

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING

MINUTES

THURSDAY SEPTEMBER 25, 2008

7:00 P.M.

PENNSAUKEN HIGH SCHOOL
800 HYLTON ROAD

CALL TO ORDER

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

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

ROLL CALL

Those 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: Dr. Chapman, Superintendent of Schools, Mr. McConnell, Solicitor.

FLAG SALUTE

MISSION STATEMENT – To be recited by all in attendance

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

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

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

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

PRESENTATIONS

- Mr. Carey presented former Board Member Mario Persiano with an award for his years of service.
- **STUDENTS OF THE MONTH** **September**
 1. Abigail Burgin – presented by Mr. McDevitt
 2. Winchell Aleli Delfin – presented by Mr. Brown
 3. Rachael Koehler – presented by Mr. Schott
 4. Dylan McGrath (not present) – Mr. Carey
 5. Evelyn Mott – presented by Mr. Kofoet

APPROVAL MINUTES OF PRIOR MEETINGS

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

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
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

Mr. Stargell made comments on the August 4, 2008, August 13, 2008 and August 28, 2008 meetings. Mr. Stargell made a motion to revise the August 28, 2008 minutes regarding the Administrative Hearing. No second was made and motion failed.

The motion was approved by a roll call vote (6-1-1) with members present voting yes with the exception of Mrs. Muller who abstained on August 4, 2008 Business and Executive, and Mr. Stargell who voted no on August 28, 2008 Business and Executive and abstained on August 4, 2008 Special Business and Executive, August 13, 2008 Special Business and August 21, 2008 Executive.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

Commented on uniforms at the High School.

Pennsauken High School students Abigail Burgin and Whitney West have been selected as student representatives to the Board of Education for the 2008-2009 school year. Dylan McGrath and Porscha Lee have been selected to serve as alternates.

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

- Deanna Levito - Handed out over 500 voter registrations during Back to School Nights.
- Read aloud the school PTA members representing each school. Listed Zone officers.
- Would like earlier notification for Zone Aid.
- Noted upcoming important dates.

BREAK FOR REFRESHMENTS AND TO GREET CITIZENS

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

REPORT OF OLD BUSINESS

- Building Program – Scott Downie
- NJ ASK Results – Grades 5-8 – Anne Morris and Monroe Logan
- Scott Downie, Spieziele Group, presented the building program update. Discussion followed with questions and comments from Board Members and the Public. Discussion followed on need for a full size auditorium versus cafeteria.

PUBLIC COMMENT – ITEMS ON THE AGENDA

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views.

It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Patricia Hinnant
Pennsauken, NJ
• Item #62

Donna Zuber
Pennsauken, NJ
• Item #31
• Asked about handouts for the public from last weeks conference meeting (test scores). Comments on scores

Seeing no further comment from the public a motion was made by Mr. McDevitt and seconded by Mr. Schott to close the public comment at 8:35 P.M. The motion was approved by a unanimous voice vote (8-0-0-).

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mrs. Muller and seconded by Mr. O'Brien 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, and grievances. 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 8:36 P.M. for the purpose of negotiations/collective bargaining.

The Board returned to Public Session at 9:35 P.M.

PRESENTATIONS

Mr. Yacovelli - School Ethics Act – Annual Requirement

REPORT OF BOARD SOLICITOR – none at this time

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Muller – Board policies on the agenda.
- Amendments will take one reading.
- New policies requiring two readings will need Board to waive the policy.

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF NEW BUSINESS

- Elementary Report Card (See Attachment)

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. Schott and seconded by Mr. McDevitt to approve agenda items #4 through #13. The motion was approved by a roll call vote (7-1-0) with all members present voting yes with the exception of Mr. Kofeet who abstained on Item #4 September bill list, Mrs. Muller who abstained on item #4 September bill list payments to Rehab Connection, Sue Kofeet, Babies R Us, and Mr. Stargell who voted no.

4. a. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of 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>\$10,022,490.83</u>	<u>(\$2,339,210.95)</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 30, 2008, after review of the secretary's monthly financial report for this period and consultation with the appropriate district officials, to the best of our knowledge, no major account has been overspent in violation of N.J.A.C. 6A:23-2.12(c)(4), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve transfers for the month of 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 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. Brown to approve agenda items #14, 28, 30, 32, 33, 35 through 40, 42 through 45, 47 through 58, 61 through 73, 83 through 89. Items #60, 80, 81, 82 were held for a separate vote. The motion was approved by a roll call vote (7-0-1) with the exception of Mrs. Muller who abstained on items #14, 43, 57, 58, 64F, Mr. Brown voted no on items #18, 19, 20, Mr. Kofoet voted no on items #18, 19, 20, abstained on item #64 E&K, #83, Mr. O'Brien who abstained on item #83, Mr. Stargell voted no on item #86 and abstained on all but #83, and Mr. McDevitt who abstained on #83.

A motion was made by Mr. McDevitt and seconded by Mr. O'Brien to approve agenda item #60. The motion was approved by a roll call vote (6-1-1) with the exception of Mrs. Muller who abstained, Mr. Stargell who voted no.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda item #80. The motion was approved by a roll call vote (7-1-0) with the exception of Mr. Stargell who voted no.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda item #81. The motion was approved by a roll call vote (7-1-0) with the exception of Mr. Stargell who voted no.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to waive Policy BFC requiring two readings for item #82. The motion was approved by a roll call vote (6-1-1) with the exception of Mr. Muller who abstained and Mr. Stargell who voted no.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda item #82. The motion was approved by a roll call vote (6-1-1) with the exception of Mrs. Muller who abstained and Mr. Stargell who voted no.

Please Note: Items No. 29, No. 31, No. 34, No. 41, 46, and 59 were approved at the Conference Meeting of September 17, 2008

Please Note: The superintendent withdrew Items No. 74, No. 75, No. 76, No 77, No. 78, No. 79.

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
			FMLA	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 FLMLA
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	Declined position	N/A

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. The residency policy is in

effect for this position.

Note: If approved, Ms. Eisensmith will fill a new position. 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:

- . 2-month position
- . 2 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 Brighid Marquess to a position of Teacher of English assigned to Pennsauken High School effective September 22, 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. Marguless 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
-----------------	------------------	--------------	--------------

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a parent literacy 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
---------------	-----------	--------------	-------------	----------------

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	COOPERATING 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 Secondary	Amend per diem to \$222.06	Amend 1-1 Aide to \$83.27 per diem July & August \$129.60per diem SY	7/1/08	Student's needs cannot be met in district

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	Total
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 Marc Granieri Steve Wallace	Rutgers Wrestling Coaches Clinic New Brunswick, NJ	October 19, 2008	\$45 pre-register 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 Kofeot	Accountability Act Training: Governance 1 and Governance 2 Gloucester Office of Education	Thursday, January 8, 2009	\$37.00

FF	Bernhard Kofeet	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.

Coach	Team	Stipend
Rich Park	Girls' Basketball	\$4,435
Sean Duff	Wrestling	\$4,435
Dwayne Savage	Boys' Basketball	4435

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.

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** to approve an Adopt-A-September 25, 2008 business meeting

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.) Saturday (8:00 a.m.-8:00 p.m.) Sunday (10:00 a.m.-6:00 p.m.)	PYAA Basketball	Phifer Middle School Gym for Tryouts	N/A
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 the Burling PTA to distribute the following books to Burling School students:

- 25 Blues Clues, A Visit from the Tooth Fairy by Sarah Albee
- 30 Dora, I Love My Papi! By Alison Inches
- 22 Fairly Odd Funnies by Wendy Wax
- 40 X- The Last Stand, Fight the Cure Adapted by Jasmine Jones

61. **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	
Dominique Favors	Jovania Martinez
EDUCATIONAL ASSISTANT – \$7.25 PER HOUR	
Shannon Neal	

62. **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	Linda Elliott	Secretary	Phifer Middle	01/01/09	Retirement	25
B	Patricia Hinnant	Food Service-Part Time	Franklin	10/10/08	None given	7

63. **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	Rebecca Capizzi	Teacher/Phifer Middle	Revised FMLA	10/02/08-12/01/08	Without salary but with benefits as per FMLA
B	Erin Eichel	Teacher/Longfellow	Childbearing	01/05/09-01/16/09	With salary and benefits as sick time is used
			FMLA	01/19/09-02/20/09	Without salary but with benefits as per FMLA
C	Angel Marie Alexander-Cook	Teacher/High	Childbearing	12/22/08-01/29/09	With salary and benefits as sick time is used
			FMLA	01/30/09-04/06/09	Without salary but with benefits as per FMLA
D	Vaseleki Houtridis	Teacher/High	Revised Childbearing	11/10/08-12/09/08	With salary and benefits as sick time is used
			FMLA	12/10/08-01/06/09	Without salary but with benefits as per FMLA
E	Nan Katz	Teacher/Longfellow	FMLA	As needed	Without salary but with benefits as per FMLA

64. **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	Caryn Zweben	18 th Annual Symposium for Learning Consultants – Rowan University Glassboro, NJ	Friday, October 17, 2008	\$139.00
B	Kristin Jakubowski	Real Reading Right from the Start Drexel Hill, PA	Wednesday, November 19, 2008	\$199.00
C	Mary Summers	Traumatic Loss Coalition Meetings Kennedy Hospital, Cherry Hill, NJ	Thursday, October 30, 2008 Thursday, December 18, 2008 Thursday, March 19, 2009	0
D	Ana Kim	Dr. Jean's "Tips, Tricks, & Terrific Ideas" Reading, Math, and Management Philadelphia, PA	Wednesday, December 3, 2008	\$199.00
E	Bernhart Kofeet	Engaging the Public NJ School Board Association Atlantic City, NJ	Tuesday, October 28, 2008	\$65.00
F	Samantha Muller	Engaging the Public NJ School Board Association Atlantic City, NJ	Tuesday, October 28, 2008	\$65.00
G	Kimberly Cohn	Classroom Management II Gloucester County Office of Education	Tuesday, October 8, 2008	\$70.00
H	Kevin Mosely	Training on Blue Bird Vision Buses Hammonton High School Bus Depot Hammonton, NJ	Monday, September 29, 2008 Tuesday, September 30, 2008	0
I	Natasha Campbell	PECS Basic Training Philadelphia, PA	Thursday, October 23, 2008 Friday, October 24, 2008	\$395.00
J	Shayna Riddle	Association of Learning Consultants Symposium	Friday, October 24, 2008	\$135.00
K	Pat Yacovelli	Accountability Regulations Regional Meetings Department of Education	Monday, September 29, 2008	0

		Washington Township High School, Sewell, NJ		
L	Peter Colangelo	Instruction to Smart Board Technology ETTC – Camden County Tech Schools	Wednesday, December 3, 2008	\$115.00

65. **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
135404162	Brookfield Elem.		1-1 Aide \$145.00 per day	9/4/08	Student's needs cannot be met in district
135406203	Brookfield Elem.		1-1 Aide \$145.00 per day	9/4/08	Student's needs cannot be met in district
483	BCSSSD			Terminated 9/19/08	Student returning to district
135407188	Bancroft	\$237.04 per diem		9/1/08	Student transferred in already attending
P36371	GCSSSD			Terminated 9/11/08	Placed by DYFS in another location

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

STUDENT	PROVIDER	COST	EXPLANATION
P36259	Lighthouse at Mays Landing	\$40.00 per hour not to exceed 10 hrs/week	Court Ordered
P35728	New Hope Foundation	\$280.00 per week	Residential Treatment
135402345	Castle Program	\$33.00 per hour	Educational Tutoring under Partial Day Care Treatment Program
7002007	Castle Program	\$33.00 per hour	Educational Tutoring under Partial Day Care Treatment Program
P33280	Pennsauken High School	\$33.00 per hour not to exceed 10 hrs/week	Student has had surgery and unable to attend school

67. **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	1 st & 3 rd Fridays of each month during October, 2008 through June, 2009 6:00 p.m. – 8:00 p.m. Excluding School Closings & Election Day	Girl Scouts of Central & Southern New Jersey (Girl Scout Meetings)	Intermediate School Art Room	N/A
B	2 nd & 4 th Thursdays of each month during October, 2008 through June, 2009 6:15 p.m. – 7:30 p.m. Excluding School Closings & Election Day	Girl Scouts of Southern & Central New Jersey	Franklin School Library	N/A
C	Mondays of each month during October, 2008 through June 2009 6:30 p.m. – 8:00 p.m. Excluding School Closings & Election Day	Girl Scouts of Central & Southern New Jersey (Troop 521)	Longfellow School All Purpose Room	N/A
D	Wednesdays of each month during October, 2008 through June 2009 6:30 p.m. – 8:30 p.m. Excluding School Closings & Election Day	Girl Scouts of Central & Southern New Jersey (Troop 242)	Longfellow School All Purpose Room	N/A
E	Tuesdays of each month during October, 2008 through June 2009 6:00 p.m. – 8:00 p.m. Excluding School Closings & Election Day	Girl Scouts of Central & Southern New Jersey (Arts & Crafts Meetings)	Franklin School Library	N/A

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

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Barbara Aquilino 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. Ms. Aquilino is scheduled for her road test on September 22, 2008 and will acquire her CDL Class B with PS endorsements. Mr. Hunt 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 place for this position.

Note: If approved, Ms. Aquilino replaces Melanie Swift. Interviews were conducted and references checked by Transportation Supervisor DiAngelo and Assistant Supervisor Monaco.

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint William Mansmann to the position of Computer Consultant effective September 1, 2008. Mr. Mansmann will be paid at a per diem rate of \$350.00.
70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$12,500 to Catherine Krupa.
71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$12,500 to Alan H. Schorr and Associates, P.C.
72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Ruth Blackman as Special Education Department Chairperson for the 2008-2009 academic year at a pro-rated stipend of \$4,510 effective October 1, 2008. (Acct. No. 11-000-219-104-00-DC)
73. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Christina Lavell as Special Education Department Chairperson for the 2008-2009 academic year at a pro-rated stipend of \$4,510 effective October 1, 2008. (Acct. No. 11-000-219-104-00-DC)
74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 9000 – Role of the Board (formerly Policy BBA).
75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 9010 – Role of the Member (formerly Policy BBAA).
76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt Policy 9020 – Public Statement.
77. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt Policy 9113 – Filling Vacancies.
78. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 9121 – Election and Duties of President and Vice President (formerly Policies BBB, BCB, and BCA).
79. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 9130 – Committees (formerly Policy BCE).
80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 3220/3230 – State Funds, Federal Funds (formerly Policy DO).
81. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the revision of Policy 4212.8 – Nepotism (formerly Policy GAA).
82. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Policy BFC – Policy Adoption.
b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to adopt Policy 3327 – Prohibiting Vendors Contributions.
83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the tuition contract with the Camden County Technical Schools for the 2008-2009 school year in the amount of \$597,500.

Note: The contract is based on an estimated daily enrollment of 239 students at \$2,500 each.

84. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment September 25, 2008 business meeting

of \$85 to Tricia McCleery and Jannette Duran who attended the New Teacher Orientation Program on August 19 and August 20, 2008.

85. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Greyhawk Construction Managers & Consultants as Construction Manager for the school building project described below. The amount proposed by Greyhawk, based on project specifications contained in the Request for Qualifications, is \$719,150.

Project Description

Construction of a new elementary school on the property of the existing Central Elementary School.

86. **BE IT RESOLVED by the Board Of Education of the Township of Pennsauken** to approve payment in the amount of \$20,000 to the BIG Council for the All Around Pennsauken Newspaper for the 2008-2009 school year. The district will be provided four pages in each monthly edition.

Note: Payment will be made in three equal installments, September 2008, December 2008 and April 2009. (Account #: 11-000-230-500-00-30M).

87. **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	Noelle Borda	Teacher	Phifer Middle	BA + 30/7	\$53,500
B	William Coyle	Teacher	Phifer Middle	BA + 30/11	\$62,750
C	Melissa Foster	Teacher	Carson	MA + 30/16	\$82,400
D	Kerry McHugh-Moles	Teacher	Fine	MA/5	\$52,125
E	Caitlin O'Grady	Teacher	Fine	MA/3	\$50,700
F	Linda Beluch	Teacher	High	MA/4	51,300
G	Lisa Haines	Teacher	High	MA + 30/17	\$82,400

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

89. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Roosevelt Elementary School kindergarten students to take a walking trip to Bloomfield Fire House during the week of October 20, 2008.

PUBLIC COMMENT

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

Donna Zuber
Pennsauken, NJ

- Question on the Lunch Program and statement of balances.
- Climate at Fine School Computer Room.
- Building program.
- Item #31.

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	Business	Yes

September 25, 2008 business meeting

		Room 327		
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:

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 Mrs. Muller and seconded by Mr. McDevitt to approve the following:

• **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 pending and potential litigation, 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 11:05 P.M. for the purpose of personnel and workers comp issues.

The Board returned to Public Session at 11:32 P.M.

A motion was made by Mrs. Muller and seconded by Mr. McDevitt to censure Pennsauken BOE Member Michael Stargell for actions as follows:

- Refer to another Board Member in a public meeting in a derogatory and sexist manner.
- Making communications that convey the Boards position in negotiations with a vendor.
- His effort to attempt to silence a member of the public during Public comments at a Business meeting.

The motion was approved by a roll call vote (6-2-0) with the exception of Mr. Schott who voted no and Mr. Stargell who did not vote.

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to adjourn the meeting at 11:38 P.M. The motion was approved by a unanimous voice vote. (8-0-0).

Respectfully submitted,

Pasquale Yacovelli
Board Secretary