

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

MONDAY, NOVEMBER 21, 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. McDevitt, Dr. Meloni, Mr. Stargell, Mrs. James-Wilson, Mr. Rodriguez, Mr. O'Brien. Mr. Kofoet was absent, Mr. Nguyen arrived at 7:10pm. Also in attendance were Mrs. Martinez Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary Education, Ms. LaMore 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

• **STUDENTS OF THE MONTH**

November Quyen Le, Ricardo Anibal Soto, Jenny Kem, Jesseca Cintron, Rose Kim Nguyen, Nickolas Rupertus, Sydnee Gross, Jonathan Rodriguez

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. Kadajah Cunningham will substitute for Tina Kern until December.

- Homecoming
- Renaissance lounge up and running
- Spirit week
- Collecting food for Pennsauken Food Bank

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve the following resolution. The motion was approved by a roll call vote (7-0-0) with Mr. Nguyen abstaining on October 27, 2011 Business meeting.

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
October 4, 2011	Special	None
October 20, 2011	Conference	None
October 20, 2011	Executive	None
October 27, 2011	Business	Mrs. James Wilson, Mr. Nguyen

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

BREAK FOR REFRESHMENTS AND TO GREET CITIZENS - 7:24pm 5 minute recess.

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.

Seeing no comment from the public a motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

- RFQ
- Mr. Stargell – class trip to Florida. Who will be handling and sponsoring trip. Is this bid?

REPORT OF NEW BUSINESS

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 4-11. The motion was approved with all members voting yes with the exception of Mr. McDevitt who recused on bill list item himself, Township of Pennsauken, Dr. Meloni recused on bill list item for herself, Food Service bill list payroll, special check Levy Construction, bill list item Spiezle Architectural Group, Mr. Stargell recused on bill list item for himself, special check Levy Construction, bill list item Spiezle Architectural Group, Mrs. James-Wilson recused on bill list item for herself, Mr. Rodriguez recused on bill list items for himself, Mr. Nguyen recused on bill list item for himself, Mr. O'Brien recused on bill list item Township of Pennsauken.

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 \$3,896,073.72.

DEPARTMENT	TOTAL
NOVEMBER BILL LIST	\$ 3,375,675.88
OCTOBER SPECIAL CHECKS-GENERAL FUND	\$ 164,279.09
OCTOBER SPECIAL CHECKS-CAPITAL PROJECTS	\$ 99,940.00
OCTOBER FOOD SERVICE BILL LIST	\$ 256,178.75
TOTAL	\$ 3,896,073.72

5. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Report of the Treasurer of School Monies for September and October 2011 at the Business Meeting of Monday November 21, 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 November 21, 2011.

TREASURER'S REPORT - September

Governmental Funds	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General Fund – Fund 10	\$9,859,799.89	\$5,368,454.04	(\$8,328,039.53)	\$6,900,214.40
Special Revenue – Fund 20	\$192,342.21	293,367.00	(341,149.30)	\$144,559.91
Capital Projects – Fund 30	\$347.94	0.27	(524.00)	(175.79)
Debt Service – Fund 40	0.00	523,452.51	(523,452.51)	0.00
Total Governmental Funds	<u>\$10,052,490.04</u>	<u>\$6,185,273.82</u>	<u>(\$9,193,165.34)</u>	<u>\$7,044,598.52</u>

TREASURER'S REPORT - October

Governmental Funds	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
General Fund – Fund 10	\$6,900,214.40	\$10,170,220.66	(\$7,343,519.80)	\$9,726,915.26
Special Revenue – Fund 20	\$144,559.91	313,449.00	(1,091,387.92)	(633,379.01)
Capital Projects – Fund 30	(175.79)	200,933.50	(200,404.00)	\$353.71
Debt Service – Fund 40	0.00	934,294.81	0.00	934,294.81
Total Governmental Funds	<u>\$7,044,598.52</u>	<u>\$11,618,897.97</u>	<u>(\$8,635,311.72)</u>	<u>\$10,028,184.77</u>

6. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the School Business Administrator/Board Secretary and the Cash Reports for September and October 2011 at the Business Meeting of Monday November 21, 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 November 21, 2011.

First Student (Berlin) \$ 10,994.00 (46 rts)
 Safety Bus \$ 7,945.00 (37 rts)
 STA (Williamstown) \$ 10,580.00 (46 rts)

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

GST Transport H.A. Dehart McGough Bus T & L Transportation
 Trans Ed

10. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve** change order GC-2 for \$4,310.00 per recommendation of Spiezle Architectural Group for the High School Kitchen Serving Line Project to provide and install Menu-Cast digital menu board system and two monitors and be it further Resolved that the payment application number four as certified by Spiezle Architectural Group in the amount Of \$9,309.29.
11. **BE IT RESOLVED by the Board of Education Township of Pennsauken** to approve a Partnership Agreement among the Camden County Adult Basic Skills Consortium Partner Agencies for the provision of Adult Basic Skills Services.

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.

Please Note: Item #19, Olga Tellez, was withdrawn by the Superintendent.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 12-23. The motion was approved by a roll call vote with all members voting yes with the exception of Dr. Meloni who recused on item #18.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 24-31. The motion was approved by a roll call vote with all members voting yes with the exception of Dr. Meloni who recused on item #30.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 32-44. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mrs. James-Wilson and seconded by Mr. Nguyen to approve items 45-49. The motion was approved as follows: 45, 46, 47 (7-0-0) 48 (6-0-0-1) with Mr. McDevitt who recused, 49 (6-1-0) with Mr. Stargell voting no.

12. **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	J.J.	Teacher/Phifer	Childbearing	02/02/12-02/23/12	With salary and benefits as sick time is used
			FMLA	02/24/12-05/25/12	Without salary but with benefits as per FMLA
			FLI	04/16/11-05/25/12	Without salary but with benefits as per FLI

B	B.P.	Speech Pathologist/ Special Services	Medical	11/15/11- 12/15/11	With salary and benefits as sick time is used
			FMLA	12/16/11- 01/20/12	Without salary but with benefits as per FMLA
C	L.J.	Bus Driver/Transportation	REVISED Medical	10/24/11- 12/02/11	With salary and benefits as sick time is used
D	T.H.	Assistant Principal/Phifer	Medical	11/04/11- 12/23/11	With salary and benefits as sick time is used
E	B.F.	Educational Assistant/ Delair	Medical	10/25/11- 11/04/11	With salary and benefits as sick time is used
			FMLA	11/07/11- 01/05/12	Without salary but with benefits as per FMLA
F	B.W.	Part-time General Worker/Food Services	FMLA	11/03/11- 01/11/12	Without salary and benefits
G	N.P.	Teacher/Intermediate	Childbearing	02/21/12- 03/15/12	With salary and benefits as sick time is used
			FMLA	03/16/12- 05/11/12	Without salary but with benefits as per FMLA
			FLI	03/19/12- 04/23/12	Without salary but with benefits as per FLI
H	L.J.	Custodian/Phifer	FMLA	As needed	Without salary but with benefits as per FMLA
I	K.M.	Teacher/Phifer	REVISED Childbearing	11/21/11- 12/22/11	With salary and benefits as sick time is used
			FMLA	12/23/11- 03/28/12	Without salary but with benefits as per FMLA
			FLI	01/02/12- 03/28/12	Without salary but with benefits as per FLI
			Extended Leave	03/29/12- 06/15/12	Without salary and benefits
J	T.H.	Assistant Principal/Phifer	REVISED Medical	11/14/11- 01/02/12	With salary and benefits as sick time is used
K	M.L.	Teacher/High	NJFLA	11/28/11- 12/23/11	With salary and benefits as per NJFLA
L	R.H.	Teacher/High	REVISED Childbearing	10/11/11- 10/21/11	With salary and benefits as sick time is used
			FMLA	10/24/11- 12/09/11	Without salary but with benefits as per FMLA
			FLI	10/24/11- 12/09/11	Without salary but with benefits as per FLI

13. **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	Ellen Cream	Part-time Breakfast Aide	Phifer	11/02/11	None	7
B	James Boice	Teacher	High	12/31/11	Employment Elsewhere	9

14. **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	
Roberto Lombardi	Eliza Henry
Janaye Davis	Lauren Quinn
Demina Miller	Lillian Torres
Heather O'Sullivan	Wayne Goldman
EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR	
FOOD SERVICES - \$8.50 PER HOUR	
NURSE - \$140 PER DIEM	
CUSTODIAN - \$10.00 PER HOUR	
Teresa Green	Walter Wilson
SECRETARY - \$8.00 PER HOUR	
Martha Shukdinas	

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

ITEM	STAFF MEMBER	POSITION	SCHOOL	DEGREE/STEP	ADJUSTED SALARY
A	Monroe Logan	Principal	Phifer Middle	M+15/4	\$97,296
B	Michael Ostroff	Supervisor	District	M+15/6	\$96,702

16. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Alicia Maya-Lopez to a position of long-term substitute Teacher of Spanish assigned to Pennsauken High School from December 5, 2011 to February 3, 2012. Ms. Maya-Lopez will earn \$100/day without benefits.

Note: If approved, Ms. Maya-Lopez will substitute for Elizabeth Croce who is on leave. Ms. Maya-Lopez is presently the substitute for Vaso Houtridis who returns from her leave on December 2, 2011. Ms. Maya-Lopez has successfully passed the appropriate PRAXIS series and has received a New Jersey Certificate-Teacher of Spanish.

17. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following employees effective December 1, 2011. The residency policy is in effect for these positions.

NAME	POSITION	SALARY/STEP	SCHOOL	REPLACES
Yoselin Taveras	Night Custodian	\$26,024/C-1	Intermediate	Roland Williams
Christopher J. Trainer	Night Custodian	\$26,024/C-1	Delair	Jose Jimenez

18. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following staff members to official positions for the 2011-2012 school year as listed below. These are mandated positions for which there is no additional salary.

POSITION	INDIVIDUAL	TITLE	PHONE #	MAILING ADDRESS
Desegregation/Chief Equity Officer	Marilyn Martinez	Superintendent of Schools	662-8505	1695 Hylton Road Pennsauken, NJ 08110
District Affirmative Action Officer	Curt Wrzeszczynski	Director of Personnel	662-8505	1695 Hylton Road Pennsauken, NJ 08110

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

Name	Position	Date	Person Replaced	Salary	Account Number
Olga Tellez	10-month Bus aide	12/1/11 to 6/30/12	Yemi Bisino	\$6905.15 (7.63 per hr for not less than 25 hours per week)	11-000-270-160-00-51D
Bonnie Marquis	10-month bus driver	12/1/11 to 6/30/12	Queen Roberts	\$8326.00	11-000-270-160-00-51D

Note: Interviews were conducted by Transportation Director, Jean Fegley and Assistant Transportation Director, John Monaco. The residency policy is in effect for these positions.

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff members participation at the following meetings of the New Jersey Network to Close the Achievement Gap. All meetings are held at EIRC, South Jersey Technology Park, 107 Gilberth Parkway, Mullica Hill, NJ.

Date	Topic	Staff Member	Cost to the Board
12/19/11	Targeted Capacity Building with Diverse Students and Their Families	Tracey Turner	\$0

INSTRUCTIONAL

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following b experiences:

ITEM	UNIVERSITY/COLLEGE	STUDENT	COOPERATING TEACHER	SCHOOL/GRADE	DATES
------	--------------------	---------	---------------------	--------------	-------

A	Holy Family University	Melissa Ashe	Ashley Legato	Intermediate/5 th LA	01/10/12-04/27/2012
B	Rutgers University	David Isshak	Martin Hagan	High/Social Studies	9 consecutive days 01/03/12-01/13/12
C	Rutgers University	Daniel Pease	Christie DeCarolis	High/Social Studies	9 consecutive days 01/03/12-01/13/12
D	Holy Family University	Rohan Bhattachaya	Nancy Tryon	Carson/Gifted Math	01/10/12-04/27/2012
E	Holy Family University	Meghan McHugh	Linda Pulaski	Franklin/Kindergarten	01/10/12-04/27/2012
F	Rutgers University	Alexandria Kehl	Michele Gillis	Delair/Grade 1	01/18/12-05/04/12
G	Holy Family University	Catherine Kaminkski	Patricia Patti	Franklin/Grade 4 Inclusion	01/10/12-04/27/2012
H	Holy Family University	Julie Brown	Lisa Ross	Franklin/Special Education	01/10/12-04/27/2012
I	Capella University	Demina Miller	Tracey Gordon Bridget Kuensel	Fine/Preschool Fine/Grade 3	45 hour Practicum January - May

22. **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	Mary Stone	2012 Conference for NJ PreK Teachers Atlantic City, NJ	Thursday, February 23, 2012	\$219.00
B	Kristin Jakubowski	Creating Fluent Readers with Dr. Rasinski Philadelphia, PA	Thursday, December 8, 2011	\$199.00
C	Eva Rosario	Motivating your Underachieving Learners Voorhees, NJ	Tuesday, December 6, 2011	\$215.00

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Nicole Black to observe English classes at Pennsauken High School. This would be two periods a day, once a week, until 15 hours have been completed. Nicole Black is a student at Camden County College and this will be part of a course requirement.

Note: If approved, arrangements for the classes to be observed and the times and dates will be made by Principal Dennis Vinson and the cooperating teacher Michele Lattanzio. Ms. Black is a Pennsauken High School graduate.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Erica Denman to conduct a 3 day workshop at Phifer Middle School and Pennsauken Intermediate School on January 24, 25, and 26, 2012. Topics will include Reader's and Writer's Workshop. The cost is \$7,200 to be paid from Account 20-232-200-300-10 DIN.

25. **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
135403961	Education Inc.	\$39/ hr	Behavior
3000582	Education Inc.	\$39/ hr	Behavior
8000984	Education Inc.	\$39/ hr	Behavior
6001092	Professional Education Services, Inc.	\$39/ hr	Behavior

26. **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
135428475	Pennsauken	Maple Shade	N/A	Pennsauken	Pennsauken	10/19/11
135408250	Pennsauken	Cinnaminson	N/A	Pennsauken	Pennsauken	10/14/11
135408061	Pennsauken	Cinnaminson	N/A	Pennsauken	Pennsauken	10/14/11
135408058	Pennsauken	Cinnaminson	N/A	Pennsauken	Pennsauken	10/14/11
8010001	Pennsauken	Camden	TBD	Pennsauken	Pennsauken	10/21/11
135412411	Pennsauken	Woodlynne	TBD	Woodlynne	Pennsauken	10/21/11

27. **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 November 2011

Education is also responsible for transportation to and from the out-of-district school.

ID	School	Tuition	Extra Services	Effective Date	Explanation
135404177	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/22/11 – 6/30/12	Student's needs cannot be met in district
135404177	GCSSSD		Educational Interpreter \$11,250	7/11/11 – 6/30/12	Student's needs cannot be met in district
135404279	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
6010023	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
6010022	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
3001078	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
11050038	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135429055	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404243	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404251	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program	1-1 Aide \$34,650	9/8/11 – 6/30/12	Student's needs cannot be met in district
135404572	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program	1-1 Aide \$34,650	9/8/11 – 6/30/12	Student's needs cannot be met in district
135404201	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/12/11 – 6/30/12	Student's needs cannot be met in district
135404287	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
7000714	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404275	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404276	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404305	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
135404280	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program	1-1 Aide \$34,650	9/8/11 – 6/30/12	Student's needs cannot be met in district
6001398	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
5001360	GCSSSD	\$33,300 (\$3000 out of county fee) MD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
6010047	GCSSSD	\$31,680 (\$3000 out of county fee) BD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district
13541774	GCSSSD	\$31,680 (\$3000 out of county fee) BD Program		9/21/11 – 6/30/12	Student's needs cannot be met in district
135414029	GCSSSD	\$31,680 (\$3000 out of county fee) BD Program		9/8/11 – 6/30/12	Student's needs cannot be met in district

135439921	BCSSSD	\$34,680 (\$2200 out of county fee) BD Program		9/21/11 – 6/30/12	Student's needs cannot be met in district
8000984	BCSSSD	\$34,680 (\$2200 out of county fee) BD Program		9/26/11 – 6/30/12	Student's needs cannot be met in district
7010062	BCSSSD	\$34,680 (\$2200 out of county fee) BD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
7010063	BCSSSD	\$34,680 (\$2200 out of county fee) BD Program		9/6/11 – 10/21/11	Student's needs cannot be met in district
135438464	BCSSSD	\$34,680 (\$2200 out of county fee) BD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404253	BCSSSD	\$41,820 (\$2200 out of county fee) AUT Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404254	BCSSSD	\$41,820 (\$2200 out of county fee) AUT Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
6001400	BCSSSD	\$41,820 (\$2200 out of county fee) AUT Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404255	BCSSSD	\$41,820 (\$2200 out of county fee) AUT Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
3000355	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
5001316	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404241	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
5001311	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404242	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404244	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404246	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
134409490	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
5001309	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135417077	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135428275	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135405906	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
13030007	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
5001399	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135418013	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
5001572	BCSSSD	\$36,720 (\$2200 out of county fee)		9/6/11 – 6/30/12	Student's needs cannot be met in district

135422793	BCSSSD	MD Program \$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404227	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404247	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404192	BCSSSD	\$36,720 (\$2200 out of county fee) MD Program		9/6/11 – 6/30/12	Student's needs cannot be met in district

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the Gloucester County Special Services School District, Center for Regional Education Support Services (formerly Regional Council) to provide professional services, assessments, autism outreach services and professional development services on an as needed basis for the 2011-2012 school year. Fees for these services on file in business office.
29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Cynthia Berchtold to provide speech language services beginning November 2011 or until the return of Beth Plenn, Speech Language Specialist for the Special Services Department while Ms. Plenn is on a leave of absence from the district. Ms. Berchtold has been previously approved to provide services on an as needed basis at the rate of \$39.00/hr.
30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the Camden County Educational Services Commission to provide Occupational Therapy services to students at St. Stephen's School, Pennsauken for the 2011-2012 school year. (Funding IDEA Grant Support Services Professional & Technical Services).
31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the following companies to provide Supplemental Educational Services tutoring at Delair School, Franklin School, Pennsauken Intermediate School, Phifer Middle School, and Pennsauken High School for the 2011-2012 school year.

Academics First	Educational Information and Resource Center (EIRC)
Academic Tutoring Service	Learn It Systems
Achieve Highpoints	Let Me Learn
American Tutor	One to One
Arline Institute	Preferred Tutoring Services, LLC
Child and Family Solutions	Regional Enrichment & Learning Center (REAL)
Club Z	Rocket Learning
Convenient Education	Rutgers YES Institute
Dean's Learning Center	Sankofa Educational Solutions

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Kathy Collins, Readers' Workshop consultant, to visit elementary classrooms on February 6, March 5, and March 22, 2012 As a follow-up to training provided by her in the summer and fall. The daily fee is \$2,600 including expenses. NCLB, District in Need of Improvement funds will support these visits.

STUDENT ACTIVITIES

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

Day	Date	Destination	Purpose	Departure Time	Return Time	Equipment Needed *	Estimated Cost \$19/hr/bus
Sat	Feb.11	Wissahickon HS	Competition	1:00 p.m.	4:00 p.m.	1 bus 1 truck	\$112.00
Sat.	Feb. 18	Timber Creek HS	Competition	1:00 p.m.	4:00 p.m.	1 bus 1 truck	\$112.00
Sat.	Mar. 3	Twin Valley HS	Competition	1:00 p.m.	4:00 p.m.	1 bus 1 truck	\$112.00
Sat.	Mar. 10	Methacton HS	Competition	1:00 p.m.	4:00 p.m.	1 bus	\$112.00

November 2011

						1 truck	
Sat.	Mar. 17	Downingtown HS	Competition	1:00 p.m.	6:00 p.m.	1 bus 1 truck	\$150.00
Sat.	Mar. 24	Norristown HS	Competition	1:00 p.m.	6:00 p.m.	1 bus 1 truck	\$150.00
Sat.	Mar. 31	Cavalcade Champs TBD	Competition	1:00 p.m.	9:00 p.m.	1 bus 1 truck	\$207.00
Sat.	Apr. 14	Maps Champs TBD	Competition	1:00 p.m.	4:00 p.m.	1 bus 1 truck	\$112.00

*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 teachers Nicholas DeNofa and Thomas Harbora.

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Class of 2014 (sophomores) to conduct a Sophomore Cotillion on Friday, January 27, 2012. The dance will be held in the high school cafeteria from 6:00 p.m. until 10:00 p.m. Cost to the Board of Education is approximately \$300 for security.

Note: If approved, the dance will be under the supervision of the 10th grade assistant principal Mr. Luis Amberths and teacher/advisor Valrica Lawrence with additional chaperones. Cost to the students for tickets to the dance will be \$10 each.

35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the attached 2011-12 Winter Athletic Schedule for Phifer Middle School. (**SEE ATTACHMENT**).
36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coach for the 2011-12 Winter season.

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
Pennsauken High	Catherine Kaklamanis	Volunteer Girls Basketball	N/A	Ms. Kaklamanis is a math teacher at Pennsauken High School
Pennsauken High	Al Essilfie	Volunteer Winter Track	N/A	Mr. Essilfie is a Pennsauken graduate and business owner in Pennsauken

Note: Ms. Kaklamanis returns from the 2010-11 season.

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the resignation of Brian Hatz as Assistant Boys Basketball Coach.

Note: Mr. Hatz was approved on the May, 2011 Board minutes.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the season schedule for the Pennsauken High School Winter Track teams.
- Note:** The NJSIAA and South Jersey Track Coaches Association have just released their schedule, thus missing the October, 2011 submission of the Winter schedule to the Board. Cost to the Board is for entry fees and bus transportation.

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the addition of the Scotch Doubles Bowling Tournament on February 8, 2012 and the NJSIAA Sectional Bowling Tournament on February 4, 2012 for Girls and February 11, 2012 for Boys. Cost to the Board is for entry fees and bus transportation.

Note: The NJSIAA and Cherry Hill West have just released their schedule, thus missing the October, 2011 submission of the Winter schedule to the Board.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the Pennsauken High School boys and girls bowling teams in the Snowball Classic on January 16, 2012.

Note: Cost to the Board of Education is for bus transportation and entry fee of \$75.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the Pennsauken High School boys basketball team in the Boardwalk Basketball Classic Tournament, December 26-31, 2011.

Note: This event is known as one of the top tournaments in South Jersey. Cost to the Board of Education is for bus transportation and entry fee of \$300.

42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the Pennsauken High School Girls basketball team in the Clayton Basketball Classic Tournament, December 26-31, 2011.

Note: This event is known as one of the top tournaments in South Jersey. Cost to the Board of Education is for bus transportation and entry fee of \$300.

43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the participation of the boys and girls middle school basketball teams in the St. Mary of the Lakes 12th Annual Winter Basketball Tournament.

Note: This event is known as one of the top tournaments in South Jersey. Cost to the Board of Education is for bus transportation and entry fee of \$300.

OTHER

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

NAME	POSITION	SICK DAYS	VACATION DAYS	PER DIEM SICK	PER DIEM VACATION	TOTAL
Stephen Middaugh	Assistant Network Administrator		8		\$184.75	\$1,478.00

FACILITIES

45. **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	Friday June 1, 2012 Saturday June 2, 2012 Sunday June 3, 2012	4:00 p.m. – 10:00 p.m. 11:00 a.m. – 10:00 p.m. 11:00 a.m. – 4:00 p.m.	Ronnie McLaughlin Dance Studio (Dance Recital)	High School Auditorium, Cafeteria, Band Room Equipment Needed Lighting, Tables and Folding Chairs (For Lobby)	Auditorium: \$1,200/per day Cafeteria: \$600/per day Band Room: \$200/per day Custodial Personnel: \$45/hr. Sound System: (not yet determined)
B	Sunday March 25, 2012	10:00 a.m. – 4:00 p.m.	Senior Citizen Prom	High School Cafeteria & Use of the Serving Lines	N/A
C	Every Thursday during school year 2011-2012	6:30 p.m. – 8:00 p.m.	Girl Scouts Meetings & Activities	Franklin School Room 120 in the C Wing	N/A
D	December 5, 2011 Cafeteria January 23, 2012 Cafeteria February 21, 2012 Auditorium	6:00 p.m. – 9:00 p.m. 7:00 p.m. – 10:00 p.m. 6:30 p.m. – 10:15 p.m.	South Jersey Girls Soccer League Meetings	Phifer Middle Cafeteria & Auditorium	Cafeteria: \$250/day Auditorium: \$400/day

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

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the transfer of the following custodians effective December 1, 2011.

ITEM	NAME	FROM	TO	REPLACING
A	Ryan McLaughlin	Night Custodian/High	Delair School	Jose Jimenez
B	Felix Bruno	Night Custodian/Phifer	Night Custodian/High	Ryan McLaughlin
C	Christopher Trainer	New	Night Custodian/Phifer	Felix Bruno

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the disposal of the following computer and coping equipment to Groco New Land Recycling Inc. 8105 Burrough Dover Lane Pennsauken, New Jersey 08110. There will be no cost to the district for pick up and disposal. Once these items are disposed of, they will be removed from district inventory records.

#	Description	Tag #	Serial #	Model #	Site	Explanation
1	Computer	n/a	003279	Dell	MS	Obsolete
1	Computer	n/a	003284	Dell	MS	Obsolete
1	Computer	n/a	003278	Dell	MS	Obsolete
1	Computer	n/a	003275	Dell	MS	Obsolete
1	Computer	n/a	003294	Dell	MS	Obsolete
1	Computer	n/a	003297	Dell	MS	Obsolete
1	Computer	n/a	003295	Dell	MS	Obsolete
1	Computer	n/a	003291	Dell	MS	Obsolete
1	Computer	n/a	003292	Dell	MS	Obsolete
1	Computer	n/a	003299	Dell	MS	Obsolete
1	Computer	n/a	003285	Dell	MS	Obsolete
1	Computer	n/a	003280	Dell	MS	Obsolete
1	Computer	n/a	003287	Dell	MS	Obsolete
1	Computer	n/a	003282	Dell	MS	Obsolete
1	Computer	n/a	003302	Dell	MS	Obsolete
1	Computer	n/a	003286	Dell	MS	Obsolete
1	Computer	n/a	003288	Dell	MS	Obsolete
1	Computer	n/a	003290	Dell	MS	Obsolete
1	Computer	n/a	003277	Dell	MS	Obsolete
1	Computer	n/a	003289	Dell	MS	Obsolete
1	Computer	n/a	003281	Dell	MS	Obsolete
1	Computer	n/a	NJ32888094268	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094247	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094280	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094257	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094265	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094293	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094294	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094252	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094261	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094258	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094306	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094309	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094296	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094240	Aspect	IS	Obsolete
1	Computer	n/a	NJ73288097761	Aspect	IS	Obsolete
1	Computer	n/a	NJ73288097754	Aspect	IS	Obsolete
1	Computer	n/a	NJ73288097754	Aspect	IS	Obsolete
1	Computer	n/a	NJ73288097738	Aspect	IS	Obsolete
1	Computer	n/a	NJ73288097753	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094094	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094285	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094256	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094263	Aspect	IS	Obsolete

1	Computer	n/a	NJ32888094298	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094279	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094091	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094262	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094291	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094101	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094301	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094276	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094302	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094289	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094092	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094103	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094300	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094248	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094075	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094281	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094107	Aspect	IS	Obsolete
1	Computer	n/a	NJ32888094233	Aspect	IS	Obsolete
1	Computer	n/a	11980953-28	BNB	MS	Obsolete
1	Laptop Computer	n/a	0028178552	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178671	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178698	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178552	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178608	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178535	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178719	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178705	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178589	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178536	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178646	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178667	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178515	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178509	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178585	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178715	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178597	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178710	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178653	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178680	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178626	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178517	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178683	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178693	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178672	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178700	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178673	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178678	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178630	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178699	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178701	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178595	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178671	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178715	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178666	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178608	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178698	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178526	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178585	Gateway 1450	IS	Obsolete

1	Laptop Computer	n/a	0028178509	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178515	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178667	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178646	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178536	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178589	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178705	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178719	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178535	Gateway 1450	IS	Obsolete
1	Laptop Computer	n/a	0028178552	Gateway 1450	IS	Obsolete

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following board member travel to attend the National School Boards Association Conference.

ITEM	NAME	CONFERENCE	DATE OF CONFERENCE	REGISTRATION, HOTEL, TRAVEL
A	Matthew McDevitt	Federal Relations Network Conference Washington, DC	Sunday, February 4, 2012 to Wednesday, February 7, 2012	\$1878.91

49. **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	Kyle Bernard.	Assistant Boys Basketball	\$5,385	Mr. Bernard is a Special Education teacher at Pennsauken High School
Pennsauken High	Chad Pierce	Assistant Boys Basketball	\$5,385	Mr. Pierce is a Social Studies teacher at Phifer MS.

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

- Pictures and video for meetings with students.
- Sweatshirt for school uniform

Seeing no further comment a motion was made by Mr. McDevitt and seconded by Mr. Nguyen to close public comment. The motion was approved by a voice vote.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
November 21, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
December 15, 2011	7:00 P.M.	Board Offices	Conference	Yes
December 19, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

INFORMATIONAL

- A. The Philadelphia Flyers will present an assembly program at the Intermediate School on Tuesday, December 20, 2011. The theme of this year’s Flyers School Assembly program is TEAMWORK and will be presented to the Grade Five class.
- B. David Sunderland, Pennsauken High School teacher of Digital Imaging will assume the position of advisor of The SADD (Students Against Destructive Decisions) Club. The SADD Club activities include positive school and community services, and there is no cost to the Board of Education.

C. PROFESSIONAL DEVELOPMENT

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Chantell Green	Using Data to Inspire & Improve Student Achievement Sicklerville, NJ	Tuesday, January 10, 2012 Wednesday, January 11, 2012	0
B	Stefanie Spak	Teaching Literacy Through Drama Glassboro, NJ	Wednesday, December 7, 2011	0
C	Melissa Ingram	Teaching Literacy Through Drama Glassboro, NJ	Wednesday, December 7, 2011	0
D	Thomas Levy	Developing Fluency in Fraction Sense & Operations – Grades 3 to 6 Glassboro, NJ	Friday, December 16, 2011	0
E	Dee Niederberger	Developing Fluency in Multiplication & Division Glassboro, NJ	Friday, December 2, 2011	0
F	Eileen Egan	Special Education Math Preparing for Common Core – Implications for Instruction Somerset, NJ	Tuesday, December 6, 2011	0
G	Stefaine Miller	The Transition to the Common Core State Standards in NJ: Leadership Best “Next” Practices Monroe Township, NJ	Tuesday, December 13, 2011	0
H	Karen Scheidemann	NJ Association of School Psychologists Winter Conference Jamesburg, NJ	Friday, December 9, 2011	\$100.00
I	Lynne Peterson	NJ Association of School Psychologists Winter Conference Jamesburg, NJ	Friday, December 9, 2011	\$100.00
J	Trever Miller	Engaging Students in Science through Inquiry and Technology Mullica Hill, NJ	Wednesday, February 22, 2012	\$139.00
K	Rosalyn Lawrence	Transition to the Common Core State Standards in NJ: Leadership Best “Next” Practices	Tuesday, December 13, 2011	0
L	Landrus Lewis	NJPSA Council & Board of Directors Meeting Monroe Township, NJ	Tuesday, December 6, 2011 Friday, March 30, 2011	0
M	Barbara Sanchez	Anti-Bullying Bill Lawrenceville, NJ	Tuesday, December 6, 2011	\$24.00
N	John Doherty	Anti-Bullying Bill Lawrenceville, NJ	Tuesday, December 6, 2011	\$24.00
O	Paula Wilkinson	Review of Public Contracts Law Atlantic City, NJ	Monday, December 12, 2011	\$99.00

- D. **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
November						
December						
January						
February						
March						
April						

May						
June						

E. **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
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		
TOTAL TO DATE		
2011-2012	400	339
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

F. **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
Nov.																	
Dec.																	
Jan.																	
Feb.																	
March																	
April																	
May																	
June																	

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

YEAR	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
ELEMENTARY SCHOOL										
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								
INTERMEDIATE SCHOOL										
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								
MIDDLE SCHOOL										
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								
HIGH SCHOOL										
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								
OUT OF DISTRICT										
2011-2012	123	131								
TOTAL										
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								

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

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

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to adjourn the meeting at 7:59pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA
Board Secretary