\$250 per day
Azucena Calderon	Psychologist	20	\$250 per day
Lynne Peterson	Psychologist	30	\$250 per day
Anthony Petrizio	Social Worker	15	\$250 per day
Holly Taylor	Social Worker	30	\$250 per day
Cynthia Berchtold	Speech Language Specialist	3	\$250 per day
Ruth Blackman	Speech Language Specialist	35	\$250 per day
Beth Plenn	Speech Language Specialist	10	\$250 per day
Diane Wright	Speech Language Specialist	20	\$250 per day

126. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the summer extended school year services with staff; as indicated by the Individualized Education Program for the following students with the classification criteria of autistic. Camp orientations required prior to start of camps and will be compensated at hourly rate not to exceed 2 hours. Shadows have the option to ride the bus with student or drive directly to camps. If they choose not to ride the bus with students they will be compensated as indicated below.

Employee Name & Student #	Position	Hrs/Day	#Days	Rate	Description
Shannon Shaner (Student #5000475) Great Times Day Camp	Teacher 7/7 – 8/15/08	7	30	\$33/ hr plus \$.205 per mile if necessary	Educational Support needed as mandated by N.J.A.C.6A:14 for student attending summer camp
David Crotty (Student #6001251) Great Times Day Camp	Teacher 7/7 – 8/15/08	7	30	\$33/ hr plus \$.205 per mile if necessary	Educational Support needed as mandated by N.J.A.C.6A:14 for student attending summer camp
Kelly Robinson (Student #3000805) Great Times Day Camp	Teacher 7/7 – 8/15/08	7	30	\$33/ hr plus \$.205 per mile if necessary	Educational Support needed as mandated by N.J.A.C.6A:14 for student attending summer camp
Craig Paris (Student #6001401) Tall Pines Day Camp	Teacher 6/23 - 8/15/08	7	39	\$33/ hr plus \$.205 per mile if necessary	Educational Support needed as mandated by N.J.A.C.6A:14 for student attending summer camp
Julie Braswell (Student #135404287) Tall Pines Day Camp	Teacher 6/23 – 6/27/08 (M-Fr) 7/2 – 8/8/08 (W,Th., F)	7	22	\$33/ hr plus \$.205 per mile if necessary	Educational Support needed as mandated by N.J.A.C.6A:14 for student attending summer camp

127. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following teachers to participate as the required participants (Regular and Special Education Teachers) on the IEP Team in Initial Evaluation Conferences and Re-Evaluation Conferences as mandated by New Jersey State Code 6A:14. The teachers will participate as the child study teams schedule meetings. Child Study Meetings will be held between June 18 and August 22, 2008.

Employee	Max. # Hours	Rate
Dawn Burfeind	10	\$33/ hour
Erin Dowd	10	\$33/ hour
Dee Flynn	10	\$33/ hour
Melissa Forrester	10	\$33/ hour
Leigh McCall	10	\$33/ hour
Vicki Robinson	10	\$33/ hour

Carolyn Schultz	10	\$33/ hour
Kathleen Shaloo	10	\$33/ hour

128. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following professional (exempt from public bidding laws) for the 2008-2009 school year.

Professional	Position	Fee
Michael Botcheos	Occupational Therapy Services	\$33/ hour

129. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following services for a student who will be provided home instruction as part of the mandated extended year program from July 1 – August 12, 2008.

STUDENT	PROVIDER	COST	EXPLANATION
5001399	Nancy McClemmy (Pennsauken Employee)	\$33/ hour not to exceed 2 hrs/ week	Student's medical condition prevents attendance at extended year program
5001399	Dana Veneziani (Pennsauken Employee)	\$33/ hour not to exceed 2 hrs/ week	Student's medical condition prevents attendance at extended year program

130. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following services for students who will be provided supplemental instruction as part of the mandated extended year program from July 1 – August 12, 2008.

STUDENT	PROVIDER	COST	EXPLANATION
135404727	Christine Pawlowski (Pennsauken Employee)	\$33/ hour not to exceed 2 hrs/ week	Due to student's lack of exposure to education
9000497	Laura Morgan (Pennsauken Employee)	\$33/ hour not to exceed 2 hrs/ week	Student has unique learning disability
135404227	Heather DiGiovanni (Pennsauken Employee)	\$33/ hour not to exceed 10/hrs week	Student does not require full ESY program
135402420	Carolyn Schultz (Pennsauken Employee)	\$33/ hour not to exceed 1 hr/ week	Student does not require full ESY program

131. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following people to provide home and/or supplemental instruction to students as needed for the 2008-2009 school year including the months of July and August 2008.

Name	Rate
Heather DiGiovanni	\$33/ hr (max. 10/hr week)
Kathleen Normandeau	\$33/ hr (max. 10/hr week)
Christine Pawlowski	\$33/ hr (max. 10/hr week)
Tameeka Wright	\$33/ hr (max. 10/hr week)
Tara Aviles	\$33/ hr (max. 10/hr week)
Vicki Robinson	\$33/ hr (max. 10/hr week)
Gina Masem-Lammers	\$33/ hr (max. 10/hr week)
Steven DiMatteo	\$33/ hr (max. 10/hr week)
Mollie Ahern	\$33/ hr (max. 10/hr week)

132. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Delta Terrero (Child Study Team Social Worker) to provide interpreting services as needed from June 18 thru August 22, 2008 at the rate of \$33.00 per hour, not to exceed 5 hours per week.

133. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Barbara Botcheos Psychological Services to provide Psychological assessments as needed for the 2008-2009 school year at the rate of \$300.00 per evaluation.

134. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Education Diagnostics, LLC to provide Learning Evaluation assessments as needed for the 2008-2009 school year at the rate of \$300.00 per evaluation.

135. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following people to work in the Special Services Summer School Completion Program to be held at Pennsauken High School from June 25 – August 6, 2008. Teachers will have one planning day to be scheduled prior to June 25, 2008 -- total time not to exceed 2 hours each.

Employee	Position	Hrs/Day	#Days	Rate
Angela Freeman	Teacher	4	30	\$33 per hour
Cryhten Langhorne	Teacher	4	30	\$33 per hour
Juanita Roberts	Ed. Assistant	4	30	\$9 per hour

STUDENT ACTIVITIES

136. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of the senior class trip for the Pennsauken High School Class of 2009. The trip will be to Disney World in Orlando, Florida and would extend from Saturday, March 21, 2009 to Tuesday, March 24, 2009.

Note: The trip will be under the supervision of Pennsauken High School assistant principal Tracey Turner assisted by teachers/class advisors, Valrica Lawrence and William Snyder. Additional teachers will accompany to assist with supervision. The number of supervisors is based on a 1 teacher to 15 students ratio. Students will depart Philadelphia at approximately 7:00 a.m. on Saturday, March 21 and return to Pennsauken High School at approximately 11:00 p.m. on Tuesday, March 24. Accommodations are at the Disney All Star Resort on the Disney World grounds. The trip is booked through World Class Vacations. Each student is responsible for an estimated cost of \$899 for the trip. Charter buses will transport students to and from the airport in Philadelphia. There is no cost to the Board.

137. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a trip to Campbell Field for all students in grades 2-4 on September 17, 2008. The Camden Riversharks will kick off our 2008-2009 Literacy Initiative by recognizing the efforts of our summer readers and celebrating literacy throughout the baseball game. Buses will depart the local elementary schools at 9:15 and return by 1:15 p.m. Lunches will be delivered to the stadium picnic area for distribution. Activities are planned throughout the game recognizing Pennsauken Literacy Day. The cost to the Board will be transportation only.
138. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following field trips for the 2008/2009 school year:

DATE	GROUP	NUMBER OF STUDENTS	DESTINATION	GOAL	COST TO BOARD
May	Kindergarten	All Students	Discovery Museum Paws	To participate in hands-on learning activities To introduce students to various animal species in a natural state	\$625
March	Grade One	All Students	NJ Aquarium	To introduce students to the aquatic life of NJ	\$625
May	Grade Two	All Students	Philadelphia Zoo	To introduce students to various animal species in a simulated natural habitat	\$625
October	Grade Three	All Students	Woodford Cedar Run Wildlife Refuge or Palmyra Cove	To introduce students to various animal species in a simulated natural habitat	\$625
October	Bridge	30	Johnson's Farm – Medford	To provide students with an opportunity to see and touch animals	\$50
March	Bridge	30	Academy of Natural Sciences	To investigate living and extinct animal species	\$50

OTHER

139. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the following Board of Education Policy effective June 26, 2008. **(SEE ATTACHMENT)**
- . Policy GCN – Evaluation of Professional Staff
140. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the submission of the short-term QSAC District Improvement Plan. **(SEE ATTACHMENT)**
141. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 Ideal Grant.

142. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of championship jackets for the members of the Pennsauken High School Drum Line and staff. The Drum Line won the TIA Championship. Cost to the Board of Education would be \$75 per jacket, as per Board Policy IGDJ-B.

Note: Any member of the Drum Line who previously was awarded a jacket by the Board of Education will receive a patch signifying the accomplishment.

143. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of championship jackets for the members of the Pennsauken High School Indoor Guard and staff. The Indoor Guard won the TIA Championship. Cost to the Board of Education would be \$75 per jacket, as per Board Policy IGDJ-B.

Note: Any member of the Indoor Guard who previously was awarded a jacket by the Board of Education will receive a patch signifying the accomplishment.

144. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of championship jackets for the members of the Pennsauken High School Jazz Band and staff. The Jazz Band won the Atlantic Coast TOB Championship. Cost to the Board of Education would be \$75 per jacket, as per Board Policy IGDJ-B.

Note: Any member of the Jazz Band who previously was awarded a jacket by the Board of Education will receive a patch signifying the accomplishment.

145. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that Somanette Seang be approved as the English as a Second Language teacher at Pennsauken High School for the 2008 summer session based on enrollment for three hours per day at \$33 per hour from June 25 until July 22, 2008. Ms. Seang is a certified ESL teacher. Funding for this program will be through Title III Grant fund.

146. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jonathan Drummonds to the position of elementary basic skills teacher. Mr. Drummond will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Mr. Drummonds replaces Maureen Farrell who is moving to an elementary mathematics coach position. Mr. Drummond has passed the approximate PRAXIS and has applied for a New Jersey Standard Certificate. Interviews were conducted by Director Oliver and Supervisor Stone. References were checked by Mr. Oliver.

147. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approved the hiring of the following teacher to participate as the required participant (Regular and Special Education Teachers) on the IEP Team in Initial Evaluation Conferences and Re-evaluation Conferences as mandated by New Jersey State Code 6A:14. The teacher will participate at the child study teams' scheduled meetings. Child Study meetings will be held between June 18 and August 22, 2008.

EMPLOYEE	MAX. # HOURS	RATE
Yolanda Soto	10	\$33/hour

148. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approved the hiring of the following individual to work in the Summer Literacy and Math Camp for special education students. The camp will run from July 1 through July 31, 2008. Teachers will have one planning day to be scheduled prior June 20, 2008 not to exceed 2 hours.

EMPLOYEE	POSITION	HOURS/DAY	NO. OF DAYS	RATE
Nana Manful	Teacher	4	22	\$33/hour

Note: Mr. Manful replaces David Duncan who declined the position.

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

June 26, 2008 Business meeting

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
BUTLER, RUFUS	GUIDANCE COUNSELOR	209.5		\$ 80.00		\$ 16,760.00
CHWASTYK, JOHN	TEACHER	111.0		\$ 63.00		\$ 6,993.00
DI MATTIES, MARIE	OCCUPATIONAL THERAPIST	116.0		\$ 63.00		\$ 7,308.00
JOHNSON, WILLIAM	TEACHER	165.5		\$ 71.00		\$ 11,750.50
JOSEPHS, SUSAN	TEACHER	5.0		\$ 54.00		\$ 270.00
KRISTINIAK, PAUL	TEACHER	123.0		\$ 63.00		\$ 7,749.00
MORSE, ELLSWORTH	TEACHER	330.0		\$ 80.00		\$ 26,400.00
PETERSON, JOANNE	TEACHER	227.0		\$ 80.00		\$ 18,160.00
RUHL, KATHERINE	TEACHER	126.5		\$ 63.00		\$ 7,969.50
SOUKUP, JAMES	TEACHER	252.0		\$ 80.00		\$ 20,160.00
ALBANESE, KAREN	BUS. ADMIN./BD. SECRETARY	134.5		\$ 84.00		\$ 11,298.00
ALBANESE, KAREN	BUS. ADMIN./BD. SECRETARY		52.0	\$520.86		\$ 27,084.72
JENKINS, CATHLEEN	DIR. OF SPEC. SERVICES	14.0		\$ 56.00		\$ 784.00
JENKINS, CATHLEEN	DIR. OF SPEC. SERVICES		17.5	\$484.40		\$ 8,477.00
IRWIN, HELEN	ADMIN. SEC	93.5		\$ 33.00		\$ 3,085.50
		5.0		\$ 36.00		\$ 180.00
			98.5	\$260.33		\$ 25,642.51
BEAUDET, SHIRLEY	PHIFER SEC	54.5		\$ 31.00		\$ 1,689.50
BEAUDET, SHIRLEY	PHIFER SEC	38.5		\$ 33.00		\$ 1,270.50
BEAUDET, SHIRLEY	PHIFER SEC	7.0		\$ 35.00		\$ 245.00
BEAUDET, SHIRLEY	PHIFER SEC	2.0		\$ 40.00		\$ 80.00
BEAUDET, SHIRLEY	PHIFER SEC	3.0		\$ 38.00		\$ 114.00
BEAUDET, SHIRLEY	PHIFER SEC		12.0	\$121.78		\$ 1,461.36
ESTATE OF HO, DIEU	ED. ASST	22.0		\$ 17.00		\$ 374.00
HORNER, LIDA	ED. ASST	58.0		\$ 17.00		\$ 986.00
GARY DENNIS		181.5		\$ 40.00		\$ 7,260.00
GARY DENNIS			25.0	\$313.83		\$ 7,845.75
LOWRY-SEXTON, MICHELLE	CUSTODIAN	22.0		\$ 34.00		\$ 748.00
LOWRY-SEXTON, MICHELLE	CUSTODIAN		1.0	\$116.33		\$ 116.33
TOTAL						\$222,262.20

150. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following leave of absence contingent upon verification:

ITEM	NAME	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	Jean Fegley	Secretary/Transportation	Extended Medical	06/06/08-06/18/08	With salary but and benefits as sick time is used

151. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to accept the following resignations:

ITEM	NAME	POSITION	SCHOOL/Department	DATE RESIGNATION	REASON FOR RESIGNATION	YEARS OF SERVICE TO
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				IS EFFECTIVE		PENNSAUKEN
A	Kristine A. Egrie	Teacher	Phifer Middle	06/16/08	None	3

152. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Erin Eichel to the position of teacher at Longfellow School effective September 1, 2008 to June 30, 2009. Ms. Eichel will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Eichel replaces Karen Phillips who retired. Ms. Eichel has a New Jersey Standard Certificate of Eligibility with Advanced Standing. Interviews were conducted by Director Oliver, Supervisor Stone and Principal Lewis. References were checked by Mr. Oliver.

153. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to re-employ the following union represented personnel for the 2008-2009 school year under the terms and conditions of the collective bargaining agreements.

ITEM	PERSONNEL	UNION	STATUS OF AGREEMENT
A	Educational Assistants	Pennsauken Support Staff Association	To be adjusted upon completion of collective bargaining
B	Bus Drivers & Bus Assistants	Pennsauken Support Staff Association	To be adjusted upon completion of collective bargaining
C	Non-Teaching Assistants	Pennsauken Support Staff Association	To be adjusted upon completion of collective bargaining
D	Maintenance, Grounds, and Custodial Workers	Association of Federal, State, County, And Municipal Employees	As per current agreement with the Board of Education
E	Food Service Workers	Communication Workers of America	To be adjusted upon completion of collective bargaining

154. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Luwanne Rivera to a position of Teacher of Physical Education/Health assigned to Pennsauken High School for the 2008-2009 school year. If approved, Luwanne Rivera will earn \$47,375 (BA, step #1) under the terms and conditions of the current agreement with the Pennsauken Education Association.

Note: If approved, Ms. Rivera would replace Jaime Burt. Ms. Rivera has successfully passed the appropriate PRAXIS series and has made application for a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of Physical Education/Health. Interviews were conducted by Principal Clarke and Assistant Principal Turner. References were checked.

155. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a contract for the preparation of the Section 125 Cafeteria Plan to Bowman & Company, LLP in the amount of \$2,000. This fee includes preparation of all related documents and communication materials, enrollment kits and attendance at three informational meetings of open enrollment process.

156. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of Parker McCay as Special Counsel for PEA Negotiations for the period July 1, 2008 through June 30, 2009. All hourly rates are available in the Business Administrator's office located at 1695 Hylton Road, Pennsauken, NJ.

157. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of Remington & Vernick as Board Engineer for the period July 1, 2008 through June 30, 2009. All hourly rates are available in the Business Administrator's office located at 1695 Hylton Road, Pennsauken, NJ.

158. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to establish the following bank checking account with Commerce Bank, and authorize the Board of Education President or Vice President and the Business Administrator to have signature authority for the account:

Pennsauken Board of Education Capital Reserve Account

159. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Presidential appointments for the 2008-2009 school year:

ITEM		BOARD MEMBER (S)
A	New Jersey School Boards Association	Representative – Mrs. Muller
B	Urban School Boards Association	Representative – Mr. Dobson

		Alternate – Mrs. Muller
C	Camden County School Boards Association	Representative - Alternate -
D	Camden County Education Services Commission	Representative – Mr. Schott Alternate – Mr. Dobson
E	PYAA Liaison	Representative – Mr. Brown
F	Pennsauken Zone PTA	Representative – Mr. Brown
G	Collective Bargaining with the Pennsauken Support Staff Association	Chairperson – Mr. Schott Members – Mr. Dobson & Mr. McDevitt
H	Collective Bargaining with the CWA (Food Service)	Chairperson – Mr. Schott Members – Mr. Dobson & Mr. Brown
I	Collective Bargaining with the Pennsauken Education Association	Chairperson – Mrs. Muller Members – Mr. McDevitt and Mr. O'Brien
J	Discipline Committee	Chairperson – Mr. O'Brien Members – Mr. Brown, Mr. Kofoet & Mr. McDevitt
K	Building Program Committee	Chairperson – Mr. McDevitt Members – Mr. Carey, Mr. Kofoet & Mr. O'Brien
L	High School Principal Search Committee	Chairperson – Mr. Schott
M	Policy Committee	Chairperson - Mrs. Muller
N	Public Relations Committee	Chairperson - Mr. Schott Members – Mr. Kofoet
O	Community Liaison Committee	Chairperson – Mr. Dobson Members – Mrs. Muller
P	Security Committee	Members – Mr. McDevitt & Mr. Kofoet
Q	SSPAG Committee	Chairperson – Mr. Kofoet Members – Mr. McDevitt

160. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 15, 2008 for the supply and delivery of Gasoline (Mid-Grade and Diesel Fuel) and other fluids, for the Pennsauken School District and the Township of Pennsauken through joint purchasing system #95-PTBOEJPS for the 2008-2009 school year; and

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

IFB#2009-008

COMPANY	ADDRESS	DELIVERY PRICE PER GALLON		Delivery Chg	
Pedroni Fuel	Vineland, NJ	Diesel Fuel	Per gal.	.0595	
		Mid-Grade Gasoline	Per gal.	.0595	
				Unit Price/Total	
		Transmission Fluid (Dextron III)	55 gal. Drum	385.00	770.00
		Antifreeze (Green)	55 gal. Drum	460.00	920.00
		Antifreeze (Ext.Life)	55 gal. Drum	864.00	1,728.00
		Gear Oil	120 lb. keg	227.00	227.00
		Grease	120 lb. keg	295.00	590.00
AS NEEDED	# 11-000-270-620-00-55A	Approx. Total	\$799,296.00		

NOTE: Based on **estimated** usage by Pennsauken Township:

105,000 gal. Gasoline @bid price of \$3.1225/gal = \$327,862.50
40,000 gal. Diesel @ bid price of \$3.5445/gal = \$141,780.00

\$469,642.50

Based on **estimated** usage by Pennsauken BOE:
 10,000 gal. Gasoline @ bid price of \$3.1225/gal = \$ 31,225.00
 83,000 gal. Diesel @ bid price of \$3.5445/gal = \$294,193.50
 Fluids (as noted above) = \$ 4,235.00
 \$329,653.50

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award the contract for the supply and delivery of gasoline, diesel fuel and other liquids to the above named bidder(s), to be purchased as needed and payable from the 2008-2009 budget.

Other bids:	<u>Mid-Grade (Delivery Chg.)</u>	<u>Diesel (Delivery Charge)</u>
Majestic	.0899	.0823

Vendors responding with NO BID:
 Amerada Hess

Bid packages were mailed to, but no response received from:
 Atlantic Coast Energy Cardinal Fuel First Petroleum
 Fleet One Mansfield Oil Co. Nardello Fuels
 Petron Oil Riggins Inc. Seven Oil Co. Star Oil

161. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.S.A. 18A:18A-42 allows for the renewal of contracts when negotiated price is within the CPI for that year, the original contract (IFQ#2008-012) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Erhlich Pest Control, has expressed interest in renewing their contract for the 2008-2009 school year with **no** increase,

COMPANY	ADDRESS	TOTAL
Erhlich Pest Control	Cherry Hill, NJ	\$10,218.00
RENEWAL		

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2008-2009 school year and issue a purchase order to Erhlich Pest Control, in the amount totaling \$ 10,218.00 and payable from the 2008-2009 Budget.

162. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Lead Agency for a Joint Transportation Agreement with the Merchantville School District and/or local governmental units within the County of Camden

THEREFORE BE IT RESOLVED on June 26, 2008 by the Pennsauken Board of Education, County of Camden, State of New Jersey, as follows:

The **PENNSAUKEN BOARD OF EDUCATION** hereby authorizes the creation of a Joint Transportation Agreement with Merchantville School District with Pennsauken Board of Education serving as the Lead Agency

for the 2008-2009 school year for the purpose of transporting (12) Merchantville students to Bishop Eustace. Pennsauken Board of Education will receive reimbursement from the Merchantville School District, as required.

163. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 2, 2008 for the purpose of purchasing **Athletic Equipment/Uniforms (Fall Sports)** for the Pennsauken School District for the 2008-2009 school year; and

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

IFB#2009-001

COMPANY	ADDRESS	AMOUNT
All Star Sports	Medford, NJ	\$ 2,767.74
Boathouse Sports	Philadelphia, PA	\$ 501.00
Cannon Sports	Burbank, CA	\$ 421.01
Community Sport Shop	Merchantville, NJ	\$ 683.00
First to the Finish	Carlinville, IL	\$ 2,069.47
Flaghouse Inc	Hasbrouck Hts, NJ	\$ 43.23
Jish, Inc.	Pennsauken, NJ	\$ 1,265.40
Kelly's Sports	West Chester, PA	\$ 6,864.40
Longstreth Sporting Goods	Parkerford, PA	\$ 194.85
M-F Athletic	Cranston, RI	\$ 590.00
Marty Gilman Inc	Gilman, Ct	\$ 3,187.50
Metuchen Center, Inc.	New Brunswick, NJ	\$ 4,013.07
Passons' Sports	Jenkintown, PA	\$ 1,250.96
Pyramid School Products	Tampa, FL	\$ 227.73
Riddell/All American	Ellyria, OH	\$ 426.75
The Neff Company	Greenville, OH	\$ 163.50
Third Base Sports	Cherry Hill, NJ	\$ 2,971.00
Triple Crown Sports, Inc	Parsippany, NJ	\$ 5,122.30
Varsity Spirit Fashions	Memphis, TN	\$ 2,657.40
Yolo Sportwear	Fountainville, PA	\$ 1,680.00
	11-402-100-600-00-AS1	\$30,111.09
	11-402-100-600-00-AS2	\$ 3,829.22
	12-402-100-730-00	\$ 3,160.00
TOTAL		\$37,100.31

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, in the amounts noted, payable from the 2008-2009 budget.

NOTE:

Other bidders:
 GLS/Greg Larson Spts – Rejected (Non-Compliant
 Korney Board Aids, LTD

Vendors Responding with NO BID:
 Gopher Sport

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

BeFour	Big Toe Sports	Brine Corp	Cheer Zone	Cliff Kean
East Bay	Eurosports	Goal Soccer Source	IrcTeam Sports	OmniCheer
Russell Athletic	Schutt Sports	Soccer Master	Springco Ath.	Sterling Athletics
Team Cheer	Westside Barbell	World Wide Sport		

164. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 15, 2008, for the purpose of lease-purchasing two (2) model year 2009 school buses, (1) 54 passenger and (1) Wheelchair bus including an extended warranty, for the Pennsauken School District; and

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

IFB#2009-016

COMPANY	ADDRESS	AMOUNT
Truck King International	East Windsor, NJ	\$173,472.00
	Option #2 Ext.Warranty 10 yr. 200,000 mi	\$ 1,920.00
	Option #3 Ext.Warranty Allison Trans.	\$ 740.00
	11-000-270-443-00-L1	\$173,472.00
	11-000-270-420-00-55E	\$ 2,660.00
TOTAL		\$176,132.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendor, in the amount noted, payable from the 2008-2009 budget.

	<u>Outright Purchase</u>	
54 Passenger	\$ 76,597.00	
Type C Wheelchair	\$ 99,885.00	
Trade-In Allowance	(\$ 9,000.00)	
Amount to be financed:	\$167,482.00 at 3.62% Interest	
Total Cost:	\$173,472.00	
First payment:	\$57,824.00	8/1/2008
Second payment	\$57,824.00	8/1/2009
Third (final) payment	\$57,824.00	8/1/2010

NOTE:

Other Bidders:	<u>54 Passenger</u>	<u>Wheelchair</u>	<u>Lease/Purchase Cost</u>
American Bus	\$77,199.00	\$101,800.00	<u>(2 Buses) inc./trade-in</u>
Wolfington Body Co.	\$79,402.00	\$100,478.00	\$185,400.60
			\$178,026.00

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

Arcola Bus Sales	Factory Direct Bus Sales	H. A. DeHart	Sheppard Bus
Jersey Shore Bus	Sheppard Bus Service		

165. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 2, 2008 for the purpose of purchasing **Cafeteria Paper & Supplies**, on an as-needed basis, for the Pennsauken School District for the 2008-2009 school year; and

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

IFB#2009-012

COMPANY	ADDRESS	AMOUNT
Calico Industries	Annapolis Junction, MD	\$ 5,191.50
City Supply Co.	Egg Harbor Twp., NJ	\$ 12,089.94
Dubin Paper Company	Philadelphia, PA	\$ 87,405.25
Interboro Packaging Corp	Montgomery, NY	\$ 35.00
South Jersey Paper Products	Vineland, NJ	\$ 8,332.70
Unipak Corp	Brooklyn, NY	\$ 3,780.00
Food Service Account	TOTAL	\$116,834.39

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, to be purchased on an as-needed basis, payable from the 2008-2009 budget.

Acct.# Food Services Department

NOTE:

Other bidders:
 All American Poly Central Poly US Foodservice (Non-Compliant)

Bid packages were mailed to, but no response received from:
 Economy Restaurant & Supply Gelmarc Dist. Pactiv Paper Plus
 Penn Jersey Sanitary Supply SYSCO Foods

166. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.S.A 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2007-019) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS SAFETY BUS, has expressed interest in renewing their contract for the 2008-2009 school year for the Non-Public route noted below with a 2.89% increase that is within the CPI for 2008-2009.

COMPANY	ADDRESS	CONTRACT	ROUTE#	ROUTE COST/ PER ANNUM 2007-2008	ROUTE COST/ PER ANNUM 2008-2009	ADJ. COST
Safety Bus	Pennsauken, NJ	SB8	LACS – Leap Academy	26,975.00	\$27,754.58	\$ 1.50
RENEWAL				11-000-270-511-00-52A	\$27,754.58	

NOTE: Safety Bus will not be renewing transportation for Paul VI. This will be advertised for bid.

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2008-2009 school year and issue a purchase order to Safety Bus in the amounts noted, totaling \$27,754.58 and payable from the 2008-2009 Budget.

167. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2004-024) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2008-2009 school year for the Perimeter routes noted below with a 2.89% increase that is within the CPI for 2008-2009,

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2007-2008	ROUTE COST/PER ANNUM 2008-2009	ADJ. COST
Safety Bus	Pennsauken, NJ	SB1	Pennsauken H.S.-PHS1	\$26,240.22	\$26,998.56	\$ 1.00
			Pennsauken H.S.-PHS2	\$26,240.22	\$26,998.56	\$ 1.00
			Pennsauken H.S.-PHS3	\$26,240.22	\$26,998.56	\$ 1.00
			Phifer M.S.-HPMSN3	\$26,957.59	\$27,736.66	\$ 1.00
			Phifer M.S.-HPMSS3	\$26,957.59	\$27,736.66	\$ 1.00
			Phifer M.S.-HPMSN4	\$12,466.13	\$12,826.40	\$ 1.00
			Phifer M.S.-HPMSS4	\$12,466.13	\$12,826.40	\$ 1.00
RENEWAL				11-000-270-511-00-52A	\$162,121.80	

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2008-2009 school year and issue a purchase order to Safety Bus, in the amounts noted, totaling \$ 162,121.80 and payable from the 2008-2009 Budget.

168. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2004-024) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS Safety Bus, has expressed interest in renewing their contract for the 2008-2009 school year for the Private/Parochial (NON-PUBLIC) routes noted below with a 2.89% increase that is within the CPI for 2008-2009.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2007-2008	ROUTE COST/PER ANNUM 2008-2009	ADJ. COST
Safety Bus	Pennsauken, NJ	SB7	Camden Catholic-PCC1	33,132.59	\$34,090.12	\$ 1.50
			Camden Catholic-PCC2	33,132.59	\$34,090.12	\$ 1.50
			Camden Catholic-PCC3	33,132.59	\$34,090.12	\$ 1.50
			Camden Catholic-PCC4	33,132.59	\$34,090.12	\$ 1.50
RENEWAL			11-000-270-511-00-52A	\$136,360.48		

NOTE: Safety Bus will not be renewing transportation for Bishop Eustace. This will be advertised for bid.

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2008-2009 school year and issue a purchase order to Safety Bus, in the amounts noted, totaling \$136,360.48 and payable from the 2008-2009 Budget.

169. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract (IFB#2006-014) was entered into through competitive bidding and the terms of the contract remain the same, and

WHEREAS GST, has expressed interest in renewing their contract for the 2008-2009 school year for the Elementary through High School routes noted below with a 2.89% increase that is within the CPI for 2008-2009.

COMPANY	ADDRESS	CONTRACT	ROUTE #	ROUTE COST/PER ANNUM 2007-2008	ROUTE COST/PER ANNUM 2008-2009	ADJ. COST
GST Transport	Southampton, NJ	GST1	Delair – DE-2	11,704.56	12,042.82	\$ 1.20
			Delair – DE-5	11,704.56	12,042.82	\$ 1.20
			Franklin – FR-3	12,885.75	13,258.15	\$ 1.20
			Intermediate – I-8	12,778.37	13,147.66	\$ 1.20
			Intermediate – I-12	16,053.50	16,517.45	\$ 1.20
			Intermediate – I-16	12,778.37	13,147.66	\$ 1.20
			Intermediate – I-19	12,778.37	13,147.66	\$ 1.20
			Middle – M-7	13,852.18	14,252.51	\$ 1.20
			Middle – M-8	16,053.50	16,517.45	\$ 1.20
			Middle – M-14	13,852.18	14,252.51	\$ 1.20
			Middle – M-17	13,852.18	14,252.51	\$ 1.20
			Senior High – S-5	13,852.18	14,252.51	\$ 1.20
			Senior High – S-6	13,852.18	14,252.51	\$ 1.20
			Senior High – S-7	13,852.18	14,252.51	\$ 1.20
RENEWAL			11-000-270-511-00-52A	\$195,336.73		

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board approve the renewal of the above contract for the 2008-2009 school year and issue a purchase order to GST, in the amounts noted, totaling \$195,336.73 and payable from the 2008-2009 Budget.

170. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS quotes were received, opened and read on May 28, 2008, for the purpose of purchasing MILK/JUICE on an as-needed basis, for the Pennsauken School district for the 2008-2009 school year, and

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

COMPANY	ADDRESS	AMOUNT
Cream-O-Land	Florence, NJ	See pricing below
	FOOD SERVICE ACCOUNT	AS NEEDED

Item Code	Description	Unit	Del. Price	Price/Unit	Total \$ Approx
3	Milk, White 2% Low Fat	½ pt.	.12	.221023	\$24,312.53

NOTE: The Class I Price fluctuates as determined by the Federal Market. The delivery price remains constant as bid.

This item was rejected at the May Business Meeting as the item was bid incorrectly by the low bid vendor.

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to award this bid to the above-mentioned vendor for the prices noted, and payable from the 2008-2009 budget.

Acct.# Food Services Department

Quote packets were mailed to, but no response received from:
Hy-Point Dairies

171. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 29, 2008 for the purpose of purchasing **School Supplies**, for the Pennsauken School District for the 2008-2009 school year; and

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

IFB#2009-003

COMPANY	ADDRESS	AMOUNT
Kurtz Brothers	Clearfield, PA	\$19,193.06
National Art & School	Rahway, NJ	\$15,926.56
Office Basics	Boothwyn, PA	\$ 8,973.52
School Specialty	Mansfield, OH	\$ 3,580.58
Shanahan's Stationery	Somerville, NJ	\$ 1,924.80
	11-190-100-610-00-SU1	\$ 5,408.48
	11-190-100-610-00-SU2	\$ 7,514.36
	11-190-100-610I-00-SU2	\$ 1,927.76
	11-190-100-610-00-SU3	\$ 11,479.19
	11-190-100-610I-00-SU3	\$ 2,052.59
	11-190-100-610-00-SU9	\$ 17,679.28
	11-204A-100-610-00	\$ 1,839.05
	11-209-100-610-00	\$ 489.00
	11-212-100-610-00	\$ 428.91
	11-213-100-610-00	\$ 705.00
	20-223-100-610-01-K	\$ 74.90
	TOTAL	\$49,598.52

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, payable from the 2008-2009 budget.

NOTE:

Other bidders:
Lakeshore Learning

Vendors responding with a NO BID:
 Highsmith Nasco

Bid packages were mailed to, but no response received from:
 Action Office Supplies Beckers School Supplies Dick Blick
 National Art & School Office Depot Roberts Bros
 Sax Arts & Crafts Teacher Direct

172. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on May 29, 2008 for the purpose of purchasing **Science Supplies**, for the Pennsauken School District for the 2008-2009 school year; and

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

IFB#2009-007

COMPANY	ADDRESS	AMOUNT
Carolina Biological	Burlington, NC	\$ 230.50
ETA/Cuisenaire	Vernon Hills, IL	\$ 314.11
Fisher Scientific	Hanover Park, IL	\$7,153.95
Frey Scientific	Nashua, NH	\$3,446.25
NASCO Fort Atkinson	Fort Atkinson, WI	\$1,616.76
Para Scientific	Fairless Hills, PA	\$ 712.83
Pasco Scientific	Roseville, CA	\$ 536.14
Sargent Welch Scientific	Buffalo, NY	\$3,740.88
Science Kit	Tonawanda, NY	\$1,840.69
Vernier Software & Tech	Beaverton, OR	\$1,805.00
Ward's Natural Science	Rochester, NY	\$ 8.20
	11-190-100-610-00-SU1	\$14,711.57
	11-190-100-610-00-SU2	\$ 3,981.09
	11-190-100-610-00-SU3	\$ 1,048.63
	11-190-100-610I-00-SU2	\$ 941.43
	11-190-100-610I-00-SU3	\$ 586.44
	11-204A-100-610-00	\$ 136.15
TOTAL		\$21,405.31

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, payable from the 2008-2009 budget.

NOTE:

Other bidders:
 Bio Corporation – Rejected (Non-Compliant)
 Flinn Scientific

Bid packages were mailed to, but no response received from:
 Arbor Scientific Delta Education Educational Resources
 ETA/Cuisenaire Nystrom Pitsco, Inc.
 School Master

173. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:

WHEREAS advertised bids were received, opened and read on June 18, 2008 for the purpose of providing TRANSPORTATION for VARIOUS RTS for the Pennsauken School District for the 2008-09 school year and

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

IFB#2009-018

COMPANY	ADDRESS	ROUTE #	ROUTE COST	ADJ
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Baptist Elementary
Camden Forward
Gloucester Catholic
Holy Name
Life Center Academy
Montessori Academy
Our Lady of Perpetual Help
St. Anthony's
St. Marys Hall
Westfield Friends

Baptist High School
Camden Promise
Haddonfield Friends
JDT
Living Faith
Moorestown Friends
Resurrection Catholic
St. John Regional
St. Rose of Lima

Bishop Eustace
Christ the King
Holy Cross
Kings Christian
Martin Luther
Our Lady of Hope
Sacred Heart
St. Joseph/Camden
Stratford Classical

Other Bidders:
STA – Rejected (Non-Responsive)

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

First Student Lawnside
H. A. DeHart
Laidlaw

First Student Willingboro
Hillman Bus
McGough Bus

GST Transport
Holcomb Bus

177. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Laura Williams to a position of long-term substitute teacher of English assigned to Pennsauken High School for the 2008-2009 school year. If approved, Laura Williams will earn \$47,375 (BA, step#1) under the terms and conditions of the current agreement with the Pennsauken Education Association.

Note: If approved, Laura Williams would replace Thomas Honeyman who is on a sabbatical leave of absence for the 2008-2009 school year. Laura Williams has successfully passed the appropriate PRAXIS series and has a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of English. Interviews were conducted by Principal Clarke and Supervisor Diane Joyce. References were checked.

178. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Natalie Doebler to the position of fifth grade teacher of Mathematics/Science at Pennsauken Intermediate School for the 2008-2009 school year. Ms. Doebler will earn \$47,375 (B.A. – Step 1) under the terms and conditions of the current agreement with the Pennsauken Education Association. (Account Number 11-120-100-101-00-13C)

Note: Ms. Doebler will replace Mr. John Chwastyk who retired in June, 2008. Ms. Doebler possesses a New Jersey Department of Education Standard Certificate in Elementary Education. She also majored in Mathematics and Science at Rowan University and has passed the PRAXIS in both these subjects. She is, consequently, "Highly Qualified" in both areas. Principal Morris, Assistant Principal Logan, and Mathematics Supervisor Egan conducted interviews.

179. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of unused sick and/or vacation days to the following retiree:

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
Karen Phillips	Teacher	344		\$80.00		\$27,520.00

180. **BE IT RESOLVED BY THE Board of the Township of Pennsauken** to approve the following faculties usage during the 2007-2008 school year. Required documentation is on file, fees based on past practice.

Dates

Dates	Organization	School Requested	Fees
July 14,15,16 & 17, 2008	Bethel AME Church	Phifer Middle School - 4 classrooms	N/A

181. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Bridget Zino to a position of Library Media Specialist assigned to Pennsauken High School for the 2008-2009 school year. If approved, Bridget Zino will earn \$57,550 (MA, step #8) under the terms and conditions of the current agreement with the Pennsauken Education Association.

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.

Cheryl Link
 Pennsauken, NJ
 Report cards from the High School, when can we expect them
 Agenda Item #179 question
 Unspent project funding – carpet in Music Room

Donna Zuber
 Pennsauken, NJ
 Everyone should commend Mr. Finnegan for graduation. Next year bring extra speakers in the room
 Asked for air conditioning for Fine School
 Would like to see positive things on Channel 19 starting in September.

Marshell Jones
 Pennsauken, NJ
 Time to change where we have graduation. Would like to see different facilities.

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to end Public Comment. The motion was approved by a unanimous voice vote (9-0-0)

DATES, TIMES AND LOCATIONS OF THE NEXT MEETING(S) OF THE BOARD

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
Thursday, June 26, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
Thursday, July 17, 2008	7:00 P.M.	Board Offices 1695 Hylton Road	Conference	No
Thursday, July 24, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

INFORMATIONAL

A. **RESIDENCY AND ATTENDANCE (2007-2008)** – The following is a summary of residency and attendance Investigations:

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed	Residency Cases	Field Investigations	Transfer Cards / Sign Outs
July	0	5	0	2	6	0
August	16	2	0	8	2	15
September	4	10	0	27	41	8
October	13	15	0	51	37	11
November	7	35	0	23	27	7
December	8	22	0	32	18	6
January	26	11	0	19	22	8
February	30	21	23	19	26	15
March	39	29	28	17	18	22
April	64	23	12	22	62	20
May						
June						

B. **WORK ORDERS** – Between May 1, 2008 and May 31, 2008, there were 89 work orders submitted to Maintenance Department. The department completed all work orders.

C. **CHILD STUDY TEAM**

The Child Study Team caseload is as follows:

Month	Sp. Ed Pop.	Sources of Referrals to Child Study Team		Child Study Team Evaluations					Eligibility Conference/IEPs			Program/Changes		Conferences		
		Parent Request	School Refer.	L D	P S Y	S W	S P	O T	I n i t i a l	R e E v a l	T r a n s f e r s	I E P	Manifestation Determination	S t a f f	S t u d e n t s	P a r e n t s
September	1210	13	3	8	14	16	10		13	4	59	27	3	333	107	150
October	1199	5	22	17	13	18	9		14	19	22	29	2	301	122	205
November	1206	4	19	15	17	15	12		10	19	13	30	1	232	217	155
December	1196	7	11	6	9	6	6		8	25	13	17	0	185	92	99
January	1207	7	19	21	13	21	8		16	8	20	13	3	332	183	169
February	1227	10	19	7	15	13	20		17	18	18	25	3	330	139	205
March	1235	4	14	7	9	9	0	14	15	6	8	239	7	281	89	268
March-ESLS	89	2	0	0	0	0	1		3	1	0	0	0	25	0	9
April	1239	5	9	6	12	11	7	2	12	27	9	494	14	438	136	310
May	1317	1	6	13	23	17	17	19	14	53	3	9	0	249	137	453
June																

D. ENROLLMENTS – The following is a summary of district enrollments:

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTRY SCHOOL										
2000-2001	2782	2810	2816	2792	2791	2798	2812	2811	2802	2795
2001-2002	2747	2768	2783	2781	2785	2794	2806	2805	3809	2795
2002-2003	2250	2273	2279	2274	2275	2283	2297	2298	2298	2275
2003-2004	2221	2223	2231	2236	2234	2235	2228	2225	2226	2220
2004-2005	2241	2241	3355	2258	2268	2269	2279	2273	2271	2265
2005-2006	2215	2213	2213	2213	2216	2222	2216	2219	2213	2214
2006-2007	2190	2189	2199	2195	2198	2196	2193	2184	2191	2193
2007-2008	2146	2134	2158	2151	2159	2151	2168	2168		
INTERMEDIATE SCHOOL										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810		
MIDDLE SCHOOL										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894

2007-2008	910	905	901	896	899	894	890	887		
HIGH SCHOOL										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696		
TOTAL										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561		

Note: Also please find attached an enrollment summary by school and grade. (See Attachment)

E. COMPUTER REPAIRS – The following is a record of service calls requested of the district technology staff. The data is for individual computer problems and does not include major incidents such as servers going down.

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
SEPTEMBER	205	154
OCTOBER	160	181
NOVEMBER	145	133
DECEMBER	117	95
JANUARY	129	128
FEBRUARY	89	80
MARCH	70	72
APRIL	103	110
MAY	86	79
JUNE		
TOTAL TO DATE		
2007-2008	1104	1038
2006-2007	1005	989
2005-2006	1059	1059
2004-2005	853	774
2003-2004	1260	1212
2002-2003	1676	1459
2001-2002	238	198
2000-2001	75	75

F. VIOLENCE AND VANDALISM – The school district is required to submit reports of “Violence, Vandalism, and Substance Abuse” to the New Jersey Department of Education. A summary of the report for May 1, 2008

to May 31, 2008 is as follows:

May 2008						
Type of Incident	School	Incident Number	Date	Disposition	Cost to District	Police Action
Fight – two girls	Pennsauken HS	26128	05/05/08	External Suspension – 10 days	N/A	Notified, complaint filed
Sex Offense	Phifer Middle School	30105	05/19/08	External Suspension – 10 days plus home instruction pending CST evaluation	N/A	None

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to approve the following resolution:

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss collective bargaining, grievances, pending and potential litigation, pending disciplinary action involving students, disciplinary action involving staff and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The motion was approved by a unanimous voice vote (9-0-0) and the Board entered into Executive Session at 9:00 P.M for the purpose of Personnel issues and Contractual matters. A motion was made by Mr. McDevitt and seconded by Mrs. Muller to return to Public Session at 10:15 P.M. The motion was approved by unanimous voice vote (9-0-0).

Mr. Carey, Mr. Kofoet and Mr. Schott recused themselves prior to the public hearing.

PUBLIC HEARING ON ADMINISTRATION CONTRACTS

Charles Carey, Board President, declared all who answered the roll call were present.

A motion was made by Mr. McDevitt and seconded by Mrs. Muller to enter into Public Hearing for the purpose of discussing the Superintendent’s contract and open the floor for public comment.

Mr. McDevitt recommended the Superintendents raise be 4.5%

Seeing comment from the public, a motion was made by Mr. McDevitt and seconded by Mr. O’Brien to close the public comment session. Motion was approved by a unanimous voice vote (6-0-0)

MOTION TO ADJOURN

A Motion was made by Mr. Kofoet and seconded by Mrs. Muller to adjourn the meeting at 10:18 P.M. The motion was approved by a unanimous voice vote (9-0-0).

Respectfully submitted,

Pasquale Yacovelli
Board Secretary