

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

CONFERENCE MEETING

MINUTES

THURSDAY SEPTEMBER 18, 2008
6:00 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, declares this to be a legal meeting of the Board of Education.

ROLL CALL

Those Board Members in attendance and answering roll call were Mr. Brown, Mr. Kofoet, Mrs. Muller, Mr. O'Brien, Mr. Schott, Mr. Stargell, Mr. McDevitt and Mr. Carey. Mr. Dobson provided prior notice that he would be absent.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. Muller and seconded by Mr. Brown 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 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 6:02 P.M.

A motion was made by Mr. DcDevitt and seconded by Mr. O'Brien to return to Public Session at 7:50 P.M. The motion was approved by a unanimous voice vote (8-0-0).

Mr. Carey, as President, noted for the record that all Board Members who answered the roll call were present.

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
August 4, 2008	Special Business	Mr. Stargell
August 4, 2008	Executive	Mr. Stargell
August 13, 2008	Special Business	Mr. Stargell
August 21, 2008	Conference	Mr. Dobson
August 21, 2008	Executive	Mr. Dobson and Mr. Stargell
August 28, 2008	Business	None
August 28, 2008	Executive	None

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.

REPORT OF OLD BUSINESS

- Building Program – Scott Downie and Tony Cantana
- NJ ASK – Preliminary findings of Grade 6 results- Anne Morris
- NJ ASK – Results of Grade 7 & 8 - Monroe Logan and Curt Wrzeszczynski.

REPORT OF NEW BUSINESS

- Elementary Report Card – John Oliver (See Attachment)

REPORT OF BOARD SOLICITOR – None at this time

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Negotiations – Mrs. Muller requests Executive Session next week.
- Building – Mr. McDevitt – Construction Manager update. Interviewed three firms. Greyhawk submitted lowest proposal. Would like to add it to agenda next week.
- Policy – Mrs. Muller – if anyone has concerns on the policies to inform Mrs. Muller by Monday. To be placed on agenda next week.
- Mr. Schott – Pennsauken Education Foundation update. Trying to keep the Foundation going.

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

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.

Pat Hinnant
Pennsauken, NJ

- Questions on building program presentation.

Donna Zuber
Pennsauken, NJ

- Questions on building program presentation.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

- 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 \$4,220,680.45.

DEPARTMENT	TOTAL
SEPTEMBER BILL LIST	\$3,639,762.17
AUGUST SPECIAL CHECKS	\$ 524,177.39
AUGUST FOOD SERVICE	\$ 56,740.89
TOTAL	\$4,220,680.45

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 July 2008 at the Business Meeting of Thursday, September 25, 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, September 25, 2008.

TREASURER'S REPORT
Cash: July 31, 2008

Governmental Funds	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General Fund – Fund 10	\$12,667,628.73	\$1,840,854.61	(\$2,015,331.34)	\$12,493,152.00
Special Revenue – Fund 20	3,846,531.45	495,886.25	(11,686.50)	4,330,731.20
Capital Projects – Fund 30	253,641.04	470.09	0.00	254,111.13
Debt Service – Fund 40	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Governmental Funds	<u>\$16,767,801.22</u>	<u>\$ 2,337,210.95</u>	<u>(\$2,027,017.84)</u>	<u>\$17,077,994.33</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 July 2008 at the Business Meeting of Thursday, September 25, 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, September 25, 2008.

FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

SECRETARY'S REPORT
Cash: July 2008

	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
Total Governmental Funds	<u>\$16,767,801.22</u>	<u>\$ 2,337,210.95</u>	<u>(\$2,027,017.84)</u>	<u>\$17,077,994.33</u>

2007-2008 BUDGET FUND SUMMARY APPROPRIATIONS:

	<u>Budget</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Available Balance</u>
General Fund – Fund 10	\$89,974,929.32	\$1,913,465.54	\$52,956,124.25	\$35,105,339.53
Special Revenue – Fund 20	3,602,550.97	11,686.50	1,950,495.48	1,640,368.99
Capital Projects – Fund 30	0.00	0.00	0.00	0.00
Debt Service – Fund 40	<u>3,933,105.00</u>	<u>0.00</u>	<u>59,275.00</u>	<u>3,873,830.00</u>
Total Governmental Funds	<u>\$97,510,585.29</u>	<u>\$1,925,152.04</u>	<u>\$54,965,894.73</u>	<u>\$40,619,538.52</u>

7. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify that as of July 31, 2008, after review of the secretary's monthly financial report for this period and consultation with the appropriate district officials, to the best of our knowledge, no major account has been overspent in violation of N.J.A.C. 6A:23-2.12(c)(4), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve transfers for the month of July 2008 as follows:

From	To	Amount	Reason
11-000-291-270-00-82C Health Benefits	11-000-270-620-00-55A Energy – Fuel/Gasoline/Diesel	\$120,000	District fuel bid increased compared with last year

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the FY2009 Perkins Secondary Grant Allocation Notice in the amount of \$61,490 and approve submittal of the grant application to the New Jersey Department of Education.

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 August 28, 2008 for the purpose of purchasing **Food Service Equipment**, 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#2009-021

COMPANY	ADDRESS	AMOUNT
Edward Don & Co.	Westhampton, NJ	\$19,546.26
Food Service Account	TOTAL	\$19,546.26

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

NOTE:

Other bidders:
 Gelmarc Distributors
 Todd Devin Food Equipment
 Don Urie Associates

Bid packages were mailed to, but no response received from:
 Boxer-Northwest Co. Crescor Serv-U Midatlantic

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 August 28, 2008 for the purpose of purchasing a **Counter-Balance Forklift** for use in the warehouse, 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, and on recommendation from Mr. Fred Wachter, Warehouse Manager

IFB#2009-022

COMPANY	ADDRESS	AMOUNT
Material Handling Equip	Brooklawn, NJ	\$31,503.00
12-000-262-732-00	Total	\$31,503.00

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

NOTE:

Other bidders:
 Eastern Lift Truck Co. \$26,852.80 *Did not meet specifications
 Modern Handling Equipment Co. \$27,500.00 *Did not meet specifications

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

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

WHEREAS the bid for Office Supplies was approved at the August 21, 2008 meeting of the Board of Education September 18, 2008 BOE conference

in the amount of \$67,702.03; and

WHEREAS the vendor awarded the supply of easel pads, items #OFO450, #OF0454 and #OF0458 could not hold the price bid as it was bid incorrectly,

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award these items to the next low bid submitted by Office Basics, payable from the 2008-2009 budget.

NOTE:

The following accounts will be increased by the amounts shown for the above-mentioned items

11-212-100-610-00	\$ 39.37	
11-190-100-610-00-SU1	\$1,418.82	
11-190-100-610-00-SU2	\$ 756.03	
11-190-100-610-00-SU3	\$2,319.08	
11-190-100-610I-00-SU2	\$ 199.35	
11-190-100-610I-00-SU3	\$ 200.85	
11-000-219-610-00-CST	\$ 12.79	
11-204A-100-610-00	\$ 154.48	
11-213-100-610-00	\$ 63.95	
11-209-100-610-00	\$ 25.58	
11-000-240-600-00-OS3	<\$ 187.10>	Incorrect account
Office Supplies Bid Increased	\$ 5,003.20	

Revised total award of office supplies: \$72,705.23

- 13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2008-2009 Affiliation Agreement with the Helene Fuld School of Nursing in Camden County for the supervised clinical training and instruction to nursing students under the supervision of the district’s nursing staff.

Note: Pennsauken has worked with the Helene Fuld School of Nursing for many years. The clinical experience offered is similar to college students completing a practicum.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent of Schools recommends the following:

PERSONNEL

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

A motion was made by Mr. McDevitt and seconded by Mr. Schott to approve agenda items #29, #31, #34, #41, #46, #59. The motion was approved by a roll call vote (7-1-0) with the exception of Mr. Brown who abstained from Item #46 CC, DD, GG, Mr. Kofoet who abstained from item #46 EE, FF, HH, and Mr. Stargell who voted no.

Dr. Chapman – Requested approval for two Special Education Department Chairs at a cost of \$4,510.00.

- 14. **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	Arlene Delp	Secretary/Administration	Medical	09/04/08 p.m.- 09/12/08	With salary and benefits as sick time is used
B	Gail Ricciuti	Bus Driver/Transportation	Medical	09/03/08- 09/12/08	With salary and benefits as sick time is used
			FMLA	09/15/08- 10/07/08	Without salary but with benefits as per FMLA

C	Maureen McIlhenny	Teacher/Intermediate	Revised FMLA	09/02/08-12/02/08	Without salary but with benefits as per FMLA
D	Elizabeth Dolly	Bus Driver/Transportation	Medical	09/03/08-10/19/08	Without salary but with benefits as per FMLA
E	Patricia James	Secretary/Baldwin	Revised Extended Medical Leave	11/01/08-12/05/08	Without salary but with benefits as per FMLA
F	Patricia Patti	Teacher/Franklin	Childbearing	12/01/08-12/23/08	With salary and benefits as sick time is used
			FLMA	01/05/09-01/30/09	Without salary but with benefits as per FLMA
G	Jill Tobin	Teacher/Intermediate	Childbearing	02/02/09-03/09/09	With salary and benefits as sick time is used
			FLMA	03/10/09-06/01/09	Without salary but with benefits as per FLMA
H	Sandra White	Teacher/Phifer	FLMA	09/25/08-09/29/08	Without salary but with benefits as per FLMA
I	Rosalyn Lawrence	Principal/Fine-Roosevelt	FLMA	As needed	Without salary but with benefits as per FMLA
J	Andrea Rivera	Principal/Baldwin-Carson	Medical	09/09/08-09/20/08	With salary and benefits as sick time is used
K	Rebecca Capizzi	Teacher/Phifer Middle	FLMA	09/17/08-11/13/08	Without salary but with benefits as per FMLA

15. **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	Vianna Toliver	Educational Assistant	Fine	08/29/08	None given	1
B	Ryan Willis	Educational Assistant	Intermediate	08/29/08	None given	0

16. 17. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Linda Graham, educational assistant, to assist John Oliver, Director of Elementary Education, for 60 hours in August in preparation for the opening of the elementary school. Mrs. Graham will be paid \$9.00 per hour.

Note: Ms. Graham was inadvertently omitted from the May Board Agenda when approval was requested for staff members to work in various capacities during the summer.

17. **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	
Felicia Fitzmeyer	Walter Hall
James Harris	Stephen Heath
Jessica Petthyng	
SECRETARY - \$8.00 PER HOUR	
EDUCATIONAL ASSISTANT - \$7.25 PER HOUR	
Lisa Connelly	
Eunice Potter	
CUSTODIANS - \$10.00 PER HOUR	
David L. Covington	Delvy J. Torres

18. 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 Alfred Martinez to a position of 10-month bus driver for not less than 20 hours per week in the Transportation Department effective September 2, 2008 to June 30, 2009 pending fingerprints, doctor's physical, and drug testing. Mr. Martinez has a valid CDL class B with the Passenger and School Bus endorsements. Mr. Martinez will earn \$8,280 (\$11.50 per hour). The terms and conditions of employment as per the Agreement with the Pennsauken Support Staff Association.

Note: If approved, Mr. Martinez replaces Bill Ross. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.

19. 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 Gregory Lewis to a position of 10-month bus driver for not less than 20 hours per week in the Transportation Department effective September 15, 2008 to June 30, 2009 pending fingerprints, doctor's physical, and drug testing. Mr. Lewis has a valid CDL class B with the Passenger and School Bus endorsements. Mr. Lewis will earn \$8,280 (\$11.50 per hour). The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association.

Note: If approved, Mr. Lewis replaces Alan Siers. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.

20. 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 Thomas Needham to a position of 10-month bus driver for not less than 20 hours per week in the Transportation Department effective October 1, 2008 to June 30, 2009 pending fingerprints, doctor's physical, and drug testing. Mr. Needham has a valid CDL class B with the Passenger and School Bus endorsements. Mr. Needham will earn \$8,280 (\$11.50 per hour). The terms and conditions of employment as per the agreement with the Pennsauken Support Staff Association.

Note: If approved, Mr. Needham replaces Donald Fidel. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kathleen Eisensmith to a position as part-time lunch aide/floater at Carson School. Ms. Eisensmith will work between 3 ½ - 4 hours per day. Ms. Eisensmith will earn \$8.50 per hour without benefits.

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

22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Linda Applegate to the position of 6.5 hour Educational Assistant assigned to Fine Elementary School effective September 22, 2008 to June 30, 2008. Ms. Applegate will earn \$10,117 pro-rated 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. Applegate replaces Vianna Toliver. 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 Migna Gonzalez to the position of School Social Worker effective on or about October 1, 2008 to June 30, 2009. Ms. Gonzalez will earn MA Step 1 - \$49,700 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: Ms. Gonzalez replaces Anthony Petrizi. Ms. Gonzalez has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Director DeLape and Supervisor Schmitt. References were checked By Director DeLape.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to transfer Denise Connor, Educational Assistant from Burling Elementary School to the Intermediate School.

Note: Ms. Connor was approved for Burling School on the August 2008 Agenda.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve William Coyle to perform his practicum experience at Phifer Middle School from January 2, 2009 until May 31, 2009. Mr. Coyle is currently a math teacher at Phifer Middle School and is continuing his studies in School Administration at Wilmington University.
26. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Dorothy Richmond to the position of 6.5 hour Educational Assistant assigned to Pennsauken Intermediate School effective October 1, 2008 to June 30, 2009. Ms. Richmond will earn \$10,117 pro-rated 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:** Ms. Richmond replaces Ryan Willis. Interviews were conducted by Director of Personnel Taylor and Director of Special Services DeLape.
27. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint David Raudenbush as Language Arts Coach at Phifer Middle School effective October 1, 2008 to June 30, 2009.
- Note:** David Raudenbush replaces Tara Ricci.
28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Alison Magnin to the position of Language Arts Teacher at Phifer Middle School effective October 1, 2008 to June 30, 2009. Ms. Magnin will earn BA Step 5 - \$49,475 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.
- Note:** Ms. Magnin replaces David Raudenbush. Ms. Magnin has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Principal Logan and Supervisor Joyce. References were checked by Supervisor Joyce.
29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Erica Cordell to the position of Long-Term Substitute Language Arts Teacher at Phifer Middle School effective on September 22, 2008 to October 31, 2008. Ms. Cordell will earn \$100.00 per diem agreement with the Pennsauken Education Association.
- Note:** Ms. Cordell replaces Kimberly Ciurlino. Ms. Cordell has a New Jersey Standard Certificate of Eligibility. Interviews were conducted by Principal Logan and Supervisor Joyce. References were checked by Supervisor Joyce.
30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kenneth Nicholson to a position of 10-month bus driver for not less than 20 hours per week in the Transportation Department effective October 1, 2008 to June 30, 2009 pending fingerprints, doctor's physical, and drug testing. Mr. Nicholson has a valid CDL class B with the Passenger and School Bus endorsements. Mr. Nicholson will earn \$8,280 (\$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.
- Note:** If approved, Mr. Nicholson replaces Wayne Barnes. 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 Marilu Devone to the position of Assistant to the School Business Administrator effective on or about October 6, 2008 to June 30, 2009 at a salary of \$85,000 pro-rated. (Acct. No. 11-000-251-104-00-10B)

The terms and conditions of employment are as follows:

- . 12-month position
- . 12 sick days which accumulate if unused (pro-rated)
- . 2 personal days which accumulate as sick leave if unused
- . an allowance of 5 days is provided for death in the immediate family
- . an allowance of 3 days for death in extended family
- . benefits and/or sellback of benefits are available with this position

- (HMO Coverage effective on official date of hire or pro-rated sell back available)
- . 4.5 days vacation during the first fiscal year of employment
- . July 1 following employment – 12 days vacation
- . July 1 following completion of year 4 – 15 days
- . July 1 following completion of year 10 – 20 days vacation
- . must follow calendar established for non-unit employees hired after May 2002

Note: Ms. Devone replaces Scott Boddie. Interviews were conducted and references checked by School Business Administrator/Board Secretary Yacovelli and Director of Personnel Taylor.

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pre-professional practicum experiences:

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHERS	SCHOOL/GRADE	DATES OF FIELD EXPERIENCE
A	Rowan	Lani Nguyen	Mary Summers	Phifer/Counseling	September-June Six hundred (600) hours

33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$85 to David Sunderland who attended the New Teacher Orientation Program on August 19 and August 20, 2008.

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Brigid Marquess to a position of Teacher of English assigned to Pennsauken High School effective September 23, 2008 to June 30, 2009. If approved, Ms. Marquess will earn BA Step 1 - \$47,375 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Marguess will replace Chantell Green. Ms. Marquess has successfully passed The appropriate PRAXIS series and has a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of English. Interviews were conducted by Principal Vinson, Principal Logan, and Supervisor Joyce. References were checked by Supervisor Joyce.

INSTRUCTIONAL

35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve PSAT Honorariums as suggested by Educational Testing Services (ETS) for testing scheduled to be held on Saturday, October 18, 2008:

ITEM	POSITION	AMOUNT	ACCOUNT NUMBER
A	Test Center Supervisor – Bettie Jones	\$240	11-000-218-104-00-13K
B	Test Proctor – David Duncan	\$ 98	11-000-218-104-00-13K
C	Test Proctor – Marla Banks	\$ 98	11-000-218-104-00-13K
D	Test Proctor – Vicki Robinson	\$ 98	11-000-218-104-00-13K
E	Test Proctor – Angela Freeman	\$ 98	11-000-218-104-00-13K
F	Test Proctor – Maria Ward	\$ 98	11-000-218-104-00-13K
G	Test Proctor – Dennis Armento	\$ 98	11-000-218-104-00-13K
H	Test Proctor – John Martino	\$ 98	11-000-218-104-00-13K
I	Test Proctor – Cindy Leff	\$ 98	11-000-218-104-00-13K
J	Test Proctor – Maria Ward	\$ 98	11-000-218-104-00-13K
K	Room Proctor – Penelope Berringer	\$ 80	11-000-218-104-00-13K
L	Room Proctor – Ellen Cassidy	\$ 80	11-000-218-104-00-13K
M	Hall Proctor – Phyllis Croge	\$ 80	11-000-218-104-00-13K
N	Hall Proctor - Sandy Malloy	\$ 80	11-000-218-104-00-13K

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an elementary parent workshop to provide an overview of the Second Step Character Education Program. The evening session will be held on Tuesday, October 21, 2008 from 7 p.m. to 8 p.m. at Pennsauken Intermediate School. All costs will be covered by Title I funding (parent involvement programs). The following counselors will be paid the hourly rate of \$33.

Maryann Munning	Margaret Gaffney	Thomas Lodge	Laura Redman
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37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a parent literacy September 18, 2008 BOE conference

evening at each elementary school during the months of October and November. Parents will be invited to participate in interactive workshops facilitated by our language arts literacy coaches. The team of five coaches will present specific reading strategies that will help parents' foster "good" readers in their households. Sessions will be planned from 7:00 – 8:45 P.M. at each school. Coaches will remain after the formal meetings to answer specific questions from parents. All costs will be covered by Title I funding (parent involvement programs.) The following coaches will be paid for 2.5 hours for each evening at the hourly rate of \$33.

Dana Radonsky	Lisa Ross	Carol Morris	Diedre Cole	Tara Barnstead
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38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the ongoing professional development of the Writers' Workshop Cohort of 30 elementary teachers. The district initiative, originated in July, will allow supervisors Diane Joyce and Mary Stone to meet with the cohort monthly. Each meeting will be planned to begin at 4 P.M. and last 90 minutes. Delair School will host the best practice program. All participants will be paid at the hourly rate of \$33. The first meeting is planned for September 29, 2008. Subsequent meeting dates will be scheduled by the area supervisors and scheduled by the director of elementary education.
39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Language Arts Literacy Coach Lisa Ross as the workshop facilitator that will plan and provide ongoing in-service training for all non-tenured elementary teachers. The monthly sessions will be held at Franklin School from 4:00-5:30 P.M. Non-tenured teachers participating in the training sessions will be paid at the hourly rate of \$33. Lisa Ross will be paid at the hourly facilitator's rate of \$99.
40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to grant approval to Nancy Tryon, elementary gifted mathematics program teacher, to submit an application for the New Jersey Online Mathematics Resource Grant. The grant is provided by Suntex International, publisher of the 24 Game and the First in Math® Online Program, in partnership with the Center for Mathematics, Science and Computer Education at Rutgers University. Grants are available for 100 classrooms throughout the state of New Jersey.
41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following pre-professional field experiences:

ITEM	UNIVERSITY	STUDENT	OPERATING TEACHER	SCHOOL/GRADE	DATES OF FIELD EXPERIENCE
A	The College of New Jersey	Carolyn Pinteno	Carolyn Schultz	Delair/Spec. Educ.	9/07/08 - 12/12/08
B	Rutgers	Edward Tsang	Judith Hussong	LO,BU,DE/Vocal Music	9/02/08 – 12/12/08
C	Camden County College	Christopher Costa	Jennifer Keneally	Fine/Spec. Ed.	October-December 3 hrs/week-5 weeks

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

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
13040054	Pennsauken	Cherry Hill	NA	Pennsauken Public Schools	Pennsauken	9/3/08 Homeless situation still continuing – change in address
13540413	Pennsauken	Pennsauken	NA	Pennsauken Public Schools	Pennsauken	9/3/08 Homeless situation still continuing – change in address

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students in out-of-district programs for pupils with disabilities during the 2008-2009 school year. The Board of Education is also responsible for transportation to and from the out-of-district school.

ID	School	Tuition	Extra Services	Effective Date	Explanation
135404198	Ranch Hope			Drop 8/13/08	Student returning to district

135403696	BCSSSD			Drop 9/15/08	Student returning to district
135404249	BCSSSD			Drop 9/2/08	Student moved out of state
135404252	BCSSSD			Drop 6/30/08	Student moved out of district
135404193	CCYD	Amended per diem \$156.67	1-1 Aide \$17.00/hr	9/4/08	Student's needs cannot be met in district
197	CCYD	\$72.46 per diem		9/4/08	Student's needs cannot be met in district
135406248	Archway	\$179.00 per diem		7/1/08 – 8/12/08	Student was DHS placement and now resides in Pennsauken – returning to PHS as of 9/08
P34475	GCSSSD	\$5100 ESY 7/1 – 8/12/08	1-1 Aide \$4200 ESY 7/1 – 8/12/08	7/1/08	Student's needs cannot be met in district
P33629	GCSSSD	\$5100 ESY 7/1 – 8/12/08	1-1 Aide \$4200 ESY 7/1 – 8/12/08	7/1/08	Student's needs cannot be met in district
P34697	GCSSSD	\$5100 ESY 7/1 – 8/12/08	1-1 Aide \$4200 ESY 7/1 – 8/12/08	7/1/08	Student's needs cannot be met in district
P00014	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P34773	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P34521	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P35969	GCSSSD	\$5100 ESY 7/1 – 8/12/08	1-1 Aide \$4200 ESY 7/1 – 8/12/08	7/1/08	Student's needs cannot be met in district
P36371	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P33663	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P33808	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P34424	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P35407	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P34571	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P34572	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P36195	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P36194	GCSSSD	\$5100 ESY 7/1 – 8/12/08		7/1/08	Student's needs cannot be met in district
P33664	BCSSSD	\$1200 ESY 7/1 – 7/29/08 \$34,800 SY		7/1/08	Student's needs cannot be met in district
P35395	Brookfield Elem.		1-1 Aide \$145.00 per day	9/4/08	Student's needs cannot be met in district
P34833	Kingsway	Amend per	Amend 1-1 Aide to	7/1/08	Student's needs

	Secondary	diem to \$222.06	\$83.27 per diem July & August \$129.60per diem SY		cannot be met in district
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44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following student eligible to receive CBVI education services for the 2008-2009 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504.

Student	Level of Service	Rate
135404743	Level 1	\$1600

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Mary Kowal as a nurse substitute for the 2008-2009 school year at the rate of \$140 per day to be utilized on an as needed basis.

46. **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	Trever Miller	NJ State Science Teachers Convention Somerset, New Jersey	Tuesday, October 14, 2008	\$100.00
B	Eileen Egan	SRA Administration Educational Services Commission	Wednesday, September 24, 2008	0
C	Susan BenAbdallah	Math Leaders Meeting Glassboro, NJ	Thursday, October 2, 2008 Thursday, January 22, 2009 Thursday, March 26, 2009	0
D	Tracey Patella	NJ Science Convention Somerset, NJ	Tuesday, October 14, 2008	0
E	Nancy Tryon	Fourth Annual Gifted & Talented Learning Fair Sewell, NJ	Wednesday, October 1, 2008	\$75.00
F	Francine Eisenmann	Fourth Annual Gifted & Talented Learning Fair Sewell, NJ	Wednesday, October 1, 2008	\$75.00
G	Christina Fessler	Art Educators of NJ Fall Conference Somerset, NJ	Tuesday, October 7, 2008	\$110.00
H	Margaret Haynes	NJSBA Workshop Atlantic City, NJ	Wednesday, October 29, 2008	0
I	Diane Joyce	Professional Development Series – State Level – Literacy Mini-Conference West Windsor, NJ	Tuesday, December 9, 2008	0
J	Diane Joyce	Professional Development Series – State Level – Writing Workshop Part IV West Windsor, NJ	Thursday, January 16, 2009	0
K	Diane Joyce	Professional Development Series – State Level – Comprehension Workshop Part II West Windsor, NJ	Wednesday, February 11, 2009	0
L	Diane Joyce	Professional Development Series – State Level – Writing Workshop Part V West Windsor, NJ	Tuesday, March 24, 2009	0
M	Diane Joyce	Professional Development Series – State Level – Comprehension Workshop Part III West Windsor, NJ	Wednesday, April 29, 2009	0
N	Diane Joyce	Professional Development Series – State Level – Each One, Teach One: NJ Models of Literacy Best Practices West Windsor, NJ	Friday, June 12, 2009	0
O	Paula Golden	Adolescence & Intimate Partner Violence Toms River, NJ	Friday, October 24, 2008	\$50.00
P	Denise Wrzeszczynski	Improving School Climate: Changing from a Reactive to a Proactive Model Bridgeport, NJ	Friday, October 24, 2008	\$130.00
Q	Cheryl Smith	Rebel Advisor Training Cumberland County College	Friday, October 17, 2008	0
R	Eileen Egan	Meeting with Director of the Office of Math and Science Education-NJDOE Rowan University, Glassboro, NJ	Wednesday, October 1, 2008	0
S	Eric Mossop	Rutgers Wrestling Coaches Clinic	October 19, 2008	\$45 pre-register

	Marc Granieri Steve Wallace	New Brunswick, NJ		per attendee/\$55 at door
T	Mark Lilley	NJSIAA Golf Coaches Clinic West Windsor, NJ	Tuesday, March 10, 2009	\$70.00
U	Gwen Fitzgerald	Differentiated Intervention Strategies Cherry Hill, NJ	Wednesday, October 15, 2008	\$189.00
V	John Oliver	Preschool Expansion 5 Year Plan Technical Assistance Clementon, NJ	Thursday, September 18, 2008	0
W	John Oliver	NJDOE Professional Development and Technical Assistance Edison, NJ	Monday, September 22, 2008	0
X	Tara Barnstead	Camden County Academy First Quarterly Sicklerville, NJ	Friday, October 3, 2008	0
Y	Kate Dunn	Camden County Academy First Quarterly Meeting – Curriculum Integration/Lesson Plan Development Sicklerville, NJ	Friday, October 3, 2008	0
Z	Kate Dunn	Camden County Academy First Quarterly Meeting – Assessment/Meeting the Needs of All Learners Sicklerville, NJ	Thursday, January 8, 2009	0
AA	Kate Dunn	Camden County Academy First Quarterly Meeting – Cross Curricular Technology Integration Sicklerville, NJ	Thursday, March 19, 2009	0
BB	Kate Dunn	Camden County Academy First Quarterly Meeting – Student Centered Activities/Reflecting/Decompression Sicklerville, NJ	Thursday, May 28, 2009	0
CC	Rick Brown	New Accountability Regulations: What Board Members in Camden County Need to Know Lindenwold High School	Thursday, November 12, 2008	0
DD	Rick Brown	Accountability Act Training: Governance 1 and Governance 2 Gloucester Office of Education	Thursday, January 8, 2009	\$37.00
EE	Bernhard Kofoet	Accountability Act Training: Governance 1 and Governance 2 Gloucester Office of Education	Thursday, January 8, 2009	\$37.00
FF	Bernhard Kofoet	Finance and Budgeting Eastern High School	Wednesday, January 14, 2009	0
GG	Rick Brown	8 th Grade Dialogue Eastern High School	Wednesday, March 11, 2009	0
HH	Pat Yacovelli	SAS 112 Communicating Internal Control Related Matters Identified in a Financial Audit Bowman & Company Haddonfield, NJ	Wednesday, October 1, 2008	0
II	Cindy Carter-Crisci	Alternate Proficiency Assessment (APA) Training Maple Shade, NJ	Wednesday, September 24, 2008	0
JJ	Curt Wrzeszczynski	Using Assessment Data to Adjust Curriculum Monroe Township, NJ	Friday, November 14, 2008	\$150.00
KK	Shannon Corry	APA Training with Pearson Education Maple Shade, NJ	Wednesday, September 24, 2008	0
LL	Barbara Brewster	APA Training with Pearson Education Maple Shade, NJ	Wednesday, September 24, 2008	0
MM	Gail Stallings	Mandatory NJAPA Training Maple Shade, NJ	Wednesday, September 24, 2008	0
NN	Diane Joyce	SRA – Mandatory Meeting for Coordinators Clementon, NJ	Wednesday, September 24, 2008	0
OO	Eileen Egan	SRA Administration Educational Services Commission	Wednesday, September 24, 2008	0

STUDENT ACTIVITIES

47. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve a contract for Facility Rental for Pennsauken High School Project Graduation with the Betty and Milton Katz Community Center on Tuesday, June 16, 2009 and Wednesday, June 17, 2008 from 10:00 p.m. to 5:00 a.m. Total Cost to the Board of Education - \$3,075 (payment - \$1,537.50 due at signing and \$1,537.50 on or before March 18, 2009.

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Christina Clarke to observe an English teacher at Pennsauken High School. This will be a one-period class and will take place in October 2008. Christina Clarke is a student at West Chester University, and this will be part of a course requirement.

Note: If approved, arrangements for the time, date, and class to be observed will be made by Principal Vinson.

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Ashley Williams to participate in a field observation experience at Pennsauken High School as part of her course requirement in American Education at Camden County College. Ms. Williams will observe three teachers for a total of fifteen hours divided among English, Mathematics and History classes, and interview additional teachers. This would take place in October 2008.

Note: If approved, arrangements will be made by high school principal Dennis Vinson. Ms. Williams is a 2006 graduate of Pennsauken High School. Attached is documentation from Camden County College for review by the Board of Education.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers to the position of head coach for the 2008/2009 winter sports teams at Howard Phifer Middle School at a salary of \$4,435.00 each.

Coach	Team
Rich Park	Girls' Basketball 4435
Sean Duff	Wrestling
Dwayne Savage	Boys' Basketball

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the membership of the Phifer Middle School Baseball team in the South Jersey Middle School Baseball League at a cost of \$25.00.

Note: The fee will be utilized for post-season awards.

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2008 Fall season.

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High School	Megan McHugh	Volunteer Field Hockey coach	N/A	Ms. McHugh is a Pennsauken High School graduate and former student-athlete
Pennsauken High School	Shana Smeriglio	Volunteer Field Hockey coach	N/A	Ms. Smeriglio teaches Health and Physical Education at PHS
Pennsauken High School	Jessica Brogdon	Volunteer Field Hockey coach	N/A	Ms. Brogdon is a Pennsauken High School graduate and former student-athlete
Pennsauken High School	Metin Kural	Volunteer Boys Soccer coach	N/A	Mr. Kural n is a Pennsauken High School graduate and former student-athlete

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the resignation of the following coaches:

SCHOOL	COACH	SPORT
Pennsauken High School	Roland Collins	Assistant Boys Track Coach
Pennsauken High School	Shana Smeriglio	Assistant Girls Basketball
Pennsauken High School	Reginald Lawrence	Assistant Boys Basketball

54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2009 Spring season.

September 18, 2008 BOE conference

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High School	Radee Abdullah	ParaProfessional Volunteer Boy Volleyball coach	N/A	Mr. Abdullah is a Pennsauken High School graduate and former student-athlete

55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the 26 students in the Pennsauken High School *Student Government* to attend three (3) meetings of the New Jersey Association of Student Councils as indicated below:

Fall Business Meeting	Tuesday, October 14, 2008	The College of New Jersey	training opportunities
Winter Convention	Wednesday, January 7, 2009	The College of New Jersey	leadership training/motivation
Spring Awards Program	Thursday, May 7, 2009	Great Adventure	awards for best ideas

The cost to the Board of Education is \$150 for bus transportation on each of the three (3) days.

Note: If approved, the students involved in the *Student Government* will be under the supervision of teacher/advisor William Finnegan.

56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School *Student Government* members to sponsor and work the annual fall *Blood Drive* for the American Red Cross on Wednesday, October 22, 2008. There is no cost to the Board of Education.

Note: If approved, the students working on the *Blood Drive* will be under the supervision of teacher/ advisor William Finnegan and will take place in the gymnasium. The *Student Government* feels this is a valuable service that benefits everyone in the community.

57. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of Fine and Carson Schools in a Wellness Committee Initiative offered by the New Jersey Nutrition Education Program through the Rutgers Cooperative Extension Program. Speakers are provided to instruct the students regarding proper nutrition.

58. **BE IT RESOLVED by the Board of Education of the township of Pennsauken** an Adopt-A-School Program between Coldwater Creek, a specialty women's apparel retailer and Burling Elementary School. Coldwater Creek employees will volunteer to work in elementary reading/library programs in grades K-2 and will contribute Financially (\$1,000) partnering with the school principal to determine where the money will have the most impact.

FACILITIES

59. **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	September 14, 2008 through June 14, 2009 (Sunday's only) 6:30 p.m. – 8:30 p.m.	Township of Pennsauken (Adult Basketball Program 21 and older)	Howard Phifer Middle School Gym	N/A
B	Tuesdays and Thursdays September 1 through December 1, 2008 6:00 p.m. – 8:00 p.m. (Not available on election day & when schools are closed)	St. Peter Football and Cheerleading Practice	Intermediate School Gym	N/A
C	October 8, 2008 and October 16, 2008 6:00 p.m. – 8:00 p.m.	Class of 98 Reunion (Selling tickets for reunion)	Pennsauken High School Cafeteria	N/A
D	September 2 through November 15, 2008 Monday – Friday 7:00 p.m. – 10:00 p.m. Excluding School Closings & Election Days	Hardwood Street Basketball (Adult League – 18 or older – must be a Pennsauken resident – “No Exceptions”	Howard Phifer Middle School Gym	N/A
E	November 17 through November 21, 2008 December 1, 2008 through August 1, 2009 Monday – Friday (7:00 p.m.-10:00 p.m.)	PYAA Basketball	Phifer Middle School Gym for Tryouts	N/A

	Saturday (8:00 a.m.-8:00 p.m.) Sunday (10:00 a.m.-6:00 p.m.)			
F	Saturday, March 22, 2009 11:00 a.m. – 4:00 p.m. (Pizza)	PYAA Basketball	Phifer Middle School Cafeteria – Pizza	Custodial Clean-up
G	December 1, 2008 through August 1, 2009 Monday – Friday (6:30 p.m.-10:00 p.m.)	PYAA Basketball	Intermediate School Gym for Practices and Games	N/A
H	December 1, 2008 through August 1, 2009 Monday – Friday (6:30 p.m.-10:00 p.m.)	PYAA Basketball	Carson School Gym	N/A
I	December 1, 2008 through August 1, 2009 Monday – Friday (6:30 p.m.-10:00 p.m.)	PYAA Basketball	Delair School Gym for Practice	N/A
J	December 1, 2008 through August 1, 2009 Monday – Friday (6:30 p.m.-10:00 p.m.)	PYAA Basketball	Franklin School Gym for Practice and Games	N/A
K	December 1, 2008 through August 1, 2009 Sundays (10:00 a.m.-6:00 p.m.)	PYAA Basketball	Pennsauken High School Gym for Practice and Games	N/A
L	December 1, 2008 through August 1, 2009 Monday – Friday (6:30 p.m.-10:00 p.m.)	PYAA Basketball	Fine School Gym for Practice	N/A

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

OTHER

60. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit books donated by Amy, parent, for Burling Elementary School to be distributed.

Note: A list of the donated books is attached.

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.

Donna Zuber
Pennsauken, NJ

- Question on agenda item #31

Amy Fravel
Pennsauken, NJ

- Question on loss of Educational Assistant at Burling School

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
Thursday, September 25, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
Thursday, October 16, 2008	7:00 P.M.	Board Offices	Conference	No
Thursday, October 23, 2008	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

INFORMATIONAL

A. **RESIDENCY AND ATTENDANCE (2008-2009)** – The following is a summary of residency and attendance Investigations:

September 18, 2008 BOE conference

Month	Truancy/Attendance Cases	Home Visits	Complaints Signed	Residency Cases	Field Investigations	Transfer Cards / Sign Outs
July	0	2	0	10	8	1
August	0	0	0	20	4	1
September						
October						
November						
December						
January						
February						
March						
April						
May						
June						

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

MONTH	SERVICE CALLS SUBMITTED	SERVICE CALLS COMPLETED
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2008-2009		
2007-2008	1104	1038
2006-2007	1005	989
2005-2006	1059	1059
2004-2005	853	774
2003-2004	1260	1212
2002-2003	1676	1459
2001-2002	238	198
2000-2001	75	75

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. McDevitt and seconded by Mrs. Muller to enter into Executive Session at 10:55 P.M. for the purpose of personnel issues. The motion was approved by a unanimous voice vote (8-0-0).

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.

A motion was made by Mr. McDevitt and seconded by Mr. Schott to return to Public Session at 11:11 P.M. The motion was approved by a unanimous voice vote.

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Schott to adjourn the meeting at 11:15 P.M. The motion was approved by a unanimous voice vote (8-0-0).

Respectfully submitted,

Pasquale Yacovelli
Board Secretary