

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

BUSINESS MEETING  
MINUTES

MONDAY, DECEMBER 19, 2011  
7:00 P.M.  
PENNSAUKEN HIGH SCHOOL  
ROOM 327

**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. O'Brien as President, declared this to be a legal meeting of the Board of Education.

**ROLL CALL**

Those in attendance and answering roll call were Mr. Kofoet, Mr. McDevitt, Dr. Meloni, Mr. Stargell, Mrs. James-Wilson, Mr. Nguyen, Mr. O'Brien. Mr. Rodriguez gave prior notice he would be absent. Also in attendance were Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary Education, Mr. Piarulli Solicitor.

**FLAG SALUTE**

**MISSION STATEMENT**

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**

- **MARCHING BAND CERTIFICATES**
  - a. Presented by School Board and Mayor Killion

- **STUDENTS OF THE MONTH**

<b>December</b>	Sierra Ortiz	Isabella Semprevivo	N'Dea Irvin-Choy	Yianni Pasamihalis
	Danielle Kelley	Lan Le	Jessica Ball	Shaquille Boardley

**REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION**

Pennsauken High School students Tina Kem and Sydnee Gross have been selected as student representatives to the Board of Education for the 2011-2012 school year. Kadijah Cunningham will substitute for Tina Kern until December.

**APPROVAL MINUTES OF PRIOR MEETINGS**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve agenda item #1. The motion was approved by a roll call vote (7-0-0) with Mr. Kofoet abstaining on the November 21, 2011 minutes.

- 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.

<b>DATES OF THE MEETING</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
November 17, 2011	Conference	Mrs. Andrews-Williams
November 17, 2011	Executive	
November 21, 2011	Business	Mrs. Andrews-Williams, Mr. Kofoet

**REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION**

- CCPTA – Reflections
- January 10<sup>th</sup> Zone PTA meeting

**BREAK FOR REFRESHMENTS AND TO GREET CITIZENS**

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

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

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.

Mrs. Wilson  
Pennsauken, NJ

- Free Summer School
- One Truant Officer for district
- BTW - \$500,000 or \$600,000. Costly, why not in 2-6 program
- 47% for school taxes

**REPORT OF BOARD SOLICITOR**

**REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

- Middle School Concert
- Brooks Irvine Coach of the Year – Coach Tab

**REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION**

- Please refer to the Report of the Superintendent of Schools

**REPORT OF OLD BUSINESS**

- Board Member vacancy.
- Letters of interest
  - JoAnn Young
  - Cheryl Link
  - Rick Brown
  - Dr. Theodore Johnson

A motion was made by Mr. McDevitt seconded by Mr. Kofoet to nominate Rick Brown to fill the vacancy left by Mrs. Andrews-Williams. Motion was approved by a roll call vote (5-2-0).

A motion was made by Mr. Stargell and seconded by Mrs. James-Wilson to nominate Dr. Johnson to fill the vacancy left by Mrs. Andrews-Williams. Motion was defeated by a roll call vote. (2-5-0)

Mr. Stargell left the meeting at 8:35pm.

Mr. Piarulli swore in Mr. Brown.

**REPORT OF NEW BUSINESS**

- Realign personnel resources
- Mr. Killion, Coordinator of Facilities – Enhanced Recycling
- Audit Presentation by Bowman & Company, Mr. DiGangi.

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 4-9. The motion was approved with all members voting yes with the exception of Mr. Kofoet who recused on bill list items Arnold Safe & Lock, Township of Pennsauken, Mr. Oberg, October Special check Levy Construction, October Food Service bill list A&A Pretzels, Mr. McDevitt who recused on bill list item for himself, Township of Pennsauken, Dr. Meloni who recused on bill list item for herself, special checks Levy Construction, Spiezel Architectural Group. BOE payroll and Food Service bill list, r. Stargell who recused on special checks Levy Construction, Spiezel Architectural Group, Mrs. James-Wilson who recused on bill list item for herself, Mr. Nguyen who recused on bill list item for himself, Mr. O'Brien who recused on bill list item for himself and township of Pennsauken.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda item 10. The motion was approved by a roll call vote (5-0-1-1), with Dr. Meloni who recused and Mr. Brown abstaining.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 11-18. The motion was approved by a roll call vote (6-0-1) with Mr. Brown who abstained and Mr. Kofoet who recused on item 16.

4. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve line item transfers per the attached exhibit.

5. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment of bills for the month of December 2011 that are duly signed and authorized in a total amount of \$3,899,467.35.

DEPARTMENT	TOTAL
DECEMBER BILL LIST	\$ 3,416,969.84
DECEMBER BILL LIST – CAPITAL PROJECTS	\$ 262.00
NOVEMBER SPECIAL CHECKS	\$ 256,115.60
OCTOBER SPECIAL CHECKS – CAPITAL PROJECTS	\$ 9,309.29
OCTOBER FOOD SERVICE BILL LIST	\$ 216,810.62
TOTAL	\$ 3,899,467.35

6. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Report of the Treasurer of School Monies for November 2011 at the Business Meeting of Monday December 19, 2011.

**Note:** All reports are available for review in the office of the School Business Administrator/Board Secretary, December 19, 2011 BOE bus mtg

upon request. The School Business Administrator/Board Secretary will also have them available at the Business Meeting of Monday December 19, 2011.

**TREASURER'S REPORT - November**

<b>Governmental Funds</b>	<b><u>Beg. Balance</u></b>	<b><u>Receipts</u></b>	<b><u>Disbursements</u></b>	<b><u>Ending Balance</u></b>
General Fund – Fund 10	\$9,726,915.26	\$11,638,862.75	(\$7,446,351.68)	\$13,919,426.33
Special Revenue – Fund 20	(633,379.01)	128,896.00	(686,719.32)	(1,191,202.33)
Capital Projects – Fund 30	353.71	9,312.83	(9,836.04)	(169.50)
Debt Service – Fund 40	<u>934,294.81</u>	<u>403,072.60</u>	<u>0.00</u>	<u>1,337,367.41</u>
Total Governmental Funds	<u>\$10,028,184.77</u>	<u>\$12,180,144.18</u>	<u>(\$8,142,907.04)</u>	<u>\$14,065,421.91</u>

7. **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 November 2011.

**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 Monday December 19, 2011.

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

**SECRETARY'S REPORT**

**Cash: November 30, 2011**

	<b><u>Beg. Balance</u></b>	<b><u>Receipts</u></b>	<b><u>Disbursements</u></b>	<b><u>Ending Balance</u></b>
Total Governmental Funds	\$10,028,184.77	\$12,180,144.18	(\$8,142,907.04)	\$14,065,421.91

**2011-2012 BUDGET FUND SUMMARY APPROPRIATIONS – November**

	<b><u>Budget</u></b>	<b><u>Expenditures</u></b>	<b><u>Encumbrances</u></b>	<b><u>Available Balance</u></b>
General Fund – Fund 10	\$90,424,907.12	\$27,093,143.02	\$37,380,322.79	\$25,951,441.31
Special Revenue – Fund 20	8,153,256.64	2,191,382.68	2,010,741.46	3,951,132.50
Capital Projects – Fund 30	743,845.00	212,517.29	110,027.71	421,300.00
Debt Service – Fund 40	<u>4,016,905.00</u>	<u>523,452.51</u>	<u>0.00</u>	<u>3,493,452.49</u>
Total Governmental Funds	<u>\$103,338,913.76</u>	<u>\$14,608,890.31</u>	<u>\$41,520,164.71</u>	<u>\$47,080,119.88</u>

8. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of November 30, 2011 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, John C. Oberg, certify that as of November 30, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

10. Presentation of Annual School District Audit as of June 30, 2011 by Bowman & Company  
 (Business meeting only)  
 Presentation by Mr. Oberg of Corrective Action Plan for the School District Audit as of June 30, 2011  
 (Business meeting only)  
 Copies of the Summary of the Audit Report and Corrective Action Plan will be available at the Business Meeting.

**BE IT RESOLVED by the Board of Education Township of Pennsauken** to accept the audit findings and  
 December 19, 2011 BOE bus mtg

recommendations contained in the 2010-2011 Comprehensive Annual Financial Report as follows:

- Finding #1 – The school district did not adopt the required resolution to transfer capital reserve funds to state approved “Other Capital Projects”.
- Finding #2 – The Middle School Activities Account did not have the proper internal control with recording and timely deposits of receipts.

**BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken** to approve submission of the Corrective Action Plan to the New Jersey Department of Education.

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment per recommendation from Remington and Vernick Engineers, for improvements to playground area at Baldwin School, in the amount indicated. Payment to be released December 20, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Midwest Construction Inc.	Application #1 (FINAL)	\$ 35,430.00
	12-000-400-450-00	\$ 297.00
	20-218-400-732-01	\$ 35,133.00
	<b>TOTAL</b>	<b>\$ 35,430.00</b>

12. **WHEREAS** advertised bids were received, opened and read on November 22, 2011 under the Federal E-Rate Program, for the purpose of contracting services to provide Internet Services and Telecommunications for the Pennsauken School District for a period of five (5) years; and

**WHEREAS** there were seven bids received and Line Systems was the lowest responsible bidder for Internet Services and telecommunication services, and

**WHEREAS** the funding for this purpose shall be contingent upon the availability and appropriation annually of sufficient funds as may be required for this purpose in accordance with 18A:18A-42; now

**THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Line Systems to provide Internet Service and Telecommunications for five (5) years beginning July 1, 2012 through June 30, 2017 per recommendation by Fred Hanke, Technology Coordinator.

13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payments per recommendation from Remington and Vernick Engineers, for improvements to playground areas at Baldwin, Carson and Fine Schools, in the amount indicated. Payment to be released December 20, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Rubbercycle	Baldwin School	\$144,000.00
	Carson & Fine Schools	\$120,867.00
	<b>20-218-400-732-01 TOTAL</b>	<b>\$264,867.00</b>

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Business Administrator to complete the Election to Participate in the settlement with Bank of America. The district has been identified to receive a payment of \$29,701.34. This is part of a class action suit.

15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the additional allocation under the Federal Supplemental Education Jobs Fund in the amount of \$50,130.00 and be it further resolved that the additional allocation will be used to offset the benefit cost for the employees part under the Job Funds Grant.

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the use of alternate snow routes by the Transportation Department for pick up and drop off of students when plowable snow exists in the township.

17. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** authorizes Remington and Vernick (District Engineers) to develop Technical Specifications for the abatement of Asbestos containing materials, as well as project bidding assistance, project oversight, and air monitoring during the abatement  
December 19, 2011 BOE bus mtg

at Central School.

18. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the following signatories for the Middle School and Intermediate School Activity Accounts for the 2011-2012 school year.

Account Name	Authorized Signers	Signatures Required
Intermediate and Middle School Activity	Business Administrator, Building Principal	2

**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.

**NOTE:** Item #22 was withdrawn by the Superintendent

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve items 19-26. The motion was approved by a roll call vote (6-0-1) with Mr. Brown abstaining.

A motion was made by r. McDevitt and seconded by Mr. Nguyen to approve items 27-37. The motion was approved by a roll call vote (6-0-1) with Mr. Brown abstaining.

A motion was made by Mr. McDevitt and seconded by Mrs. James Wilson to approve items 38-48. The motion was approved by a roll call vote (6-0-1) with Mr. Brown abstaining.

A motion was made by Mrs. James Wilson and seconded by Mr. Nguyen to approve items 49-57,59. The motion was approved by a roll call vote (6-0-1) with Mr. Brown abstaining and Mrs. James Wilson who recused on item 57.

A motion was made by Mr. Kofoet and seconded by Dr. Meloni to approve item 58. The motion was approved by a roll call vote (5-1-1) with Mr. Brown abstaining, Dr. Meloni voting no.

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

ITEM	EMPLOYEE*	POSITION	REASON FOR LEAVE	DATES OF LEAVE	CONDITIONS OF LEAVE
A	699	Teacher	Adoption FMLA	To be determined	12 weeks without salary but with benefits as per FMLA
			Adoption Extended Leave	To be determined	Until the end of the year without salary and benefits
B	1162	Teacher	Adoption FMLA	To be determined	4 weeks without salary but with benefits as per FMLA
C	661	Bus Driver	Medical	12/05/11-12/30/11	With salary and benefits as sick time is used
D	2815	Psychologist	REVISED FLI	01/09/12-02/20/12	Without salary but with benefits as per FLI
E	2816	LDT/C	FMLA	12/13/11-01/02/12	Without salary but with benefits as per FMLA

F	1246	Teacher	Medical	01/09/11-02/06/12	With salary and benefits as sick time is used
			Maternity/Childrearing	02/07/12-03/06/12	With salary and benefits as sick time is used
			FMLA	03/07/12-06/01/12	Without salary but with benefits as per FMLA
			FLI	03/12/12-04/16/12	Without salary but with benefits as per FLI
G	1364	Speech Pathologist	REVISED FMLA	12/16/11-03/05/12	Without salary but with benefits as per FMLA
H	1053	Education Assistant	REVISED FMLA	11/07/11-02/25/12	Without salary but with benefits as per FMLA
I	2810	Bus Driver	Medical	12/20/11-12/23/11	With salary and benefits as sick time is used
			FMLA	01/02/12-01/31/12	Without salary but with benefits as per FMLA

\*Employee and number are on file in the District's Personnel Office.

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

ITEM	NAME	POSITION	SCHOOL	DATE RESIGNATION IS EFFECTIVE	REASON FOR RESIGNATION	YEARS OF SERVICE TO PENNSAUKEN
A	Kelly Graham-Owens	Substitute Psychologist	CST	12/02/11	Employment Elsewhere	0
B	Eleanor Alessandrone	Educational Assistant	Franklin	07/01/12	Retirement	25
C	Patricia Rather	PT Breakfast & Lunch Aide	Longfellow	11/16/11	Personal Reasons	2
D	Mary Lou Doyle	Payroll Specialist	Administration	12/31/11	Employment Elsewhere	5

21. **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 2011-2012 school year.

TEACHERS - \$85.00 PER DIEM	
Joan Atkinson	Joan Ingram
Brittany Middleman	Marleen O'Donnell
Carl Taylor	Mary Nieves
LaShan Netteville	
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
Samuel Lee	Barbara Bradley
FOOD SERVICES - \$8.50 PER HOUR	
NURSE - \$140 PER DIEM	
CUSTODIAN - \$10.00 PER HOUR	
Matthew J. Cowgill	Lewis Gallo (Night)
SECRETARY - \$8.00 PER HOUR	
Martha Shukdinas	

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

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
Diane Arthur	Educational Assistant	6		77.87		\$467.22

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to withdraw employee #160 for FMLA - Item #18F on the October 27, 2011 Board Agenda.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following to the positions:

ITEM	Name	Position	Date	Person	Salary	Account Number
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				Replaced		
A	John Mailahn	Day-time Custodian	01/02/12	David Miller	\$36,089 (Same as previous position)	11-000-262-110-00-61B
B	Hameenah Abdur-Rahmaan	Educational Assistant	01/02/12	Deven McGarrigle	\$10,117	11-000-217-106-00
C	Danielle DeFalco	Long-term Substitute Kindergarten Inclusion – Franklin School	01/02/12-06/05/12	Helenanne Baker-Barton	\$53,000 (prorated with No Benefits)	11-204A-100-101-00
D	Sandy Fisher	10-month bus aide	01/01/12-06/30/12	Yemi Bisono	\$6905.15 (\$7.63/hour for not less than 25 hours per week)	11-000-270-160-00-51F
E	Bonnie Rodgers	10-month bus aide	01/01/12-06/30/12	Yemi Bisono	\$6905.15 (\$7.63/hour for not less than 25 hours per week)	11-000-270-160-00-51F
F	April Williams	Breakfast Aide (Phifer Middle)	01/01/12	Ellen Cream	\$8.50 per hour No Benefits	10-132-B
G	Pamela Delp	Breakfast and Lunch Aide (Longellow)	01/01/12	Patricia Rather	\$8.50 per hour No Benefits	10-132-B

**Note:** The residency policy is in effect for the non-certified positions.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the corrected amount of stipends for the following positions for the 2011-12 school year.

Name	Position	Corrected Stipend	Account Number
Christie DeCarlos	National Honor Society Advisor	\$2,045.00	11-401-100-100-00-13L
Edward Trautz	PHS Honor Society	\$2,045.00	11-401-100-100-00-13L
Ann Marie DeWitt	Activities Account	\$4,945.00	11-401-100-100-00-13L
Irene Berman	Special Services Chairperson	\$4,810.00	11-401-100-100-00-13L
Christina Lavell	Special Services Chairperson	\$4,810.00	11-401-100-100-00-13L
Margaret Snyder	Special Services Chairperson	\$4,810.00	11-401-100-100-00-13L

### **INSTRUCTIONAL**

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

ITEM	UNIVERSITY/COLLEGE	STUDENT	COOPERATING TEACHER	SCHOOL/GRADE	DATES
A	Rowan University	Christina Teresa Ambrose	Laura Scarpato	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
B	Rowan University	Tamara Joy Bashenko	Laura Scarpato	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
C	Rowan University	Jessica Costantini	Joseph Ferrante	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10

D	Rowan University	Larae Lyn D'Angelo	Joseph Ferrante	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
E	Rowan University	Staci Elizabeth Estel	Tarah Gillespie	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
F	Rowan University	Nicole Marie Giapoutzis	Tarah Gillespie	High/9-11	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
G	Rowan University	Deirdre R. Glynn	Cheryl Harbora	High/10-12	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
H	Rowan University	Jennifer Michele Goldberg	Cheryl Harbora	High/10-12	40 hours 02/14, 02/21, 02/28, 03/06, 03/20, 03/27, 04/03, 04/10
I	Saint Joseph's University	Philesha Fauntleroy	Richard Park	Phifer/Social Studies	01/18/12-04/27/12
J	Rowan University	Megan McMenamin	Sabrina Taormina	Phifer Middle/Special Ed.	05/07/12-06/15/12
K	Rowan University	Stefanie Weller	Anastasia Denning	Phifer Middle/ Health & Phys. Ed	03/12/12-05/04/12
L	Rowan University	Jasmine Holloway	Kim Trace	Intermediate/6	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
M	Rowan University	Joeanna Landis	Jamille Horne	Intermediate/5	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
N	Rowan University	Brigid Kathleen Murray	Sara Englestad	Intermediate/5-6	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
O	Rowan University	Emily Ruth Spieker	Karl Medley	Intermediate/5	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
P	Rowan University	Cindi Tapia	Nora Davila	Intermediate/5	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
Q	Rowan University	Tamyra Walker	Julia Revenis	Intermediate/6	One Day a Week 02/13, 02/27, 03/05, 03/19, 03/26, 04/02, 04/16
R	Rowan University	Stefanie Weller	Chad Deitch	Carson/Phys. Ed.	01/17/12-03/09/12
S	Drexel University	Michael Jankaitis	Bridget Kunsel	Fine/Grade 3	01/03/12-03/30/12
T	Rowan University	Cynthia Lewandowski	TBD	High/Counseling	01/17/12-05/04/12

27. **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	Laura Swirsky	It's All About Comprehension: Teaching It Wisely and Well, K-3 Newark, NJ	Thursday, March 29, 2012	\$199.00
B	Meredith Donato	Making Best Use of Cutting Edge Technology in the World Language Classroom Cherry Hill, NJ	Thursday, January 5, 2012	\$215.00
C	Sharon Bowman	2012 Conference for New Jersey Kindergarten Teachers Atlantic City, NJ	Friday, February 24, 2012	\$219.00
D	Joanne Conn	Practical Strategies to Address the Challenges of Today's School Nurse Voorhees, NJ	Thursday, February 9, 2012	\$225.00
E	Jennifer	Working Successfully with the	Wednesday, January 18, 2012	\$215.00

	Keneally	Difficult Young Child Cherry Hill, NJ		
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28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Phifer Middle School teachers to participate in the Students Taking Academic Responsibility Program (U). Star is designed to provide reluctant and struggling students with additional after school support. Teachers will be paid \$39/hour subject to successive collective bargaining.

Cheri Schlags	Julie Johnson	Sabrina Taorimina
Richard Park	Michael McCoach	Timothy Gilbride

29. **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
5001536	Pennsauken	Blackwood	\$11,879	Gloucester Twp.	Pennsauken	10/17/11
135439265	Merchantville	Camden	N/A	Merchantville	Merchantville	11/14/11
3000582	Pennsauken	Cherry Hill	N/A	Pennsauken	Pennsauken	11/17/11
135441041	Camden	Pennsauken	TBD	Camden	Camden	11/16/11
135404793	Pennsauken	Camden	N/A	Pennsauken	Pennsauken	11/23/11
13060035	Pennsauken	Blackwood	\$11,879	N/A	Pennsauken	11/29/11

30. **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 2011-2012 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
135435555	Hampton Acad.	\$46,660		Dropped 11/17/11	Moved out of District
6010054	Burlington County Special Services School District	\$41,820 (AUT)	\$2200 Out of County Fee	10/26/11	Student's needs cannot be met in district
7002007	Ranch Hope/Strang School	\$46,227.15 (SLD)		10/24/11 – 6/30/12	Dept. of Child Behavioral Health Services Placement
135439442	Katzenbach School for the Deaf	\$13,847 (AI)		10/18/11 – 12/31/11	Student's needs cannot be met in district
135404291	Katzenbach School for the Deaf	\$45,651 (AI)		9/7/11 – 6/30/12	Student's needs cannot be met in district
1100077	Katzenbach School for the Deaf	\$68,476 (Multiply Disabled)	1-1 aide \$32,000	9/7/11 – 6/30/12	Student's needs cannot be met in district
135404293	Katzenbach School for the Deaf	\$45,651 (AI)		9/7/11 – 6/30/12	Student's needs cannot be met in district
135404743	Katzenbach School for the Deaf	\$68,476 (Multiply Disabled)	1-1 aide \$32,000	9/7/11 – 6/30/12	Student's needs cannot be met in district
135404299	Katzenbach School for the Deaf	\$45,651 (AI)		9/7/11 – 6/30/12	Student's needs cannot be met in district
5001060	Lighthouse at Mays Landing	\$40/hr.		Dropped 11/4/11	Placed in another program by State
135415391	Gloucester County Special Services School District	\$33,300 (Multiply Disabled)	\$3000 Out of County Fee	11/14/11 – 6/30/12	Student's needs cannot be met in district
135431096	YALE	\$43,603.20 (\$242.24 per diem) (AUT)		12/1/11 – 6/30/12	Student's needs cannot be met in district
135404244	Burlington County Special Services School District	\$34,680 (\$2200 out of county fee) Behavioral Disability Program (Corrected Program & Tuition)		9/6/11 – 6/30/12	Student's needs cannot be met in district

31. **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 student #135409770 eligible to receive education services for the 2011-2012 school year. These services provide  
December 19, 2011 BOE bus mtg

all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Level of Service 1 – Cost is \$1700.

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the Division of Vocational Rehabilitation Services (DVRS) Transition Program to speak to graduating special education seniors and parents about their program from a time period until the end of the school year. DVRS is a state agency that helps individuals with disabilities prepare for, obtain & maintain gainful employment as well as provides training for individual independent living.
33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Elizabeth Fuzy, M.Ed., BCaBA, to work with identified school staff consulting on implementation of Discrete Trial Instruction (DTI), individual student program and data collection. Identified school staff will review how to write and implement discrete trials, as well as how to move forward once known programs are mastered. Consultation will be provided on how to collect and analyze discrete trial data. Identified staff will also learn how to write and implement teaching programs, shaping, chaining, anecdotal and task analysis programs to address Applied Behavioral Analysis (ABA) needs outside of DTI. Hands on demonstration of programs will be provided. Training will run from January 2012 until May 2012, approx. one day per month for no more than 7 hours per day, at the rate of \$100 per hour. Additional consultation via phone and/or email will be provided at same hourly rate at no more than 2 hours per month. Total cost not to exceed \$4500 (Acct #20-252B-200-300-09)
34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve six Phifer Middle School teachers to participate in Professional Learning Community training and later conduct turnkey training. Training will be provided by ERIC during the months of January, February and March. Training will take place between 3:00 – 5:30 p.m. Teachers will be paid \$39.00 per hour. The total not to exceed \$3,700.00. Training will be paid from Title 1 funds.
35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School teachers listed below to participate in a two (2) hour workshop on Wednesday, January 11, 2012 from 2:30 pm until 4:30 pm in Room 137 to learn how to use digital streaming software. The topic of the workshop is “Discovery Digital Streaming/Learn 360”. The presenters will model how to use sample videoclips, create projects and build lesson plans around different subject areas. This workshop is in line with New Jersey’s 21<sup>st</sup> Century Standards. (Account – Title I Funds)

**Note:** If approved, the teachers will be paid \$39 per hour according to the terms of the PEA contract. The facilitators of the workshop are librarian, Bridget Zino and teacher, Laura Kinney to each be paid \$110 per hour in accordance with the PEA contract.

Lauren Arcusi	Noreen Contarino	Paul Milano
Dennis Armento	Lauren Cunningham	Eva Rosario
Marla Banks	Rosemary Faford	Lauren Scarpato
Brian Barg	Cynthia Foxworth	David Sunderland
Michelle Bradley	Cheryl Harbora	Adiba Syed
Kate Brown	Barbara Lyons	Steve Wallace
Bridget Zino, Presenter		Laura Kinney, Presenter

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School teachers listed below to participate in a two (2) hour workshop on Thursday, January 12, 2012 from 2:30 pm until 4:30 pm in Room 137 for teachers to learn how to use quick and easy Web 2.0 applications like ScreenR (screencasting). polleverywhere.com and micropoll.com (surveys), chatzy.com (instant message online – good for study groups and quizzes), Animoto.com (creating music videos to promote reading, clubs, sports, your program), and tinyurl.com (make long website names shorter for students). This workshop is in line with New Jersey’s 21<sup>st</sup> Century Standards. The topic of the workshop is “the Web 2.0 Potpourri” workshop. (Account – Title I Funds)

**Note:** If approved, the teachers will be paid \$39 per hour according to the terms of the PEA contract. The facilitators of the workshop are librarian Bridget Zino and teacher Christie DeCarolis to each be paid \$110 per hour in accordance with the PEA contract.

Dennis Armento	Joseph Ferrante	Catherine Nuzzi
Noreen Contarino	Matthew Goldstein	Paul Milano
Bill Coyle	Cheryl Harbora	Lauren Scarpato
Lauren Cunningham	Julia Kozuhowski	Somanette Seang

	Barbara Lyons	Edward Trautz
Bridget Zino, Presenter	Christie DeCarolis, Presenter	

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint additional teachers listed below to the *After School Alternative Education Twilight Program* held at Pennsauken High School for the 2011-2012 school year from 2:00 p.m. until 6:00 p.m. The salary is \$39 per hour.

Laura Bell – Math
William Coyle – Math
Amy Diemer – Math
Jennifer Fisher – Math
Catherine Kaklamanis - Math
Paul Milano – Science
Jonathan Nguyen - Science
Joseph Ferrante – English
Cheryl Harbora – English
Joshua Kates - Spanish

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Michael Kaufman, Phifer Middle Instrumental Music teacher to the co-curricular position of Stage Band for the 2011-2012 school year. Mr. Kaufman will receive a stipend of \$3,795 pursuant.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teacher Dave Crotty to coordinate 2 nights per 7 schools for 2 hours each at the rate of \$39/hour for the elementary Science and Math Family Nights for the 2011-2012 school year. First and second graders will work with parents on Science activities. Third and fourth Graders will build lego cars with parents and do math calculations.

FAMILY SCIENCE NIGHTS			FAMILY LEGO MATH NIGHTS		
ITEM	DATE	SCHOOL	ITEM	DATE	SCHOOL
A	February 27, 2012	Franklin	A	January 30, 2012	Franklin
B	February 28, 2012	Delair	B	January 31, 2012	Delair
C	February 29, 2012	Longfellow	C	February 1, 2012	Longfellow
D	March 1, 2012	Fine	D	February 2, 2012	Fine
E	March 5, 2012	Carson	E	February 6, 2012	Carson
F	March 6, 2012	Burling	F	February 7, 2012	Burling
G	March 7, 2012	Roosevelt	G	February 8, 2012	Roosevelt

**STUDENT ACTIVITIES**

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following trips for the Indoor Guard for the 2011-2012 school year.

Day	Date	Destination	Purpose	Departure Time	Return Time	Equipment Needed *	Estimated Cost \$19/hr/bus
Sat	Jan.28	Clearview HS	Competition	1:00 p.m.	Between 4:00 and 6:00 p.m.	1 bus 1 truck	Between \$112 & \$150
Sat.	Feb. 11	Wissahickon HS	Competition	1:00 p.m.	Between 4:00 and 5:00 p.m.	1 bus 1 truck	Between \$112 & \$131
Sat.	Mar. 3	Springford HS	Competition	1:00 p.m.	Between 4:00 and 6:00 p.m.	1 bus 1 truck	Between \$112 & \$150
Sat.	Mar. 10	Cheltenham HS	Competition	1:00 p.m.	6:00 p.m.	1 bus 1 truck	\$150.00
Sat.	Mar. 17	Triton HS	Competition	1:00 p.m.	6:00 p.m.	1 bus 1 truck	\$150.00
Sat.	Mar. 24	Penncrest HS	Competition	1:00 p.m.	6:00 p.m.	1 bus 1 truck	\$150.00
Sat.	Mar. 31	Cavalcade Champs Wissahickon HS	Competition	1:00 p.m.	9:00 p.m.	1 bus 1 truck	\$207.00
Sat.	Apr. 14	Abington HS	Competition	1:00 p.m.	Between 4:00 and 6:00 p.m.	1 bus 1 truck	Between \$112 & \$150
Sat.	April 21	Ridley HS	Competition	1:00 p.m.	9:00 p.m.	1 bus 1 truck	\$207.00
Thur. thru	May 3 – May 6	TIA Champs Wildwood, NJ	CHAMPS	TBD	TBD	1 bus 1 truck	TBD

Sun.							
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\*One full size bus and one truck estimated cost \$55 per truck.

**Note:** The approvals requested are for competitions. The students will be under the supervision of Gordon Butler.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Classes of 2012, 2013, 2014, and 2015, along with the National Honor Society to host a Talent Show for high school students in the school auditorium on Friday, May 18, 2012 from 7:00 p.m. until 10:00 p.m. The auditorium will be needed on that date from 5:00 p.m. until 10:00 p.m. Admission for students will be \$7 in advance and \$10 at the door. The funds raised by the show will be split among the four classes and the National Honor Society. Students will provide their own transportation. The cost to the Board of Education is approximately \$550 for security.

**Note:** If approved, the students involved in the Talent Show will be under the supervision of teachers/advisors E. Kinder & S. Leatherwood (senior class), A. Cook & Jonathan Nguyen (junior class), V. Lawrence (sophomore class), and Tameka Wright (freshman class) plus additional high school teacher chaperones.

42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken High School Apache Band Boosters organization hosting the "MAPS" (Mid Atlantic Percussion Society) Indoor Percussion Competition at the high school on Saturday, February 18, 2012. The areas in the high school to be utilized from 10:00 a.m. until 5:00 p.m. will be the cafeterias, the gyms, and classrooms.

**Note:** The students involved in the PHS Indoor Percussion Group are under the supervision of teachers/band Directors Nick DeNofa and Jennifer Lingesso, plus additional instructors and chaperones.

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken High School Apache Band Boosters organization hosting the "Cavalcade of Bands" Indoor Show at the high school on Saturday, February 25, 2012. The areas in the high school being utilized from 10:00 am until 5:00 pm would be the cafeterias, the gyms, and classrooms.

**Note:** The students involved in the PHS Marching Band are under the supervision of teachers / band directors Nick DeNofa and Jennifer Lingesso, plus additional instructors and chaperones.

44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken High School Apache Band Boosters organization hosting the "Tournament Indoor Association" competition at the high school on Saturday, February 4, 2012. The program would run from 1:00 pm until 11:00 pm and would utilize the cafeterias, gyms, and classrooms.

**Note:** The students involved in the Indoor Guard and Drumline are under the supervision of teachers/band directors Nick DeNofa and Jennifer Lingesso, plus additional instructors and chaperones.

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Indoor Guard and the Drum Line to practice in the gym from 6:00 p.m. until 9:00 p.m. on Mondays, Tuesdays, and Thursdays, and from 9:00 a.m. until 3:00 p.m. on Saturdays, starting December 2011 and ending May 2012.

**Note:** If approved, the Indoor Guard and Drum Line would be under the supervision of instrumental music teacher/director Nick DeNofa along with additional instructors and chaperones.

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the scheduling of a mock pageant entitled "Mr. Pennsauken" at Pennsauken High School on Friday, April 20, 2012 in the auditorium, which would be utilized from 5:00 p.m. until 10:00 p.m. Male students from Pennsauken High School would compete in various categories for the honor of being named "Mr. Pennsauken." The PHS Student Government will sponsor the pageant.

**Note:** If approved, the students involved in the "Mr. Pennsauken" Pageant will be under the supervision of science teacher Billy Snyder plus additional teacher chaperones.

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve motivational speakers Erin Gruwell and Sue Ellen Alpizar to address the Freshman class at Pennsauken High School during the week of January 23 to January 27, 2012. The speakers are authors of the Freedom Writers Diary. Also, Junior students will possibly be scheduled to attend the assemblies.

**Note:** If approved, the cost of the assemblies is \$5,000 plus travel expenses and will be paid through a grant from PASA (Pennsauken Alliance on Substance Abuse), the Pennsauken High School Renaissance Program, and the Pennsauken High School Library.

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a theatrical production for a high school assembly on Friday, January 13, 2012. The sponsor of the program is African American Culture Club. The program is "Universal African Dance & Drum Ensemble" and will run for approximately one hour. The total cost of the program is \$1,000.

**Note:** The advisor for the African American Culture Club is Jerri Smith with the help of teacher Tony Coleman and additional teachers.

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Varsity Club to sponsor a 5<sup>th</sup> annual "Puttin' On the Hits" show in the school auditorium on Friday, February 17, 2012. The auditorium would be reserved for use from 5:00 p.m. until 10:00 p.m. This would be a combination of both "student" acts and "faculty" acts performing almost a non-talent show consisting of "lip sync" impersonations, skits, dance routines and spoofs. Tickets for students would cost \$5 in advance; \$7 at the door. Proceeds from the program go to the Varsity Club Scholarships at the end of the school year. Cost to the Board of Education would be \$150 for security.

**Note:** If approved, the students involved in the "Puttin' On The Hits" program will be under the supervision of administrator Billy Wright and teachers Shana Smeriglio and Antoinette Snyder.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve bus transportation for students participating in the Supplemental Education Services Tutoring program to go home. Bus transportation will be utilized two times each week at each of the schools listed below. Funds will come from the NCLB Title I grant at a cost not to exceed \$10,000.

School	Dates	Buses Needed
Delair School	January 23, 2011 – May 11, 2012	2 bus
Franklin School	January 23, 2011 – May 11, 2012	2 bus
Pennsauken Intermediate School	January 17, 2011 – May 4, 2012	2 additional bus
Phifer Middle School	January 17, 2011 – May 4, 2012	Will use existing perimeter buses
Pennsauken high School	January 17, 2011 – May 4, 2012	Will use existing perimeter buses

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2012 Spring season.

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High	Allison Schott	Paraprofessional Volunteer Softball	N/A	Ms. Schott is a graduate of Pennsauken High School and former softball team member

**Note:** Interviews were conducted by Athletic Director Billy Wright.

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2011-12 Winter season.

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High	Brian Barg	Volunteer Wrestling	N/A	Mr. Barg is a Math teacher at Pennsauken High School
Pennsauken High	Jeremy Domingo	Volunteer Bowling	N/A	Mr. Domingo is a Math teacher at Pennsauken High School

**Note:** Interviews were conducted by Athletic Director Billy Wright.

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Athletics Director, Billy Wright, to attend the Annual Meeting of the Athletic Directors of New Jersey in Atlantic City on March 12-15, 2012. Approximate cost to the Board of Education includes: tolls/parking (\$16), registration (\$325), and meals (\$184).
54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School boys Basketball team to stay overnight at the Days Inn, Wildwood, New Jersey on December 28<sup>th</sup>. This hotel stay will allow the team to rest and stay across the street from the tournament site and not have to travel one-and-a-half hours back and forth to Pennsauken. The team plays at 7:15 pm on December 28, 2011 and could play as early as 10:00 am on the December 29, 2011, requiring a 6:00am departure.

**NOTE:** There is no expense to the Board. Fees will be paid through fund-raising efforts.

**OTHER**

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

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
MARIANNE ANTCZAK	TEACHER	123.5		63		\$ 7,780.50
PAULA GOLDEN	NURSE	174.5		71		\$ 12,389.50
WILLIAM KEANE	TEACHER	420		80		\$ 33,600.00
JAMES MORRIS	TEACHER	443.5		80		\$ 35,480.00
LAURA REDMAN	TEACHER	126.5		63		\$ 7,969.50
JILL VOSHELL	TEACHER	112.5		63		\$ 7,087.50
DIANE ARTHUR	EDUCATIONAL ASST.	6		23		\$ 138.00
JOANN FOSTER	EDUCATIONAL ASST.	79.5		23		\$ 1,828.50
DONALD RATCLIFFE	WAREHOUSE	1.5		30		\$ 45.00
SAMUEL TEAGUE	GROUNDS		24		231.46	\$ 5,555.04
DIANE PACELLO	INTERPRETER	23.5		30		\$ 705.00
EUGENE BURNS	BUS DRIVER	7.75		23		\$ 178.25
EUGENE BURNS	BUS DRIVER		20.25		192.14	\$ 3,890.84
<b>TOTAL</b>						<b>\$116,647.60</b>

**FACILITIES**

56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2011-2012 school year. Required documentation is on file.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	01/24/12 01/31/12	5:30 p.m. – 8:30 p.m.	Student Council 5 <sup>th</sup> & 6 <sup>th</sup> Grade Winter Social	Intermediate Cafeteria & Gym	N/A
B	February through March 1, 2012 (Mondays & Tuesdays)	6:30 p.m. – 9:30 p.m.	PYAA Wrestling Practice	High Wrestling Room	N/A

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

57. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the K-2 Math Curriculum.

58. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve NJQSAC Statement of Assurance.

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve in-kind services from Ezzz Bodyworks & Massage.

**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.

JoAnn Young  
Pennsauken

- Meet the Candidates Night:
- Televised on Channel 19.
- Videotaping

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
December 19, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
January 19, 2012	7:00 P.M.	Board Offices	Conference	Yes
January 26, 2012	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

**INFORMATIONAL**

**A. PROFESSIONAL DEVELOPMENT**

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Eileen Egan	Using Data to Improve & Inspire Student Achievement Sicklerville, NJ	Tuesday, January 10, 2012	0
B	Tameka Matthews	Education Law: Implications & Accountability for Educational Leaders Blackwood, NJ	Wednesday, February 8, 2012	0
C	Marty DeLape	Special Education Law Blackwood, NJ	Thursday, January 12, 2012	0
D	Tamara Schmitt	Special Education Law Blackwood, NJ	Thursday, January 12, 2012	0
E	Tameka Matthews	Staff Supervision & Evaluation: If it is not written, it doesn't exist Atlantic City, NJ	Tuesday, December 6, 2011	0
F	Michael McGovern	AHSA Workshop Blackwood, NJ	Friday, December 16, 2011	0
G	Kerry McHugh-Moles	Teaching Social & Emotional Skills Mullica Hill, NJ	Monday, March 12, 2012	\$21.00
H	Mitzi Giletto	Countywide District Homeless Liaison Meeting Sewell, NJ	Thursday, December 15, 2011	0
I	Eileen Egan	AHSA Workshop Blackwood, NJ	Friday, December 16, 2011	0
J	Chad Deitch	Adventure Education Experience Glassboro, NJ	Friday, January 13, 2012	\$129.00

**B. RESIDENCY AND ATTENDANCE (2010-2011)** – 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
September	7	22	0	17	10	2
October	8	20	1	15	15	4
<b>November</b>	<b>4</b>	<b>37</b>	<b>0</b>	<b>34</b>	<b>0</b>	<b>6</b>
December						
January						
February						
March						
April						
May						
June						

C. **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
AUGUST	27	11
SEPTEMBER	232	219
OCTOBER	141	108
<b>NOVEMBER</b>	<b>77</b>	<b>53</b>
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
<b>TOTAL TO DATE</b>		
<b>2011-2012</b>	<b>477</b>	<b>398</b>
2010-2011	323	272
2009-2010	1241	1265
2008-2009	1534	1506
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

D. **CHILD STUDY TEAM**

The Child Study Team caseload is as follows:

MONTH	# Stud.	REFERRALS			EVALUATIONS						MEETINGS						
		PK	CST	SP	PSYC	LD	SW	SP	OT	PT	ID/ CONSENT	ELIGIBILITY	INITIAL	REVAL	ANNUAL	TRANSFER	OTHER
Sept.	1248	10	5	9	8	16	7	10			42	9	4	22	3	368	70
Oct.	1267	8	4	17	41	29	27	8	10		61	13	19	15	9	22	91
<b>Nov.</b>	<b>1204</b>	<b>11</b>	<b>4</b>	<b>2</b>	<b>19</b>	<b>26</b>	<b>16</b>	<b>5</b>	<b>8</b>	<b>1</b>	<b>38</b>	<b>56</b>	<b>11</b>	<b>58</b>	<b>192</b>	<b>7</b>	<b>122</b>
Dec.																	
Jan.																	
Feb.																	
March																	
April																	
May																	

June																				
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**E. ENROLLMENTS** – The following is a summary of district enrollments:

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
<b>ELEMENTRY SCHOOL</b>										
2000-2001	2782	2810	2816	2792	2791	2798	2812	2811	2802	2795
2001-2002	2747	2768	2783	2781	2785	2794	2806	2805	3809	2795
2002-2003	2250	2273	2279	2274	2275	2283	2297	2298	2298	2275
2003-2004	2221	2223	2231	2236	2234	2235	2228	2225	2226	2220
2004-2005	2241	2241	3355	2258	2268	2269	2279	2273	2271	2265
2005-2006	2215	2213	2213	2213	2216	2222	2216	2219	2213	2214
2006-2007	2190	2189	2199	2195	2198	2196	2193	2184	2191	2193
2007-2008	2146	2134	2158	2151	2159	2151	2168	2168	2176	2177
2008-2009	2168	2174	2185	2186	2179	2184	2174	2174	2156	2167
2009-2010	2238	2243	2246	2238	2258	2243	2243	2241	2239	2236
2010-2011	2284	2275	2290	2290	2285	2287	2281	2285	2268	2273
2011-2012	2194	2194	2490							
<b>INTERMEDIATE SCHOOL</b>										
2002-2003	1042	1043	1023	1008	1008	1000	1000	999	999	996
2003-2004	939	907	917	917	908	905	903	894	895	888
2004-2005	858	864	859	856	857	855	862	858	856	856
2005-2006	840	851	856	856	861	868	869	867	864	857
2006-2007	847	847	854	853	846	837	835	832	828	827
2007-2008	800	811	800	801	811	812	807	810	810	807
2008-2009	775	781	783	786	790	786	793	793	807	792
2009-2010	807	807	794	794	796	800	794	794	794	800
2010-2011	805	812	809	805	806	798	803	800	800	798
2011-2012	817	814	814							
<b>MIDDLE SCHOOL</b>										
2000-2001	1488	1491	1500	1506	1501	1492	1494	1493	1489	1488
2001-2002	1554	1566	1559	1560	1560	1558	1556	1556	1555	1553
2002-2003	1031	1030	1043	1041	1058	1054	1044	1042	1035	1035
2003-2004	1057	1050	1058	1057	1048	1044	1035	1040	1040	1036
2004-2005	1021	1025	1023	1030	1029	1025	1022	1020	1021	1020
2005-2006	949	955	950	947	948	944	935	936	935	934
2006-2007	919	918	916	918	914	905	898	897	896	894
2007-2008	910	905	901	896	899	894	890	887	883	882
2008-2009	893	893	895	890	888	885	882	883	882	885
2009-2010	849	847	849	852	858	861	858	859	857	855

2010-2011	837	839	841	840	832	835	831	837	837	834
2011-2012	820	816	820							
<b>HIGH SCHOOL</b>										
2000-2001	1720	1712	1712	1715	1707	1697	1696	1695	1685	1680
2001-2002	1834	1833	1817	1803	1810	1801	1804	1791	1791	1777
2002-2003	1868	1883	1883	1889	1877	1863	1859	1838	1839	1829
2003-2004	1922	1909	1911	1901	1879	1869	1864	1845	1829	1819
2004-2005	1875	1849	1852	1849	1833	1824	1801	1786	1776	1772
2005-2006	1892	1816	1812	1808	1788	1783	1782	1776	1766	1759
2006-2007	1788	1778	1779	1771	1758	1761	1749	1743	1735	1734
2007-2008	1724	1695	1723	1723	1728	1714	1712	1696	1683	1676
2008-2009	1704	1694	1675	1677	1671	1652	1635	1629	1676	1632
2009-2010	1627	1606	1612	1603	1604	1598	1595	1629	1589	1589
2010-2011	1659	1591	1596	1600	1596	1594	1581	1577	1575	1570
2011-2012	1578	1558	1551							
<b>OUT OF DISTRICT</b>										
2011-2012	123	131	140							
<b>TOTAL</b>										
2000-2001	5990	6013	6028	6013	5999	5987	6002	5999	5976	5963
2001-2002	6135	6167	6159	6144	6155	6153	6166	6152	6155	6124
2002-2003	6191	6229	6228	6212	6218	6200	6200	6177	6171	6135
2003-2004	6139	6089	6117	6111	6069	6053	6030	6004	5990	5963
2004-2005	5995	5979	5989	5993	5987	5973	5964	5937	5924	5913
2005-2006	5896	5835	5831	5824	5813	5817	5802	5798	5778	5764
2006-2007	5744	5732	5748	5737	5716	5699	5675	5639	5650	5648
2007-2008	5580	5545	5479	5570	5597	5571	5577	5561	5552	5543
2008-2009	5540	5552	5538	5539	5528	5507	5484	5479	5521	5476
2009-2010	5521	5500	5501	5487	5516	5502	5490	5513	5481	5480
2010-2011	5585	5517	5536	5668	5655	5650	5635	5628	5629	5621
2011-2012	5532	5513	5512							

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

**F. Board Member Attendance 2011-2012 school year.** (See Attachment)

**MOTION TO ADJOURN**

A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to adjourn the meeting. The motion was approved by a voice vote.

Respectfully submitted,

December 19, 2011 BOE bus mtg

John C. Oberg, RSBA  
Interim Board Secretary