

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

CONFERENCE MEETING  
MINUTES

THURSDAY, OCTOBER 20, 2011

7:00 P.M.

ADMINISTRATIVE OFFICE  
1695 HYLTON ROAD

**CALL TO ORDER**

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

Mr. 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. Andrews-Williams, Mr. Rodriguez, O'Brien. Mr. Nguyen arrived at 7:20pm. Mrs. James-Wilson arrived at 9:27pm. Also in attendance were Mrs. Martinez Superintendent, Dr., Johnson Interim Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary Education, Shannon Hudak Solicitor.

**APPROVAL MINUTES OF PRIOR MEETINGS** – (Business Meeting Only)

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
September 15, 2011	Conference	Mrs. James Wilson
September 15, 2011	Executive	Mrs. James Wilson
September 22, 2011	Business	Mrs. James Wilson, Mr. Nguyen
September 22, 2011	Executive	Mrs. James Wilson, Mr. Nguyen

**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.

Dona Zuber  
Pennsauken, NJ

- E-rate

**EXECUTIVE SESSION OF THE BOARD OF EDUCATION**

A motion was made by Mr. McDevitt and seconded by Mrs. Andrews-Williams 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 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. Board entered Executive Session at 7:13pm.

Board returned to Public Session at 7:59pm.

October 20, 2011 BOE conf mtg

**REPORT OF BOARD SOLICITOR**

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

- Mr. McDevitt
  - Funding formula
  - Anti-bullying law
  - Charter schools
  - Voucher's bill
  - Tenure reform – 4 years
  - Federal relations
- Mr. Kofoet
  - Suggests the Board follow up on notice to:
    - Look for submission for Mission Statement
    - Dedication of Bill Jakes plaque. Support of PTA

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

- Please refer to the Report of the Superintendent of Schools

**REPORT OF OLD BUSINESS**

- Board Agenda Recommendations
- Electronic Board Meetings

**REPORT OF NEW BUSINESS**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to withdraw item #14 and to reject all RFQ's due to a change in circumstance with the intent to re-advertise. The motion was approved by a roll call vote (7-0-1) with Mrs. Andrews-Williams abstaining.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of September 2011 and October 2011 that are duly signed and authorized in a total amount of \$4,430,804.79.

DEPARTMENT	TOTAL
OCTOBER BILL LIST	\$ 3,833,565.46
SEPTEMBER SPECIAL CHECKS	\$ 407,062.13
AUGUST FOOD SERVICE BILL LIST	\$ 190,177.20
TOTAL	\$ 4,430,804.79

5. ***ACTION ANTICIPATED*** - The Report of the Treasurer of School Monies for September 2011 at the Business Meeting of Thursday, October 20, 2011.
6. ***ACTION ANTICIPATED*** the School Business Administrator/Board Secretary and the Cash Reports for September 2011 at the Business Meeting of Thursday, October 20, 2011.
7. ***ACTION ANTICIPATED - 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 September 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
8. ***ACTION ANTICIPATED - 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 September 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. October 20, 2011 BOE conf mtg

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.

- 9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a Rewards Program for the Booker T. Washington School in the amount of \$1,500.00 for use throughout the school year. The funds will be taken from the Booker T. Washington School account and will be placed in a petty cash fund for use.
- 10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Business Administrator to submit High School window project as a "other capital project" in the estimated amount of \$2,910,801 to SDA.
- 11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the posting of a notice to bid through Schools and Libraries Corporation website in accordance with the E-Rate regulations for Telecommunications and Internet Connection, for the Pennsauken School District, to be awarded at the December business meeting.
- 12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Spiezle Architectural Group, for the Kitchen Serving Line Project at the Pennsauken High School, in the amount indicated. Payment to be released October 31, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Simon Levy	Application #3	\$ 99,940.00
<b>30-000-400-450-HS-101</b>	<b>TOTAL</b>	<b>\$ 99,940.00</b>

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

**WHEREAS** IKON currently has a confirmed New Jersey State Contract #A64039 to provide copiers at \$103.50 per month that includes monthly allowance of 7,500 copies, all maintenance and supplies except paper, and overages will be charged at \$.0138/copy,

VENDOR	QUANTITY	LOCATION	PRICE PER MONTH	ANNUAL COST
IKON	1	Baldwin School	\$103.50	\$1,242.00
	1	BTW School	\$103.50	\$1,242.00
<b>11-000-230-440-000-R1</b>				<b>\$2,484.00 annual</b>

**THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to enter into a 48 month agreement, to lease the above copiers, for placement in the locations, as noted.

- 14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of \_\_\_\_\_ as the Solicitor of the Board of Education for the 2011-2012 school year to replace Mr. McConnell.
- 15. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that Primerica be permitted to meet with District staff to determine if there are interested staff who would like to use Primerica as a 403(b) provider.
- 16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that TSA be approved as the Third Party Administrator for the district 403 (b) and 457 plans. The cost of these services to be absorbed by the 403(b) and 457 plan providers.
- 17. **WHEREAS N.J.S.A. 40A:11-11(5)** authorizes contracting units to enter into Cooperative Pricing Agreements; and

**WHEREAS the Educational Services Commission of Morris County**, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

**WHEREAS, the Pennsauken Public School District** within the county of Camden New Jersey, desires to participate in the Educational Cooperative Pricing System,

**NOW THEREFORE, BE IT RESOLVED** on the 27<sup>th</sup> day of October, 2011, by the said Board of Education as follows:

**AUTHORITY**

As directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the Pennsauken Public School District shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

This resolution #26EDCP for member participation in the Educational Cooperative Pricing System shall take effect immediately upon passage.

**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.

Item #14 was withdrawn.

A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to approve item #63. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. Kofoet and seconded by Mrs. Andrews-Williams to approve item #78. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. Kofoet and seconded by Dr. Meloni to approve item #71. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. McDevitt and seconded by Mrs. Andrews-Williams to approve item #61. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. McDevitt and seconded by Mrs. Andrews-Williams to approved item #A1. The motion was approved (9-0-0. All Board Members recused on themselves.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve item #88. The motion was approved by a roll call vote (8-0-0)

**18. 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	E.C.	Teacher/High	Childbearing	09/30/11-10/27/11	With salary and benefits as sick time is used
			FMLA	10/28/11-02/03/12	Without salary but with benefits as per FMLA
			FLI	11/02/11-06/06/12	Without salary but with benefits as per FLI
B	D.M.	Educational Assistant/Phifer Middle	Medical	11/21/11-12/23/11	With salary and benefits as sick time is used
C	B.F.	Educational Assistant/Delair	Medical	11/07/11-11/18/11	With salary and benefits as sick time is used
D	M.G.	Educational Assistant/Fine	FMLA	As Needed	Without salary but with benefits as per FMLA
E	L.R.	Psychologist/CST	FMLA	09/16/11-09/23/11	Without salary but with benefits as per FMLA
F	D.R.	Grounds Crew/Park Avenue	REVISED FMLA	01/02/12-02/13/12	Without salary but with benefits as per FMLA
G	A.L.	Teacher/Franklin & Roosevelt	REVISED Medical	09/19/11-10/07/11	With salary and benefits as sick time is used
			Childbearing	10/10/11-11/02/11	With salary and benefits as sick time is used
			FMLA	11/03/11-02/17/12	Without salary but with benefits as per FMLA
			FLI	01/09/12-02/17/12	Without salary but with benefits as per FLI
H	L.J.	Bus Driver/Transportation	Medical	08/24/11-10/21/11	With salary and benefits as sick time is used
I	H.B.	Teacher/Franklin	Medical	01/09/12-02/06/12	With salary and benefits as sick time is used
			Childbearing	02/07/12-03/06/12	With salary and benefits as sick time is used
			FMLA	03/07/12-06/04/12	Without salary but with benefits as per FMLA
			FLI	03/12/12-04/16/12	Without salary but with benefits as per FLI
J	B.W.	Part-Time General Worker/Food Services	Medical	11/24/11-01/12/12	Without salary and benefits
K	Z.B.	Full Time Cook/Food Services	EXTENDED Medical	10/17/11-11/14/11	Without salary but with benefits
L	T.C.	Nurse/PHS & BTW	Medical	11/22/11-12/23/11	With salary and benefits as sick time is used
M	T.H.	Assistant Principal/Phifer	Medical	11/07/11-01/02/12	With salary and benefits as sick time is used

19. **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	Linda Jones	Bus Driver	Transportation	06/30/12	Retirement	34
B	Mary Lechleidner	Teacher	PHS	02/01/12	Retirement	27
C	Deven McGarrigle	Educational Assistant	Fine	11/14/11	Personal	0

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following as substitutes, called on an as-needed basis, for the 2011-2012 school year.

<b>TEACHERS - \$85.00 PER DIEM</b>	
Jessica Love	Amanda Schott
David Ortiz	Dana Durmala
Michael Nagle	
<b>EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR</b>	
Martha Shukdinas	Sandy Reese
<b>FOOD SERVICES - \$8.50 PER HOUR</b>	
<b>NURSE - \$140 PER DIEM</b>	
<b>CUSTODIAN - \$10.00 PER HOUR</b>	

Zachary A. Safos	Ana E. Urena
Rosalie Casamassima	
<b>SECRETARY - \$8.00 PER HOUR</b>	

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Helene Mantagas to the position of secretary assigned to the Child Study Team Office effective September 26, 2011 to June 30, 2012. Ms. Mantagas will earn a salary of \$23,490.00 pro-rated under the terms and conditions of the current agreement with the Pennsauken Association of Educational Secretaries The residency policy is in effect for this position.

**Note:** If approved, Ms. Mantagas replaces Patricia Carruth. Interviews were conducted by Director of Special Services Marty DeLape and Supervisor of Special Services Tamara Schmitt. References were checked by Ms. Schmitt.

22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Samuel Lee to the position of a 3-hour educational assistant at Franklin School. Mr. Lee will be hired at the hourly rate of \$7.25 without benefits. The residency policy is in effect for this position.

**Note:** If approved, Mr. Lee replaces Martha Shukdinas who resigned. Interviews were conducted by Director of Elementary Education John Oliver, Principal Landrus Lewis and Principal Martin Slater. References were checked by Mr. Oliver.

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jane Ann Yavis to the position of a 3-hour educational assistant at Delair School. Ms. Yavis will be hired at the hourly rate of \$7.25 without benefits. The residency policy is in effect for this position.

**Note:** If approved, Ms. Yavis replaces Marie Acevedo who resigned. Interviews were conducted by Director of Elementary Education John Oliver, Principal Landrus Lewis and Principal Martin Slater. References were checked by Mr. Oliver.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint James Rotondo as District Web Master, effective July 1, 2011 to June 30, 2012. Mr. Rotondo will receive a stipend of \$4,175 for his services.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Pamela Grant to the position of Kindergarten Teacher assigned to Longfellow Elementary School effective October 3, 2011 to June 30, 2012. Ms. Grant will earn BA, Step 1 - \$53,000 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

**Note:** If approved, Ms. Grant replaces Kacy Alestra. Ms. Grant has a Certificate of Eligibility with Advanced Standing as a K-5 teacher. Interviews were conducted by Director of Elementary Education John Oliver and Principal Landrus Lewis. References were checked by Mr. Oliver.

26. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Joseph Murphy to the position of long term substitute health and physical education teacher assigned to Franklin and Roosevelt Elementary Schools from September 20, 2011 to February 15, 2012 or when Audrey Levecchia Returns, whichever comes first.

**Note:** Mr. Murphy was approved on the September 22, 2011 agenda for the period September 30, 2011 – February 15, 2012. Mrs. Levecchia left her position earlier than anticipated on September 19, 2011.

27. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Stacie Leatherwood, Health/Physical Education teacher, to the co-curricular position of advisor to the high school 12<sup>th</sup> grade class for the 2011-2012 school year. She will receive a stipend of \$4,945.

**Note:** Ms. Leatherwood replaces Somanette Seang who resigned.

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Maryann Snyder, a retired Pennsauken High School social studies teacher, as a homebound instructor, called on an as-needed basis, for the 2011-2012 school year.

29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the promotion of Cheryl Crew to the vacant ten-month full-time general worker position at Phifer Middle School effective November 1, 2011. Ms. Crew will make \$8.50 per hour (\$10,710 annually) pro-rated with benefits. The residency policy is in effect for this position.

**Note:** If approved, Ms. Crew replaces Esther McManus. Interviews were conducted by Director Meloni, Assistant Director Smith, and Cafeteria Manager Brumbaugh.

30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Pamela Delp to the on-call substitute position for the Food Services Department. The position pays \$8.50 per hour and does not come with a benefit package. The residency policy is in effect for this position. On call substitutes are utilized as needed when the department is short handed due to absenteeism. Ms. Delp will be eligible to start on November 1, 2011.

31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of April Williams to the on-call substitute position for the Food Services Department. The position pays \$8.50 per hour and does not come with a benefit package. The residency policy is in effect for this position. On call substitutes are utilized as needed when the department is short handed due to absenteeism. Ms. Williams will be eligible to start on November 1, 2011.

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Denise Riley to the on-call substitute position for the Food Services Department. The position pays \$8.50 per hour and does not come with a benefit package. The residency policy is in effect for this position. On call substitutes are utilized as needed when the department is short handed due to absenteeism. Ms. Riley will be eligible to start on November 1, 2011.

33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Kelly Graham-Owens as a Long Term Substitute School Psychologist for the Special Services Department beginning November 1, 2011 until return of/or June 2011. Ms. Graham-Owens will be covering for a staff maternity leave and will receive \$278.00 per diem (no benefits).

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the transfer of NTA Richard Smith from Pennsauken High School to Fine School effective October 31, 2011.

35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to correct the instructional time period of Social Work Intern Jimmy Huynh from Widener University who is serving his second year clinical work experience with the Special Services Child Study Team from September 6, 2011 until June 15, 2012. Weekly total hours approximately 12.

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Thomas Karbowski, a School Psychology Intern with Capella University to complete his full time internship (approx. 1200 hours) with a School Psychologist from the Special Services Child Study Team beginning January 2, 2012 until completed.

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Kevin Scott Jones to the position of Educational Interpreter assigned to Delair Elementary School for the 2011-2012 school year. Mr. Jones will earn a salary of \$37,000 with benefits.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Roland Williams for the position of Day-Time Custodian to replace Gary Mertz. Salary to remain the same.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Roy Powell to the position of Assistant Network Administrator effective November 1, 2011 to June 30, 2012. The residency policy is in effect for this position. Mr. Powell will earn \$42,000 pro rated, under the following terms:

- 12-month position
- 12 sick days per year which can accumulate (pro-rated in year one)

- 2 personal days per year which can accumulate as sick days if unused
- An allowance of 5 days is provided for death in the immediate family
- An allowance of 1 day for the death in extended family
- Full benefit package (Medical HMO Plan, Prescription, and Dental) and/or sell-back of benefits
- 3 vacation days after the first six months of employment, 10 days after first year, 15 days after first five years of service, 20 vacation days after 15 years of service
- Must follow Holiday Calendar for Non-Unit Personnel hired after May 1, 2002

**Note:** If approved Mr. Powell replaces Stephen Middaugh, who resigned. Interviews were conducted by Technology Director Fed Hanke, Director John Oliver, and Network Administrator, John Pursglove.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Rebecca Pettit to the position of long-term substitute biology education teacher assigned to Pennsauken High School from September 6, 2011 to November 18, 2011 or when Mrs. DeAngelis returns, whichever comes first. Mrs. Pettit will earn \$100/day without benefits.

**Note:** Mrs. Pettit possesses a Standard New Jersey Certificate as a Teacher of Biological Science. Interviews were conducted by Principal Vinson, Science Supervisor Ostroff, and Assistant Principal Amberths. References were checked by Mr. Ostroff.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Rebecca Pettit to the position of long-term substitute biology teacher assigned to Pennsauken High School from November 21, 2011 February 24, 2012 or when Mrs. Sinn returns, whichever comes first. Mrs. Pettit will earn BA, Step 1 – \$53,000 prorated without benefits to be adjusted pursuant to successor collective bargaining agreement with The Pennsauken Education Association.

**Note:** Mrs. Pettit possesses a Standard New Jersey Certificate as a Teacher of Biological Science. Interviews were conducted by Principal Vinson, Science Supervisor Ostroff, and Assistant Principal Amberths. References were checked by Mr. Ostroff.

### INSTRUCTIONAL

42. **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	Rutgers University	Mark Catalfamo	Chad Pierce	Phifer Middle	9 consecutive days 01/03/12-01/13/12
B	Rutgers University	Susan West	Lauren Cunningham	Pennsauken High	9 consecutive days 01/03/12-01/13/12
C	Rutgers University	Kelly Troendle	Lisa Hennessey	Pennsauken High	9 consecutive days 01/03/12-01/13/12
D	Rutgers University	Andrew Reid	TBA	Phifer Middle	Observation – 12 Hours (4 visits/3 hours) October
	Rutgers University	Andrew Reid	Dana Veneziani	Delair/Gr. 4 Incl.	Observation – 12 Hours (4 visits/3 hours) October
E	Camden County	Lakia Pellot	Christine Chrzanowski	Franklin/Gr. 1	Observation - 15 Hours October
F	Camden County	Noel Pineiro	Christina Dilks	Delair/Kdg.	Observation – 15 Hours October
G	Rowan University	Kevin Popek Charles Purcell Elle Rivera Phillip Schaefer Richard Upshaw	Raymond Lodge	Fine/Phys.Ed.	November 3 & 17 (1/2 day – a.m.)
H	Rowan University	Chelsea Welch Crystal Whitley Adam Bello Jacinto Boncales Samuel Carasso	Chad Deitch	Roosevelt/Phys.Ed.	November 3 & 17 (1/2 day – a.m.)
I	Rowan University	Matthew Cortale Callie Darroch	Craig Paris	Delair/Phys.Ed.	November 3 & 17 (1/2 day – a.m.)

		Casey Dillon Daniel Dodd Ian Doyle			
J	West Virginia University	Ryan Nowitzke (5 Year Masters' Program-Math)	Various Elementary Teachers Michael DeSantis	Longfellow/K-4 Middle Math	Volunteer 60 Hours Elementary Middle
K	Holy Family University	Jenny Muir	Various grade levels	Carson	10-20 Hours October-November
L	Farleigh Dickinson University	Lauren Shipton	Dorothy Wilkenson	Burling/Grade 1	30 Hours November

43. **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	Eileen Stone	20 <sup>th</sup> Annual AAP/NJ School Health Conference Somerset, NJ	Wednesday, October 26, 2011	\$195.00
B	Nicoleta Frangos	Visual Processing Therapy Cherry Hill, NJ	Friday, December 2, 2011	\$199.99

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

NURSES
Liz Cullin
Susan Fuir
Eileen Stone
Claudia Wehnau

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint PHS Non-teaching Assistants listed below to the *After School Alternative Education Twilight Program* held at Pennsauken High School during the 2011-2012 school year from 2:00 p.m. until 6:00 p.m. The salary is \$20 per hour.

NTA'S
Scott Jones
Kathleen Tapp

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a Professional Study Group at Franklin Elementary School. Dana Radonsky and Mary Kinter-Mills, BSIP teachers at Franklin School, would facilitate the group of up to 25 classroom teachers. The group would use the Debbie Miller book, *Teaching with Intention*, as a core to their study. This is the follow-up to *Reading with Meaning*, purchased for all teachers during the summer. The group would meet from 4:00-5:00 p.m. monthly beginning in November and ending in April. The total cost including facilitator's fees and book costs will not exceed \$7,800. NCLB professional development funds will support this program. **(SEE ATTACHMENT)**

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School teachers listed below to participate in two (2) three hour workshops on the following dates. The workshops would run from 2:10 p.m. to 5:10 p.m. in Room 116 as indicated. The goal of the workshops is to train and familiarize teachers with Smartnote. Teachers will learn how to create Smartboard presentations that will be used in the classrooms.

Session 1	Thursday, November 3, 2011
Session 2	Thursday, November 17, 2011

**Note:** If approved, the teachers will be paid \$39 per hour. The facilitator of the workshop is Martin Ford, who is paid \$110 per hour.

Armento, Dennis	Cuneo, Gene	Kobus, Debra	Rutter, Rachael
Barg, Brian	Cunningham, Lauren	Kozuhowski, Julia	Seang, Somanette
Bell, Lauren	DeCarolis, Christie	Kubichek, Krystal	Skinner, Brittany
Bond, Brandon	Duncan, Christina	Lattanzio, Michele	Stepnowski, Frank

Bradley, Michelle	Fitzsimmons, Sinead	Lim, Christine	Ward, Maria
Brown, Kate	Foxworth, Cynthia	Miller, Trever	Zino, Bridget
Ciociola, Francis	Goldstein, Matthew	Normandeau, Kathleen	Peter Nardello
Collins, Roland	Kates, Joahua	Rosario, Eva	Dale Merklin (Session 2 only)

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Educational Information Resource Center (ERIC) to provide professional development training on November 8, 2011 to all elementary school teachers at Phifer Middle School for HIB awareness and prevention. Cost of training is \$1100. NCLB, District in Need of Improvement funds will support this effort.

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the updates to the following curriculum: World Languages (K-12), Science (Grades 1-5), Integrated Science, World History (Grade 5), and United States History I (Grade 11).

**Note:** Curriculum updates are available for review.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to purchase the novels: Twelve Angry Men (30 copies) and The Absolutely True Diary of a Part-Time Indian (50 copies). These novels will be used as whole class novels for Pennsauken High School English classes and purchased through Barnes and Noble of Cherry Hill. The total cost is \$767.50.

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers to attend the Camden County Professional Development Day on Tuesday, November 8, 2011 on teacher in-service day from 8:30 a.m. to 3:00 p.m.

**Note:** There is no charge for the training.

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Ray Lodge	Health & Physical Education Good Fitness Stuff! Pine Hill, NJ	Tuesday, November 8, 2011	0
B	Chad Deitch	Health & Physical Education Good Fitness Stuff! Pine Hill, NJ	Tuesday, November 8, 2011	0
C	Craig Paris	Health & Physical Education Good Fitness Stuff! Pine Hill, NJ	Tuesday, November 8, 2011	0
D	Gwen Waggoner	Health & Physical Education Good Fitness Stuff! Pine Hill, NJ	Tuesday, November 8, 2011	0
E	Matthew Kauffman	Arranging & Composing at Any Grade Level Lindenwold, NJ	Tuesday, November 8, 2011	0
F	Andrea Boucher	Arranging & Composing at Any Grade Level Lindenwold, NJ	Tuesday, November 8, 2011	0
G	Mary Jo Test	Setting Poems to Music Lindenwold, NJ	Tuesday, November 8, 2011	0
H	Deborah Bergen	Setting Poems to Music Lindenwold, NJ	Tuesday, November 8, 2011	0
I	Jennifer Bradbury	Using Band-in-a-Box, Choir, and Classroom Settings Lindenwold, NJ	Tuesday, November 8, 2011	0
J	Kurt Henderson	Using Band-in-a-Box, Choir, and Classroom Settings Lindenwold, NJ	Tuesday, November 8, 2011	0
K	Christine Fessler	Art Across the Calendar Lindenwold, NJ	Tuesday, November 8, 2011	0
L	Megan O'Brien	Art Across the Calendar Lindenwold, NJ	Tuesday, November 8, 2011	0
M	Alex Veston	Art Across the Calendar Lindenwold, NJ	Tuesday, November 8, 2011	0
N	Vanessa Cotto	Art Across the Calendar Lindenwold, NJ	Tuesday, November 8, 2011	0
O	Ann Marie Cinnelli	Creating a K-12/College ELL-Friendly Classroom From a Community College Perspective Camden County College	Tuesday, November 8, 2011	0
P	Buket Davis	Creating a K-12/College ELL-Friendly Classroom From a Community College Perspective Camden County College	Tuesday, November 8, 2011	0
Q	Aline Usatai-Arroyo	Creating a K-12/College ELL-Friendly Classroom From a Community College Perspective Camden County College	Tuesday, November 8, 2011	0
R	Sarah Englestad	Creating a K-12/College ELL-Friendly Classroom	Tuesday, November 8, 2011	0

		From a Community College Perspective Camden County College		
S	Janelle Wright	Creating a K-12/College ELL-Friendly Classroom From a Community College Perspective Camden County College	Tuesday, November 8, 2011	0
T	Somanette Seang	Creating a K-12/College ELL-Friendly Classroom From a Community College Perspective Camden County College	Tuesday, November 8, 2011	0
U	Heidi Baitinger	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
V	Tricia McCleery	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
W	Bonnie Nasuti	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
X	Melodie Szymanski	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
Y	Leanne Nieglos	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
Z	Julann Palo	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
AA	Sonetta Murrell	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
BB	Kathryn Taormina	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
CC	Jaclyn Crean	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
DD	Jacqueline Silver	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
EE	Kathleen Murray	Co-Teaching: Collaborative Classrooms Haddonfield, NJ	Tuesday, November 8, 2011	0
FF	Lauren Arcusi	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
GG	Lauren Cunningham	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
HH	Meredith Donato	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
II	Cynthia Foxworth	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
JJ	Alicia Lopez-Maya	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
KK	Eva Rosario	The 21 <sup>st</sup> Century World Languages Classroom Role of the IPA (Integrated Performance Assessment) Haddonfield, NJ	Tuesday, November 8, 2011	0
LL	Joshua Kates	The 21 <sup>st</sup> Century World Languages Classroom Interpreter Assessments: How to Use Authentic Online Materials to Create Meaningful Assessments Haddonfield, NJ	Tuesday, November 8, 2011	0
MM	Krystal Kubichek	The 21 <sup>st</sup> Century World Languages Classroom Interpreter Assessments: How to Use Authentic Online Materials to Create Meaningful Assessments Haddonfield, NJ	Tuesday, November 8, 2011	0
NN	Dale Merklin	The 21 <sup>st</sup> Century World Languages Classroom Interpreter Assessments: How to Use Authentic Online Materials to Create Meaningful Assessments Haddonfield, NJ	Tuesday, November 8, 2011	0
OO	Shelby Bahosh	The 21 <sup>st</sup> Century World Languages Classroom Got 30 Minutes? Haddonfield, NJ	Tuesday, November 8, 2011	0
PP	Edison Robayo	The 21 <sup>st</sup> Century World Languages Classroom Got 30 Minutes? Haddonfield, NJ	Tuesday, November 8, 2011	0
QQ	Nora Davila	The 21 <sup>st</sup> Century World Languages Classroom Got 30 Minutes?	Tuesday, November 8, 2011	0

		Haddonfield, NJ		
RR	Ariel Lee	The 21 <sup>st</sup> Century World Languages Classroom Got 30 Minutes? Haddonfield, NJ	Tuesday, November 8, 2011	0
SS	Merilyn Maldonado	The 21 <sup>st</sup> Century World Languages Classroom Got 30 Minutes? Haddonfield, NJ	Tuesday, November 8, 2011	0

52. **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
135404273	Clearview High	\$27,198 (AI Program)		9/7/11 – 6/30/12	Student's needs cannot be met in district
135416816	Garfield Park	\$44,460 (\$247 per diem) (BD Program)		10/5/11 – 6/30/12	Student's needs cannot be met in district
135435976	Garfield Park	\$44,460 (\$247 per diem) (BD Program)		9/27/11 – 6/30/12	Student's needs cannot be met in district
135439093	Garfield Park (State Resp.)	\$44,460 (\$247 per diem) (BD Program)		9/21/11 – 6/30/12	Student's needs cannot be met in district
135404177	GCSSSD		OT & Speech Therapy \$92 / hr	7/11/11 – 6/30/12	Student's needs cannot be met in district
135404287	GCSSSD		OT & Speech Therapy \$92 / hr	7/11/11 – 6/30/12	Student's needs cannot be met in district
135405585	GCSSSD	\$33,300 Plus \$3000 out of county fee (MD Program)		9/8 – 9/16/11	Student's needs cannot be met in district
135417774	GCSSSD	\$33,300 Plus \$3000 out of county fee (MD Program)		9/19/11 - 6/30/12	Student's needs cannot be met in district
135404201	GCSSSD	\$33,300 Plus \$3000 out of county fee (MD Program)		9/8/11 6/30/12	Student's needs cannot be met in district
135404177	GCSSSD	\$33,300 Plus \$3000 out of county fee (MD Program)		9/22/11 6/30/12	Student's needs cannot be met in district
135439091	GCSSSD (State Resp.)	To be Paid by Jersey City, NJ		9/14 – 10/3/11	Student's needs cannot be met in district
8000984	BCSSSD	\$34,680 Plus \$2200 out of county fee (BD Program)		9/26/11 – 6/30/12	Student's needs cannot be met in district
135439921	BCSSSD	\$34,680 Plus \$2200 out of county fee (BD Program)		9/20/11 – 6/30/12	Student's needs cannot be met in district

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

STUDENT	PROVIDER	COST	EXPLANATION
5001060	Lighthouse of Mays Landing	\$40 /hr	Student's needs cannot be met in

			district
135433096	Education Inc.	\$37 / hr	Behavior
135407560	Education Inc.	\$37 / hr	Behavior
4001877	Children's Hosp. Of Phila.	\$51.95/ hr	Medical
5000444	Brookfield/Yes Facility	\$37 / hr	Behavior

54. **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
135430755	Pennsauken	Cherry Hill	N/A	Pennsauken	Pennsauken	10/4/11
135430735	Pennsauken	Cherry Hill	N/A	Pennsauken	Pennsauken	10/4/11
135427362	Pennsauken	Maple Shade	TBD	Maple Shade	Pennsauken	9/22/11
135435355	Pennsauken	Phila., Pa.	N/A	Parent	N/A	9/21/11
135435375	Pennsauken	Phila., Pa.	N/A	Parent	N/A	9/21/11
8010001	Pennsauken	Cherry Hill	N/A	Pennsauken	Pennsauken	9/19/11
Not Enrolled	Pennsauken	Burlington Twp.	TBD	N/A	Pennsauken	9/23/11
135413749	Pennsauken	Burlington Twp.	TBD	N/A	Pennsauken	9/23/11

55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Bayada Nurses to supply one to one nursing service for the 2011-2012 to and from school only for student # 1100076 at the rate of \$49/hr for RN Services and \$42/hr for LPN Services. District will be billed a minimum of two hours daily for morning busing and two hours daily for afternoon busing.

56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a 1-day professional development training to use IPAD technology in the classroom. This training will be for the preschool teachers. The training will be conducted by Apple Professional Services. The training will be held on November 7, 2011. Cost of the training is \$2,900 and will be funded through the 2011-2012 IDEA Grant.

### **STUDENT ACTIVITIES**

57. **BE IT RESOLVED by the Board of Education of the township of Pennsauken** to approve students at Pennsauken High School to participate in the National Classical Etymology Exam. This exam is based on English vocabulary words that are derived from Latin and Greek, with emphasis on academic and SAT vocabulary words. It is a 50 question multiple choice exam, which will be administered after school in November by Krystal Kubichek, Latin teacher at Pennsauken High School. The cost of the test will be paid for by Ms. Kubichek and students who participate in the exam. Awards are given for high scores.

- Regular Registration Deadline: October 15, 2011 (\$3 per student)
- Late Registration: October 16 - October 26, 2011 (\$6 per student)
- School Registration Fee: \$15 fee is only \$5.00 with a discount.

58. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following field trips for Pennsauken High School for the 2011-2012 school year.

Tentative Month	Student Group	Approx No.	Destination/Activity	Time	Advisor	Approx Cost to BOE
Monthly	Latino Culture Club	40	Cathedral Kitchen, Camden	9:45 am	Tapp, K	1 bus
November	Impact Club	12	Bentley Senior Living	9:45 am	Whomsley, N	1 bus
November	Latino Culture Club	50	Stockton Coll. Latino Visitation Day	9:00 am	Tapp, K	1 bus
November	Gospel Choir	20	Bentley Senior Living – Ministry	9:45 am	Cook, A	1 bus
November	Class of 2013	50	College Fair Phila Convention Center (Sun)	9:00 am	Cook/Nguyen	1 bus
November	College-bound - 11/12	40	Malcolm Bernard College Fair	11:30 am	Banks/Wrz.	1 bus
December	Latino Culture Club	40	Abigail Nursing Home – visitation	9:30 am	Tapp, K	1 bus
December	Impact Club	12	CHOP or Cooper childrens' ward	9:45 am	Whomsley, N	1 bus
December	11 / 12 graders	50	Rowan Univ. – post secondary programs	8:30 – 1:30	Jones Banks	1 bus
December	Double Dozen	25	Bentley Senior Living holiday performance	11:00 am	Brown, K	1 bus
December	Culinary Club Officers	10	Ronald McDonald House community serv.	9:30 am	Lawrence, V	1 bus

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of the senior class trip for the Pennsauken High School *Class of 2012*. The trip would be to *Disney World* in Orlando, Florida and would extend from Saturday, March 24, 2012 through Wednesday, March 28, 2012.

**Note:** If approved, the senior trip would be under the supervision of the Pennsauken High School assistant principal assisted by teachers/class advisors Ebony Kinder and a TBD additional senior class advisor. Additional teachers will accompany to assist with supervision. The number of chaperones is based on a 1 teacher to 15 student ratio.

Accommodations are at the *Disney All Star Resort* on the *Disney World* grounds. The trip is booked through World Class Vacations. Each student is responsible for an estimated cost of \$1098 for the trip. There is no cost to the Board of Education.

60. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve "The Students Taking Academic Responsibility" (STAR) program at Phifer Middle School for the 2011-2012 school year. The program provides homework and classwork completion assistance in all content areas as needed. Assistance hours are from 2:30-4:00 p.m. Selected teachers will be paid \$39 per hour from 3:00-4:00 p.m. Funding provided from Title I and Special Education funds.

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit members of the Pennsauken High School Marching Band to travel to Phifer Middle School to demonstrate some functions of the group and to recruit members for the future. The total time for each trip will be three hours, leaving the high school at 9:30 a.m. The cost to the Board of Education is for three buses and one truck.

**Note:** If approved, the students will travel to the middle school on October 26, 2011. The students involved in the Band will be under the supervision of teachers/band directors Nick DeNofa and Jennifer Lingesso.

62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve students at Phifer Middle School to participate in the South Jersey Choral Director's Association auditions from December 3, 2011 to January 30, 2012. Participation takes place off school grounds and during after school hours. Phifer Middle School music teacher Angela Capobianco is the student sponsor.

63. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Fine School preschool students (AM & PM classes) class trip to Springfield Farms on October 27, 2011.

64. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a field trip to the Gordon Theater at Rutgers in Camden. Fourth grade music students of Longfellow, Roosevelt, and Carson Schools will experience Peter and the Wolf on February 23, 2012. Music teachers Jennifer Bradbury and Deborah Bergen will oversee the field trip.

**Note:** The only cost to the Board will be for transportation.

65. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Zach McBride to the position of Girls Volleyball Coach with a stipend of \$4,385. Mr. McBride was inadvertently listed on the June, 2011 Board Minutes as the Assistant Boys Volleyball Coach.

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow student buses to transport PHS students to attend the NJSIAA state football championship at The College of New Jersey on Saturday, December 3<sup>rd</sup> or Sunday, December 4<sup>th</sup>.

**Note:** This request is based on the success of the Football team in playoff games scheduled on Nov. 12 & 19<sup>th</sup>. Cost to the Board of Education is for district bus transportation.

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attendance of football student-athletes at the Lindenwold High School Football College Fair on Wednesday, December 7, 2011, 6:30pm-9:30pm.

**Note:** College coaches will be in attendance to meet student-athletes. Cost to the Board of Education is for district bus transportation.

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attendance of field hockey student-athletes to the intercollegiate contest at The College of New Jersey on Tuesday, October 18, 2011, 6:30pm-10:00pm.

**Note:** Coach Smeriglio feels that exposure of our student-athletes to the next level will be beneficial in their development. Cost to the Board of Education is for district bus transportation.

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the 2011-12 Winter Athletic Schedule for Pennsauken High School. (**SEE ATTACHMENT**) The Winter Track schedule has not been released from the NJSIAA or SJTCA and will be submitted for approval in November).

**Note:** Wrestling team will travel to Allentown, PA. for the Dieruff Duals, February 11, 2012. Cost to the Board of Education is for bus transportation and entry fee of \$300.00.

70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on October 28, 2011.

**Note:** To assure safety of the participants, Pennsauken High School provides medical coverage since Camden Catholic does not have an Athletic Trainer on staff.

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Soccer Boosters Club to conduct a pasta dinner in the cafetorium on Thursday October 27, 2011, 5:30pm-8:00pm.

**Note:** There is no cost to the Board.

72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coaches for the 2011 winter season.

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High	Brandon Bond	Assistant Girls Basketball	\$5,385	Mr. Bond is a Business teacher at Pennsauken High School
Pennsauken High	Jack Killion, Jr.	Assistant Boys Basketball	\$5,385	Mr. Killion is a Business teacher at Phifer Middle School
Pennsauken High	Chad Pierce	Assistant Boys Basketball	\$5,385	Mr. Pierce is a Social Studies teacher at Phifer MS.
Pennsauken High	Al Essilfie	Volunteer Winter Track	N/A	Mr. Essilfie is a Pennsauken graduate and business owner in Pennsauken

73. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following individuals to work home athletic events at Pennsauken High School during the 2011-12 school year at the rates previously established. Positions include Videography for channel 19, Ticket Sellers, Clock Operators/Announcer, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME
A	Rich Bonkowski
B	Karl Medley
C	Thelma Fagan

74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of championship jackets for the members of the Pennsauken High School Football and Cheerleading teams. The team won the West Jersey Football League National Division championship for the second consecutive year. Cost to the Board of Education would be \$75 per jacket, as per Board *Policy IDGJ-B*.

**Note:** Under state regulations jackets may only be purchased by the Board of Education for students. Student-athletes who were awarded jackets for the 2010 championship will receive patches.

75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of a \$100 to Robert Terres or Dennis Crocker for Channel 19 filming coverage of the Rudderow Cup on Friday, October 28, 2011.
76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Choir to travel to Broadway, New York City, February 8, 2012. The itinerary would include a **Masterclass** with Broadway actor from the show *Wicked*; lunch at **Bubba Gump's**; visit **Planet Hollywood**; **Hard Rock Café**; front mezzanine seats for **Wicked**; round trip coach bus transportation. Total cost per student before fundraising is \$169. There would be approximately 44 – 49 students going on the trip.

**Note:** If approved, the trip would be supervised by Vocal Music teacher Kate Brown.

**OTHER**

77. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Pennsauken Supplemental Educational Services (SES) Provider Fairs on the following dates:

Date	Location	Time
Tuesday, Nvember 1, 2011	Pennsauken Intermediate School	6:30 p.m. – 8:00 p.m.
Wednesday, November 2, 2011	Delair Elementary School	6:30 p.m. – 8:00 p.m.

**Note:** Participating providers are from the State approved provider list. Parental/Guardian participants will be Those whose children receive free or reduced lunches who attend the schools that are “in need of Improvement.

78. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the Pennsauken High School Library to be utilized for a peer group meeting comprised of new principals (residents) and their mentors where they discuss leadership. The meeting would be on October 24, 2011 from 4:30 pm to 6:30 pm. The *New Jersey Leader to Leader State Principal Mentoring Program* is the sponsor of the meeting. There is no cost to the Board of Education.

**Note:** If approved, the facilitator of the meeting is William Clarke, former PHS principal.

79. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Barbara Sanchez and John Doherty to conduct Harassment, Intimidation and Bullying training for Pennsauken Board of Education bus drivers, cafeteria workers and maintenance workers. The training will be at Phifer Middle School on November 8, in-service day. There is no charge for presenters.

**FACILITIES**

80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following facilities usages during the 2010-2011 school year. Required documentation is on file.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	Carson, Delair, Franklin 12/01/11 – 04/01/12 Fine 12/19/11 – 04/01/12 Excluding the following dates for Franklin – 02/01, 02/22, 02/29/2012	(Monday thru Friday) 6:45 p.m. – 10:00 p.m.	PYAA Basketball	Carson Gym – Basketball Delair Gym – Practice Franklin Gym – Practice and Games Fine Gym - Practice	N/A
B	Intermediate School 12/12/11 – 07/31/12	(Monday thru Friday) 6:30 p.m. – 10:00 p.m.	PYAA Basketball	Intermediate Gym Practice and Games	N/A
C	High School 01/02/12 – 04/01/12	(Monday thru Friday) 6:30 p.m. – 10:00 p.m.	PYAA Basketball	High Gym Basketball	N/A
D	01/17/12 (snow date: 01/19/12) 01/23/12 (snow date: 01/25/12) 02/01/12 (snow date: 02/03/12)	3:30 – p.m. – 9:30 p.m.	Olympic Conference Honors Band Jennifer Lingesso	High Auditorium, Cafeteria, Classrooms in 300 & 100 Wings	N/A

E	01/08/12 thru 06/01/12	Sundays Only 6:30 p.m. – 8:30 p.m.	Township of Pennsauken (Adult Basketball Program)	High Gymnasium	N/A
F	11/16/11 Parent Shop Night Library	6:30 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
G	12/14/11 Parents Shop Room 108	6:30 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
H	02/01/12 Family Line Dancing APR	6:00 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
I	02/08/12 Parent Shop Night Library	6:30 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
J	02/22/12 Bingo-Family Fun Month APR	6:00 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
K	02/29/12 Laser Show-Family Fun Month - APR	6:00 p.m. – 8:30 p.m.	Franklin School PTA	Franklin	N/A
L	11/01/11-11/30/11 (PYAA originally requested 10/01/11- 11/30/11, but paperwork was received on 10/05/11P	Monday – Friday 6:00 p.m. – 8:00 p.m.	PYAA Cheerleading Practice	Intermediate Gym	N/A

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

81. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Rullo & Juillet Associates, Inc. to provide Right To Know (RTK) and PEOSH Hazard Communications Standard compliance services for the 2011-2012 school year. The cost is \$12,985.00.
82. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to dismiss Jose Jimenez, Night Custodian at Delair School, who is within his 90 day probation, because of excessive absenteeism Effective November 1, 2011 in accordance with Article IV, Section B of the ASCME Contract.
83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the Camden County Educational Services Commission to provide an Instructional Aide (5 days a week) for St. Cecelia's School, Pennsauken, for the 2011-2012 school year. Total yearly cost not to exceed \$29,475. Funding IDEA Part B Basic Grant (Instruction-Salaries).
84. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the Camden County Educational Services Commission to provide a Guidance Counselor (2 days a week) for St. Stephen's School, Pennsauken, for the 2011-2012 school year. Total yearly cost not to exceed \$31,800. Funding IDEA Part B Basic Grant (Support Services Professional & Technical Services).
85. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Josephine Gomez, a student at Thomas Edison State College, to observe a Spanish class for four hours at Pennsauken Intermediate School. Ms. Gomez is studying to be a Spanish teacher and needs the observation for a Project for "Introduction to the Teaching Profession". She is a Pennsauken resident.
86. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Christine Marie Heller to the position of 6.5 hour educational assistant assigned to Burling Elementary School effective November 1, 2011 to June 30, 2012. Ms. Heller will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Heller replaces Joanne Foster. Interviews were conducted by Director of Elementary Education John Oliver and Supervisor of Special Services Tamara Schmitt. References were checked by Mr. Oliver.

87. **WHEREAS** the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC)

received and opened publicly advertised bid A-13 on May 19, 2011 for the 2011 SJPC bid for Supply and Delivery of Natural Gas to various South Jersey Power Cooperative Locations; and

**WHEREAS** the Lead Agency for the South Jersey Power Cooperative, the County hereby declares Hess Energy as the lowest responsible bidder with a bid of \$0.7172 per therm for Option 1b in Appendix A for a term of 36 months, and

**WHEREAS** the Camden County Board of Chosen Freeholders awarded a contract for Camden County's needs under the aforementioned bid to Hess Corporation as the lowest responsible bidder for PSE&G accounts and declared that Hess Corporation was eligible under the aforementioned bid to contract for natural gas service with all Participating Government Entities for a term of thirty-six months commencing December, 2011 through November, 2014; and

**WHEREAS** each participating government entity in the Camden Cooperative Pricing system, System Identifier # 57-CCCPS, shall be responsible for insuring the availability and appropriation of sufficient funds with respect to this award in accordance with law, and

**WHEREAS** the funding for this purpose shall be contingent upon the availability and appropriation of sufficient funds for this purpose in the 2011-12 budget and shall be encumbered at the aforementioned rate to the limit of the budget appropriation for this purpose in accordance with N.J.A.C. 5:30-5.5(b)(2) and shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the temporary and/ or permanent 2012-13 and 2013-14 budgets; now, therefore

**BE IT RESOLVED by the Board of Education of the Township of Pennsauken** that, contingent upon funding as set forth above, that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education of the Township of Pennsauken and Hess Energy, One Hess Plaza, Tax Dept. James L., Woodbridge, NJ 07095 for Option 1b in Appendix A for Supply and Delivery of Natural Gas to the various South Jersey Power Cooperative locations, as described herein and pursuant to Bid A-13, be and is hereby awarded on behalf of Camden County and the South Jersey Power Cooperative at the rate of \$0.7172 per therm; and for a term of thirty-six months commencing December, 2011. Contract Period: December, 2011 through November, 2014.

#### SUMMARY OF BIDS FOR DELIVERY OF NATURAL GAS

Type of Account	PSE&G – 36 months
<u>Supplier</u>	<u>All Inclusive Fixed Price</u>
Woodruff Energy	\$0.7406/therm
South Jersey Energy	\$0.7768/therm
Glacial	No Bid

88. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Superintendent's recommendation to withhold the salary increment for elementary school teacher Marjorie Kellam for the 2011-2012 school year.

#### PUBLIC COMMENT

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

Patricia Hinnant  
Pennsauken, NJ

- Policy book, item 83, 84

Joanne Young

October 20, 2011 BOE conf mtg

Pennsauken, NJ

- RFQ

Kyle Williams

Pennsauken, NJ

- Senior Trip – alternative trip

Donna Zuber

Pennsauken, NJ

- PriAmerica
- #64 Music Trip, why not all schools

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
October 27, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
November 17, 2011	7:00 P.M.	Board Offices	Conference	Yes
November 21, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

## **INFORMATIONAL**

### **A. PROFESSIONAL DEVELOPMENT**

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Michael Ostroff	NJPSA Council Meetings Monroe, NJ	Tuesday, December 6, 2011 Friday, January 20, 2012 Friday, March 30, 2012	0
B	Stephanie Dangerfield	Grades K-12 Mean Girls Philadelphia, PA	Thursday, November 10, 2011	\$129.00
C	Marla Banks	Financial Aid in Difficult Fiscal Times Mt. Laurel, NJ	Tuesday, October 25, 2011	0
D	Bruce DuBoff	NJ ASL Convention 2011 Equitable Access for All Long Branch, NJ	Friday, December 2, 2011	\$85.00
E	Christina Lavell	Staying out of Legal Hot Water: Practical Applications Florham Park, NJ	Thursday, November 10, 2011	\$65.00
F	Cheryl Smith	ASAP Conference Atlantic City, NJ	Thursday, February 2, 2012 Friday, February 3, 2012	0
G	Bettie Jones	Mean Girls Baltimore, MD	Wednesday, November 30, 2011	\$129.00
H	Kelly Hanlon	NSTA 2011 Hartford Area Conference Hartford, Connecticut	Thursday, October 27, 2011 Friday, October 28, 2011	0
I	Phil Zimmerman	U.S. All-Star Track & Field and Cross Country Clinic Atlantic City, NJ	Friday, December 16, 2011	\$85.00
J	Krystal Kubichek	Latin for 2011 Englewood, NJ	Friday, November 4, 2011	\$55.00
K	Eileen Egan	Aligning Curriculum to Common Core Standards in Mathematics-Grades 3-5	Thursday, December 8, 2011	0
L	Eileen Egan	Aligning Curriculum to Common Core Standards in Mathematics – Grades 9-12	Tuesday, January 10, 2012	\$125.00
M	Eileen Egan	Preparing for Assessments under the Common Core	Tuesday, February 14, 2012	0
N	Monroe Logan	Using Data to Inspire & Improve Student Achievement Sicklerville, NJ	Tuesday, January 10, 2012 Wednesday, January 11, 2012	0

A-1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Board Members to attend the NJSBA Annual Workshop in Atlantic City, NJ. On October 24, 25, and 26, 2011. Board members will be staying at the Trump Plaza Hotel and Casino, Atlantic City, NJ. Room rates and Expenses are within the GSA federal per diem rate.

Registration fees for Members in the amount of \$750.00 was paid for under the NJSBA service credit. There is no charge to the Board. All members are registered to attend.

Bernhard Kofoet	\$190.00 room (\$95.00 per day - 2 nights) \$132.00 expenses (\$66.00 per day)
Matthew McDevitt	\$190.00 room (\$95.00 per day - 2 nights) \$132.00 expenses (\$66.00 per day)
Dung Nguyen	\$190.00 room (\$95.00 per day - 2 nights) \$132.00 expenses (\$66.00 per day)
Michael Stargell	\$190.00 room (\$95.00 per day - 2 nights) \$132.00 expenses (\$66.00 per day)
Allyson Meloni	\$95.00 room (one night) \$66.00 expense
Stephanie James- Wilson	\$95.00 room (one night) \$66.00 expense
Carlos Rodriguez	\$190.00 room (\$95.00 per day – 2 nights) \$132.00 expenses (\$66.00 per day)

**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
<b>September</b>	<b>7</b>	<b>22</b>	<b>0</b>	<b>17</b>	<b>10</b>	<b>2</b>
October						
November						
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
<b>SEPTEMBER</b>	<b>232</b>	<b>219</b>
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
<b>TOTAL TO DATE</b>		
<b>2011-2012</b>	<b>259</b>	<b>230</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	P S Y C	L D	SW	SP	OT	PT	ID/ C O N S E N T	E L I G I B I L I T Y	I N I T I A L	R E E V A L	A N N U A L	T R A N S F E R	O T H E R
Sept.	1248	10	5	9	8	16	7	10			42	9	4	22	3	368	70
Oct.																	
Nov.																	
Dec.																	
Jan.																	
Feb.																	
March																	
April																	
May																	
June																	

**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									
<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									
<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									
<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									
<b>OUT OF DISTRICT</b>										
2011-2012	123									
<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									

**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. Stargell to adjourn the meeting at 10:53pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA  
Board Secretary