

**PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION**

BUSINESS MEETING

MINUTES

**THURSDAY JULY 24, 2008
6:00 P.M.
ADMINISTRATIVE OFFICE
1695 HYLTON ROAD**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

- Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public but citizens are not permitted to speak.
- Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.
- Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

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.

Mr. Carey as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those Board Members in attendance and answering roll were: Mr. Brown, Mr. Carey, Mr. McDevitt, Mr. Kofoet, Mrs. Muller, Mr. Stargell. Mr. Dobson gave prior notice of his absence, Mr. O'Brien arrived at 6:03 P.M., Mr. Schott arrived at 7:20 P.M.

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

DONALDSON HEARING – SCOTT BODDIE

- Mr. McConnell informed the Board that the person in question had requested his hearing be held in Public Session.
- Mr. Boddie requested a few minutes before starting the hearing.

The hearing began at 6:06 P.M.

July 24,2008 Business Meeting

- Mr. McConnell confirmed with Mr. Boddie that he would still like his hearing in open session and Mr. Boddie confirmed. Mr. McConnell had everyone introduce themselves.
- Mr. McConnell outlined the process of the Donaldson hearing.
- Mr. McConnell advised Mr. Boddie of his right to have counsel and present witnesses on his behalf.
- Mr. Boddie distributed materials and presented his case to have his employment renewed by the Board. In closing, several Board Members asked questions.
- Mr. McConnell informed Mr. Boddie that his presentation was complete. Mr. McConnell advised that Board that it is free to entertain, if it wants, Mr. Boddie's request. Discussion followed.

Mr. Stargell stated he is not supporting the Superintendent's recommendation based on insufficient documentation and no evaluation.

A motion was made by Mr. McDevitt and seconded by Mr. O'Brien to adjourn the hearing at 7:10 P.M. The motion was approved by a roll call vote (6-0-0)

The Public Session of the meeting reconvened at Pennsauken High School, 800Hylton Road, Room 327 @7:27 P.M.

Mr. Carey, as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Mr. Carey, Mr. Kofoet, Mrs. Muller, Mr. O'Brien, Mr. Schott, Mr. Stargell, Mr. McDevitt. Mr. Dobson gave prior notice of his absence.

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. Schott 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
June 19, 2008	Conference	Mr. Dobson, Mrs. Muller and Mr. Stargell
June 19, 2008	Executive	Mr. Dobson, Mrs. Muller, and Mr. Stargell

July 24,2008 Business Meeting

June 26, 2008	Business	None
June 26, 2008	Executive	None

The motion was approved by a roll call vote with all members present voting yes with the exception of Mrs. Muller who abstained on June 19, 2008 Conference and Executive meetings and Mr. Stargell abstained.

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION - None at this time

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 – ITEMS ON THE AGENDA

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.

Patricia Hinnant
Pennsauken, NJ

Has a problem with agenda add-ons that were not on last meeting agenda and asked if minutes can be available at Business Meeting from prior month.

Donna Zuber
Pennsauken, NJ

Questions on agenda item #24 and agenda item #51.

Seeing no further comment from the public a motion was made by Mr. McDevitt and seconded by Mr. Brown to close Public Comment. The motion was approved by a unanimous voice vote (8-0-0)

REPORT OF BOARD SOLICITOR – none at this time

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Building Committee – Mr. McDevitt – Scott Downie gave a brief presentation to the Board and provided update on building program. Discussion followed.
- Public Relations – Mr. Schott – noted new billboard was up.

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools
- Letter from Terry Carr regarding contribution for All Around Pennsauken

REPORT OF OLD BUSINESS

- Bowman & Company – Presentation for Section 125 Plan
- A motion was made by Mr. McDevitt and seconded by Mr. Schott to approve offering the Medical Flexible Spending Account and Dependent Care Flexible Spending for the previously approved Section 125 Plan. The motion was approved by a unanimous roll call vote. (8-0-0).

REPORT OF NEW BUSINESS

- Mr. Yacovelli discussed meeting with members of the Educational Foundation regarding transfer of funds.
- Mr. Stargell discussed new regulations.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mr. O'Brien to approve agenda items #4 through #17. Item #18 was approved at the July 17, 2008 Conference Meeting, The motion was approved by a roll call vote with all members present voting yes with the exception of Mr. Brown who abstained from Items #12 and #16, Mr. Kofoet who abstained from June Bill List Item #4 Parker McCay, Holly Taylor, Ricardo Taylor and June Food Service Bill List A&A Soft Pretzels, Mrs. Muller who abstained from Item #4, Mr. O'Brien who abstained from June Bill List Item #4 Mr. Taylor, Mr. McDevitt who abstained from June Bill List Item #4 Mr. Taylor and Mr. Stargell who voted no.

4. a. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of June 2008 that are duly signed and authorized in a total amount of \$1,607,832.29.

DEPARTMENT	TOTAL
JUNE BILL LIST	\$1,487,603.29
JUNE FOOD SERVICE	\$ 120,229.00
TOTAL	\$1,607,832.29

- b. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of July 2008 that are duly signed and authorized in a total amount of \$1,114,983.66.

DEPARTMENT	TOTAL
JULY BILL LIST	\$1,114,983.66
TOTAL	\$1,114,983.66

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.

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 May 2008 at the Business Meeting of Thursday, July 24, 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, July 24, 2008.

TREASURER'S REPORT

Cash: May 31, 2008

Governmental Funds	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General Fund – Fund 10	\$10,900,449.64	\$7,608,777.25	(\$5,669,122.64)	\$12,840,104.25
Special Revenue – Fund 20	4,810,063.10	1,106,955.30	(1,893,922.06)	4,023,096.34
Capital Projects – Fund 30	291,366.76	397.17	0.00	292,153.24
Debt Service – Fund 40	0.00	0.00	0.00	0.00
Total Governmental Funds	<u>\$16,002,268.81</u>	<u>\$8,716,129.72</u>	<u>(\$7,563,044.70)</u>	<u>\$17,155,353.83</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, July 24, 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, July 24, 2008.

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

Cash: May 2008

	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
Total Governmental Funds	\$16,002,268.81	\$8,716,129.72	(\$7,563,044.70)	\$17,155,353.83

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	\$57,703,076.23	\$8,266,262.83	\$7,450,527.44
Special Revenue – Fund 20	10,923,930.76	8,035,660.32	1,281,906.49	1,606,363.95
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	\$88,191,652.26	\$69,586,591.55	\$9,548,169.32	\$9,056,891.39

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify that as of May 31, 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 May 2008 as follows:

From	To	Amount	Reason
11-402-100-930-00-AD1 Athletics – Fund Transfers	11-402-100-890-00 Athletics – Miscellaneous Expenditures	\$3,000	Projected expenses through June 30
11-000-100-566-00-87E Tuition – Private Schools	11-000-100-561-00 Tuition – Other LEA Regular	\$7,192	Out-of-District Tuition
11-000-100-566-00-87E Tuition – Private Schools	11-000-100-562-00 Tuition – Other LEA Special	\$2,862.10	Out-of-District Tuition
11-000-291-270-00-82C Health Benefits	11-000-291-260-00-82B Workers Compensation	\$37,344.93	Workers Compensation Claims
11-000-251-340-00-20D Central Services – Purchased Technical	11-000-251-890-00 Central Services – Miscellaneous Expenditures	\$3,037.39	Out-of-District Administrative Fees
11-000-291-270-00-82C Health Benefits	11-219-100-320-00 Special Education Home Instruction	\$15,500	Special Education Home Instruction needs through June 30
11-000-270-390-00 Transportation Other Purchased/Technical Services	11-000-270-504-00-52D Transportation – Aid-in-Lieu	\$10,000	Aid-in-Lieu of Transportation
11-000-252-500-00-WAN Central Services – Other Purchased Services	12-000-252-732-00 Equipment – Information Technology Department	\$7,232.02	Technology Equipment
11-209A-100-610-00 Alternative School – Supplies	11-209A-100-640-00 Alternative School – Textbooks	\$110.00	Textbooks
11-000-230-440-00-R1 General Administration – Rentals	11-000-230-820-00 General Administration – Judgments	\$20,851	Grant Refund
11-215-100-610-00 Preschool Disabled – General Supplies	11-212-100-610-00 Special Education MD – General Supplies	\$3,206	Supplies for MD Program
11-000-270-518-00 Transportation – Contracted Services	11-000-270-504-00-52D Transportation – Aid-in-Lieu	\$15,000	Aid-in-Lieu of Transportation

11-000-230-895-00-30A General Administration – BOE Dues	11-000-230-630-00-30A General Administration – General Supplies	\$1,200	Supplies
11-401-100-800-00 Co-Curricular – Other Objects	11-401-100-441-00 Co-Curricular – Rentals	\$500	Use of Facilities
11-000-240-440-00 School Administration – Rentals	11-000-240-110-00-16C School Administration – Salaries	\$4,000	Salaries
11-000-270-162X-00-51C Transportation – Other Salaries	11-000-270-160-00-51F Transportation – Regular Ed Salaries	\$1,451.47	Salaries
11-000-270-162X-00-51C Transportation – Other Salaries	11-000-270-161-00-51F Transportation – Special Ed Salaries	\$3,019.05	Salaries
11-219-100-320-00 Special Ed Home Instruction Purchased Services	11-219-100-101-00 Special Ed Home Instruction Salaries	\$5,711.25	Salaries
11-204A-100-101-00 Special Ed LLD – Salaries	11-213-100-101-00 Special Ed – Resource Room Salaries	\$175,050	Salaries through June 30
11-204A-100-101-00 Special Ed LLD – Salaries	11-213-100-106-00 Special Ed – Resource Room Other Salaries	\$10,000	Salaries through June 30
11-204A-100-101-00 Special Ed LLD – Salaries	11-240-100-101-00-EL Bilingual Instruction – Salaries	\$55,000	Salaries through June 30

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Food and Nutrition Department to enter into the Garden State Buying Cooperative for the 2008-2009 school year.
Note: The Food and Nutrition Department has been a member of the Cooperative for the last fifteen years.
10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Food Service Vending Agreement between the Pennsauken Board of Education and Crescent Hill Academy for the 2008-2009 school year, at a cost of \$2.75 for each lunch and \$0.50 for each milk/juice provided to Crescent Hill Academy.
11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the FY2008 Title I School Improvement Allocation Part G (Grant #SIA406008) in the amount of \$60,671, as approved by the New Jersey Department of Education, and authorize submission of the Grant Acceptance Certificate. The grant period is March 1, 2008 through August 31, 2008.
12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Change Order Request #3, upon recommendation of the Board Architect for the project, The Design Collaborative, as follows:
- | <u>Project</u> | <u>Amount of
Change Order</u> | <u>Revised
Contract Amount</u> |
|--|-----------------------------------|------------------------------------|
| High School and Delair Elementary
Chiller Additions and Control Updates | (\$1,883.00) | \$552,162.00 |
13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the Fiscal Year 2006-2007 No Child Left Behind Title I Audit Report prepared by the State of New Jersey, Department of Education, Office of Fiscal Accountability and Compliance, and acknowledge the findings and recommendations contained therein.
14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Corrective Action Plan for the Fiscal Year 2006-2007 No Child Left Behind Title I Audit Report for submission to the Office of Fiscal Accountability and Compliance.
15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following resolution:
July 24, 2008 Business Meeting

WHEREAS advertised bids were received, opened and read on May 29, 2008 for the purpose of purchasing **Art 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#2009-002

COMPANY	ADDRESS	AMOUNT
Commercial Art Supply	Syracuse, NY	\$ 5,278.47
Kurtz Brothers	Clearfield, PA	\$11,845.80
National Art & School	Rahway, NJ	\$11,579.59
Office Basics	Boothwyn, PA	\$ 1,239.00
Roberts Brothers	Pennsauken, NJ	\$ 81.59
S & S Arts and Crafts	Colchester, CT	\$ 626.96
Sax Arts & Crafts	New Berlin, WI	\$13,082.06
Triarco Arts & Crafts	Plymouth, MN	\$ 2,446.67
	11-190-100-610-00-SU1	\$13,500.65
	11-190-100-610-00-SU2	\$ 2,441.11
	11-190-100-610I-00-SU2	\$ 1,703.14
	11-190-100-610-00-SU3	\$ 7,628.50
	11-190-100-610I-00-SU3	\$ 1,489.06
	11-190-100-610-00-SU9	\$18,308.42
	11-204A-100-610-00	\$ 375.00
	11-209-100-610-00	\$ 153.99
	11-212-100-610-00	\$ 254.78
	11-213-100-610-00	\$ 91.49
	11-000-222-600-00	\$ 234.00
	TOTAL	\$46,180.14

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:
Dick Blick – Rejected (Non-Compliant)

Vendors responding with a NO BID:
Lakeshore Learning Materials Nasco School Specialty

Bid packages were mailed to, but no response received from:
Beckley Cardy Educational Resources Teacher Direct

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

WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION pursuant to N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION has the need on a timely basis to purchase goods or services utilizing State contracts and intends to enter into contracts with the referenced State contract vendors, listed below, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now therefore

BE IT RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State contract vendors listed below for the 2008-2009 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION SCHOOL BUSINESS ADMINISTRATOR shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Pennsauken Township Board of Education and the referenced State Contract vendors shall be from July 1, 2008 to June 30, 2009.

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Auto Parts/Supplies	Auto Zone	A-71188
Classroom Furniture	Tanner Furniture Inc.	A-84004
	Virco	A-67813
Computers/Accessories	Dell Computer	A-70256
		A-81247
	Gateway Computer	A-70261 A-81239
Copier/Lease	IKON	A-46631
	Minolta	A-46622
	Stewart	A-46624
	Xerox	A-64042
Copier Maintenance/GSA	Oce'	A-51141
	Xerox	A-88724
	Imagistics	A-83327
Floor Equipment	Tennant (Hillyard)	A-60719
Mailing System/Maintenance /Postage Meter /Equip/Maint	ITS	A-82981
	Hasler , Inc	A-82972
	Pitney Bowes	A-82969
Paint & Supplies	MAB Paint	A-56124
	Morton Paint Center	A-56134
Playground Equipment	Maturano Recreation Co.	A-59052
Printers	ISS Solutions	A-81229

17. **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 24, 2008 for the purpose of purchasing **Math 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#2009-006

COMPANY	ADDRESS	AMOUNT
EAI/Eric Armin	Oakland, Ne	\$41,160.74
Educators Outlet	Timnath, CO	\$ 71.34
ETA/Cuisenaire	Vernon Hills, IL	\$ 2,496.90
Kurtz Brothers	Clearfield, PA	\$ 263.31
Nasco	Fort Atkinson, WI	\$ 827.91

	11-190-100-610-00-SU1	\$17,170.42
	11-190-100-610-00-SU2	\$13,594.90
	11-190-100-610I-00-SU2	\$ 668.79
	11-190-100-610-00-SU3	\$ 2,514.51
	11-190-100-610I-00-SU3	\$ 978.25
	11-204A-100-610-00	\$ 6,455.21
20-234-100-610-18		\$ 2,960.00
	11-190-100-610-00-K	\$ 478.12
	TOTAL	\$44,820.20

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:

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

Calculators, Inc.
Roberts Bros.

Delta Education

Great Hall Games

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

WHEREAS per NJSA #18A:18A-10 states 'a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Commercial Interiors currently has a New Jersey State Contract #A65751 to supply and install CARPETING AND TILE for the music room at Pennsauken High School as listed below:

VENDOR	ADDRESS	ITEM	TOTAL
Commercial Interiors	Riverdale, NJ	Carpeting/Tile	\$ 17,415.65
12-000-400-450-00 Acct.#			\$ 17,415.65

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items for Pennsauken School District, in the amount noted, payable from the 2007-2008 budget.

ACTION ANTICIPATED

The Purchasing Office will have all recommendations for the following item(s) finalized by the July 17, 2008 conference meeting:

- Furniture (Classroom & Office)
- Office Supplies
- Audio Visual Supplies
- Music Instruments and Supplies

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 #19 through #22, #32 through #78, #80 through #82, #84, #88 through #104. Items #94 and item #95 were held for a separate vote. The motion was approved by a roll call vote with all members voting yes with the exception of Mr. Kofoet who abstained from Item #61 Jack Killion, Item #80 Holly Taylor, Voted no Item #22 and Item #32, Mrs. Muller who abstained from Item #42, Item #58, Item #74, Item #75, Item #76F and Item #80, Mr. Stargell who abstained.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve Items #94 and Item #95. 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 #95, Mr. Schott who voted no on Item #94, and Mr. Stargell who voted no on Item #94 and Item #95

Please Note: Items #18, 23 24, 25, 26, 27, 28, 29, 30, 31, 79, 83, 85, 86 were approved at the Conference Meeting of July 17, 2008.

19. **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	Maureen McIlhenny	Teacher/Intermediate	FMLA	09/02/08-01/23/09	Without salary but with benefits as per FMLA
B	Leigh Anne Vrooman	Teacher/Intermediate	Childbearing	11/24/08-12/08/08	With salary and benefits as sick time is used
			FMLA	12/09/08-03/02/08	Without salary but with benefits as per FMLA
C	Lauren Morgan	Teacher/Intermediate	Childbearing	09/23/08-10/28/08	With salary and benefits as sick time is used
			FMLA	10/28/08-01/19/09	Without salary but with benefits as per FMLA
D	Sonetta Murrell	Teacher/Phifer Middle	Revised Childrearing	04/28/08-09/01/08	Without salary but with benefits as per FMLA

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

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Karen Phillips	Teacher	Longfellow	06/30/08	Retirement	34
B	Sherreta Randall	Teacher/Science	Phifer Middle	06/28/08	None given	2
C	Mollie Ahern	Teacher	PHS	07/02/08	None given	2
D	Gina Musumeci	Teacher	Phifer Middle	06/27/08	Declined position	NA
E	Michaela Bianchi	Teacher/Math	PHS	06/30/08	Declined position	NA
F	Kathryn Kochanski	Teacher	Intermediate	06/10/08	Declined position	NA
G	Lori Goldberg	Speech/Language Pathologist	Special Services	06/30/08	Declined position	NA

21. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to appoint Robert Jones to the position of long-term substitute van driver assigned to the Food Service Department effective September 1, 2008 to June 30, 2008. Mr. Jones will earn \$10.00 per hour without benefits. The residency July 24,2008 Business Meeting

policy is in effect for this position. (Food Service Account)

Note: Mr. Jones replaces Mr. Haskins. Interviews were conducted and references checked by Food Services Director Meloni and Assistant Director Smith.

22. 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 Susan Morgan to the position of part-time lunch aide/floater assigned to the Food Services Department effective September 1, 2008 to June 30, 2008. Ms. Morgan will work 3 ½-4 hours per day at a salary of \$8.50 per hour per CWA contract without benefits. (Food Service Account).

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Andrew Shapiro to a position of Teacher of Mathematics assigned to Pennsauken High School for the 2008-2009 school year. Mr. Shapiro will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Shapiro will replace Joseph Ricci. Mr. Shapiro has a New Jersey Certificate of Eligibility with Advanced Standing. Interviews were conducted by Principal Clarke, Assistant Principal McGovern, and Supervisor Egan. References were checked by Supervisor Egan.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Karen Bowen to a position of Nurse assigned to Pennsauken High School for the 2008-2009 school year. Ms. Bowen will earn BA Step 4 - \$48,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Bowen will be an additional nurse approved through the budget process for the 2008-2009 school year. Interviews were conducted by Director of Personnel and Chairperson Snyder. References were checked by Director Taylor.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michael Marchlik to a position of Teacher of Mathematics assigned to Pennsauken High School for the 2008-2009 school year. Mr. Marchlik will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Marchlik will replace YanHong Chen. Mr. Marchlik has successfully passed the appropriate PRAXIS series and has received a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Principal Clarke, Assistant Principal McGovern, and Supervisor Egan. References were checked by Supervisor Egan.

26. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Therese Dursch to a position of District Behavioral Coach for the 2008-2009 school year. Ms. Dursch will earn BA+15 Step 5 - \$50,100 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Dursch has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director of Personnel Taylor, Director of Special Services DeLape, Supervisor of Special Services Schmitt, and School Psychologist Peterson. References were checked by Director DeLape.

27. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Tricia McCleery to a position of Special Education Teacher assigned to the Intermediate School for the 2008-2009 school year. Ms. McCleery will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

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

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jacklyn Crean to a position of Special Education Teacher assigned to the Phifer Middle School for the 2008-2009 school year. Ms. Crean will earn BA Step 2 - \$47,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

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

29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Charles Holland to a position of Teacher of Social Studies assigned to Phifer Middle School for the 2008-2009 school year. Mr. Holland will earn BA Step 3 - \$48,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Holland will replace Stacey Mauer. Mr. Holland has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Principal Wrzeszczynski and Assistant Principal Bonkowski, Assistant Principal Harmon. References were checked by Principal Wrzeszczynski.

30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jennifer Voorhees to a position of Teacher of Special Education assigned to Delair Elementary School for the 2008-2009 school year. Ms. Voorhees will earn BA Step 3 - \$48,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Voorhees has a New Jersey Standard Certificate of Eligibility. She is assigned to the newly formed Multiply Handicapped class. A letter of intent to employ was issued by the Superintendent of Schools on July 11, 2009. Interviews were conducted by Director of Personnel Taylor, Director of Special Services DeLape, Director of Elementary Education Oliver, and Supervisor Schmitt. References were checked by Director Oliver.

31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Tyree Jackson to the position of Health/Physical Education Teacher assigned to the Pennsauken Intermediate School for the 2008-2009 school year. Mr. Jackson will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Jackson will replace Sean Mahoney. Mr. Jackson has a New Jersey Certificate of Eligibility with Advanced Standing. Interviews were conducted by Principal Morris and Assistant Principal Logan. References were checked by Assistant Principal Logan.

32. 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 Joseph Streater to the position of 10-month Bus Driver for not less than 20 hours per week in the Transportation Department effective September 1, 2008 to June 30, 2009 pending outcome of doctor's physical, Fingerprinting, and drug testing. Mr. Streater possess a valid CDL Class A with Passenger and School Bus Endorsements. Mr. Streater will earn \$8,250 (\$11.50 per hour). The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association.

Note: Mr. Streater replaces Alex Yulis. Interviews were conducted by Transportation Director DiAngelo And Assistant Transportation Director Monaco. References were checked Director DiAngelo.

33. **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
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A	Diana Frank	Teacher	Delair	MA + 30	\$58,675
B	Kristin Jakubowski	Teacher	Delair	MA	\$65,100

INSTRUCTIONAL

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Twilight Alternative Education Program held at Pennsauken High School for the 2008-2009 school year.
35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Twilight Alternative Education Program held at Phifer Middle School for the 2008-2009 school year.
36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pre-professional practicum experiences:

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHERS	SCHOOL/GRADE	DATES OF FIELD EXPERIENCE
A	Holy Family	Elizabeth Follis	Tonya Hardy	Delair – Grade 3	09/02/08-12/05/08

37. **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	Diane Joyce	IDEAL Grant – Vocabulary Dayton, NJ	Friday, September 26, 2008	0
B	Lisa Ross	IDEAL Grant – Vocabulary Dayton, NJ	Friday, September 26, 2008	0
C	Janet Levinson	30 th Annual PBIDA Fall Conference Paoli, PA	Friday, October 3, 2008	0
D	Diane Joyce	IDEAL Grant – Ongoing Assessment Dayton, NJ	Tuesday, October 28, 2008	0
E	Lisa Ross	IDEAL Grant – Ongoing Assessment Dayton, NJ	Tuesday, October 28, 2008	0
F	Susan Fuir	Medicine in the School Yard: Problems and Solutions Pines Manor, Edison, NJ	Wednesday, October 29, 2008	\$187.00
G	Diane Joyce	IDEAL Grant – Writing Dayton, NJ	Thursday, January 8, 2009	0
H	Lisa Ross	IDEAL Grant – Writing Dayton, NJ	Thursday, January 8, 2009	0
I	Diane Joyce	IDEAL Grant – Expository Reading and Writing Dayton, NJ	Wednesday, March 11, 2009	0
J	Lisa Ross	IDEAL Grant – Expository Reading and Writing Dayton, NJ	Wednesday, March 11, 2009	0
K	Diane Joyce	IDEAL Grant – Share & Reflection Dayton, NJ	Tuesday, June 2, 2009	0
L	Lisa Ross	IDEAL Grant – Share & Reflection Dayton, NJ	Tuesday, June 2, 2009	0
M	Eileen Egan	Supervisor's Conference Livingston, NJ	Monday, September 22, 2008	\$150.00
N	Eileen Egan	Math leaders Meetings Glassboro, NJ	Thursday, October 2, 2008 Thursday, January 22, 2009 Thursday, March 26, 2009	0
O	Diane Joyce	Student Focused Coaching: Keys to Success- The Role of the Administrator West Windsor, NJ	Thursday, August 14, 2008 Friday, August 15, 2008	\$50.00
P	Melissa Forrester	Summer Literacy Institute for Teachers Mercer County College	Tuesday, August 12, 2008 Wednesday, August 13, 2008	\$275.00 (\$25 per day)

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.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve personnel to the following positions at Phifer Middle School during the 2008-2009 school year.

ITEM	NAME	SALARY	EXPLANATION
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July 24, 2008 Business Meeting

A	Jeanne Fluharty	\$2,600	Sub-caller for Phifer and Intermediate Schools – Held position last year
B	Lorraine Savage	\$2,600	Student Activity Account – Held position last year

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pool of Phifer Middle School teachers to perform state assessment (NJ ASK 7/8) data analysis during August 2008:

Elizabeth Bieryla, William Coyle, Robin Goebel, Jill Nixon, David Raudenbush, Tara Ricci, Lisa Sassano, Jody Silverman, and Julie VanDerslice.

Note: The total number of hours will be 120 at a rate of \$33 per hour. Funds will come from the Supplemental Instructional Aid Grant, Part G.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following teachers as substitutes to the Summer School Program held at Pennsauken High School at a rate of \$33 per hour.

Name	Course
Brian Barg	Mathematics
Laura Bell	Mathematics
Amy Diemer	Mathematics
Jennifer Fisher	Mathematics

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Julie Revenis and Nicole Graham as substitute teachers to the Summer School Program held at Pennsauken Intermediate School at a rate of \$33 per hour.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Eileen Egan to participate in the NJ State sponsored Mathematics Intervention Consortium and to offer Pennsauken as a host site for the Math Intervention Consortium training session this summer and/or school year.

Note: The State of NJ is offering a grant that would enable districts to collaboratively explore a variety of approaches to help students meet with success in Algebra I. This grant would provide half of the needed money (approximately \$1600) to support a teacher with both professional development and materials to use. The teacher would attend three professional days in the summer (August 13-15) and two follow-up sessions during the school year.

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

Professional	Service	Rate
Active Rehabilitation P.C. (Lois Corbi)	Physical Therapy Services	\$90.00/hr.
Dung T. Nguyen	Interpreting Service (Includes communication with CST staff via phone, email, etc., calls to student's home to confirm meeting attendance, etc., travel time)	\$50.00/hr.
Cobolcor USA, LLC	Interpreting Service – Translation of Documents from English to Spanish	\$37.50/hr.
Cobolcor USA, LLC	Interpreting Service (Includes communication with CST staff via phone, email, etc., calls to student's home to confirm meeting attendance, etc., travel time)	\$37.50/hr. (first hour) \$42.50/hr. (each subsequent hour) Rates during Annual Reviews \$37.50/hr. (first hour) \$42.50/hr. (second hour) \$35.00/ hour each subsequent hour
Sharon A. Jachter, MSW	Social Evaluations	\$300 per case

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Lisa Ravelle, a teacher of the deaf and hard of hearing, to provide home instruction for student # 1100077 for the 2008-2009 school year at the rate of \$33.00 per hour not to exceed 10 hours per week. Instruction to be completed from

July 1 – August 12, 2008 and September 3, 2008 to June 30, 2009.

44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the number of hours for 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	# Hours From	# Hours To	Rate
Dawn Burfeind	10	30	\$33/hour
Erin Dowd	10	30	\$33/hour
Dee Flynn	10	30	\$33/hour
Melissa Forrester	10	30	\$33/hour
Leigh McCall	10	30	\$33/hour
Vicki Robinson	10	30	\$33/hour
Carolyn Schultz	10	30	\$33/hour
Kathleen Shaloo	10	30	\$33/hour

45. **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 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.
46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the start date to June 24, 2008 for the following student who is being provided supplemental instruction as part of the mandated extended year program.

STUDENT	PROVIDER	COST	EXPLANATION
135404227	Heather DiGiovanni (Pennsauken Employee)	\$33/hour not to exceed 10 hrs week	Student does not require full ESY program

47. **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. Positions are dependent upon student enrollment and attendance.

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

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the resignations of the following individuals hired to work the mandated Extended 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.

Name	Position	Reason for Resignation
Mary Jean Horiates	Ed. Assistant	Took position elsewhere
Charlene Walls	Ed. Assistant	Personal Issues

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Ruth Blackman and Christina Lavell as Co-Chairpersons for the Special Services Department effective September 1, 2008 to June 30, 2009 as a stipend of \$2255 each, adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.
50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2008-2009 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504.

Student	Level of Service	Rate
1100077	Level 1	\$1600
135404552	Level 1	\$1600
135404291	Level 1	\$1600
135403912	Level 1	\$1600
135404168	Level 1	\$1600
5001569	Level 1	\$1600
135404260	Level 1	\$1600
135404263	Level 1	\$1600
135404265	Level 1	\$1600
5001399	Level 1	\$1600

51. **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 2008-2009 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
P36763	Archbishop Damiano/ St John of God	191.55 per diem		7/7/08	Student Needs cannot be met in district
P33598	Archbishop Damiano/ St. John of God	191.55 per diem		7/7/08	Student's needs cannot be met in district
P33161	Archbishop Damiano/ St. John of God	191.55 per diem		7/7/08	Student's needs cannot be met in district
P33268	Archbishop Damiano/ St. John of God	191.55 per diem		7/7/08	Student's needs cannot be met in district
P36815	Archbishop Damiano/ St. John of God	191.55 per diem		7/7/08	Student's needs cannot be met in district
P36555	Archway	\$179 per diem		7/1/08	Student's needs cannot be met in district
P33963	Bancroft	\$202.01 per diem	\$122.50 per diem	7/1/08	Student's needs cannot be met in district
P33519	Bancroft	\$202.01 per diem		7/1/08	Student's needs cannot be met in district
P33618	Bancroft	\$202.01 per diem	\$122.50 per diem	7/1/08	Student's needs cannot be met in district
P33616	Bancroft	\$202.01 per diem		7/1/08	Student's needs cannot be met in district
P35419	Bancroft	\$202.01 per diem	\$122.50 per diem	7/1/08	Student's needs cannot be met in district
P36539	Bancroft	\$202.01 per diem	\$122.50 per diem	7/1/08	Student's needs cannot be met in district
P33381	Bancroft	\$202.01 per diem		7/1/08	Student's needs cannot be met in district
P33677	Bancroft	\$202.01 per diem		7/1/08	Student's needs cannot be met in district
P33601	Bonnie Brae	344.75 per diem		7/1/08	Student's needs cannot be met in district
P36056	Brookfield Acad.	\$216 per diem		7/7/08	Student's needs cannot be met in district
135406203	Brookfield Elem.	\$225 per diem		7/14/08	Student's needs cannot be met in district
P35985	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P35012	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P35478	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P33129	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P35075	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P36611	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district

					district
P35092	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P35830	Brookfield Elem.	\$225 per diem		7/7/08	Student's needs cannot be met in district
P33600	BCSSSD	\$1,200 ESY \$31,800 SY		7/1/08	Student's needs cannot be met in district
P00102	BCSSSD	\$1,200 ESY \$28,800 SY		7/1/08	Student's needs cannot be met in district
P33144	BCSSSD	\$1,200 ESY \$28,800 SY		7/1/08	Student's needs cannot be met in district
P34159	BCSSSD	\$1,200 ESY \$28,800 SY		7/1/08	Student's needs cannot be met in district
P33400	BCSSSD	\$1,200 ESY \$34,800 SY		7/1/08	Student's needs cannot be met in district
P33594	BCSSSD	\$1,200 ESY \$31,800 SY		7/1/08	Student's needs cannot be met in district
P36398	BCSSSD	\$1,200 ESY \$31,800 SY		7/1/08	Student's needs cannot be met in district
P33632	BCSSSD	\$1,200 ESY \$34,800 SY		7/1/08	Student's needs cannot be met in district
P34018	BCSSSD	\$1,200 ESY \$34,800 SY		7/1/08	Student's needs cannot be met in district
P35600	BCSSSD	\$1,200 ESY \$27,800 SY		7/1/08	Student's needs cannot be met in district
P33861	BCSSSD	\$1,200 ESY \$27,800 SY		7/1/08	Student's needs cannot be met in district
P33170	BCSSSD	\$1,200 ESY \$31,800 SY		7/1/08	Student's needs cannot be met in district
P00013	BCSSSD	\$1,200 ESY \$34,800 SY	1-1 Aide	7/1/08	Student's needs cannot be met in district
P00044	BCSSSD	\$1,200 ESY \$341,800 SY	1-1 Aide	7/1/08	Student's needs cannot be met in district
P33603	BCSSSD	\$1,200 ESY \$34,800 SY		7/1/08	Student's needs cannot be met in district
P33517	BCSSSD	\$1,200 ESY \$31,800 SY		7/1/08	Student's needs cannot be met in district
P33634	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P33955	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P36347	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P33606	Crescent Hill	\$208.98 per diem	\$157.10 per diem	7/1/08	Student's needs cannot be met in district
135404164	DCF Regional	\$172.39 per diem		7/1/08	Student's needs cannot be met in district
P33703	Douglass Develop.	\$18,135 ESY \$95,219 SY		6/23/08	Student's needs cannot be met in district
P33642	Devereux	\$425 per diem		7/1/08	Student's needs cannot be met in district
P33521	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P34129	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P33218	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P35307	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P35595	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P35413	Garfield Park Acad.	\$222.07 per diem		7/7/08	Student's needs cannot be met in district
P34521	GCSSSD			7/1/08	Student's needs cannot be met in district
P34773	GCSSSD			7/1/08	Student's needs cannot be met in district
P33629	GCSSSD			7/1/08	Student's needs cannot be met in district
P34697	GCSSSD			7/1/08	Student's needs cannot be met in district

P00014	GCSSSD			7/1/08	Student's needs cannot be met in district
P34475	GCSSSD			7/1/08	Student's needs cannot be met in district
P35969	GCSSSD			7/1/08	Student's needs cannot be met in district
P36371	GCSSSD			7/1/08	Student's needs cannot be met in district
P33663	GCSSSD			7/1/08	Student's needs cannot be met in district
P35407	GCSSSD			7/1/08	Student's needs cannot be met in district
P33808	GCSSSD			7/1/08	Student's needs cannot be met in district
P34571	GCSSSD			7/1/08	Student's needs cannot be met in district
P34572	GCSSSD			7/1/08	Student's needs cannot be met in district
P36195	GCSSSD			7/1/08	Student's needs cannot be met in district
P36194	GCSSSD			7/1/08	Student's needs cannot be met in district
P36019	GCSSSD			7/1/08	Student's needs cannot be met in district
P34424	GCSSSD			7/1/08	Student's needs cannot be met in district
P34556	Katzenbach School for the Deaf	\$2,700 ESY		7/7/08	Student's needs cannot be met in district
P34859	Katzenbach School for the Deaf	\$2,600 ESY	\$2,100 ESY 1-1 Aide	7/7/08	Student's needs cannot be met in district
P35399	Katzenbach School for the Deaf	\$4,000 ESY		7/7/08	Student's needs cannot be met in district
P35360	Katzenbach School for the Deaf	\$2,600 ESY		7/7/08	Student's needs cannot be met in district
P35965	Kingsway	\$211.56 per diem	\$77.35 per diem ESY \$122.32 per diem SY 1-1 Aide	7/1/08	Student's needs cannot be met in district
P34833	Kingsway	\$211.56 per diem	\$77.35 per diem ESY \$122.32 per diem SY 1-1 Aide	7/1/08	Student's needs cannot be met in district
P32955	Kingsway .	\$211.56 per diem	\$77.35 per diem ESY \$122.32 per diem SY 1-1 Aide	7/1/08	Student's needs cannot be met in district
P36094	Larc	\$200.90 per diem		7/7/08	Student's needs cannot be met in district
P33198	Lighthouse at Mays Landing	\$184.07 per diem		7/1/08	Student's needs cannot be met in district
P35876	Ranch Hope	\$182.26 per diem		7/1/08	Student's needs cannot be met in district
P00045	Willow Glen Acad.	\$251.38 per diem		7/1/08	Student's needs cannot be met in district
P33593	Woods School	\$54,750 SY		7/1/08	Student's needs cannot be met in district
P33504	Woods School	\$54,750 SY		7/1/08	Student's needs cannot be met in district
P33539	Yale School	\$214.45 per diem		7/7/08	Student's needs cannot be met in district
P33344	Yale School	\$214.45 per diem		7/7/08	Student's needs cannot be met in district
P34858	Yale School	\$214.45 per diem		7/7/08	Student's needs cannot be met in district
P34188	Yale School	\$214.45 per diem		7/7/08	Student's needs cannot be met in district
P36408	Yale School	\$214.45 per diem		7/7/08	Student's needs cannot be met in district
P36192	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P36246	Crescent Hill	\$208.98 per diem	\$150.86 per diem 1-1 Aide	7/1/08	Student's needs cannot be met in district
P33114	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P33605	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in

					district
P35422	Crescent Hill	\$208.98 per diem		7/1/08	Student's needs cannot be met in district
P00019	BCSSSD	\$28,800		9/3/08	Student's needs cannot be met in district
P33152	BCSSSD	\$28,800		9/3/08	Student's needs cannot be met in district
P33052	BCSSSD	\$27,800		9/3/08	Student's needs cannot be met in district
P35292	BCSSSD	\$31,800		93//08	Student's needs cannot be met in district
P33835	BCSSSD	\$31,800		93//08	Student's needs cannot be met in district
P33591	BCSSSD	\$31,800		93//08	Student's needs cannot be met in district
P35395	Brookfield Elem.	\$225 per diem		9/3/08	Student's needs cannot be met in district
P34008	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P34840	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P36265	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P33581	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P36691	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P33165	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P36692	Brookfield Acad.	\$216.00 per diem		9/3/08	Student's needs cannot be met in district
P36309	CCYD	\$136.67		9/3/08	Student's needs cannot be met in district
P33657	GCSSSD			9/3/08	Student's needs cannot be met in district
P34521	GCSSSD			9/3/08	Student's needs cannot be met in district
P33039	Hampton	\$228.71 per diem		9/3/08	Student's needs cannot be met in district
P35878	Katzenbach School for the Deaf			9/3/08	Student's needs cannot be met in district
P33599	Katzenbach School for the Deaf			9/3/08	Student's needs cannot be met in district
P33220	Moorestown High School	\$44,127 SY		9/3/08	Student's needs cannot be met in district
P33657	Clearview High School	\$34,875 SY		9/3/08	Student's needs cannot be met in district
P33630	Regional Day Winslow	\$46,562.94 SY		9/3/08	Student's needs cannot be met in district
P33511	Regional Day Winslow	\$46,562.94 SY		9/3/08	Student's needs cannot be met in district
P36836	Regional Day Winslow	\$46,562.94 SY		9/3/08	Student's needs cannot be met in district
P32863	Regional Day Winslow	\$46,562.94 SY		9/3/08	Student's needs cannot be met in district
P33277	Yale School	\$214.45 per diem		9/3/08	Student's needs cannot be met in district
P33811	Yale School	\$214.45 per diem		9/3/08	Student's needs cannot be met in district
P34142	Yale School	\$214.45 per diem		9/3/08	Student's needs cannot be met in district
P33304	Yale School	\$214.45 per diem		9/3/08	Student's needs cannot be met in district

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following services for students who are on home instruction.

STUDENT	PROVIDER	COST	EXPLANATION
P35783	Steven DiMatties	\$33/hour Services were provided during the 2007-2008 school year	Behavior

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the maximum number of days 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
		FROM	TO	
Billie Berenbaum	Psychologist	15	18	\$250 per day
Azucena Calderon	Psychologist	20	30	\$250 per day
Holly Taylor	Social Worker	30	40	\$250 per day
Cynthia Berchtold	Speech Language Specialist	3	6	\$250 per day
Beth Plenn	Speech Language Specialist	10	12	\$250 per day

54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Communication Behavior Assoc., LLC, to provide speech/language consultations for student # 1100096 for the 2008-2009 school year at the rate of \$100.00 per hour not to exceed 1 hour per week.
55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with University Medical Center at Princeton to provide occupational and physical therapy services for students enrolled at Katzenbach School for the Deaf at the rate of \$80.00 per hour as needed for the 2008-2009 school year.
56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize payment to Waterford Twp. Public Schools in the amount of \$10,650 for educational services provided to student #P36238 for the 2007-2008 school year. Student was placed by DCF at Hammonton High School effective March 10, 2008.

STUDENT ACTIVITIES

57. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Baldwin, Fine, and Carson preschool trips for the 2008-2009 school year.

ITEM	DATE	DESTINATION	TIME	SCHOOL/CLASSES
A	October	Pennsauken Library	9:30/1:30	Baldwin Cessna
B	October	Walking Trip – Delaware Gardens Fire House	9:30/1:30	Baldwin Antczak
C	November	Costa's Market	9:30/1:30	Baldwin Paris
D	November	McDonald's - Westmont	9:30/1:30	Baldwin Martell
E	January	Wegman's – C.H. or Acme - Cinnaminson	9:30/1:30	Baldwin Antczak
F	January	Pennsauken Library	9:30/1:30	Baldwin Martell
G	February	Barnes & Noble - Moorestown	9:30/1:30	Baldwin Mimm
H	February	Pet Smart – Cherry Hill	9:30/1:30	Baldwin Parris
I	February	Wegman's – C.H. or Acme - Cinnaminson	9:30/1:30	Baldwin Cessna
J	March	Acme - Cinnaminson	9:30/1:30	Baldwin Mimm
K	March	Pennsauken Library	9:30/1:30	Baldwin Antczak
L	March	Barnes & Noble - Moorestown	9:30/1:30	Baldwin Cessna/Martell
M	April	Haines Garden Center - Cinnaminson	9:30/1:30	Baldwin Paris
N	April	Barnes & Noble - Moorestown	9:30/1:30	Baldwin Antczak
O	April	Cooper River Park	9:30/1:30	Baldwin Mimm
P	May	Spa Fitness	9:30/1:30	Baldwin Paris
Q	May	Palmyra Cove Nature Center	9:30/1:30	Baldwin Martell
R	January	Home Depot	9:30/1:30	Carson Kostka
S	February	Barnes and Noble - Moorestown	9:30/1:30	Carson Kostka
T	March	Acme - Cinnaminson	9:30/1:30	Carson Kostka
U	April	Cooper River Park	9:30/1:30	Carson Kostka
V	October	Johnson's Farm	9:30/1:30	Fine Zappacosta/Gordon
W	February	Pinsetters Bowling	9:30/1:30	Fine Zappacosta/Gordon
X	May	Cooper River Park	9:30/1:30	Fine Zappacosta/Gordon

58. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approved the following field trips for the Pennsauken Elementary Schools for the 2008-2009 school year:
July 24,2008 Business Meeting

DATE	GROUP	NUMBER OF STUDENTS	DESTINATION	GOAL	COST TO BOARD
October	Grade Four	All Students	Franklin Institute Philadelphia, PA	To provide students with an opportunity to experience hands-on-science	\$625
October	Gifted Program	28	Constitution Center Philadelphia, PA	Students will gain an understanding of the election process	\$ 50
May	Gifted Program	28	Kimmel Center Philadelphia, PA	Students will see a live performance of the Wizard of Oz	\$ 50

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following walking trips for Longfellow School students:

DATE	GROUP	DESTINATION
October or November	Kindergarten - 3 classes	Delaware Gardens Fire House
May	Grade One - 2 classes	Mailbox at High Street and Horner Avenue
June	Kindergarten - 3 classes	Pennsauken Library

60. **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	Cheryl Harbora	Assistant Fall Cheerleading	\$2,385	Ms. Harbora teaches Math at Pennsauken High School.
PHS	Fran Ciociola	Head Girls Volleyball	\$5,185	Mr. Ciociola served as assistant coach last year.
PHS	Valerica Lawrence	Assistant Girls Volleyball	\$4,085	Ms. Lawrence served as coach last year.

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2009 Spring Season:

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
PHS	Cetshwayo Byrd	Assistant – Baseball	\$4,885	Returning from last year.
PHS	Ray Lodge	Assistant – Baseball	\$4,885	Returning from last year.
PHS	Brian Hatz	Assistant – Baseball	\$4,885	Returning from last year.
PHS	Marc Granieri	Head – Softball	\$6,410	Returning from last year.
PHS	Jack Whitehead	Assistant – Softball	\$4,885	Returning from last year.
PHS	Sarah Solvibile	Assistant – Softball	\$4,885	Returning from last year.
PHS	William Knipfer	Assistant – Softball	\$4,885	Returning from last year.
PHS	Ashley Legato	Head – Lacrosse	\$6,410	Returning from last year.
PHS	Shana Smeriglio	Assistant – Lacrosse	\$4,885	Returning from last year.
PHS	Zach McBride	Assistant – Lacrosse	\$4,885	Returning from last year.
PHS	Antoinette Snyder	Head – Girls Track	\$6,410	Returning from last year.
PHS	William Snyder	Assistant – Girls Track	\$4,885	Returning from last year.
PHS	Phil Zimmerman	Assistant – Girls Track	\$4,885	Returning from last year.
PHS	Reginald Lawrence	Head – Boys Track	\$6,410	Returning from last year.
PHS	Clinton Tabb	Assistant – Boys Track	\$4,885	Returning from last year.
PHS	Roland Collins	Assistant – Boys Track	\$4,885	Returning from last year.
PHS	Mark Lilley	Head – Golf	\$4,335	Returning from last year.
PHS	David Duncan	Head – Boys Tennis	\$5,185	Returning from last year.
PHS	Jack Killion	Head – Boys Volleyball	\$5,185	Returning from last year.
PHS	Kevin Jeffers	Assistant – Boys Volleyball	\$4,085	Returning from last year.

Note: Athletic Director Billy Wright conducted interviews.

62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2008-2009 school year. The rates are as follows:

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$ 50.00
B	Ticket Seller	Winter	\$ 40.00
C	Ticket Takers/Security		\$ 40.00
D	Clock Operator/Announcer	Fall/Spring	\$ 50.00
E	Clock Operator/Announcer	Winter	\$ 40.00

F	Football Sideline Assistants		\$ 25.00
G	Rudderow Cup Announcer		\$100.00
H	Rudderow Cup Videographer		\$100.00

63. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the compensation rate for Pennsauken High School personnel who work both home and away athletic games during the 2008-2009 school year. The rates are as follows:

ITEM	POSITION	SEASON	RATE
A	Football Videographer	Fall	\$ 50.00

64. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following individuals to work home athletic events at Pennsauken High School during the 2008-2009 season at the rates previously established for Ticket Sellers, Clock Operators/Announcer, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Robert Buderman	G	Julianne Phelps
B	Jay Doskis	H	Robert Wintersteen
C	James Johnson	I	James Taylor
D	James Berringer	J	Leroy Baylor
E	Joseph DeLeece	K	Eric William
F	Malcolm Johnson		

65. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the attached 2008 Fall Athletic Schedule for Phifer Middle School. **(SEE ATTACHMENTS)**

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of nurses Jane Campbell, Paula Golden, and Eileen Stone to assist with sports physicals on August 18, 2008 from 8:00 A.M. to 3:00 P.M. at a salary of \$33 per hour.

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School junior class to host a *private Buffet Night* for Pennsauken High School students at Mandarin Buffet in Cherry Hill on Wednesday, October 15, 2008 from 6:00 p.m. until 8:00 p.m. Cost for the students will be approximately \$20. The students will provide their own transportation. There is no cost to the Board of Education.

Note: If approved, the students will be under the supervision of teachers/advisors Dorothy Sinn and Cryhten Langhorne in addition to high school administrators and additional chaperones.

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve scheduling the junior prom for the Pennsauken High School on Friday, May 8, 2009 at the Savoy Caterers in Pennsauken. The hours of the prom will be from 7:00 pm until 11:00 pm. Cost to the Board of Education is approximately \$550 for security.

Note: If approved, the prom will be under the supervision of the assistant principal for Class of 2010 , class advisors Dorothy Sinn and Cryhten Langhorne along with Pennsauken High School administrators and teachers. The cost of the tickets for the students will be approximately \$50 per person.

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to extend the hours of the Pennsauken High School Library from 2:00 p.m. until 3:30 p.m. on Mondays through Thursdays when school is in session for students. Cost to the Board of Education is for one teacher to work daily at a rate of \$33 per hour as per agreement with the Pennsauken Education Association.

BE IT FURTHER RESOLVED to appoint teachers Lauren Cunningham, Lisa Gibson, Mike Knipfer, and Somanette Seang to supervise the students using the library during the extended hours. The students are responsible for arranging their own transportation.

Note: The library will be opened after hours for 120 days during the school year.

70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the re-establishment of the *Future Teachers of America Club* at Pennsauken High School. If approved, the Pennsauken High School *Future Teachers of America Club* will provide a positive after-school activity for students who aspire to becoming teachers. There is no cost to the Pennsauken Board of Education.

Note: If approved, the *Future Teachers of America Club* will be under the supervision of Pennsauken High School social studies teacher Mary Lechleider who would serve as advisor.

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School Music Department to host the *Olympic Conference Honors Band* auditions as well as two rehearsals. The audition will be held on January 13, 2009, with snow date of January 14th. The rehearsals will be held January 22nd and January 26th, with snow date of January 30th. The high school auditorium, music rooms, cafeteria and classrooms are facilities of the high school that would be utilized from 3:00 p.m. until approximately 9:00 p.m. on these dates. Numerous high schools in the Olympic Conference will have students participating in these events. Cost to the Board of Education would be approximately \$300 for security and custodians on each date.

Note: The staff of the music instrumental department, Jennifer Lingesso with additional instructors and band boosters, will be coordinating and supervising the events and the facilities usage.

FACILITIES

72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2008-2009 school year. Required documentation is on file.

ITEM	DATES	ORGANIZATION	SCHOOL REQUESTED	FEES
A	Monday, July 21, 2008 and Monday, August 28, 2008 Also... Dates to be determined for use of the Middle School Cafeteria once a month	South Jersey Girls Soccer League	Phifer Middle Cafeteria High School Cafeteria	N/A
B	Tuesday, January 13, 2009 Snow Date: Wednesday, January 14, 2009	Olympic Conference Honors Band Auditions	Pennsauken High Cafeteria, Auditorium and Rooms 105 and 327	N/A
C	Thursday, January 22, 2009 Snow Date: Monday, January 26, 2009	Olympic Conference Honors Band Auditions	Pennsauken High Cafeteria, Auditorium and Rooms 105 and 327	N/A

Note: These dates exclude school holidays and individual school events.

OTHER

73. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following school configurations and principals as they relate to sharing principals for the 2008-2009 school year:

ITEM	SCHOOLS	ACTION	PRINCIPALS
A	Burling and Longfellow	Continue the position of shared principal	William Snyder
B	Fine and Roosevelt	Continue the position of shared principal	Rosalyn Lawrence
C	Carson and Baldwin	Continue the position of shared principal	Andrea Rivera

74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the elementary music teachers to apply for a music education grant through the Mockingbird Foundation. If appropriate, a letter of inquiry will be submitted by August 1, 2008. **(See Attachment)**

75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following amended Board of Education Policy effective September 1, 2008. **(SEE ATTACHMENT)**

- Policy JHCB

76. **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	Martin Ford	T3 Professional Development TI-NSPIRC West Chester University	Monday, August 18, 2008 to Wednesday, August 20, 2008	\$325.00
B	Susan BenAbdallah	Solving Word Problems Using Bar Diagrams Glassboro, NJ	Tuesday, October 28, 2008	\$125.00
C	Maureen Farrell	Math NJ Ask Rowan University	Thursday, November 20, 2008 Thursday, December 4, 2008	\$250.00
D	Catherine Kaklamanis	Geometry Pennsauken High School	Tuesday, August 19, 2008 to Thursday, August 21, 2008	0
E	Mary Stone	Executive Council Meeting of NJ Principals and Supervisors Association Monroe Township, NJ	Friday, September 26, 2008 Tuesday, December 2, 2008 Friday, March 13, 2008 Wednesday, May 20, 2008	0
F	Samantha Muller	Urban Boards Meeting Trenton, NJ	Thursday, July 31, 2008	0
G	Mary Anne Munning	NJ School Counselors Association Fall Professional Development Conference Long Branch, NJ	Monday, October 20, 2008	\$110.00

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.

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

NAME	POSITION	SICK DAYS	PER DIEM SICK	VACATION DAYS	PER DIEM VACATION	TOTAL
Scott Boddie	Assistant Business Administrator			2.5	308.33	\$770.83

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

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Wendy McKenna	Teacher	Franklin	07/16/08	Home Duties	10
B	Zoila Solano	Secretary	High School	08/22/08	Employment Elsewhere	5
C	Michael Marchlik	Mathematics Teacher	High School	07/24/08	Declined Position	N/A

79. **THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2008-2009 budget.

WHEREAS per NJSA #18A:18A-10 states 'a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS DELL MARKETING currently has a New Jersey State Contract #A70256 (WSCA-A63308-NJ) to provide desktop computers as listed below:

ITEM	QUANTITY	UNIT PRICE	TOTAL
Dell Computer	70 Desktop Computers	\$726.12	\$50,828.40
		20-223-200-600-01-K	\$27,314.35
		20-223-200-600-01-P-S	\$23,514.05
		TOTAL	\$50,828.40

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2007-2008 budget.

80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Child Study Team assignments for the 2008-2009 school year effective September 1, 2008.

TEAM #/EMPLOYEE	SCHOOL	TEAM #/EMPLOYEE	SCHOOL
Team #1 – Lynne Ruelan (Psych.) Holly Taylor (SW) Chris Lavell (LD)	Fine, Franklin & Roosevelt Elementary	Team #2 – Billie Berenbaum (Psych.) Jennifer Talarico (SW) Open (LD)	Burling, Delair & Longfellow Elementary
Team #3 – Lynne Peterson (Psych.) Shayna Ridde (LD) Irene Berman (SW) Diane Wright (SP)	Baldwin & Fine (PK Only) Carson Elementary	Team #4 – Azucena Calderon (Psych.) Anthony Petrizio (SW) Lisa Muniz (LD)	BTW (Grades 6-8) Pennsauken Intermediate Phifer Middle
Team #5 – Maria Castro (Psych.) Joseph Longo (SW) Kathleen Scalise (LD)	BTW (Grades 9-12) Pennsauken High		
Delta Terrero (SW)	BTW (all grades) District		

81. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2011 Bilingual/ESL Three-Year Program Plan. (Copies available in the Superintendent’s Office)

82. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint James Rotondo as District Web Master, effective August 1, 2008 to June 30, 2009. Mr. Rotondo will receive a stipend of \$4,175 for his services.

83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Caryn Zweben to a position of District Learning Disabilities Teacher/Consultant on or before September 22, 2008 for the 2008-2009 school year. Ms. Zweben will earn MA+15 Step 2 - \$51,475 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Zweben replaces Melanie Kelly. Ms. Zweben has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director of Elementary Education Oliver, Director of Special Services DeLape, and Supervisor Schmitt. References were checked by Supervisor Schmitt.

84. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Margaret Ruane to the position of Special Education Elementary Instructional Coach effective September 1, 2008 to June 30, 2009. Ms. Ruane will earn \$57,200.

85. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Siobhan Forman to a position of Elementary Teacher assigned to Longfellow School for the 2008-2009 school year. Ms. Forman will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Forman replaces Wendy McKenna. Ms. Forman has a New Jersey Certificate of Eligibility. Interviews were conducted Director of Elementary Education Oliver, Principal Landrus Lewis, and Supervisor Stone. References were checked by Director Oliver.

86. **WHEREAS** per NJSA #18A:18A-10 states ‘a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS MARTURANO RECREATION CO. currently has a New Jersey State Contract #A59052 to supply playground equipment to be installed at the Baldwin Elementary School for the amount listed below:

ITEM	QUANTITY	TOTAL
Marturano Recreation Co.	Spring Lake, NJ	\$23,778.17

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2008-2009 budget.

87. **WHEREAS** per NJSA #18A:18A-10 states 'a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS GATEWAY INC. currently has a New Jersey State Contract #A70261 (WSCA-A63308-NJ) to provide laptop computers as listed below:

ITEM	QUANTITY	UNIT PRICE	TOTAL
Gateway Computer	60 Laptops	\$1,175.00	\$70,500.00
	2 Computer Carts	\$1,261.00	\$ 2,522.00
		20-231-100-600-18	\$45,141.32
		20-234-100-610-18	\$27,880.68
		TOTAL	\$73,022.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2008-2009 budget.

88. **WHEREAS** quotes were received, opened and read on June 19, 2008 for the purpose of purchasing **Furniture (Classroom/Office)**, 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,

IFBQ#2009-011

COMPANY	ADDRESS	AMOUNT
B. F. Molz, Inc.	Moorestown, NJ	\$ 7,681.38
K-Log, Inc.	Zion, IL	\$ 1,056.70
Nickerson New Jersey, Inc.	South Amboy, NJ	\$ 3,353.35
Tanner North Jersey	Howell, NJ	\$11,507.42
	11-190-100-610-00-SU1	\$ 2,759.60
	11-190-100-610-00-SU2	\$ 1,264.22
	11-190-100-610I-00-SU2	\$ 4,565.76
	11-190-100-610-00-SU3	\$ 7,969.04
	11-190-100-610I-00-SU3	\$ 5,341.36
	11-000-213-600-00	\$ 515.86
	20-231-100-600-10	\$ 126.31
	20-442-100-600-60	\$ 1,056.70
	TOTAL	\$23,598.85

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

NOTE:

Other bidders:

Highsmith Office Basics

Vendors responding with a NO BID:

Lakeshore Learning Nasco

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

Decker Equip.

Newtown Office

Roberts Bros.

Virco, Inc.

89. **WHEREAS** advertised bids were received, opened and read on June 10, 2008 for the purpose of purchasing July 24,2008 Business Meeting

	11-190-100-610-00-IM1	\$11,031.96
	11-190-100-610-00-IM2	\$ 1,909.26
	11-190-100-610I-00-SU2	\$ 420.40
	11-190-100-610-00-SU3	\$ 2,762.43
	11-190-100-610I-00-SU3	\$ 282.08
	11-212-100-610-00	\$ 1,100.00
	12-130-100-730-00-EQ2	\$ 2,046.00
	TOTAL	\$19,552.13

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:
Drums, Etc. (Rejected/Non-Responsive)
K & S Music

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

AZ Music Center	City Music	City Music Center
Just Drums	Music Is Elementary	Peripole Bergerault
Selmer/United Musical	SHAR Products	Steve Weiss
Kands Music		

91. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following schedule for the Pennsauken High School Marching Band for the 2008-2009 school year. Cost to the Board of Education will be 3 busses and 2 equipment trucks.

DAY	DATE	ACTIVITY	SITE	LOCATION	DEPART TIME	RETURN TIME
Saturday	09/13/08	Football Game	Pennsauken High School	Pennsauken, NJ	11:00 p.m.	6:00 p.m.
		Parent Day	Pennsauken High School	Pennsauken, NJ	11:00 p.m.	6:00 p.m.
Saturday	09/20/08	Football Game	Pennsauken High School	Pennsauken, NJ	11:00 p.m.	12:00 a.m.
		Competition	Collingswood	Collingswood, NJ	11:00 p.m.	12:00 a.m.
Friday	09/26/08	Football Game	Lenape High School	Medford, NJ	4:00 p.m.	10:00 p.m.
Saturday	09/27/08	Competition	Eastern Regional High	Voorhees, NJ	3:00 p.m.	12:00 a.m.
Friday	10/03/08	Football Game	Washington Township	Washington Twp, NJ	4:00 p.m.	10:00 p.m.
Saturday	10/04/08	Competition	Delaware Valley Regional Upper Darby High School	Upper Darby, PA	3:00 p.m.	12:00 a.m.
Saturday	10/11/08	Football Game	Pennsauken High School	Pennsauken, NJ	11:00 p. m.	12:00 a.m.
		Competition	Cinnaminson or Yamaha Cup	Giants Stadium	11:00 p.m.	12:00 a.m.
Saturday	10/18/08	Football Game	Pennsauken High School	Pennsauken, NJ	11:00 a.m.	12:00 a.m.
		Competition	Cherokee High School	Medford, NJ	11:00 a.m.	12:00 a.m.
Sunday	10/19/08	Possible Competition	New Jersey State Regional	Trenton State University		
Saturday	10/25/08	Football Game	Rancocas Valley Rudderow Cup Soccer Tournament	Rancocas Valley, NJ	9:00 a.m.	5:00 p.m.
Sunday	10/26/08	Competition	NJ State Championships Washington Twp. HS	Washington Twp, NJ	TBD	TBD
Sunday	11/02/08	Competition	Northern States Championships	Hershey Park Stadium	TBD	TBD
Friday	11/07/08	Football Game	Moorestown High School	Moorestown, NJ	4:00 p.m.	10:00 p.m.
Saturday	11/08/08	Competition	Northern & Southern States Championships	Allentown, PA	TBD	TBD
Friday, Saturday, Sunday	11/15/08 11/16/08 11/17/08	Possible NJSIAA Football Playoff Game	TBD	TBD	TBD	TBD
Thursday	11/27/08	Possible Thanksgiving Day Parade	TBD	TBD	TBD	TBD
		Football Game	Pennsauken High School	Pennsauken, NJ	TBD	TBD
Saturday	11/29/08	Parade	47 th & Westfield	Pennsauken, NJ	11:00 a.m.	2:00 p.m.

Saturday	TBD	Parade	Browning & Chestnut	Merchantville, NJ	TBD	TBD
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92. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers to serve 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	# Hours	Rate
Rachel Miller	30	\$33/Hour
Yolanda Soto	30	\$33/Hour
Suzanne Tibbels	30	\$33/Hour

93. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the PHS Music Department's Spring Trip to Music in the Parks Festival, Hershey, PA – May 14, 2009 to May 17, 2009. Cost to the Board of Education approximately \$6,600 for Student Festival Registration.

94. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Curt Wrzeszczynski to the position of Director of Curriculum effective on or about August 1, 2008. Mr. Wrzeszczynski will earn \$125,000 prorated. (Acct. No. 11-000-221-102-00-12D). The terms and conditions of employment are as follows:

- . 12 Month position
- . 12 Sick Days which accumulate if unused
- . 2 Personal Days which accumulate as sick leave if unused
- . 20 Vacation Days per year
- . must follow calendar established for non-unit employees hired after May 2002
- . an allowance of 5 days is provided for death in the immediate family
- . an allowance of 3 days for death in extended family
- . benefits and/or sellback of benefits are available with this position
(HMO coverage effective on official date of hire or pro-rated sell back available)

95. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Monroe Logan to the position of Principal of Howard M. Phifer Middle School effective on or about August 1, 2008. M. Logan will earn MA Step 2 - \$90,348 pro-rated under terms and conditions of employment as per current contract with the Administrators Association of Pennsauken . (Acct. No. 11-000-240-103-00-11B)

Note: Mr. Logan replaces Curt Wrzeszczynski.

96. **BE IT RESOLVES by the Board of Education of the Township of Pennsauken** to appoint the John Carson and Jim Carr as computer technicians for summer work 2008 at a rate of \$20 per hour. The technicians will work a maximum of 14 hours each per week. They will install computers and smart boards throughout the district.

97. **WHEREAS** per NJSA #18A:18A-10 states 'a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS DELL MARKETING currently has a New Jersey State Contract #A70256 (WSCA-A63308-NJ) to provide desktop computers as listed below:

ITEM	QUANTITY	UNIT PRICE	TOTAL
Dell Computer	140 Desktop Computers	\$654.56	\$91,638.40
11-000-252-600-00-COM			<u>\$91,638.40</u>

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2008-2009 budget.

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

Note: Mr. Misselhorn replaces Mollie Ahern. Mr. Misselhorn has successfully passed the appropriate PRAXIS series and has a New Jersey Standard Certificate of Eligibility – Teacher of Students with Disabilities and a New Jersey Certificate of Eligibility – Teacher of English. Interviews were conducted by Principal Clarke, Assistant Principal Galloza, and Supervisor Schmitt. References were checked by Assistant Principal Galloza.

99. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kevin Yourison to a position of Teacher of Social Studies assigned to Pennsauken High School for the 2008- 2009 school year. Mr. Yourison will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Mr. Yourison replaces William Fleming. Mr. Yourison has successfully passed the appropriate PRAXIS series and has a New Jersey Standard Certificate of Eligibility with Advanced Standing – Teacher of Social Studies. Interviews were conducted by Principal Clarke, Assistant Principal Rubin, and Assistant Principal. References were checked by Assistant Principal Rubin.

100. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2008-2009 school year. Required documentation is on file.

ITEM	DATES	ORGANIZATION	SCHOOL REQUESTED	FEES
A	Tuesday, July 29, 2008 3:00 p.m. – 11:00 p.m.	Camden County Sheriffs and Pennsauken Police Departments	Central School – Swat Team training for Terrorist Active Shooter Scenarios.	N/A
B	Tuesday evenings during school year 7:00 p.m. – 9:00 p.m.	Boys Scouts of America Troop 7	Longfellow Elementary – All Purpose Room	N/A

101. **WHEREAS** per NJSA #18A:18A-10 states 'a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS NICKERSON NJ, INC. currently has a New Jersey State Contract #A67809 to provide cafeteria tables as listed below:

ITEM	QUANTITY	UNIT PRICE	TOTAL
Nickerson	27	\$993.77	\$26,831.79
Food Service Account			\$26,831.79

NOTE: The tables are for the following locations:

Fine – 2, Longfellow – 8, Roosevelt – 2, Delair – 1, and Pennsauken High – 14

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items in the amount noted, payable from the 2008-2009 budget.

102. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Adrienne Conyer as a substitute for the 2008 summer school program at Pennsauken High School at a rate of \$33 per hour.

103. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Trysta Wall to a position of Teacher of Science assigned to Phifer Middle School for the 2008- 2009 school year. Ms. Wall will earn MA Step 3 - \$50,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Wall replaces Sherreta Butler. Ms. Wall passed the Biology and General Science PRAXIS and has applied for a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Principal

Wrzeszczynski, Assistant Principal Bonkowski, and Supervisor Ostroff. References were checked by Principal Wrzeszczynski.

104. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the transfer of Secretary Michelle Heller from Baldwin School to Secretary to the Athletic Director at Pennsauken High School effective September 1, 2008.

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During 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.

Patricia Hinnant
 Pennsauken, NJ
 Asked if Title I Report was available to the public.
 Question on Agenda Item #77

Donna Zuber
 Pennsauken, NJ
 Question on Agenda Item #77
 Question on the Solicitor's bills

Sue Fielding
 Pennsauken, NJ
 Question regarding Black Tie Catering

Seeing no further comment from the public a motion was made by Mr. McDevitt and seconded by Mr. Schott to close the Public Comment at 8:55 P.M. The motion was approved by a unanimous voice vote (8-0-0)

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
Thursday July 24, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
Thursday August 21, 2008	7:00 P.M.	Board Offices 1695 Hylton Road	Conference	No
Thursday, August 28, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

INFORMATIONAL

A. **Summer Reading Program** – The elementary Summer Reading Program is again working closely with the Pennsauken Free Library to encourage students to reading during the summer. This year we are coordinating our efforts through a partnership with the Camden Riversharks. This year's theme is "Hit a Homerun Reading". Each elementary student received a summer reading folder containing the following items:

- 2 Baseball Book Report Papers
- Reading Log
- ABC's of Reading
- List of Helpful Websites

- Summer Reading Booklist K-4
- Pennsauken Free Library Calendar of Events
- Camden Riversharks Schedule of Games
- Riversharks Bookmarker (to be completed and used as a free ticket for any Riversharks game)

Grade four students have an assigned reader, "No Talking" by Andrew Clements, with a written assignment

To be presented to the fifth grade language arts teacher in September.

Assembly programs were held in all schools during the first week of June. The Riversharks' mascot and representative read a story to the students to "get them started for the Summer". A follow-up visit was scheduled by Pennsauken Free Library representative Colleen Affrime.

B. Elementary Curriculum Revision – The following faculty members are contributing to the elementary Curriculum revision:

- Health and Physical Education** – Audrey DiScienzo, Gwen Waggoner, Chad Deitch, Margaret Snyder
- Art** – Suzanne Tibbels, Megan O'Brien, Christina Fessler
- Instrumental Music** – Rosalie Cohen, Kurt Henderson, Jennifer Bradbury
- Vocal Music** – Mary Jo Test, Amanda Wade, Deborah Rementer, Judith Hussong
- Technology** – James Carr, Dawn Ritzler, Alex Seidel, Kaitlin Martinovich

C. 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	20	8	3	20	40	8
June	14	3	10	18	6	12

D. WORK ORDERS – Between June 1, 2008 and June 30, 2008, there were 103 work orders submitted to Maintenance Department. The department completed all work orders.

E. 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 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																

Note: Of the referrals indicated above, 11 were preschool referrals. Report also includes 239 Annual Reviews completed.

F. 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	2176	2177
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	810	807
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	883	882
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	1683	1676

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	5552	5543

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

G. 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	80
JUNE	77	84
TOTAL TO DATE		
2007-2008	1181	1123
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

H. 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	High	26128	May 5, 2008	External Suspension – 10 days	N/A	Notified, complaint filed
Sex Offense	Phifer Middle	30105	May 19, 2008	External Suspension – 10 days plus home instruction pending CST evaluation	N/A	None

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mrs. Muller to adjourn the meeting at 8:55 P.M. The motion was approved by a unanimous voice vote. (8-0-0)

Respectfully submitted

Pasquale Yacovelli
Board Secretary