

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION
CONFERENCE MEETING

MINUTES
THURSDAY, AUGUST 21, 2008
7:00 P.M.
ADMINISTRATIVE OFFICE
1695 HYLTON ROAD

CALL TO ORDER

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

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 call were: Mr. Brown, Mr. Kofoet, Mrs. Muller, Mr. O'Brien, Mr. Schott, Mr. Stargell, Mr. McDevitt, Mr. Carey. Mr. Dobson gave prior notice that he would be absent.

Also in attendance was Dr. Chapman, Superintendent of Schools, Pasquale Yacovelli, School Business Administrator/Board Secretary, Mr. Taylor, Director of Personnel, William Clark, Principal Pennsauken High School, John Oliver, Director of Secondary Education, Curt Wrzeszczynski, Director of Curriculum, Marty DeLape, Director of Special Services and Karl McConnell, Solicitor.

APPROVAL MINUTES OF PRIOR MEETINGS

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
July 15, 2008	Special Business	None
July 15, 2008	Executive	None
July 17, 2008	Conference	Mr. Stargell
July 17, 2008	Executive	Mr. Stargell
July 22, 2008	Special Business	Mr. Dobson
July 22, 2008	Executive	Mr. Dobson
July 24, 2008	Business	Mr. Dobson

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.

Joe Patton, Pennsauken, NJ

Stated his concerns regarding transportation costs for the after school program. Discussion followed.

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

REPORT OF BOARD SOLICITOR

- One item for Executive Session.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Revisions to policies for Board approval. Next meeting date 8/25/08.
- Building Program – Engineering Services, in-house vs Spiezle Group.

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

1. Mr. O'Brien
 - a. Contacted former Board Members thanking them for their service, with awards to be given at September Business Meeting and October Business meeting. Ms. Link declined
 - b. Plaque or frame with the motion on high quality paper. Consensus from the Board was to stay with what we have done in the past.
 - c. Opinion from School Boards on gifts.
2. Mr. Yacovelli
 - a. Update on meeting with Terry Carr regarding All Around Pennsauken.

REPORT OF NEW BUSINESS

1. Mrs. Muller and Mr. Dobson met with Senator Diane Allen Wednesday 8/20/08. Discussed new regulations, election date in November. Overall, it was a positive meeting. Also, final regulations have come out.
2. Report on New Jersey Ask 3-4 scores – John Oliver
3. Report on HSPA scores – William Clarke
4. Mr. Yacovelli
 - a. Camden County Ethics Training – 9/17/08
 - b. E-rate exchange proposal. Board consensus was to approve.
 - c. NJSBA conference update
5. Mrs. Muller – Food Service collections. Meet with Mr. Meloni.

PUBLIC HEARING ON ADMINISTRATION CONTRACT

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

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

WHEREAS, Said 30 day advance public notice was provided to the public via posting in the office of the board secretary located at 1695 Hylton Road, Pennsauken, NJ and advertising for publication on June 13, 2008, in the district's official newspaper, Courier Post, and filing with the clerk of Pennsauken for public posting; and

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

WHEREAS, Said 10 day advance notice of the public hearing was provided to the public via posting in the office of the board secretary located at 1695 Hylton Road, Pennsauken, NJ and advertising for publication on August 14,

2008, in the district's official newspaper, Courier Post, and filing with the clerk of Pennsauken for public posting; and; now therefore be it

RESOLVED, That the Pennsauken Board of Education hereby designates Thursday, August 28, 2008 as the public hearing required by the Act.

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

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

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. Schott and seconded by Mr. Brown to approve Agenda Items #10 through #13. The motion was approved by a unanimous roll call vote (8-0-0)

- 4. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of August 2008 that are duly signed and authorized in a total amount of \$2,098,729.56.

DEPARTMENT	TOTAL
AUGUST BILL LIST	\$2,026,525.01
JUNE SPECIAL CHECKS- FINAL	\$ 7,227.20
JULY SPECIAL CHECKS	\$ 36,411.23
JULY FOOD SERVICE BILL LIST	\$ 28,566.12
a. TOTAL	\$2,098,729.56

- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of check # 92737, payable to Mr. Rick Taylor, in the amount of \$19.99. This check was presented at the July 2008 Business Meeting and was not approved for lack of majority vote due to abstentions.

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 June 2008 at the Business Meeting of Thursday, August 28, 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, August 28, 2008.

d. TREASURER'S REPORT

e. Cash: June 30, 2008

Governmental Funds	Req. Balance	Receipts	Disbursements	Ending Balance
General Fund – Fund 10	\$12,810,104.25	\$8,591,983.37	(\$8,764,458.89)	\$12,667,628.73
Special Revenue – Fund 20	4,023,096.34	995,954.24	(1,172,519.13)	3,846,531.45
Capital Projects – Fund 30	292,153.24	434,553.22	(473,065.42)	253,641.04
Debt Service – Fund 40	0.00	0.00	0.00	0.00
Total Governmental Funds	<u>\$17,155,353.83</u>	<u>\$10,022,490.83</u>	<u>(\$10,410,043.44)</u>	<u>\$16,767,801.22</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 June 2008 at the Business Meeting of Thursday, August 28, 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, August 28, 2008.

f. **FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

a. **SECRETARY'S REPORT**

b. **Cash: June 2008**

	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
c. Total Governmental Funds	\$17,155,353.83	\$10,022,490.83	(\$10,410,043.44)	\$16,767,801.22

i. **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	\$66,782,291.31	\$166,358.32	\$6,471,216.87
Special Revenue – Fund 20	10,923,930.76	9,282,793.00	231,399.01	1,409,738.75
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	\$79,912,939.31	\$397,757.33	\$7,880,955.62

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

8. **ACTION ANTICIPATED** - June 2008 Transfers will be presented at the conference meeting.

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the FY2009 Individuals with Disabilities Education Improvement Act (IDEIA) Allocation Notice as follows:

	<u>Public Amount</u>	<u>Non-public Amount</u>
Basic	\$1,741,005	\$114,889
Preschool	46,802	1,216

10. **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 **Office 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#2009-004

COMPANY	ADDRESS	AMOUNT
B. F. Molz	Moorestown, NJ	\$ 8,054.51
CCS Office Products	Cherry Hill, NJ	\$ 1,005.00
Executive Business	Vineland, NJ	\$ 2,650.61
General Binding	Northbrook, IL	\$ 2,947.28
Kurtz Brothers	Clearfield, PA	\$ 9,102.40
National Art and School	Rahway, NJ	\$ 679.07
Office Basics, Inc.	Boothwyn, PA	\$20,046.35
Paper Clips	Woodridge, NJ	\$ 4,130.58
Ribbons Express	Cherry Hill NJ	\$ 1,013.69
Roberts Brothers	Pennsauken, NJ	\$ 1528.84
School Specialty	Mansfield, OH	\$ 4,135.01
Standard Stationery	Wheeling, IL	\$ 595.49
Supply Saver	Neptune, NJ	\$11,450.00
The Tree House	Newton Ctr, MA	\$ 175.20
Tip Top Products	West Berlin, NJ	\$ 188.00

11-000-219-610-00-CST	\$ 2,136.17
11-000-221-610-00	\$ 410.64
11-000-222-600-00-AV4	\$ 552.00
11-000-240-600-00-OS1	\$ 3,833.18
11-000-240-600-00-OS2	\$ 1,385.61
11-000-240-600-00-OS3	\$ 5,022.20
11-000-240-600-00-OS4	\$ 1,880.74
11-000-230-610-00-30B	\$ 593.63
11-000-251-610-00-30B	\$ 2,945.07
11-000-252-610-00-COM	\$ 4,285.00
11-190-100-610-00-SU1	\$ 5,575.30
11-190-100-610-00-SU2	\$ 7,320.75
11-190-100-610I-00-SU2	\$ 1,914.76
11-190-100-610-00-SU3	\$11,373.76
11-190-100-610I-00-SU3	\$ 2,480.91
11-190-100-610-00-SU9	\$10,768.83
11-190-100-610-00-SS1	\$ 1,375.76
11-204A-100-610-00	\$ 1,930.88
11-209-100-610-00	\$ 244.91
11-212-100-610-00	\$ 641.53
a. 11-213-100-610-00	\$ 1,005.92
b. 11-000-270-600-00-55S	\$ 24.48
c. TOTAL	\$67,702.03

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:

Newtown Office Troxell	Staples Standard Office Systems	Supplies, Supplies
---------------------------	------------------------------------	--------------------

11. **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 July 29, 2008 for the purpose of providing TRANSPORTATION to Athletic Events for Fall Sports for the Pennsauken School District for the 2008-2009 school year and

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

IFB#2009-019

COMPANY	ADDRESS	ROUTE #	ROUTE COST
Holcomb Bus	Bellmawr, NJ	#72 Rts.	\$35,124.00
# 11-000-270-512-00-52C			TOTAL
			\$35,124.00

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, totaling \$35,124.00 and payable from the 2008-2009 budget and

Other Bidders:
Safety Bus

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

First Student Lawnside H. A. DeHart McGough Bus	First Student Willingboro Hillman Bus STA	GST Transport Laidlaw Durham School Serv.
---	---	---

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

WHEREAS NO bids were received on July 29, 2008 for the purpose of providing TRANSPORTATION to Non-Public Schools, as advertised, for the 2008-2009 school year,

THEREFORE BE IT RESOLVED by the Board of Education of the Township of Pennsauken that aide in lieu of transportation be provided to those eligible non-public school students having properly submitted applications and/or payment vouchers for the routes, with no bids, noted below. The maximum allowable per student expenditure for non-public school transportation for the 2008-2009 school year is \$884.00.

NOTE: No bids were received for routes noted below,

Christian Academy of Merchantville John Paul II Regional Urban Promise

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

First Student Lawnside	First Student Willingboro	GST Transport
H. A. DeHart	Hillman Bus	Holcomb Bus
Laidlaw	McGough Bus	STA
Safety Bus	Durham School Services	

13. **WHEREAS** quotes were received, opened and read on July 8, 2008 for the purpose of lease/purchasing three (3) mailing machines for the Pennsauken School District; and

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

IFQ#2009-011

COMPANY	ADDRESS	AMOUNT
ITS Mailing Systems	Cherry Hill, NJ	\$ 21,660.00
d. Acct # 11-000-230-440-00-PB		\$21,660.00
TOTAL		

Five Annual Payments includes monthly lease payment of \$190.74 (equipment), maintenance, meter rental and rate and structure insurance:

\$4,332.00	Initial payment	(2008-09)
\$4,332.00	2 nd annual payment	(2009-10)
\$4,332.00	3 rd annual payment	(2010-11)
\$4,332.00	4 th annual payment	(2011-12)
\$4,332.00	5 th annual payment	(2012-13)

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

NOTE:

Other bidders:
Pitney Bowes \$23,760.00

Bid packages were mailed to, but no response received from:
Datamation Systems E. Thomas Brett Jersey Mail Systems

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve submission of an Alternative Method of Compliance for Toilet Room Facilities Application for the 2008-2009 school year, to the New Jersey Department of Education for the following classrooms:

BUILDING	ROOM (S)	d. GR AD	NUMBER OF STUDENTS
----------	----------	----------	--------------------

		E L E V E L	
Baldwin Elementary School	# 1, # 2, # 3	Pre-School	25 maximum
Longfellow School	# 101	Kindergarten	25 maximum

Note: These rooms do not have bathrooms in the room as required for Pre-School and Kindergarten classes. The bathrooms across the hall from the classroom would be utilized. The application to utilize an alternate method must be filed annually.

15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Pennsauken High School Principal as well one Assistant Principal to have signature authority for the High School Student Activities Account deposited in Commerce Bank for the 2008-2009 school year.

BE IT FURTHER RESOLVED that the following officers have signature authority:

TITLE	OFFICER
High School Principal	Dennis Vinson
Assistant Principal	Arlene Rubin
Assistant Principal	Maurice Owens

g. REPORT OF THE SUPERINTENDENT OF SCHOOLS

A motion was made by Mr. McDevitt and seconded by Mr. Brown to approve Agenda Item #40, #41, #63, #65, #84, #86, #94, #95, #97, #101, #103, #105, #106. The motion was approved by a unanimous roll call vote (8-0-0) with the exception of Mrs. Muller who abstained from Item #63.

The Superintendent of Schools recommends the following:

h. PERSONNEL

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

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

	NAME	POSITION/SCHOOL	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	Thomasine Ciprietti	Nurse/Burling	Medical	09/02/08-09/12/08	With salary and benefits as sick time is used.
B	Willisanne Matthews	Teacher/Burling	REVISED FMLA	05/26/08-06/17/08	Without salary but with benefits as per FMLA
C	Vaseleki Houtridis	Teacher/PHS	Childbearing	11/12/08-12/12/08	With salary and benefits as sick time is used.
			FMLA	12/15/08-03/19/09	Without salary but with benefits as per FMLA

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

ITEM		POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Frederick Wachter	Warehouse Supervisor	Administration	02/27/09	Retirement	28
B	Tamara McGinley	Teacher	Franklin	07/27/08	Moved out of area	2
C	Mary Jean Horiates	Educational Assistant	Burling	07/31/08	None stated	9
D	Anthony Petrizio	SSW	Special Services	11/01/08	Retirement	31

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

ITEM	STAFF MEMBER	POSITION	SCHOOL	DEGREE/STEP	ADJUSTED SALARY
A	Eric Mossop	Teacher	PHS	BA + 15	\$47,900
B	Ralph Midora	Teacher	PHS	BA + 30	\$50,800
C	Elizabeth Millinghausen	Teacher	PMS	BA + 30	\$50,800
D	Sharon Bowman	Teacher	Franklin	MA	\$51,300
E	Melissa Foster	Teacher	Carson	MA + 30	\$82,400
F	Melissa Forrester	Teacher	PHS	MA + 15	\$55,150
G	Debra Kobus	Teacher	PHS	MA + 15	\$62,050

19. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Mildred Boyle as a substitute secretary at Carson School from August 18, 2008 through August 29, 2008. She will be paid at the hourly rate of \$8.00. (Account No. 11-000-240-105X-00-15C)
20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following as substitutes, called on an as-needed basis, for the 2008-2009 school year.

TEACHERS - \$85.00 PER DIEM		
Stacey Jones	Angela Bishop	
SECRETARY - \$8.00 PER HOUR		
Carol Johnson	Eleanor Burgert	
EDUCATIONAL ASSISTANT - \$7.25 PER HOUR		
Eleanor Burgert		
CUSTODIANS - \$10.00 PER HOUR		
Harry DeShields	Nelson Goodwater	Kyle Haines
Nicholas Budkiewicz	David Kerr	Julio Checo

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Denise Connor to the position of 6.5 hour Educational Assistant assigned to Burling Elementary School effective September 1, 2008 to June 30, 2008. Ms. Connor will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position. (Account No. 11-201-100-106-00)

Note: If approved, Ms. Connor replaces Mary Jane Horiates. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Emily Haas to the position of 6.5 hour Educational Assistant assigned to Baldwin Preschool effective September 1, 2008 to June 30, 2008. Ms. Haas will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Ms. Haas replaces Yvette Rivera. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Tacy Pavel to the position of 6.5 hour Educational Assistant assigned to Burling Elementary School effective September 1, 2008 to June 30, 2008. Ms. Pavel will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Ms. Pavel replaces Diane Smith. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Patricia Weidemoyer to the position of 6.5 hour Educational Assistant assigned to Baldwin Preschool effective September 1, 2008 to June 30, 2008. Ms. Weidemoyer will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Ms. Weidemoyer replaces Dieu Ho. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Ryan Willis to the position of 6.5 hour Educational Assistant effective September 1, 2008 to June 30, 2008 assigned to the Pennsauken Intermediate School. Mr. Willis will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Mr. Willis will fill a new position approved through the budget process for the 2008-2009 school year. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

26. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Joanne Sharrock to the position of 6.5 hour Educational Assistant assigned to Fine Elementary School effective September 1, 2008 to June 30, 2008. Ms. Sharrock will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Ms. Sharrock will fill a new position approved through the budget process for the 2008-2009 school year. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

27. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Marianne Campise to the position of 6.5 hour Educational Assistant assigned to Baldwin Early Childhood School effective September 1, 2008 to June 30, 2008. Ms. Campise will earn \$10,117 under the terms and conditions of the current agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

Note: If approved, Ms. Campise will fill a new position approved through the budget process for the 2008-2009 school year. Interviews were conducted by Director of Elementary Education Oliver and Director of Special Services DeLape. References were checked by Director DeLape.

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Gary Hunt to a 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. Mr. Hunt has a valid CDL Class A with the Passenger and School Bus endorsements. Mr. Hunt will earn \$8,250 (\$11.50 per hour). The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.
(Account No. (60%)11-000-270-161-00-51D, (35%)11-000-270-160-00-51D, (5%)11-000-270-163-00-51D)

Note: If approved, Mr. Hunt replaces Willie Barthell. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.

29. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency Requirement.
- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Alisa Laurick to the position of 10-month bus aide for not less than 20 hours per week in the Transportation Department effective September 1, 2008 to June 30, 2009. Ms. Laurick will earn \$5,493.60 (\$7.63 per hour). The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association. (Account No. (60%)11-000-270-161-00-51F, (35%)11-000-270-160-00-51F, (5%)11-000-270-163-00-51F)
- Note:** If approved, Ms. Laurick replaces Andrea Diaz. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.
30. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency Requirement.
- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Barbara Service to the position of 10-month bus aide for not less than 20 hours per week in the Transportation Department effective September 1, 2008 to June 30, 2009. Ms. Service will earn \$5,493.60 (\$7.63 per hour). Ms. Service was employed as a substitute bus aide for the 2007-2008 school year. The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association. (Account No. (60%) 11-000-270-161-00-51F, (35%)11-000-270-160-00-51F, (5%)11-000-270-163-00-51F)
- Note:** If approved, Ms. Service replaces Amanda Smith. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.
31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Camilla Viteo to the position of Night Custodian assigned to Carson Elementary School effective September 1, 2008 to June 30, 2009. Ms. Viteo will earn \$25,000 prorated. The residency policy is in effect for this position. (Account No. 11-000-262-110-00-61B)
- Note:** If approved, Ms. Viteo replaces Anna Mae Knight. Interviews were conducted by Coordinator Killion and Supervisors Warwick, Wachter, and Seislove. References were checked by Coordinator Killion.
32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Asa Hall to the position of Night Custodian assigned to Carson Elementary School effective September 1, 2008 to June 30, 2009. Ms. Hall will earn \$25,000 prorated. The residency policy is in effect for this position. (Account No. 11-000-262-110-00-61B)
- Note:** If approved, Ms. Hall replaces Maria Gonzalez. Interviews were conducted by Coordinator Killion and Supervisors Warwick, Wachter, and Seislove. References were checked by Coordinator Killion.
33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kent Carpenter to the position of Night Custodian assigned to Delair Elementary School effective September 1, 2008 to June 30, 2009. Mr. Carpenter will earn \$25,000 prorated. The residency policy is in effect for this position. (Account No. 11-000-262-110-00-61B)
- Note:** If approved, Mr. Carpenter replaces Bruce Jones Jr. Interviews were conducted by Coordinator Killion and Supervisors Warwick, Wachter, and Seislove. References were checked by Coordinator Killion.
34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Maria Gonzalez to the position of Mid-Day Custodian assigned to Carson Elementary School effective September 1, 2008 to June 30, 2009. Ms. Gonzalez currently works as a Night Custodian at Carson School. The residency policy is in effect for this position. (Account No. 11-000-262-110-00-61B)
- Note:** If approved, Ms. Gonzalez replaces Roland Williams. Interviews were conducted by Coordinator Killion and Supervisors Warwick, Wachter, and Seislove. References were checked by Coordinator Killion.
35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Robert Smith to the position of Warehouseman effective September 1, 2008 to June 30, 2009. Mr. Smith will earn \$32,205 prorated. The residency policy is in effect for this position. (Account No. 11-000-262-110-00-61B)

Note: If approved, Mr. Smith replaces Charles Irwin. Interviews were conducted by Coordinator Killion and Supervisors Warwick, Wachter, and Seislove. References were checked by Coordinator Killion.

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Trina Bladt to the position of long term substitute kindergarten teacher at Franklin School effective September 1, 2008 to December 21, 2008. Ms. Bladt will earn BA Step 1 - \$47,375 prorated to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.(Acct. No.11-110-100-101-00-P-S)

Note: If approved, Ms. Bladt replaces Lisa Hawbecker who is on a leave of absence. Ms. Bladt has a New Jersey Standard Certificate of Eligibility with Advanced Standing – Elementary School Teacher. Interviews were conducted by Director of Elementary Oliver and Supervisor Stone. References were checked by Director Oliver.

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kacy Alestra to the position of long-term substitute elementary first grade teacher assigned to Carson School effective September 1, 2008 to November 28, 2008. Ms. Alestra will earn \$100.00 per diem without benefits. (Acct. No. 11-120-100-101-00-13C)

Note: If approved, Ms. Alestra replaces Megan Irwin who is on a leave of absence. Ms. Alestra has a New Jersey Standard Certificate of Eligibility with Advanced Standing – Elementary School Teacher. Interviews were conducted by Director of Elementary Oliver and Supervisor Stone. References were checked by Director Oliver.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 salary of \$162,50 for Superintendent James Chapman.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jamie Pizzola to a position of long-term substitute Special Education Math Teacher assigned to Phifer Middle School effective September 1, 2008 until on or about November 3, 2008. Ms. Pizzola will earn \$100 per diem without benefits. (Account No. 11-213-100-101-00)

Note: If approved, Ms. Pizzola replaces Tara Aviles who is on a leave of absence. Ms. Pizzola holds a certificate of Eligibility with Advanced Standing and has been a per diem substitute at Phifer Middle School.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Krista Comito to a position of Teacher of Mathematics assigned to the Pennsauken High School effective September 1, 2008 to June 30, 2009. A letter of intent to employ was issued by the Superintendent of Schools on July 11, 2009. Ms. Comito will earn BA, Step 2 - \$47,875 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association. (11-140-100-101-00-13A)

Note: If approved, Ms. Comito replaces YanHong Chen. Ms. Comito has successfully passed the appropriate PRAXIS series and has a New Jersey Standard Certificate of Eligibility – Teacher of Mathematics. Interviews were conducted by Principal Clarke and Supervisor Egan. References were checked by Principal Clarke.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Christine Gannon to a position of Teacher of Mathematics assigned to the Pennsauken High School effective September 1, 2008 to June 30, 2009. A letter of intent to employ was issued by the Superintendent of Schools on August 15, 2009. Ms. Gannon will earn BA, Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining Agreement with the Pennsauken Education Association. (Account No. 11-140-100-101-00-13A)

Note: If approved, Ms. Gannon replaces Martin Ford. Ms. Gannon has successfully passed the appropriate PRAXIS series and has made application for a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of Mathematics. Interviews were conducted by Principal Clarke and Assistant Principal Turner. References were checked by Principal Clarke.

j. INSTRUCTIONAL

42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to employ the following personnel for the FY 2009 Adult Basic Skills Grant Program as approved by the New Jersey Department of Education for the Camden City Board of Education Consortium Program at the hourly rate of \$33.00 dollars per hour as budgeted in the grant. The program will run from September 22, 2008 through May 21, 2009 at the Howard M. Phifer Middle School. (Accounts No. 20-603-100-101A-75 & 20-603-100-101B-75)

Deborah Soukup, Teacher	Lindagail Haines, Teacher	Sandra DeSimone, Teacher
Sandra DeSimone, Teacher	Kathleen McNulty, Substitute Teacher	Dana Veneziani, Substitute Teacher

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following individuals as nurse substitutes for the 2008-2009 school year at the rate of \$140 per day to be utilized on an as needed basis. (Account No. 11-000-213-104-00-SUB)

Nancy Davies	Richelle Kozak
Kim Drake	Patricia Smith
Joan Ellis	Lori Wood

44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Melanie Kelly to complete learning evaluations for the Special Services Department from August 6 until August 22, 2008 at the rate of \$300 per evaluation and \$60 per meeting. (Acct. No. 11-000-219-104-00-13K)

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to amend the maximum number of days for the following individual to work as a child study team member 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	
Diane Wright	Speech Language Specialist	20	30	\$250 per day

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Julia Austin to work in the mandated Extended Year Program for students with disabilities as indicated on each student's Individualized Education Program as a substitute teacher at the rate of \$33.00 per hour. The ESY program will be held at Carson School from July 1 – August 12, 2008.

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Angela Freeman to provide supplemental instruction for student #388 at the rate of \$33.00 per hour for 3 days in August not to exceed 2 hours per day. Additional instruction is being provided due to student's absence from the summer school program due to illness. (Account No. 11-403A-100-101-00)

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Preferred Healthmate, LLC to provide Nursing services for student# 135404101 for the 2008-2009 school year. The rate will be \$56.00 per hour for RN Services, \$46.00 per hour for LPN Services and \$24.00 per hour for CHHA services. Hourly rate will include time spent by Preferred Healthmate employee on bus or as needed otherwise to assist in transportation of student to and from school.

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Rehab Connection to provide Physical Therapy services for student# 6146 for the 2008-2009 school year. The rate will be \$72.00 per hour not to exceed 2 ½ hours per week.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Mary's Place Pediatric Rehab to provide speech and occupational therapy services for student# 1100077 for the 2008-2009 school year. The rates for these services are \$70.00 per Speech Therapy session not to exceed 2 – 30 minute sessions weekly and \$135.00 per Occupational Therapy session not to exceed 2 – one hour sessions weekly. Services will be provided on the premises of Mary's Place.

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of August 21, 2008 Conference Meeting

Advance Inc. to provide ABA Programming and Instruction for student #135404287 as follows:

Extended School Year 7/1 – 8/12/08	School Year 9/08 – 6/09
Up to 6 hrs/month Behavior Consultation at \$140/hr	Up to 4 hrs/month Behavior Consultation at \$140/hr
Up to 15 hrs/week DTT instruction by certified teacher in home and/or community settings at \$55/hr	Up to 15 hrs/week DTT instruction by certified teacher in home and/or community settings at \$55/hr
Training of camp staff by certified teacher at \$55/hr	Programming as needed at \$70/hr – only with written consent from Director of Special Services

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the County of Camden through its Division of Health to furnish school nursing services to nonpublic school students in accordance with said act and to be reimbursed for the provision of such services through the N. J. Dept. of Education. The period covered is July 1, 2008 until June 30, 2009. The County will be compensated in the amount of \$76.43 (being 99% of the allocation of \$77.20 per school year) for each student enrolled in each of the participating nonpublic schools. The participating non public schools are Bishop Eustace, JDT Christian Academy, Martin Luther Christian School, St. Cecilia’s Catholic School, St. Stephen’s Catholic School and Urban Promise Academy.
53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Camden County Educational Services Commission to provide Child Study Team Evaluations (Learning, Psychological and Social) if needed for the 2008-2009 school year as per the rates for services outlined below:

k. Service	l. Rate
Individual Evaluations	\$360.00 per Evaluation
Child Study Team Evaluations (All three basic evaluations as stated above)	\$975.00 plus cost of specialized testing
Plan to Evaluate Meetings	\$75.00 per consultant per meeting
CST Consultations	\$75.00/hour per consultant

The commission provides services in accordance with N.J.A.C. 6A:14 within the time limits established by the State of New Jersey.

54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of the following staff members to be part of the Best Practices Committee as part of the Self Assessment, the required District Improvement Plan and provisions in the Governor’s Initiative on Expanding and Enhancing Educational Practices. All costs are from the IDEIA Grant. Specific hours will be determined based on individual assignments. Project length is September 2008 to June 2009. Cost not to exceed \$7000 for the total project.

Name	Position	Rate
Dawn Burfeind	Special Education Teacher	\$33 per hour
Stephanie Miller	Special Education Teacher	\$33 per hour
Beth Nihill	Special Education Teacher	\$33 per hour
Tierra Sewell	Special Education Teacher	\$33 per hour

55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to enter into agreement with Public Consulting Group to provide additional services to current contract for EASY IEP services as follows:

Service to be Provided	Rate
Advanced Reporting Feature The district is receiving a discount in year 1 of this contract for purchasing the Easy Fax option feature at the same time. Contract period for this service is September 1, 2008 through August 31, 2009	Annual fee of \$.50 per student based on the number of special education students enrolled and included in the special education student head count taken and verified on the New Jersey Dept. of Education Annual Data Report. Currently based on the 2007 report, fee will be \$745.00 (1490 x \$.50 for this contract term). Contract will be automatically renewed at the rate of \$3.00 per student in subsequent years of contract unless cancelled within 30 days of expiration of contract.
Easy Fax Service	Annual fee (see below) based on the number of pages district

<p>Contract period for this service is August 1, 2008 through July 31, 2009</p>	<p>expects to send through the fax system each month and district will pay an additional charge for each page that exceeds selected monthly plan amount during a given month.</p> <p>Current plan is based on 750 pages monthly with annual fee of \$5000 and an excess page charge of \$1.10.</p> <p>District may upgrade monthly plan amount to higher levels during term of agreement by either pro-rating additional cost of higher level over remainder of contract period or entering into new agreement at the higher level.</p>
---	---

56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Bancroft Neuro Health, Early Childhood & Outreach Services to provide Behavior Consultation & Family Training (FBA & Behavior Plan Development) to student# 1100077 as follows. Total amount not to exceed \$1710.00 for 18 hours.

July 1 – July 31, 2008	August 1 – December 31, 2008
Consultation & Training \$95/hr for 8 hrs.	Consultation & Training \$95/hr for 10 hrs.

57. **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.

m.	n. School	Tuition	Extra Services	Eff. Date	Explanation
1100076	Bancroft Neuro Health at Voorhees Pediatric Family	\$55/hour		7/1/08	Student's needs cannot be met in district
197	CCYD	\$136.67 per diem		9/3/08	Student's needs cannot be met in district
5001569	Archbishop Damiano/St. John of God	\$191.55 per diem		9/3/08	Student's needs cannot be met in district
135404243	Regional Day School Winslow	\$46,564.94 SY		9/3/08	Student's needs cannot be met in district
5001399	BCSSSD	\$172.22 per diem	1-1 Aide \$28,000 SY	9/3/08	Student's needs cannot be met in district
P33521	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district
P34129	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district
P33218	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district
P35595	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district
P35307	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district
P35413	Garfield Park Academy	Corrected Per Diem \$227.75		7/7/08	Student's needs cannot be met in district

58. **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	Michael Ostroff	New Jersey Science Convention Somerset, NJ	Tuesday, October 14, 2008	\$105.00
B	Peter Woodcock	New Jersey Science Convention Somerset, NJ	Tuesday, October 14, 2008	\$80.00
C	Theresa Delso	New Jersey Science Convention Somerset, NJ	Tuesday, October 14, 2008	\$80.00
D	Amy Fisher	New Jersey Science Convention Somerset, NJ	Tuesday, October 14, 2008	\$80.00
E	Eileen Egan	AMTNJ Annual Two-Day Conference Somerset, NJ	Thursday, October 23, 2008 Friday, October 24, 2008	0
F	Susan Ben Abdallah	Math Leaders Meeting Glassboro, NJ	Thursday, October 2, 2008 Thursday, January 22, 2009 Thursday, March 26, 2009	0
G	Maureen Farrell	Math Leaders Meeting Glassboro, NJ	Thursday, October 2, 2008 Thursday, January 22, 2009	0

				Thursday, March 26, 2009	
H	Reginald Lawrence Billy Wright, William Griggs 5 student-athletes	Brookes Irvine Memorial Football Club Captains Day Cherry Hill, NJ	September 15, 2008	\$136.00	
I	Billy Snyder 2 student-athletes	South Jersey Soccer Coaches Association Captains Day Deptford, NJ	September 30, 2008	\$48.00	
J	Reginald Lawrence Billy Wright 2 student-athletes	Brookes Irvine Memorial Football Club Coaches Day Cherry Hill, NJ	October 6, 2008	\$72.00	
K	PHS Principal Billy Wright Tom Connors 1 student-athlete	NJSIAA Awards Luncheon Edison, NJ Olympic Conference Sportsmanship Award recipient	December 1, 2008	\$180.00	
L	Reginald Lawrence Clinton Tabb Billy Wright 1 student-athlete	Brookes Irvine Memorial Football Club All South Jersey dinner Cherry Hill, NJ	December 15, 2008	\$250.00	
M	Billy Snyder Billy Wright 1 student-athlete	South Jersey Soccer Coaches Association All South Jersey dinner Deptford, NJ	December 17, 2008	\$105.00	
N	Tricia Eckert	Camden County Academy of Teaching/Learning	Friday, October 3, 2008	0	
O	Lisa Ross	How to be a Super Successful Teacher Robbinsville, NJ	Thursday, July 28, 2008	\$99.00	
P	William Keane	AP Calculus Workshop	Saturday, October 11, 2008	\$175.00	

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following personnel as homebound tutors, called on an as-needed basis, for the 20078-2009 school year.

- Penny Berringer – former tutor, former teacher
- Chris Caldwell – former tutor
- Bruce RanSone – former tutor, former teacher
- Erik Williams – former teacher, former tutor

Note: The stipend for homebound tutoring is per PEA contract.

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

ITEM	EDUCATIONAL ASSISTANT	SCHOOL ASSIGNMENT 2007-2008	SCHOOL ASSIGNMENT 2008-2009	EXPLANATION
A	Janette Brunson	Carson	Baldwin	Request Granted
B	Kristin Weber	Baldwin	Carson	Request Granted
C	Dawn Anderson	Fine	Baldwin	Reconfiguration (one to one need changed)
D	Donna Bell	PHS	Baldwin	Request Granted
E	Kathleen Belsito	Franklin	Fine	Instructional Realignment
F	Alice Szczesniewski	Fine	Franklin	Instructional Realignment

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve three additional Training/work sessions – 5 hours each – for the following elementary Starbase trainers:

ITEM	NAME
A	Nancy Bowmaster
B	James Carr
C	Kate Dunn
D	Kaitlin Martinovich
E	Dawn Ritzler
F	Alex Seidel
G	Dorothy Wilkerson

Note: Additional time needs to be spent on course structures, class list and teacher relationships, and teacher grade book relationships for each elementary school.

62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve James Morris

to screen new candidates that are unsuccessful with the district's entry-level assessment. When language issues are identified, a trained ESL teacher must determine a student's eligibility for ESL services and school placement. Ten hours are requested to meet the current demand for ESL assessment, K-4.

63. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve professional development facilitators for new elementary teachers' orientation:

ITEM	DATE	TEACHER	HOUR	RATE	PROGRAM
A	08/19/09	Lisa Ross	2.5	\$33/Hour	Classroom Management
B	08/20/08	Dawn Ritzler, James Carr	3.5	\$33/Hour	Computer Training – grade books, lesson planning, Starbase

64. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Francine Eisenmann as Instructor for the 2008 summer District Mentor Training at a rate of \$99.00 per hour.

65. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff members for 2008 summer district mentor training at a rate of \$33.00 per hour (5.5 hours) for a total of \$181 per individual.

ITEM	NAME	ITEM	NAME
A	Ellen Cassidy	K	Denise Monaghan
B	Brian Barg	L	William Finnegan
C	Tara Aviles	M	Lauren Morgan
D	Kathryn Dunn	N	James Carr
E	Nancy Whomsley	O	Elizabeth Millinghausen
F	William Coyle	P	Somanette Seang
G	Elizabeth Arena	Q	Angel Cook
H	Carolyn Schultz	R	Dorothy Wilkerson
I	Starnya Ware	S	Kristen Jakubowski
J	Mary Ann Munning		

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint personnel to co-curricular positions at Pennsauken High School for the 2008-2009 school year.
(Acct No. 11-401-100-100-00-13L)

ITEM	Position	Candidate	Stipend	Explanation
A	Band Director	Nicholas DeNofa	\$6,610	Held position last year
B	Band Assistant Director	Jennifer Lingesso	\$5,085	Held position last year
C	Band Assistant Director	Bob Gupta	\$5,085	New to position
D	Band Front Coordinator	Gordon Butler	\$5,085	Held position last year
E	Assistant to Band Director	Jack DiVito	\$3,685	Held position last year
F	Band Instructor – writer music	Greg Lehman	\$1,000	Held position last year
G	Band Instructor	Andrea Kolbach	\$ 800	New to position
H	Band Instructor	Megan Slemmer	\$ 800	New to position
I	Band Instructor	Bobby DiVito	\$ 600	New to position
J	Band Instructor	Taylor O'Neill	\$ 500	New to position
K	Band Instructor	Sean Barag	\$ 600	New to position
L	Band Instructor	Kevin Walsh	\$ 600	New to position
M	Band Instructor	Steve Fitzgerald	\$ 500	Held position last year
N	Band Instructor	Lou Randazzo	\$2,000	New to position
O	Stage Band	Nicholas DeNofa	\$4,095	Held position last year
P	Instrumental Music	Nicholas DeNofa	\$3,245	Held position last year
Q	Instrumental Music	Jennifer Lingesso	\$3,295	Held position last year
R	Vocal Music	Matthew Kauffman	\$4,095	Held position last year
S	Stage Crew	TBA	\$4,095	
T	Indoor Guard	Gordon Butler	\$3,585	Held position last year
U	Indoor Guard	Shannon Hall	\$3,585	Held position last year
V	Activities Account	John Carson	\$4,645	Held position last year
W	Newspaper	James Boice	\$4,645	Held position last year
X	Yearbook	William Keane	\$4,645	Held position last year
Y	Yearbook Assistant	Lisa Haines	\$3,595	Held position last year
Z	Class Advisor (Grade 12)	William Snyder	\$4,645	Advisor last year
AA	Class Advisor (Grade 12)	Valrica Lawrence	\$4,645	Advisor formerly
BB	Class Advisor (Grade 11)	Dorothy Sinn	\$4,095	Advisor last year
CC	Class Advisor (Grade 11)	Cryhten Langhorne	\$4,095	Former Advisor
DD	Class Advisor (Grade 10)	Jennifer Fisher	\$3,595	Advisor last year

EE	Class Advisor (Grade 9)	Ebony Kinder	\$3,595	Former Advisor
FF	School Musical Director	Nicholas DeNofa	\$4,645	Held position last year
GG	School Musical Assistant	TBA	\$2,695	
HH	School Musical Assistant	Jennifer Lingesso	\$2,695	Held position last year
II	School Musical Choreographer	Jennifer McDonough	\$1,785	Held position last year
JJ	School Musical Business Director	Bill Finnegan	\$1,385	New to position
KK	National Honor Society	Tara Gillespie	\$1,745	New to position
LL	Renaissance Advisor	William Finnegan	\$1,745	Held position last year
MM	Student Government	William Finnegan	\$1,745	Held position last year
NN	Department Head-English	Lisa Haines	\$4,510	Held position last year
OO	Department Head-Mathematics	William Keane	\$4,510	Held position last year
PP	Department Head-Science	Trever Miller	\$4,510	Held position last year
QQ	Athletic Trainer	Thomas Connors	\$6,410	Held position last year
RR	Substitute Calling – PHS	Evelyn Randells Collins	\$2,600	Held position last year

o. STUDENT ACTIVITIES

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Elizabeth Holden to the position of girls soccer coach at Phifer Middle School at a stipend end of \$4,435. Ms. Holden teaches art at Phifer Middle School and has assisted the girls soccer program in previous years.
(Account No. 11-402-100-101-B!0)

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coach for the 2008-09 Winter season. (Account No. 11-402-100-101-00-A10)

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High School	Erin Dowd	Assistant Girls Basketball	\$ 5,085	Ms. Dowd teaches Special Education at Pennsauken High School

Note: Athletic Director Billy Wright and Head Coach Bell conducted interviews.

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coach for the 2008 fall season. (Account No. 11-402-100-101-00-A10)

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High School	Marco Muniz	Para-professional volunteer boys soccer coach	N/A	Mr. Muniz is a 2006 graduate of Pennsauken High School and former varsity soccer player

Note: Athletic Director Billy Wright and Head Coach Snyder conducted interviews.

70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Varsity Football team to conduct an evening practice under the lights at the PYAA William F. Brey Football Field on Wednesday, September 24, 2008 from 6:00 to 9:00pm. Cost to the Board of Education is for bus transportation.

Note: The team will compete at Lenape High School on Friday, September 26, 2008. Practicing under the lights allows team members to be acclimated to night conditions.

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School sports of Wrestling, and Boys and Girls Basketball to conduct out of season conditioning practices beginning September 12, 2008. Participation will include the utilization of all athletic department facilities.

72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$100 to Marla Jones for assistant Athletic Trainer coverage on Saturday, October 11th, 2008.
(Account No. 11-402-100-100X-00)

Note: The PHS Athletic Department has home field hockey, and varsity and JV girls soccer matches scheduled for 9:00am and varsity football scheduled for 12 noon. PHS Athletic Trainer Tom Connors will be involved with pre-game taping and support responsibilities for the football game and unavailable to cover both events. Mrs. Jones is a certified Athletic Trainer and Counselor in the PHS Guidance Department.

73. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the following

August 21, 2008 Conference Meeting

donations from Lehigh Press of Pennsauken:

- Precor S345 multi-station weightlifting circuit machine for the Pennsauken High School Athletic Department. This machine is practically brand new and can accommodate six athletes lifting at one time. The piece of equipment can also be utilized by the Physical Education department.
- Two (2) Prescor EFX elliptical machines
- Twenty (20) Dumbbells with storage rack
- Two (2) Lifting benches
- Two (2) Treadmill machines

74. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following field trips for Phifer Middle School for the 2008-2009 school year:

Estimated Date(s)	Activity or Event (Purpose)	Supervising Teacher(s)	Cost to The BOE
December 2008	Cadbury Home, Cherry Hill, NJ – Chorus student to perform for the residents – Community Outreach – Grades 7 & 8	K. Guenther	2 busses
December 2008	Cherry Hill Mall, Cherry Hill, NJ – Band students to perform at the Cherry Hill Mall – Grades 7 & 8	M. Kaufman	1 bus plus 1 equipment bus
January 2009	School has not been selected to date – Students will audition for the Olympic Conference Honor’s Band – Grades 7 & 8	M. Kaufman	1 bus
January 2009	School has not been selected to date – Students will rehearse in preparation for Olympic Conference Honor’s Band – Grades 7 & 8	M. Kaufman	1 bus
February 2009	Ski trip to Jack Frost, Mt. White Haven, PA	J. Killion & L. Holden	None
February 2009	School has not been selected to date – Students will rehearse in preparation for Olympic Conference Honor’s Band – Grades 7 & 8	M. Kaufman	1 bus
February 2009	Olympic Conference Honor’s Band Concert – Selected Students	M. Kaufman	1 bus
March 2009	School has not been selected to date – Jazz Festival – Students will perform and be adjudicated – Jazz Band – Grades 7 & 8	M. Kaufman	1 bus plus 1 equipment bus
March 2009	Pennsauken High School – Students will perform in front of an audience and be adjudicated – Jazz Band – Grades 7 & 8	M. Kaufman	1 bus plus 1 equipment bus
May 2009	Walking Trip to Historic Philadelphia – Grade 7 – Group I	L. Hybiske	4 busses
	Walking Trip to Historic Philadelphia – Grade 7 – Group II		
May 2009	Dorney Park, PA – Festival Trip – Students to perform and be adjudicated – Band – Chorus – Strings – Grades 7 & 8	K. Guenther M. Kaufman	Private transportation is used
May 2009	Washington, DC Trip – Culmination of our 8 th grade curriculum	R. Park, J. Harris, F. Hayes, S. Tiedeken	Private transportation is used
May 2009	Riversharks Stadium – Chorus will sing at a Riversharks Game	K. Guenther-Brown	1 bus
May 2009	Riversharks Stadium – Baseball in Education Day Gold Card Reward Trip – Grades 7 & 8 – selected students	K. Ciurlino	4 busses

75. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following field trips for Pennsauken High School for the 2008-2009 school year:

Tentative Month	a.	No.	p. Activity/Destination		Approx Cost to BOE
October	Green Indian Club	20	DeRousse Boat Ramp Clean Up – Sat.	Forrester, M	1 bus
October	Rebel SADD	60	Haunted Hayride Medford, NJ – evening	Smith, C	2 busses
October	Freshman class	50	Eagles game	Kinder, E	1 bus
November	Latino Club	60	Latino Visitation	Tapp, K	1 bus
November	Impact	10	Food Bank/serve	Whomsley, N	1 bus
Nov/Dec	ESL Seniors	8-14	Rowan, Camden Campus	Collins, L	1 bus
December	Impact	10	Children’s Hospital/bring gifts	Whomsley, N	1 bus
December	Speech & Drama II/III	25	Performance holiday play @ PIS	Boice, J	1 bus
December	Speech & Drama II/III	25	Performance Anti-bullying Assembly @ HPMS	Boice, J	1 bus

December	Counseling Department	48	Rowan University	Jones, B	1 bus
December	Gospel Choir	25	Church Visitation	Wright/Cook	1 bus
December	Leo Club	25	Crescent Hill Academy	Kozuhowski, J	1 bus
January	Service Groups	20	Coat drive Philadelphia	Quattrone, L	1 bus
January	Green Indian Club	20	Ronald McDonald House soda tab delivery	Forrester, M	1 bus
January	Graphic Design class	30	Disc Makers (Pennsauken)	Bennett, F	1 bus
February	Latin	20	Princeton, NJ: certamen competition	Kubiczech	1 bus
February	African American Culture Club	40	Historically black colleges in MD	Wright, T	1 bus
February	Gospel Choir	25	Church visitation	Wright/Cook	1 bus
February	Guidance/Special Education	20	Camden County College tours PACS department (Special Ed)	Duncan, D	1 bus
February	Leo Club	25	Veterans Hospital	Kozuhowski, J	1 bus
February	Physics Club	8±	Engineer's week Camden Co Coll	Burgess, M	1 bus
March	French III CP and HN	50	Rodin Museum-view Rodin's artwork	Foxworth, C	1 bus
March	Art students	20	Rutgers Arts for Teens – County	Ford, MP Feinstein, M	1 bus
March	Juniors interested in the Sciences	25	Young Mentors at the University of the Sciences in Philadelphia	Wrzeszczynski, D	1 bus
March/April	AP US Gov't	25	Federal Reserve Bank/Independence Hall complex – Philadelphia	Ward, M	1 bus
March	African American Culture Club	40	Cheney/Lincoln Univ. college tour	Wright, T	1 bus
March/April	Leo Club	25	TBA-SJ high school for the Leo Club forum	Kozuhowski, J	1 bus
March/April	Concert Band	60	Rowan University competition	Lingesso, J	2 buses
April	Green Indian club	20	DeRousse Boat Ramp clean up – Sat.	Forrester, M	1 bus
April (early)	French IV AP	25	Barnes Foundation-view art of French impressionists	Foxworth, C	1 bus
April	Spanish 4 CP and AP	25	Philadelphia Art Museum	Houtridis Cunningham	1 bus
April	A.P. History	25	U.S. Constitution Center	Snyder, M	1 bus
April	African American Culture Club	40	African American Museum in Philadelphia	Wright, T	1 bus
May	Green Indian club	20	DeRousse Boat Ramp clean up	Forrester, M	1 bus
May	Anatomy & Physiology	50	Mutter Museum	Forrester, M	2 buses
May	Physics II	12±	Battleship New Jersey Machines topic	Burgess, M	1 bus
May	Art students	12	TBA Teen Arts – state	Ford/Feinstein	1 bus
May 1-4	Concert Band	60	The College of NJ	Lingesso, J	2 buses
May	Concert Band	60	TOB Competition Wildwood	Lingesso, J	2 buses
May	Rebel	4	Great Adventure State Summit	Smith, C	1 bus
May	Class of 2011	100	Kings Dominion or Dorney Park	Fisher, J	2 buses
May	Art Honor Society	25	Philadelphia Museum of Art	Bennett, F	1 bus
May	Art major 2	20	Academy of Fine Art (Art History & student show)	De Lanee, C	1 bus
May	Asian Students' Association	25	University of Pennsylvania, college tour	Seang, S	1 bus
May	Physics classes (all)	85	Great Adventure Physics Day	Miller, T Burgess, M	2 buses
May (late)	French Club	30	End of year trip to Le Beau Rivage Restaurant-experience French cuisine – evening	Foxworth, C	1 bus
May	Freshman class	200	Freshman trip to Six Flags	Kinder, E	4 buses

Note: No cost to Board as the Arts Department will pay the school-wide fee.

76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Student Government to sponsor a Welcome Back to School Dance at Pennsauken High on Friday, September 19, 2008. Cost to the Board of Education is \$300 for security.

Note: If approved, the dance would be under the supervision of the Student Government Advisor William Finnegan. Mr. Finnegan will secure chaperones to assist. All school dance rules will apply. The hours of the dance would be from 7:00 p.m. until 10:00 p.m. The cost of the tickets would not be more than \$10.

77. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approved scheduling the senior prom for the Pennsauken High School Class of 2009 on Friday, June 12, 2009 at the Merion Caterers in Cinnaminson, NJ. The hours of the prom will be from 8:00 p.m. until 12:00 a.m. Cost to the Board of Education is approximately \$550 for security.

Note: If approved, the prom will be under the supervision of the 2009 class advisors William Snyder and Valrica Lawrence along with Pennsauken High School administrators and teachers. The cost of the tickets for students will be approximately \$60 per student.

78. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School junior class to host a Talent Show for high school students in the school auditorium on May 20, 2009 from 7:00 p.m. until 10:00 p.m. Admission for students will be \$10. Students will provide their own transportation. The cost to the Board of Education is approximately \$550 for security.

Note: If approved, the Talent Show will be under the supervision of Pennsauken High School administrators, teachers/advisors Dorothy Sinn and Cryhten Langhorne in addition to other teachers. Proceeds from the Talent Show will be used to help fund Project Graduation.

79. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Class of 2010 to take their junior end-of-the-year class trip to Hershey Park, Hershey, PA. On Saturday, May 30, 2009. The students will leave the high school at 8:00 a.m. and return at 10:00 p.m. Cost to the students will be approximately \$40. Cost to the Board of Education would be approximately \$550 for bus transportation to and from Hershey Park.

Note: If approved, the students will be under the supervision of an assistant principal, teachers/advisors Dorothy Sinn and Cryhten Langhorne and additional teachers.

80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the use of all Phifer Middle School certified staff members, on an as-needed basis, to participate in the Twilight after school program at a rate of \$33 per hour.

FACILITIES

81. **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	Wednesday, October 8, 2008 5:00 p.m. – 10:00 p.m.	Stable Integration Governing Board	Pennsauken High School Cafeteria	N/A
B	Wednesday, October 1, 2008 5:30 p.m. – 9:00 p.m.	Camden County Board of Elections	Phifer Middle School (3 classrooms)	N/A

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

q. OTHER

82. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve participation in EIRC's The New Jersey Network to Close the Achievement Gap (NJNCAG). Cost to the Board of Education is \$9,000 per year.

83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the donation of an upright piano valued at approximately \$1,000 from Mr. James Mignogna. The piano will be used at the Fine Elementary School.

84. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the disposal of the following computer and coping equipment to Magnum Industries LLC. 1030 Delsea Drive Westville, New Jersey 08093. There will be no cost to the district for pick up and disposal. Once these items are disposed of, they will be removed from district inventory records.

#	Description	Tag #	Serial #	Model #	Site	Explanation
1	Computer	n/a	11980953-9	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-11	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11981015-2	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-10	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981015-18	BNB 3C905 / 32MB	PMS	Obsolete

1	Computer	n/a	12981015-187	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-122	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981015-59	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-52	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-172	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-39	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-117	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-43	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-57	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11981009-199	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-49	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-59	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-97	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-66	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	029900109-135	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-46	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-142	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980753-112	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11981009-143	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-134	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-60	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-40	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-27	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-158	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-110	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-182	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-150	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	029900109-53	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	12981009-200	BNB 3C905 / 32MB	PMS	Obsolete
1	Computer	n/a	11980953-34	BNB 3C905 / 32MB	PMS	Obsolete
1	Monitor	n/a	MX-0819ET-47801	Dell E-771P	DEL	Not repairable
1	Laptop	003384	SY1490001221	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003389	SY1490001272	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003383	SY1490001429	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003395	SY1490001212	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003393	SY1490001042	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003396	SY1490001010	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003378	SY1490001117	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003391		Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003394	SY1490001430	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003376	SY1490001449	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003375	SY1490001455	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003397		Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003380	SY1490001356	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003372	SY1490001323	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003400	SY1490001378	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003373	SY1490001101	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003382	SY1490001340	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003354	SY1490001423	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003371	SY1490001439	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003381	SY1490001300	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	n/a	SY1490001416	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003398	SY1490001410	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003357	SY1490001399	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003399	SY1490001060	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003385	SY1490001115	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003367	SY1490001088	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003377	SY1490001452	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003355	SY1490001405	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003368	SY1490001104	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003363	SY1490001263	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003369	SY1490001433	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003359	SY1490001252	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Laptop	003351	SY1490001440	Earth Walk e-buddy 5.1	PHS	Not repairable
1	Printer	n/a	41-RG428	Lexmark T622	PHS	Not repairable
1	Computer	000651	6732HVU5T664	Compaq DP 2000	PHS	Obsolete
1	Computer	000790	ET072800RL103	EMANSE	PHS	Obsolete
1	Computer	n/a	DJK590	AST 343 486DX2-50	PHS	Obsolete
1	Computer	000239	BNB039900175-26	BNB 3C905 /32MB	PHS	Obsolete
1	Computer	n/a	BNB019900055-105	BNB 3C905 /32MB	PHS	Obsolete
1	Computer	000093	BNB019900055-60	BNB 3C905 /32MB	PHS	Obsolete

1	Computer	000800	ET122997SG1	EMANSE	PHS	Obsolete
1	Monitor	n/a	714BC06RA895	Compaq 610	PHS	Not repairable
1	Monitor	n/a	83502ER30324124-B	ADI VD-695	PHS	Not repairable
1	Monitor	n/a	0803007773	VG-155H	PHS	Not repairable
1	Monitor	n/a	RA00185424	ADC CM-335MG	PHS	Not repairable
1	Printer	n/a	SG678140M2	HP Desktop 400	BTW	Not repairable
1	Printer	n/a	309A0187825	Okidata microline 380	BTW	Not repairable
1	Printer	n/a	312A0207460	Okidata microline 380	BTW	Not repairable
1	Printer	n/a	501A0241341	Okidata microline 380	BTW	Not repairable
1	Printer	n/a	CNCB776097	HP 1200	BTW	Not repairable
1	Monitor	n/a	C1NKU5552206	Smile Int'n CA1414VL	BTW	Not repairable
1	Monitor	n/a	Y3B007961	AmDek color-1 plus	BTW	Not repairable
1	Monitor	n/a	095WUP-46633-22N	Dell E551	BTW	Not repairable
1	Computer	n/a	057442	Tandy 1000sx	BTW	Obsolete
1	Computer	n/a	M44584P30W	ACS ACS433S274V	BTW	Obsolete
1	Computer	n/a	215783.0039404905	Acer AP4300	BTW	Obsolete
1	Computer	n/a	n/a	H&H	BTW	Obsolete
1	Computer	n/a	M44589P30W	ACS ACS433S274V	BTW	Obsolete
1	Computer	n/a	68853	Franklin Ace 1200	BTW	Obsolete
1	Computer	003142	BNB019900055-36	BNB 3C905 /32MB	DEL	Obsolete
1	Monitor	n/a	4DF305U1304146	Digi View HR55	DEL	Not repairable
20	Monitor	n/a	82302EL00302795B	ADI VD-695	DEL	Not repairable
1	Monitor	n/a	0717019808	VG-15D	DEL	Not repairable
1	Computer	001929	BNB019900055-14	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	003130	BNB019900055-95	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001915	BNB029900109-103	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001917	BNB029900109-34	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	n/a	BNB11980753-13	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	n/a	BNB12981009-21	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001930	BNB019900055-24	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001193	BNB029900109-108	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	n/a	BNB019900055-170	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	n/a	BNB019900055-100	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001914	BNB029900109-78	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001916	BNB029900109-102	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	001928	BNB019900055-20	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	003132	BNB029900109-116	BNB 3C905 /32MB	DEL	Obsolete
1	Computer	003131	BNB019900055-192	BNB 3C905 /32MB	DEL	Obsolete
1	Switch	n/a	7ZNV326E0F8	3COM 3300-3C16980	PHS	Not repairable

85. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Dr. Jean Costello Interim Assistant Principal at the Pennsauken Intermediate School effective September 1, 2008 to September 30, 2008. Dr. Costello will be paid at a per diem rate of \$350.00.

86. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Stephanie Dangerfield to work 5 days at \$250 per day during the summer of 2008 as guidance counselor at Pennsauken High School. (The workday will be 6.5 hours including a half-hour for lunch.) (Acct. No. 11-000-218-104-00-13K)

87. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to transfer Brenda Tropiano from grade 4 Franklin School to BSIP Franklin School. (Acct. No. 11-120-100-101-00-13C)

Note: Ms. Tropiano will replace Tamara McGinley.

88. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Valerie O'Brien to the position of Grade 4 Teacher assigned to Franklin Elementary School effective September 1, 2008 to June 30, 2009. Ms. O'Brien will earn MA, Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association. (Acct. No. 11-120-100-101-00-13C)

Note: Ms. O'Brien replaces Brenda Tropiano who transferred to BSIP.

89. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Stephen Middaugh to the position of Assistant Network Administrator in the Computer Department effective September 1, 2008 to June 30, 2009 at a salary of \$42,000 prorated. (Acct. No. 11-000-252-110-00-10T)

90. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Tierra Sewell and Brian Barg as co-directors of the Alternative Program at Phifer Middle School. They will be responsible for supervision of the program, calling home concerning absences, developing student educational plans with goals and objectives, and assisting with bussing. Each director will be paid at a rate of \$40 per hour.
91. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to re-employ Diane Pacello to the position of Interpreter for the Deaf assigned to St. Stephen's School effective September 1, 2008 to June 30, 2009. Ms. Pacello will earn \$43,265.34 with benefits. Salary and benefits to be paid through IDEA Grant. (Acct. No. 20-250N-100-100-07-SS)
92. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to re-employ the following under the IDEA Grant for the 2008-2009 school year. (Acct. No. 20-250N-100-106-07-SC)

ITEM	NAME	POSITION	SCHOOL	SALARY
A	Janice Fey	Educational Assistant	St. Cecilia's	\$8.00 per hour

93. **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	Tara Ricci	Literacy Coach	Phifer Middle	08/20/08	Employment elsewhere	7

94. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Cassandra Stewart to the position of Child Study Team Secretary effective on or about September 1, 2008 to June 30, 2009. Ms. Stewart will earn \$23,490 pro-rated under the terms and conditions of the current agreement with the Pennsauken Association of Educational Secretaries. (Acct. No. 11-000-219-105-00-15G)

Note: If approved, Ms. Stewart will replace Carol Forvour. Interviews were conducted by Director of Special Services Director DeLape.

95. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Maria DeJesus to a position of secretary assigned to Pennsauken High School effective on or about September 1, 2008 to June 30, 2009. If approved, Ms. DeJesus will earn \$23,490 prorated under the terms and conditions of the current agreement of with the Pennsauken Association of Educational Secretaries. (Acct. No. 11-000-240-105-00-15A)

Note: If approved, Ms. DeJesus will replace Lilly Solano. Interviews were conducted by Principal Clarke.

96. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the transfer of elementary secretary Patricia James from Carson School to Baldwin School.

97. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Carol Weaver to a position of secretary assigned to Carson Elementary School effective September 1, 2008 to June 30, 2009. If approved, Ms. Weaver will earn \$23,490 prorated under the terms and conditions of the current agreement with the Pennsauken Association of Educational Secretaries. (Acct. No. 11-000-240-105-00-15C)

Note: If approved, Ms. Weaver will replace Patricia James. Interviews were conducted by Director of Elementary Education Oliver.

98. **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	Eileen Cameron	Teacher/High	Medical	09/01/08-12/31/08	With salary and benefits as sick time is used.

B	Meryllyn Maldonado	Teacher/Franklin	Childbearing	09/01/08-09/23/08	With salary and benefits as sick time is used.
C	Dean Lewis	Custodian/Carson	Medical	08/26/08-10/24/08	With salary and benefits as sick time is used.
D	Louise Jones	Custodian/Phifer	Medical	08/18/08-09/12/08	With salary and benefits as sick time is used.

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

TEACHERS				
Colleen Aaron	Lidia Abadia	Dean Abrams	Angela Adams	Hazel Adams
Lindsey Agnew	Tracey Ashlock-Kent	Megan Atkinson	Kristina Badran	Berna Baez
Toni Baisden	Denise Ballerini	Alyssa Bansky	Jennifer L. Batavick	Patsy Bates
Francine Bechtel	Grace Benson	Donna Berger	Penelope Berringer	Karla Bierbach
Yvette Bishara	Jennifer Blair	Joseph Boiler	Diane Bonnenberg-Bindig	Camille Booth
Christine Brasteter	Robin Braxton-Bell	Gina Brown	Karen Brown	Christopher Bumm
AnneMarie Camillo	Melissa Caposole	Jennifer Carden	Cynthia Carroll	Karen Carter
Donald Chalmers	Helen Chan	Catherine Chukwueke	Aja Clark	Howard Clark
Robert Clark	Alika Clarke	Donald Clauso	Derwood Clem	Zachary Cogdill
Wendi Cohen	Gary Cola	Christina Collazo	Susan Cornforth	Amy Cornwall
Ivette Cotto	Mia Cousins	Robert Coward	Vivian Cream	Ronald Curry
Israel Dafils	Melissa Davis	Michael DeCarlo	Joseph DeLecce	Stacee Delp
Judith Diaz	Audrey Dicianno	Latasha Dickerson	Roy DiLiberto	Elisa DiLolle
Eileen DiLullo	Huyen Do	Margaret Dolan	Monica Doskis	Cherie Douglas
Mark D'Ulisse	Christine Dunn	Andrea Dwyer	Ryan Egan	Dawn Egazarian
Erin Eichel	Candice Ensmann	Jeffrey Epstein	Brian Ernst	Christina Ernst
Lori Feiler	Traci Felice	Neal Felix	Eril Fieldman	Michele Fitzgerald
John Flores	Carol Foster	James Frederick	Janine Gallagher	Richard Galster
Yvette Garcia	Jay Garnier	Shannon Gatti	Patti Gavras	Dmitry Gembitsky
Laura Genuardi	Kevin Glenn	Janice Goffney	Davey Golay	Matthew Goldstein
Migna Gonzalez	Nicole Gorham	Jill Gottshalk	Gertrude Gould	Karyn Gove
Alison Graf	Robert Gramigna	Elizabeth Greco	Lauren Gricco	William Griggs, III
Anjail Hafeeza	Diane Hager-Campbell	Melissa Hale	Karen Halevy	Stephanie Haley
Jason Hall	Walter Hall	Robert Hammond	Stefani Hannah	Jean Harle
Kacy Harper	Debra Hartsough	John Henon	Kathy Henry-Morse	Lu-Anne Hill
Sylvia Holmes	Tara Horner	John Hudicka	Nancy Hughes	Thomas Hunt, Jr.
Miranda Hunter	Jimmy Huynh	Norman Ingram	James Intrabartola	Jeanette Jarvis
Kathleen Johnston	Cecelia Judge	Daniel Karch	Kellie Kauffmann	Michelle Kelley
Patricia Kelley	Christopher Kerr	Kimberly Killion	Sheila King	Ellen Kinkler
Jennifer Klapproth	Melissa Kline	Debra Knight	Jennifer R. Kroclic	Joseph Krupa
Colleen Kuni	Laurent Lassance	Antonio LaTorre	Joyce Lau	John Lavell
Elizabeth Lavine	Peter Law	Christopher Lee	Fredric Leeds	Michelle Lembo
Jami (Mr.)	Levins	Suzette Lino	James Little	Amy Long
Kelly Mahoney	Karen Manchester	Helene Mantagas	Eliezer Marcellus	Natalie Markey
Bonnie Marquis	Raymond Martin	Wanda Martinez	Kimberly Mason	Carrie Matthews
Sharon Matthews	Amber Mattingly	Keri Mattio	Chantelle McCormick	Judith McCubbin
Sharon McDermott	Nijah McKay	Brian McShane	Weena Medley	Katelynn Mellon
Jenny Melnikovsky	Allyson Meloni	Elizabeth Melton	Jennifer Miller	Albert Mills
Dominique Monfiston	Cheryl Moore	AnneMarie Morgan	Joseph Murphy	Melissa Muse
Robert Neild	TannaMarie Newell	Jeffrey Norcross	Gail Norris	Flora Okpara
Rachel Olmstead	Michelle Opitz	Peter Palma	Lawrence Panzone	Alma Paredes
Donna Passarella	Valerie Pennise	Elyn Picknally	Robert Pierson	Joy Pilborough
Barbara Pilborough	Lindsey Pirillo	Jamie Pizzola	Lee Plenn	Dagoberto Polanco
Pamela Polanco	Shayla Pole	Danielle Polk	Steven Pringle	Joelle Quick
Donna Rabbuttino	Merle Rainford	Esau Randle	Beth Reinbold-Mitchell	Brigida Rivas
Elizabeth Rivera	Gregory Rizzo	Ayasha Roberson	Darrah Roberts	Donavan Roberts
Kisha Robinson	Kelly Rodgers	Amy Rubino	Joel Rubinsky	Anthony Sacca
Patricia Sailer	Beaugeste Saint-Elien, Jr.	Laura Schmidt	Edward Scholes, Jr.	Timothy Schurmann
Nancy Schwartz	Gerald Seigafuse	Tami Semprevivo	Howard Sexton	Shannon Shaner
Wendy Sheriff	Alyson Sitzler	Denise Smethurst	Jocelyn Smith	Lynsey Smith
Sharon Smith	Ann Sneddon	Nilda Soto	Micheline Stargell	Nina Still
Tara Sullivan	Bruce Sunkett	Perry Sutton	Janice Talley	Rosalind Talley
Carl Taylor	Shannon Teuber	Birdie Thomas	Crystal Thomas	Christopher Thompson
Vesha Thompson	Ramona Tribbett	Karen Turetzke	Nancy Ursino	Stephen Vecchio
Karen Venditti	Mary Vesper	Gertrude Vick	Ryan Wachter	David Wagner
Harold Walker	Laketa Wallace	Nolan Walls	Elizabeth Wargo	Denise Warren
Jessica Williams	Joseph Williams	Virgil Williams	Cheryl Wilson	Dianne Wilson
Hannah Wolf	Thananya Wooden	Vernell Woods	Denise Wooten-Troutman	Melissa J. Zandonella
Kristin Zappile	Kim Zaun			

EDUCATIONAL ASSISTANTS	
Heather Abrante	Linda Applegate
Margaret Barker	Tanya Bell
Eleanor Burgert	Denise Carpenter
Elizabeth Cavallaro	Shirley Decker
Lois Jarecki	Carol Johnson
Cynthia Mumford-Jackson	Kimberly Nolte
Juanita Roberts	Sandra Robinson

100. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept a donation of the following item from Pepsi Cola and National Brand Beverages Ltd, located in Pennsauken:

24' X 10' Football and Track Scoreboard - approximate value is \$10,000

101. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the disposal of the following computer and coping equipment to Magnum Industries LLC. 1030 Delsea Drive Westville, New Jersey 08093. There will be no cost to the district for pick up and disposal. Once these items are disposed of, they will be removed from district inventory records.

#	Description	Tag #	Serial #	Model #	Site	Explanation
1	Computer w/monitor	002094	BNB029900109-176	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	000068	BNB019900055-109	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002145	BNB019900055-15	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002045	BNB029900109-58	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002149	BNB029900109-64	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	001476	BNB039900175-53	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002152	BNB029900109-77	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002139	BNB029900109-12	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002146	BNB029900109-89	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002171	BNB039900175-13	BNB 3C905 /32MB	BAL	Obsolete
1	Computer w/monitor	002669	BNB12981009-94	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002666	BNB12981009-1	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB12981009-38	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002660	BNB12981009-18	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002668	BNB11980953-14	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002670	BNB12981009-76	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB11980953-47	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002676	BNB12981009-95	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002671	BNB12980109-74	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002679	BNB12981009-125	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB11980953-91	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002730	BNB11980953-49	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002853	BNB11980953-22	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002753	BNB11980953-12	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002690	BNB12981009-123	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002689	BNB12981009-11	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002421	BNB039900175-10	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002330	BNB12981009-96	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002728	BNB12981009-153	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002746	BNB12981015-85	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002222	BNB11980953-78	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002743	BNB12981015-14	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002687	BNB12981009-55	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002251	BNB11980953-102	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002688	BNB12981009-141	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002686	BNB12981009-5	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002726	BNB12981009-186	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002733	BNB12981009-7	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002742	BNB12981015-74	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002323	BNB12981009-65	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002312	BNB12981009-12	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002297	BNB12981009-118	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002392	BNB12981009-34	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB12981009-151	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002715	BNB12981009-61	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002716	BNB11980953-44	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002722	BNB12981009-84	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002224	BNB11980953-107	BNB 3C905 /32MB	PMS	Obsolete

1	Computer w/monitor	n/a	BNB12981009-106	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002706	BNB12981009-88	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002299	BNB12981009-104	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002622	BNB12981009-50	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002209	BNB11980953-98	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002242	BNB11980953-3	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002718	BNB12981009-19	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002310	BNB12981009-62	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002710	BNB12981009-71	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB12981009-41	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002701	BNB12981009-156	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002700	BNB12981009-23	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002259	BNB11980953-91	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002299	BNB12981009-195	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002229	BNB11980953-76	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002233	BNB11980953-86	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002214	BNB11980953-26	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002225	BNB12981009-132	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002619	BNB12981009-108	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002332	BNB029900109-108	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB12981009-67	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002231	BNB11980953-101	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002206	BNB11980953-106	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002252	BNB11980953-15	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002230	BNB11980953-109	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002257	BNB12981009-138	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002608	BNB12981009-164	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002604	BNB12981009-116	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002212	BNB11980953-62	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002697	BNB11980953-18	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002693	BNB12981009-130	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002662	BNB11980953-6	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002713	BNB12981009-13	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002321	BNB12981009-25	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002831	BNB11980953-54	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002696	BNB12981009-131	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002254	BNB12981009-124	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002695	BNB12981009-137	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002685	BNB11980953-33	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002206	BNB11980953-106	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002252	BNB11980953-15	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002230	BNB11980953-109	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002257	BNB12981009-138	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002219	BNB11980953-70	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002216	BNB11980953-118	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002217	BNB11980953-83	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002694	BNB12981009-56	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002692	BNB12981009-101	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002218	BNB11980953-16	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002643	BNB12981009-121	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002313	BNB11980953-61	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002569	BNB12991009-196	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002235	BNB11980953-93	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002663	BNB12981009-176	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002607	BNB12981009-188	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB12981009-119	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002196	BNB12981009-14	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	n/a	BNB02990010-9	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002659	BNB12981009-60	BNB 3C905 /32MB	PMS	Obsolete
1	Computer w/monitor	002717	BNB11980953-32	BNB 3C905 /32MB	PMS	Obsolete
38	Lithium-Ion Battery	n/a	n/a	BT1480001574	PHS	Defective

102. **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	Pat Yacovelli	Common Litigation Exposures Deptford, NJ	Friday, October 3, 2008	0
B	Pat Yacovelli	School Business Administration – Just Ask! Runnemede, NJ	Tuesday, September 23, 2008	\$100.00

103. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Chantell Green to the position of Assistant Principal of Pennsauken Intermediate School on or about September 1, 2008. Ms. Green will earn MA Step 1 - \$80,320 pro-rated under terms and conditions of employment as per current contract with the Administrators Association of Pennsauken. (11-000-240-103-00-11C)

Note: Ms. Green replaces Monroe Logan. Interviews were conducted by Superintendent Chapman, Director of Curriculum Wrzeszczynski, Director of Personnel Taylor, and Principal Morris.

104. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the submission of the long-term QSAC District Improvement Plan.

105. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve professional development facilitator for new teachers' orientation:

ITEM	DATE	TEACHER	HOUR	RATE	PROGRAM
A	08/20/09	Melissa Forrester	2.5	\$33/Hour	Computer Training

106. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve High School Counselors to review and adjust students' schedules during the summer of 2008.

ITEM	NAME	POSITION	NO. OF DAYS	SALARY
A	Cathy Gosse	Guidance – PHS	2	\$500
B	Leon Collins	Guidance – PHS	2	\$500
C	Marla Banks	Guidance – PHS	2	\$500
D	David Duncan	Guidance – PHS	2	\$500
E	Stephanie Dangerfield	Guidance – PHS	2	\$500
F	Bettie Jones	Guidance – PHS	2	\$500
G	Denise Wrzeszczynski	Guidance – PHS	2	\$500

107. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Kim Nolte to the position of long-term secretary at Baldwin School effective September 1, 2008 to December 1, 2008 or upon the return of Patricia James. Ms. Nolte will earn \$23,490 pro-rated – Step 1 with benefits.

DISCUSSION ITEM

- YMCA After School Program

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.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
Thursday August 28, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
Thursday September 18, 2008	7:00 P.M.	Board Offices 1695 Hylton Road	Conference	No
Thursday, September 25, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

s. INFORMATIONAL

A. **RESIDENCY AND ATTENDANCE (2008-2009)** – 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	2	0	10	8	1
August						
September						
October						
November						
December						
January						
February						
March						
April						
May						
June						

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

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to take a 10-minute recess at 9:05 P.M. The motion was approved by a unanimous voice vote (8-0-0).

The meeting reconvened at 9:15 P.M. Mr. Carey, President of the Board, certifies that all members present before recess are now present.

t. EXECUTIVE SESSION OF THE BOARD OF EDUCATION

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss collective bargaining, grievances, pending and potential litigation, pending disciplinary action involving students, disciplinary action involving staff and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The motion was approved by a unanimous voice vote (8-0-0). The Board entered into Executive Session at 9:24 P.M. for the purpose of Personnel issues, Negotiations and Workers Comp issues. Mr. Stargell left at 9:24 P.M.

The Board returned to Public session at 10:10 P.M.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to adjourn the meeting at 10:12 P.M. The motion was approved by a unanimous voice vote (7-0-0)

Respectfully submitted,

Pasquale Yacovelli
Board Secretary