

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

CONFERENCE MEETING
MINUTES

THURSDAY, JULY 21, 2011
7:00PM

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, Dr. Meloni, Mr. Stargell, Mrs. Andrews-Williams, Mr. Rodriguez, Mr. O'Brien, Mrs. James-Wilson, Mr. Nguyen. Mr. McDevitt was absent. Also in attendance were Dr. Johnson Interim Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. McConnell 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 |
|-----------------------------|------------------------|-------------------------------|
| June 8, 2011 | Special | None |
| June 8, 2011 | Executive | None |
| June 16, 2011 | Conference | Mrs. James Wilson, Mr. Nguyen |
| June 16, 2011 | Executive | Mrs. James Wilson, Mr. Nguyen |
| June 23, 2011 | Business | None |
| June 29, 2011 | Special | None |
| June 29, 2011 | Executive | None |

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.

Sue Ann Young
Pennsauken, NJ

- Question regarding change of Executive Session

Donna Zuber
 Pennsauken, NJ

- Textbooks
- #32-can presentation be given
- #29 – long term substitute

REPORT OF BOARD SOLICITOR

- Second reading of the Doctrine of Necessity.

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

- Board fingerprinting
- Additional State Aide
- Building Projects
 - High School kitchen on schedule
 - High School Fire alarm system on schedule
 - High School sound system on schedule
 - Pre-School play area. Remington and Vernick may request authority at next meeting
 - Mrs. James-Wilson - Nepotism Policy

REPORT OF NEW BUSINESS

- Mr. Oberg – Secretary/Treasurer report

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of June 2011 and July 2011 that are duly signed and authorized in a total amount of \$3,257,071.62.

| DEPARTMENT | TOTAL |
|-----------------------------|-----------------|
| JUNE BILL LIST (FINAL #2) | \$ 1,127,916.04 |
| JUNE FOOD SERVICE BILL LIST | \$ 118,155.75 |
| JULY BILL LIST | \$ 2,010,999.83 |
| TOTAL | \$ 3,257,071.62 |

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 May 2011 at the Business Meeting of Thursday, July 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 Thursday, July 21, 2011.

TREASURER'S REPORT

| Governmental Funds | Beg. Balance | Receipts | Disbursements | Ending Balance |
|----------------------------|-----------------------|-----------------------|-------------------------|-----------------------|
| General Fund – Fund 10 | \$8,916,682.64 | \$7,849,733.19 | (\$7,457,053.09) | \$9,309,362.74 |
| Special Revenue – Fund 20 | \$418,568.05 | 328,372.80 | (732,436.01) | \$14,504.84 |
| Capital Projects – Fund 30 | 288.52 | 1,310.68 | (1310.00) | \$289.20 |
| Debt Service – Fund 40 | \$0.00 | 0.00 | 0.00 | 0.00 |
| Total Governmental Funds | <u>\$9,335,539.21</u> | <u>\$8,179,416.67</u> | <u>(\$8,190,799.10)</u> | <u>\$9,324,156.78</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 May 2011 at the Business Meeting of Thursday, July 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 Thursday, July 21, 2011.

FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
SECRETARY'S REPORT
Cash: May 31, 2011

| | | | | |
|--------------------------|-----------------------|-----------------------|-------------------------|-----------------------|
| Total Governmental Funds | <u>\$9,335,539.21</u> | <u>\$8,179,416.67</u> | <u>(\$8,190,799.10)</u> | <u>\$9,324,156.78</u> |
|--------------------------|-----------------------|-----------------------|-------------------------|-----------------------|

2010-2011 BUDGET FUND SUMMARY APPROPRIATIONS:

| | <u>Budget</u> | <u>Expenditures</u> | <u>Encumbrances</u> | <u>Available Balance</u> |
|----------------------------|------------------------|------------------------|------------------------|--------------------------|
| General Fund – Fund 10 | \$83,591,953.44 | \$68,947,955.52 | \$8,479,561.87 | \$6,164,436.05 |
| Special Revenue – Fund 20 | 8,443,629.26 | 4,654,344.95 | 1,482,102.58 | 2,307,181.73 |
| Capital Projects – Fund 30 | 1,951,434.00 | 1,064,770.00 | 193,764.00 | 692,900.00 |
| Debt Service – Fund 40 | <u>4,047,305.00</u> | <u>4,047,305.00</u> | 0.00 | 0.00 |
| | | | | |
| Total Governmental Funds | <u>\$98,034,321.70</u> | <u>\$78,714,375.47</u> | <u>\$10,155,428.45</u> | <u>\$9,164,517.78</u> |

7. **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 May 31, 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. **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, Chris Oberg, certify that as of May 31, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

9. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve transfers for the month of May 2011 as follows:

| From | To | Amount | Reason |
|--|--|-----------|----------------------------|
| 11-110-100-101-00-K Salaries – Teachers | 11-000-291-270-00-82C Health Benefits | \$490,000 | Health Benefits Charges |
| 11-120-100-101-00-13C Salaries – Teachers | 11-000-291-270-00-82C Health Benefits | \$520,000 | Health Benefits Charges |

10. **WHEREAS** advertised bids were received, opened and read on July 12, 2011 for the purpose of purchasing twelve (12) **Promethean Boards**, for the Pennsauken School District for the 2011-2012 school year; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest price in conformance with the specifications and per recommendation received from Fred Hanke, Technology Supervisor,

IFB#2012-016

| COMPANY | ADDRESS | AMOUNT |
|---------------------------|----------------|--------------------|
| Dell Marketing, LP | Round Rock, TX | \$59,094.20 |
| 20-460B-100-610-09 | TOTAL | \$59,094.20 |

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendor, payable from the 2010-2011 budget.

NOTE:

Other Bidders:

| | |
|--------------------------|-------------|
| Spring Board Media | \$68,200.68 |
| Logical Choice | \$70,590.00 |
| Open Systems Integrators | \$80,500.00 |

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

| | | |
|----------------------|-----------------------|-------------------|
| BH | Concate Technologies | Core |
| Keyboard Consultants | Prime A/V Solutions | Tele-Measurements |
| TEQ | Total Video | Transnet |
| Valiant | Video Corp of America | Visual Sound |
| Xerox A/V Soutions | | |

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Journey Across Time Textbooks from McGraw-Hill Education Group in the amount of \$38,050.60 for Intermediate School Social Studies program. The cost per book is \$76.87.

12. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Remington and Vernick Engineers, for the Fire Alarm System Replacement Project at the Pennsauken High School, in the amount indicated:

| VENDOR | PAYMENT NUMBER | AMOUNT |
|--------------------|----------------|--------------|
| Ray Angelini, Inc. | Application #1 | \$ 29,890.00 |

13. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Achievement and Performance Series Full System for Math and Reading, being of a proprietary nature, from Scantron Corporation in the amount of \$44,000.00.

14. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the service agreement with Eastern Armored Services, Inc. from July 1, 2011 through June 30, 2012. This contract is for armored car pick-up of district bank deposits and the cost to the Board of Education is \$0.00. All costs are billed directly to Beneficial Bank Government Banking Department.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent of Schools recommends the following:

PERSONNEL

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

A motion was made by Mrs. James-Wilson and seconded by Mrs. Andrews-Williams to approved items #55, 100. The motion was approved by a roll call vote (8-0-0) with Mr. Kofoet voting no on item 100.

15. **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 | T.F. | Educational Assistant/ Delair | Medical | 09/01/11- 11/11/11 | With salary and benefits as sick time is used |
| B | D.S. | Teacher/High | Childbearing | 11/21/11- 12/23/11 | With salary and benefits as sick time is used |

| | | | | | |
|--|--|--|------|-------------------|--|
| | | | FMLA | 01/02/12-02/24/12 | Without salary but with benefits as per FMLA |
|--|--|--|------|-------------------|--|

16. **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 | Thomas Dunne | Teacher | High | 07/07/11 | None | 1 |
| B | Kimberly McMahon | Teacher | High | 07/06/11 | Employment elsewhere | 2 |
| C | Diana Gonzales | Educational Assistant | Intermediate | 06/30/11 | New position as a custodian in district | 11 |
| D | Daniel Biehler | Teacher | Phifer | 07/01/11 | Relocation – out of state | 3 |
| E | Marleen O'Donnell | Teacher | Intermediate | 12/01/11 | Retirement | 22 |

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

| | |
|---|--------------------|
| TEACHERS - \$85.00 PER DIEM | |
| Diedre Cole | Louis Borda |
| Helene Mantagas | Frances Calzaretto |
| EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR | |
| | |
| FOOD SERVICES - \$8.50 PER HOUR | |
| | |
| NURSE - \$140 PER DIEM | |
| | |
| CUSTODIAN - \$10.00 PER HOUR | |
| | |
| SECRETARY - \$8.00 PER HOUR | |
| | |

18. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency Requirement.

b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint William DiPasquale to the position of 10-month Bus Driver for not less than 20 hours per week in the Transportation Department effective September 1, 2011 to June 30, 2012. Mr. DiPasquale possess a valid Class B CDL with Passenger and School Bus endorsements. Mr. DiPasquale will earn \$8,326 (\$11.50 per hour) be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association.

Note: If approved, Mr. DiPasquale replaces Nancy Sawchuk. Interviews were conducted by Transportation Director Fegley and Assistant Transportation Director Monaco. References were checked by Director Fegley.

19. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Maria Bransosky to the position of School Psychologist effective September 1, 2011 to June 30, 2012. Ms. Bransosky will earn MA, Step 1 – \$56,600 be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Bransosky replaces Lori Field. Ms. Bransosky has a New Jersey Standard Certificate Of School Psychologist. Interviews were conducted by Director Marty DeLape, Supervisor Tamara Schmitt, and LDT/C Chris Lavell. References were checked by Ms. DeLape.

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to correct the salary of Diane Pacello to \$39 per hour to work the Special Services Mandated Extended Year Program being held at Fine Elementary School from July 5 to July 29, 2011. Ms. Pacello's salary was incorrectly stated on the May Board Agenda.

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to transfer Special Education Teacher Vicki Robinson from Pennsauken High School to Booker T. Washington School effective September 1, 2011 for the 2011-2012 school year. Ms. Robinson will be replacing Ashley Legato who is transferring to Pennsauken Intermediate School.

22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Pennsauken High School English teachers to participate in Professional Development work during the summer of 2011. Teachers will be paid \$39 per hour. The topic is "Creating Critical Thinking Questions/How to create questions that require higher level thinking". They will meet from August 1 to August 5 for 5 hours per day.

| | | | |
|-------------|--------------|-----------------|-----------|
| Lisa Haines | Debbie Kobus | Lauren Scarpato | Ed Trautz |
|-------------|--------------|-----------------|-----------|

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the contractual incentive bonus (\$150.00) for attendance for the following part-time union employees.

| | | |
|------------------|----------------|-----------------|
| Patricia O'Brien | Pedro Dingui | Melissa Francis |
| Vicki Schweizer | Yolanda Nasuti | Joanne Pimble |
| Ellen Cream | Carmen Dingui | Judith Dowdy |
| Dorothy Scott | | |

Note: The payment is given to those who were absent no more than one day during the period February 1, 2011 through June 14, 2011.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the contractual incentive bonus (\$175.00) for attendance for the following full-time union employees.

| | | |
|-------------------|-----------------|----------------|
| Susan Croge | Yvonne Rehrer | Lynne Horan |
| Maria Koutsoutsis | Margaret Kravil | Maureen Disbot |
| Linda Olson | Ntina Rafios | |

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Katie Zaccarino to the position of Special Education Teacher assigned to Pennsauken High School from September 1, 2011 to June 30, 2012 . Ms. Zaccarino will earn BA, Step 1 - \$53,000 with benefits to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Zaccarino replaces Kimberly McMahon. Interviews were conducted by Special Services Director Marty Delape, Principal Dennis Vinson, and Special Services Supervisor Tamara Schmitt. References were checked by Ms. Schmitt.

26. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency Requirement.

b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Jacqueline Torres to the position of 10-month Bus Driver for not less than 20 hours per week in the Transportation Department effective September 1, 2011 to June 30, 2012. Ms. Torres possess a valid CDL Class B with Passenger and School Bus endorsements. Ms. Torres will earn \$8,326 (\$11.50 per hour) be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association.

Note: If approved, Ms. Torres replaces Joseph Streater. Interviews were conducted by Transportation Director Fegley and Assistant Transportation Director Monaco. References were checked by Director Fegley.

27. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Pamela Grant to the long-term substitute position of Basic Skills Teacher assigned to Delair School effective September 1 through October 7, 2011. Ms. Grant will earn \$100 per diem without benefits.

Note: If approved, Ms. Grant replaces Rose Birkhead. Ms. Grant has received her NJCEAS as an elementary teacher.

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Alfred Vitarelli to the position of long-term substitute elementary second grade teacher assigned to Carson School effective September 1 through October 14, 2011. Mr. Vitarelli will earn \$100 per diem without benefits.

Note: If approved, Mr. Vitarelli replaces Lauren Koch. Mr. Vitarelli has received his NJCEAS as an elementary teacher.

29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Sandra DeSimone to the position of long-term substitute teacher for the Bridge Program. She will be assigned to Franklin School effective September 1 through December 2, 2011. Mrs. DeSimone will earn \$100 per diem without benefits.

Note: If approved, Mrs. DeSimone replaces Diana Frank. Mrs. DeSimone possesses a standard New Jersey Elementary Teacher Certificate.

30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to transfer Mrs. Nora Davila, Pennsauken High School Spanish teacher to Pennsauken Intermediate School effective September 1, 2011.

31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the appointment of Mr. Edison A. Robayo to the position of Spanish teacher at Phifer Middle School.

Note: If approved, Mr. Robayo will earn step 4 \$54,950 and benefits pursuant to contract negotiations. Reference checked by Principal Logan and Supervisor Diane Joyce. Mr. Robayo replaces Mrs. Nidia Marshall.

INSTRUCTIONAL

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Dr. Kimberly Bates to provide Cross-Curricular planning at Phifer Middle School during the month of August. The cost of services is \$10,500.

Note: If approved, services will occur over a 3 ½ - 7 day time period and will be paid from Title I funds.

33. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers to participate in Cross Curricular planning with Dr. Kimberly Bates at Phifer Middle School during the month of August.

| | | | | |
|-------------------|-------------|-------------------|-----------------|--------------|
| Kimberly Ciurlino | Dave Corson | Amy Fisher | Fatimah Hayes | Lisa Hybiske |
| Richard Park | Chad Pierce | Elizabeth Procida | Dave Raudenbush | |

Note: If approved, teachers will be paid \$39 per hour. Cost not to exceed \$7,020 paid from Title I funding.

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of the OnCourse lesson planning system. Pennsauken elementary schools currently use the OnCourse system. This purchase will help expand the OnCourse system to grades 5 through 12. The cost of the system is \$19,237.50. Funds will come from Title I NCLB.

35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Pennsauken Public Schools staff members to be trained in the implementation and as trainers of the OnCourse Lesson planning system. Pennsauken elementary schools currently use the OnCourse system. This training will help expand the OnCourse system to grade 5 through 12. The training will take place on August 15, 2011. The following staff members will be paid \$39 per hour, and funds will come from Title I NCLB funds.

| | | | |
|--------------------|-----------------|------------------|--------------------|
| Michelle Lattanzio | Josh Kates | Amy Diemer | Martin Ford |
| Eric Mossop | Matt Feinstein | Laura Kinney | Christie Decarolis |
| Kate Brown | Jonathan Nguyen | Fatimah Hayes | Cindy Leff |
| Cheri Schlags | Amy Fisher | Tara Aviles | Sabrina Taormina |
| Lauren Addison | Julie Braswell | Kathy Fitzgerald | Maura Harbison |
| Jamille Horne | Desiree Luongo | Brian McKenna | Terri Noone |
| Natalie Pote | Monica Romei | | |

36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to add a “Late Cancellation/ No Show Fee” of \$250 to psychiatric evaluations performed by Dr. Edwin Castillo for the 2011-2012 school Year. The fee for psychiatric evaluations will stay the same at \$525 per evaluation.

37. **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 2010-2011 and 2011-2012 school years. 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 |
|-----------|--------------------------------|-------------------------------|----------------|-----------------|---|
| 11060047 | Garfield Park | \$43,740 | | Dropped 6/16/11 | Returning to District |
| 11060050 | Garfield Park | \$43,740 | | Dropped 6/17/11 | Returning to District |
| 135431456 | Garfield Park | \$43,740 | | Dropped 6/16/11 | Returning to District |
| 135419373 | Brookfield Elem. | \$40,500 | | Dropped 6/16/11 | Returning to District |
| 7001694 | Brookfield Acad. | \$40,680 | | Dropped 6/16/11 | Returning to District |
| 135406930 | Roberts School Moorestown | \$58,100 | | Dropped 6/17/11 | Returning to District |
| 135404177 | Roberts School Moorestown | \$58,100 | | Dropped 6/17/11 | Returning to District |
| 135404188 | Somerset Acad. | \$44,800 | | 6/7 – 6/30/11 | Student's Needs Cannot be Met in District |
| 8000984 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11/ -8/11/11 | Student's Needs Cannot be Met in District |
| 135404177 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404279 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 6010023 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 6010022 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 3001078 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 11050038 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135433655 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 6010047 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135416105 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404251 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404572 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135432415 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404287 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 7000714 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404275 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404276 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135404280 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135414029 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 6001398 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 5001360 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |
| 135405585 | Gloucester Cty. Spec. Services | \$3825 (\$191.25 per diem) | | 7/11 – 8/11/11 | Student's Needs Cannot be Met in District |

| | | | | | |
|-----------|------------------|------------------------------------|---|---------------------|--|
| 6001251 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | | 9/8/11 – 6/30/12 | |
| 135404309 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | | 9/8/11 – 6/30/12 | |
| 135404310 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | | 9/8/11 – 6/30/12 | |
| 135402775 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | | 9/8/11 – 6/30/12 | |
| 6001401 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | 1-1 Aide \$5000 (\$166.67 per diem) | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | 1-1 Aide \$30,000 (\$166.67 per diem) | 9/8/11 – 6/30/12 | |
| 3000637 | Y.A.L.E. | \$7267.20 (\$242.24 per diem) | | 7/5/11 – 8/15/11 | Student's Needs Cannot be Met in District |
| | | \$43,603.20 (\$242.24 per diem) | | 9/8/11 – 6/30/12 | |
| 135417781 | Archway | \$34,380 (\$191 per diem) | | 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 107082 | Archway | \$6685.00 (\$191 per diem) | | 7/1 – 8/19/11 | Student's Needs Cannot be Met in District |
| | | \$34,380.00 (\$191 per diem) | | 9/8/11 – 6/30/12 | |
| 13060062 | Brookfield Acad. | \$44,100 (\$245 per diem) | | 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 6001157 | Brookfield Acad. | \$44,100 (\$245 per diem) | | 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404208 | Brookfield Elem. | \$5300 (\$265 per diem) | | 7/5 – 8/8/11 | Student's Needs Cannot be Met in District |
| | | \$47,700 (\$265 per diem) | | 9/6/11 – 6/30/12 | |
| 135406203 | Brookfield Elem. | \$5300 (\$265 per diem) | 1-1 Aide \$2160 (\$108 per diem) | 7/5 – 8/8/11 | Student's Needs Cannot be Met in District |
| | | \$47,700 (\$265 per diem) | 1-1 Aide \$28,800 (\$160 per diem) | 9/6/11 – 6/30/12 | |
| 135404108 | Bancroft | \$7706.88 (\$240.84 per diem) | 1-1 Aide \$4704 (\$147 per diem) | 7/6 – 8/18/11 | Student's Needs Cannot be Met in District |
| | | \$43,351.20 (\$240.84 per diem) | 1-1 Aide \$26,460 (\$147 per diem) | 9/6/11 – 6/30/12 | |
| 13060063 | Bancroft | \$7706.88 (\$240.84 per diem) | 1-1 Aide \$4704 (\$147 per diem) | 7/6 – 8/18/11 | Student's Needs Cannot be Met in District |
| | | \$43,351.20 (\$240.84 per diem) | 1-1 Aide \$26,460 (\$147 per diem) | 9/6/11 – 6/30/12 | |
| 135404145 | Bancroft | \$7706.88 (\$240.84 per diem) | 1-1 Aide \$4704 (\$147 per diem) | 7/6 – 8/18/11 | Student's Needs Cannot be Met in District |
| | | \$43,351.20 | 1-1 Aide | 9/6/11 – 6/30/12 | |

| | | | | | |
|-----------|------------------------------|--|---|--|--|
| | | (\$240.84 per diem) | \$26,460 (\$147 per diem) | | |
| 135404147 | Bancroft | \$7706.88 (\$240.84 per diem) \$43,351.20 (\$240.84 per diem) | | 7/6 – 8/18/11 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135419615 | Bancroft | \$7706.88 (\$240.84 per diem) \$43,351.20 (\$240.84 per diem) | 1-1Aide \$4704 (\$147 per diem) 1-1 Aide \$26,460 (\$147 per diem) | 7/6 – 8/18/11 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404552 | Crescent Hill | \$6864.00 (\$228.80 per diem) \$41,184 (\$228.80 per diem) | | 7/1 – 8/12/11 9/7/11 – 6/30/11 | Student's Needs Cannot be Met in District |
| 135405265 | Crescent Hill | \$6864.00 (\$228.80 per diem) \$41,184 (\$228.80 per diem) | | 7/1 – 8/12/11 9/7/11 – 6/30/11 | Student's Needs Cannot be Met in District |
| 135403912 | Crescent Hill | \$6864.00 (\$228.80 per diem) \$41,184 (\$228.80 per diem) | | 7/1 – 8/12/11 9/7/11 – 6/30/11 | Student's Needs Cannot be Met in District |
| 135404260 | Crescent Hill | \$6864.00 (\$228.80 per diem) \$41,184 (\$228.80 per diem) | 1-1Aide \$4762.00 (\$158.74 per diem) 1-1 Aide \$28,573.00 (\$158.74 per diem) | 7/1 – 8/12/11 9/7/11 – 6/30/11 | Student's Needs Cannot be Met in District |
| 135404263 | Crescent Hill | \$6864.00 (\$228.80 per diem) \$41,184 (\$228.80 per diem) | | 7/1 – 8/12/11 9/7/11 – 6/30/11 | Student's Needs Cannot be Met in District |
| 135404168 | Larc School | \$6772.20 (\$225.74 per diem) \$40,633.20 (\$225.74 per diem) | | 7/6 – 8/16/11 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135434095 | Larc School | \$6772.20 (\$225.74 per diem) \$40,633.20 (\$225.74 per diem) | | 7/6 – 8/16/11 9/6/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404202 | Woods School | \$60,756 (\$271.23 per diem) | 1-1Aide (If needed) \$24/hr. | 7/1/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404203 | Woods School | \$60,756 (\$271.23 per diem) | 1-1Aide (If needed) \$24/hr. | 7/1/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 5001316 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 7010062 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 7010063 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 5001311 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135409490 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 5001309 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135417077 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135428275 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135405906 | Burl. Cty. Spec. | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot |

| | | | | | |
|-----------|---------------------------|--|--|---------------------------------------|---|
| | Services | | | | be Met in District |
| 135418013 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 5001572 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404247 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 3000335 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404241 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404242 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404246 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 13031007 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404227 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404129 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404253 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404254 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 6001406 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135404255 | Burl. Cty. Spec. Services | \$2200 | | 7/1 – 7/29/11 | Student's Needs Cannot be Met in District |
| 135419873 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404074 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | 1-1 Aide \$5126.78 (\$165.38 per diem) 1-1 Aide \$29,768.40 (\$165.38 per diem) | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 1100065 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 5001569 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | 1-1 Aide \$5126.78 (\$165.38 per diem) 1-1 Aide \$29,768.40 (\$165.38 per diem) | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135405904 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135404076 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 5001570 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 5001571 | St. John of God | \$6598.66 (\$212.86 per diem) \$38,314.80 (\$212.86 per diem) | | 7/5 – 8/16/11 9/8/11 – 6/30/12 | Student's Needs Cannot be Met in District |
| 135435595 | St. John of God | \$5400 | | 7/5 – 8/16/11 | Student's Needs Cannot |

| | | | | | |
|--|--|--|--|--|--------------------|
| | (Here We Grow Pre-School) State Responsible | | | | be Met in District |
|--|--|--|--|--|--------------------|

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

| STUDENT | PROVIDER | COST | EXPLANATION |
|-----------|-------------------|---------|-------------|
| 135433096 | Brookfield/Castle | \$37/hr | Behavior |

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for students listed below eligible to receive CBVI education services for the 2011-2012 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Level of Service 1 – Cost is \$1700.

| Student # | Student # |
|-----------|-----------|
| 135419873 | 135407607 |
| 135404291 | 135415933 |
| 135403912 | 4001919 |
| 5001569 | 135404260 |
| 135405904 | 1100077 |
| 5001399 | 135404743 |

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to revise the training specifics for the Discrete Trial Instruction being performed by Elizabeth Fuzy, M.Ed. BCaBA previously approved for the 2011-2012 school year.

Training will consist of selected teachers, educational assistants and child study team members for July training date (TBD). October 10, 2011 training date (In-Service) will include teachers, educational assistants and child study team members not previously trained. Additional date may be added at a later time to cover the training that was to be held in June and cancelled.

41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to compensate the following employees for time and mileage spent in mediation meetings for student #135433395. First meeting was held on June 24, 2011 – other dates and times to be determined.

| Employee | Employee |
|-----------------------|-------------------|
| Azucena Calderon | Lisa Nappi |
| Holly Taylor | Nicoletta Frangos |
| Stephanie Dangerfield | Christina Lavell |

42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Katie Camiletti as a teacher for the mandated Extended School Year program for students with disabilities as indicated on each student's Individualized Education Program. The ESY program will be held at Fine Elementary School July 5 to July 29, 2011. All positions are dependent upon student enrollment and attendance. Compensation for hours worked not to exceed 5 hours per day at the hourly rates listed below. Number of daily hours to be worked will be at the discretion of the Director of Special Services. The extended year program is mandated by N.J.A.C. 6A:14. Hourly Rate \$39.00/hr.
43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the hiring of Stephanie Dangerfield to participate as a required participant on the IEP Team for initial evaluations, re-evaluations, etc. conferences as mandated by N.J.A.C. 6A:14. She will participate as the child study teams schedule meetings. Child Study Meetings will be held between July 5 and August 26, 2011. Compensation for hours worked will be paid at the hourly rate of \$39.00 per hour. Maximum number of hours not to exceed 20 hours.
44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Starlight Homecare Agency (dba Star Pediatric Home Care Agency) to provide nursing services for students for the 2011-2012 school year. Rates of compensation for RN's will be \$60/hr., and LPN's will be \$50/hr.

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Maxim Healthcare Services to provide the following services for the 2011-2012 school year as needed:

| Service | Hourly Rate |
|-------------------------|----------------|
| RN Nursing Service | \$46/ hr |
| LPN Nursing Service | \$34 /hr |
| OT, PT & Speech Therapy | \$65 - \$75/hr |

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following teachers for curriculum development at Phifer Middle School during the month of August. Each teacher will receive 25 hours at \$39 per hour. The total cost not to exceed \$3,900.

| | | | |
|---------------|---------------|------------------|--------------|
| Patricia Howe | Julie Johnson | David Raudenbush | Lisa Sassano |
|---------------|---------------|------------------|--------------|

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Phifer Middle School teachers to work on Data Analysis during the month of August. Teachers will work 4 Days, 5 hours per day and receive \$39 per hour. Funds to be paid from Title I not to exceed \$3,200.

| | | | |
|-------------------|---------------|------------------|---------------|
| Elizabeth Bieryla | Deepa Daniels | Michael DeSantis | Cheri Schlags |
|-------------------|---------------|------------------|---------------|

48. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School to contract with an outside consultant firm *Foundation for Educational Administration* to present eight (8) half day professional development training sessions to be provided at the high school on the dates indicated. The workshop title is *FEA Teacher Leadership Model,*” and would be two hours each session from 2:30 – 5:30 pm:

Dates in 2011

| | |
|-----------------------|---------------------|
| Tuesday, September 13 | Tuesday, October 11 |
| Monday, September 19 | Tuesday, October 18 |
| Monday, September 26 | Monday, October 24 |
| Tuesday, October 4 | Tuesday, November 1 |

Note: If approved, the cost to the Board of Education for the entire program is \$7,600 payable to FEA. The consultant/presenter would be Sharon McCarthy. A copy of the contract is attached for the perusal of the members of the Board of Education.

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

- Penny Berringer – former tutor and retired teacher
- Chris Caldwell – former tutor
- Angela Freeman – former tutor and retired teacher
- Rhonda Humbert – former tutor and long-term substitute teacher
- Bruce Ransone – former tutor and retired teacher
- Michele Snyder – former tutor and teacher
- Emily Wood – former tutor and long-term substitute teacher

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of new Social Studies textbooks for Phifer Middle 8th grade students at a cost of \$33,367.50.

Note: New textbooks are needed due to the change in content mandated by the State of New Jersey. Funds to be paid from the middle school textbook account.

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of trade books that support the new Social Studies textbook, *United States History: Beginning to 1877* at a cost of \$5350.20 plus shipping and handling. This purchase will be paid through Title I funds.

Note: If approved, the trade books will be used to support reading in the content area at the middle school.

52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve one 5.5 hour professional development planning day for each Response to Intervention (RTI) Team. Each elementary building principal will schedule a planning meeting prior to the start of the school year with up to four members of their RTI team. Teachers will be paid at the hourly rate of \$39.00. NCLB/ARRA funds will be used to

support the teams.

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve quarterly mentor/mentee meetings to be scheduled by Director of Elementary Education John Oliver and district facilitator Francine Eisenmann. The hourly rate of \$39.00 will apply. The facilitator rate will be \$117.00 per hour of instruction. NCLB funds will be used. The cost of the program will not exceed \$8,000.
54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve teachers Maureen Wheeler, Marge Walsh-Sanky and Tara Barnstead to complete individual preplacement testing for newly registered elementary school students requiring a second assessment before grade level assignment. The rate of \$39.00 per hour will apply, not to exceed 36 hours (\$1,404.00).
55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve counselors Mary Summers, Margaret Gaffney, Thomas Lodge and Mary Anne Munning to complete small group preplacement testing for elementary students. The counselors will be paid \$275.00 per day, not to exceed 12 days (two counselors per day).
56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve ESL teacher Annemarie Cinalli to complete individual screenings of ESL students newly registered to the district prior to grade placement. Mrs. Cinalli will be paid at the hourly rate of \$39.00, not to exceed 20 hours.
57. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following personnel to co-curricular positions at Pennsauken Elementary Schools for the 2011/2012 school year:

| ITEM | TEACHER | POSITION | STIPEND | EXPLANATION |
|------|--------------------------|-------------------------|---------|-------------------------|
| A | Matthew Kauffman | Vocal Music | \$2145 | Held position last year |
| B | Deborah Bergen | Vocal Music | \$2145 | Held position last year |
| C | Andrea Boucher | Vocal Music | \$2145 | Held position last year |
| D | Mary Jo Test | Vocal Music | \$2145 | Held position last year |
| E | Kurt Henderson | Instrumental Music | \$2145 | Held position last year |
| F | Jennifer Bradbury | Instrumental Music | \$2145 | Held position last year |
| G | Ellen Cessna | Head Teacher-Baldwin | \$4810 | New to position |
| H | Dorothy Schuda-Wilkerson | Head Teacher-Burling | \$4810 | Held position last year |
| I | Daryl Fox-Tonia | Head Teacher-Carson | \$4810 | Held position last year |
| J | Denise Monaghan | Head Teacher-Delair | \$4810 | Held position last year |
| K | Carolyn Schultz | Head Teacher-Fine | \$4810 | New to position |
| L | Lynn Drexel | Head Teacher-Franklin | \$4810 | Held position last year |
| M | Terri Lavery | Head Teacher-Longfellow | \$4810 | Held position last year |
| N | Joyce Foster | Head Teacher-Roosevelt | \$4810 | Held position last year |

58. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Dawn Ritzler and Jim Carr to train new elementary teachers on the OnCourse Lesson Planner, developing the teacher webpage, entering their student rosters and instructional schedules and train on grade book entry and reports. The hourly rate of \$39.00 will apply for each new teacher. (This day is in addition to the day with area supervisors and administrators.) The facilitator rate of \$117.00 per hour will apply for each instructor.

Note: Elementary Director Oliver will schedule the date in August prior to the start of the new year and coordinate the date with the area supervisors. The day will be 5.5 hours, 8:30 – 3:00 P.M., with an hour for lunch.

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the Teaching Strategies, Inc. Online Services Subscription Agreement for the preschool reporting and assessment systems, "Teaching Strategies GOLD". The cost of the subscription is \$4,843.80. Two teacher training sessions (\$4,930) will be planned and coordinated by Tameka Matthews and John Oliver. All costs have been budgeted through Early Childhood Program Aid. **(SEE ATTACHMENT)**

Note: The NJDOE recognizes and recommends this online service. The assessments are aligned with the Core curriculum content standards.

60. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following professional development training sessions:

A. Promethean Activeboard Training: The final group of special education teachers will be receiving Their Activeboards this school year. Mrs. Nancy Tryon will work with these teachers to prepare them for the 2011/2012 school year. An August session will be planned at Carson School for the twelve teachers. The hourly rate of \$39.00 and the facilitator rate of \$117.00 will apply. IDEA ARRA funds will support this training.

B. “Teaching Strategies GOLD”: Two teacher training sessions will be planned and coordinated by Tameka Matthews and John Oliver. The cost of the two sessions will be \$4,930, budgeted through Early Childhood Program Aid.

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the preschool level to contract with Language Castle for the 2011/2012 school year to provide ELL training and classroom visitations for professional and support staff. The cost, including materials, will not exceed \$7,200.00. Preschool grant funds have been budgeted for this program.

Note: Inservice dates of 10/10/11 and 3/16/12 will be for a full day and include kindergarten articulation In March for part of the day. Classroom visits will be done for each preschool teacher after October but before March 16.

62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Kaitlin DiSantis and Alex Seidel to update and enhance the elementary level webpage and links. A summer date will be coordinated with Director of Elementary Education John Oliver. The hourly rate of \$39.00 will apply. The session will be from 9:00 – 1:00 P.M.

63. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Megan Leahy, Emily Bell, Kristin Jakubowski, and Dana Radonsky for 15 hours each to complete the Readers' Workshop Units of Study for September 2011. The rate of \$39 per hour will apply. NCLB funds will be used for this K-4 Planning time.

Note: The group will work under the direction of area supervisor, Diane Joyce at Delair School, from 8:30 a.m. To 2:30 p.m. on July 29, August 1, and August 3, 2011.

64. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an agreement with NCS Pearson, Inc. to provide training for the elementary BSIP teachers on September 13 and September 14 for use of the universal screening tool AIMS web Reading. The two day training will cost \$4,500 and be supported by NCLB professional development funds. Student subscriptions for BSIP use will be \$4.00 per student, using 1,114 subscriptions (cost \$4,460 funded by the Title I Account).

Note: AIMS web universal screening will be done as part of our Response to Intervention BSIP Program in Grades K-2. All schools will be using the same tool this year. The standardization was a result of pilot program reviews of effective progress monitoring and overall per pupil cost.

65. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of 14 Apple iPad2 with Wi-Fi and 16 GB (model-MC979LL/A) for elementary teachers using the universal screening tool, AIMS web application, for K-2 students. The cost, including a two year protection plan will not exceed \$8,000 and be purchased under WSCA. NCLB funds will be used to support this purchase.

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following personnel to co-curricular positions at Pennsauken Intermediate School for the 2011-2012 school year:

| ITEM | TEACHER | POSITION | STIPEND |
|------|-------------------------------|--------------------|---------|
| A | Long Term Substitute – 1 year | Vocal Music | \$3595 |
| B | Jill Tobin | Instrumental Music | \$3595 |
| C | Desiree Luongo | Student Council | \$3795 |
| D | Maura Harbison | Newspaper | \$3595 |

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to invite Diedre Cole, Patricia Williams, and Pamela Grant to BSIP Summer Training on August 17 and August 18, 2011. The Substitute rate of \$85.00 per day would apply.

Note: This training would support their BSIP substitute work during the school year.

STUDENT ACTIVITIES

68. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the resignation of the following coach for the 2011 Fall season.

| SCHOOL | COACH | SPORT | EXPLANATION |
|------------------------|-------------|--------------------|--|
| Pennsauken High School | Jason Pare' | Assistant Football | Accepted coaching position in another district |

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint the following coach for the 2010 Fall season.

| SCHOOL | COACH | SPORT | STIPEND | EXPLANATION |
|------------------------|----------------|------------------------|---------|---|
| Pennsauken High School | Matthew Baney | Assistant Football | \$6,235 | Mr. Baney is a Physical Education teacher at Bankbridge Regional School |
| Pennsauken High School | William Griggs | Assistant Football | \$6,235 | Mr. Griggs is a former Coach at PHS and Temple University. He is also a PHS graduate and former NFL player. This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools. |
| Pennsauken High School | Lisa Hennessey | Assistant Field Hockey | \$5,085 | Mrs. Hennessey is a Science teacher at PHS and an Assistant Lacrosse Coach |

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

| SCHOOL | COACH | SPORT | STIPEND | EXPLANATION |
|------------------------|-------------------|---------------------------|---------|-------------------------------------|
| Pennsauken High School | Peter Nardello | Head Baseball | \$6,610 | Coach returns from the 2011 season. |
| Pennsauken High School | Fran Ciociola | Assistant Baseball | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Brian Hatz | Assistant Baseball | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Marc Granieri | Head Softball | \$6,610 | Coach returns from the 2011 season. |
| Pennsauken High School | Sarah Solvibile | Assistant Softball | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | William Knipfer | Assistant Softball | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Shana Smeriglio | Head Lacrosse | \$6,610 | Coach returns from the 2011 season. |
| Pennsauken High School | Lisa Hennessey | Assistant Lacrosse | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Antionette Snyder | Head Girls Track | \$6,610 | Coach returns from the 2011 season. |
| Pennsauken High School | William Snyder | Assistant Girls Track | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Phil Zimmerman | Assistant Girls Track | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Clinton Tabb III | Head Boys Track | \$6,610 | Coach returns from the 2011 season. |
| Pennsauken High School | Steve Wallace | Assistant Boys Track | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Zach McBride | Assistant Boys Track | \$5,085 | Coach returns from the 2011 season. |
| Pennsauken High School | Jack Killion | Head Boys Volleyball | \$5,385 | Coach returns from the 2011 season. |
| Pennsauken High School | Kevin Jeffers | Assistant Boys Volleyball | \$4,285 | Coach returns from the 2011 season. |

Note: Athletic Director Billy Wright conducted interviews.

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2011-12

| ITEM | POSITION | SEASON | RATE |
|------|---|--------------------|---------------|
| A | Ticket Seller | Fall | \$50 |
| B | Ticket Seller | Winter | \$40 |
| C | Ticket Takers/Security | Fall/Winter/Spring | \$40 |
| D | Clock Operator/Announcer | Fall | \$50 |
| E | Clock Operator Announcer | Winter | \$40 |
| F | Football Sideline Assistants (chain holders) | | \$25 |
| G | Rudderow Cup Announcer | | \$50 per game |
| H | Rudderow Cup Videographer | | \$50 per game |
| I | Football Videographer | Fall | \$50 |

72. **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 | ITEM | NAME |
|------|--------------------|------|------------------|
| A | Robert Buderman | W | Barbara DeFranco |
| B | Jay Duskis | X | Mike Bull |
| C | James Johnson | Y | Dennis Armento |
| D | James Berringer | Z | John Chisholm |
| E | Joseph DeLecce | AA | Brian Barg |
| F | Julianne Phelps | AB | Eric Mossop |
| G | Robert Wintersteen | AC | Christine Wetzel |
| H | Ann Brown | AD | Taryn Johnson |
| I | James Taylor | AE | William Finnegan |
| J | Kathy Tapp | AF | Leon Collins |
| K | Steve Wallace | AG | Dave Duncan |
| L | Zach McBride | AH | William Snyder |
| M | Fran Ciociola | AI | Clinton Tabb III |
| N | Robert Terres | AJ | Shana Smeriglio |
| O | Bruce DuBoff | AK | Mimi Monteleone |
| P | Thelma Fagan | AL | Somanette Seang |
| Q | Antionette Snyder | AM | John Martino |
| R | Penny Berringer | AN | Marla Banks |
| S | Monica Segrest | AO | Edward Williams |
| T | Gene Cuneo | | |
| U | Amy Diemer | | |
| V | Tyrone Maddox | | |

73. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following marching band staff for the 2011-2012 school year. The stipend of \$7400 is divided as follows:

| NAME | POSITION | STIPEND |
|-----------------|---------------------|---------|
| Lou Randazzo * | Marching Band Staff | \$2100 |
| Thomas Harbora | | \$2500 |
| Bobby DiVito * | | \$800 |
| Brandon Tillery | | \$500 |
| Amber Fabriseo | | \$500 |
| Gary Lowden * | | \$1000 |

* Held Position Last Year

74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling team for practice and home contests for the 2011-12 winter athletic season.

75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Football team to attend one Temple University intercollegiate Football contest at Lincoln Field, Philadelphia, PA. Game dates are the evening of Sept. 1, Oct. 15 or and Nov. 25. Cost to the Board of Education will be for bus transportation.

Note: Head Coach Clinton Tabb III feels that exposure to the next level of competition will stimulate college aspirations for our student athletes. Approximately 60 student athletes and 6 coaches will attend.

76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Athletic Department to host coaches, players and parents for PYAA DAY at the home football game versus on Saturday, October 8, 2011.

Note: The Athletic Director feels that more involvement with the PYAA will stimulate sport participation in the township.

77. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School Varsity Football team to conduct an evening practice under the lights at the PYAA William F. Brey Football Field on Wednesday, September 7, 2011 from 6:00 to 9:00pm. Cost to the Board of Education is for bus transportation.

Note: The team will compete at Shawnee High School on Friday, September 9, 2011. Practicing under the lights allows team members to be acclimated to night conditions.

78. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School boys and girls cross country teams to travel off campus to practice on September 6, 8, 14, 21, 28, October 6, 11, 13, 18, 25, 27 and November 1, 3, 2011. Bus transportation is required.

79. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to accept the attached 2011 Fall Athletic Schedule for Phifer Middle School. (SEE ATTACHMENT).

80. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following coaches for Spring Sports at Phifer Middle School for the 2011-12 school year.

| COACH | SPORT | STIPEND |
|----------------|-------------|---------|
| Taryn Johnson | Lacrosse | \$4735 |
| Chad Pierce | Boys Track | \$4735 |
| David Corson | Girls Track | \$4735 |
| Jack Whitehead | Baseball | \$4735 |
| Rich Park | Softball | \$4735 |

81. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School *Class of 2012* to experience their senior prom at Merion Caterers, Cinnaminson, on Friday, May 25, 2012 from 8:00 p.m. until 12 midnight.

Note: If approved, the senior class assistant principal with the assistance from the senior class advisors, Ebony Kinder and Somanette Seang, will be in charge, plus additional chaperones. Cost to the students for a ticket will be approximately \$75.

82. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High school Music Department to host the Olympic Conference Honors Band auditions along with two rehearsals. The audition will be held on Tuesday, January 17, 2012, with a snow date of Thursday, January 19. Also, there will be one rehearsal which will be held Monday, January 23, with a snow date of Friday, February 3. The high school auditorium, music rooms, cafeteria, and classrooms are facilities of the high school that will be utilized from 3:00 p.m. until approximately 9:00 p.m. on these dates. Numerous high schools in the Olympic Conference will have students participating in these events. Cost to the Board of Education will be approximately \$300 for security and custodians on each date.

Note: The staff of the instrumental music department, teacher Jennifer Lingesso, plus additional instructors and band boosters, will be coordinating and supervising the events and the facilities usage.

83. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following trips for the Pennsauken *Marching Band* for the 2011-2012 school year.

| DAY | DATE | DESTINATION | PURPOSE | DEPARTURE TIME | RETURN TIME | EQUIPMENT NEEDED | ESTIMATED COST \$_19_/hr/bus |
|--------|------|-------------|---------------|----------------|-------------|---------------------------|------------------------------|
| Friday | 9/9 | Shawnee HS | Football game | 5PM | 10PM | Three Busses One truck | \$355.00 |

| | | | | | | | |
|----------|-------|----------------------------------|---------------|-------|------|---------------------------|-------------------------------|
| Saturday | 9-17 | Gateway Regional | Competition | 4PM | 11PM | Three Buses two trucks | \$539.00 |
| Saturday | 10/1 | Cherry Hill East | Football game | 2PM | 4PM | Three Buses Two Trucks | Same Day.Leave to go comp. |
| Saturday | 10/1 | Collingswood HS | Competition | 4PM | 12AM | Three Buses Two Trucks | \$740.00 |
| Saturday | 10/8 | Clearview HS | Competition | 4PM | 11PM | Three Buses Two Trucks | \$425.00 |
| Saturday | 10/15 | West Deptford HS | Competition | 4PM | 11PM | Three Buses Two Trucks | \$425.00 |
| Sunday | 10/16 | Deptford HS. | Competition | 12PM | 5PM | Three Buses Two Trucks | \$455.00 |
| Friday | 10/21 | Camden Catholic | Football Game | 5PM | 10PM | Three Buses Two truck | \$455.00 |
| Saturday | 10/22 | NJ STATES Sayreville HS | Competition | 12PM | 5PM | Three Buses Two Trucks | \$455.00 |
| Sunday | 10/23 | SOUTH JERSEY CHAMPS | Competition | 12PM | 5PM | Three Buses Two Trucks | \$455.00 |
| Saturday | 10/29 | ATLANTIC COAST CHAMPS Avon HS | Competition | 12PM | 12AM | Three Buses Two Trucks | \$854.00 |
| Friday | 11/4 | Eastern HS | Football game | 5PM | 10PM | Three Buses Two Trucks | \$455.00 |
| Thursday | 11/24 | Bishop Eustace | Football Game | 10 AM | 3PM | Three Buses Two truck | \$455.00 |
| Sat | TBA | Holiday Parade/Pennsauken | Parade | 10AM | 12PM | Three Buses | \$114.00 |
| Friday | TBA | Holiday Parade/ Merchantville | Parade | 5PM | 8PM | Three Buses | \$171.00 |

Note: Play Off games have not been added to this schedule, estimated time- 5 hours using 3 buses and 2 trucks- \$455.00. Students will be under the supervision of Nick DeNofa (Director).

84. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the following Baldwin, Carson, and Fine preschool class trips for the 2011-2012 school year:

| ITEM | DATE | DESTINATION | TIME | SCHOOL/CLASSES | COST |
|------|----------|--|-----------|-------------------------------|-------|
| A | October | Pennsauken Library | 9:30/1:30 | Baldwin - Cessna | \$100 |
| B | October | Walking Trip-Delaware Gardens Fire House | 9:30/1:30 | Baldwin - Quinn-Romvary | 0 |
| C | November | Costa's Market | 9:30/1:30 | Baldwin - Paris | \$100 |
| D | January | Shop Rite - Cinnaminson | 9:30/1:30 | Baldwin - Quinn-Romvary/Stone | \$100 |
| E | January | Pennsauken Library | 9:30/1:30 | Baldwin - Stone | \$100 |
| F | February | Barnes & Noble - Moorestown | 9:30/1:30 | Baldwin - Mimm/Voorhees | \$100 |
| G | February | Acme - Cinnaminson | 9:30/1:30 | Baldwin - /Cessna | \$100 |
| H | March | Acme - Cinnaminson | 9:30/1:30 | Baldwin - Mimm/Voorhees | \$100 |
| I | March | Pennsauken Library | 9:30/1:30 | Baldwin - Quinn-Romvary | \$100 |
| J | March | Barnes & Noble - Moorestown | 9:30/1:30 | Baldwin - Cessna | \$100 |
| K | April | Haines Garden Center - Cinnaminson | 9:30/1:30 | Baldwin - Paris | \$100 |
| L | April | Cooper River Park | 9:30/1:30 | Baldwin - Mimm/Voorhees | \$100 |
| M | May | Spa Fitness | 9:30/1:30 | Baldwin - Paris | \$100 |
| N | May | Palmyra Cove Nature Center | 9:30/1:30 | Baldwin - Stone | \$100 |
| O | November | Acme-Cinnaminson | 9:30/1:30 | Carson - Kostka | \$100 |
| P | February | Barnes & Noble - Moorestown | 9:30/1:30 | Carson - Kostka | \$100 |
| Q | April | Cooper River Park | 9:30/1:30 | Carson - Kostka | \$100 |
| R | October | Johnson's Farm | 9:30/1:30 | Fine - Rizzo/Gordon | \$100 |
| S | February | Pinsetters Bowling | 9:30/1:30 | Fine - Rizzo/Gordon | \$100 |
| T | May | Cooper River Park | 9:30/1:30 | Fine - Rizzo/Gordon | \$100 |

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

| ITEM | DATE | GROUP | NUMBER OF STUDENT | DESTINATION | GOAL | COST TO BOARD |
|------|---------|--------------|-------------------|---|--|---------------|
| A | May | Kindergarten | All Students | Discovery Museum Paws | To participate in hands-on learning activities To introduce students to various animal species in a natural state | \$670 |
| B | March | Grade One | All Students | NJ Aquarium Or Academy of Natural Sciences (Carson) | To introduce students to the aquatic life of NJ | \$670 |
| C | May | Grade Two | All Students | Philadelphia Zoo | To introduce students to various animal species in a simulated natural habitat | \$670 |
| D | October | Grade Three | All Students | Woodford Cedar Run Wildlife Refuge or Palmyra Cove | To introduce students to various animal species in a natural habitat | \$670 |
| E | October | Grade Four | All Students | Franklin Institute | To provide students with an opportunity to experience hands-on-science | \$670 |
| G | October | Bridge | 16 | Johnson's Farm – Medford | To provide students with an opportunity to see and touch animals | \$ 60 |
| H | March | Bridge | 16 | Academy of Natural Sciences | To investigate living and extinct animal species | \$ 60 |

OTHER

86. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve membership to the NJSBA - \$26,662.70 for July 1, 2011 to June 30, 2012.

Note: No increase in fee from 2010-2011 school year. \$800 credit is available for training.

87. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit Christian T. Cote, a Stage 1 student at Camden County College, to conduct a 10-hour classroom observation at Fine Elementary School. These observations will take place on Friday, July 22 and Wednesday, July 27, 2011.

88. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of the following non-instructional supplies from Title I Funding 200-600 Account for Phifer Middle School.

| ITEM | DESCRIPTION | AMOUNT |
|------|-----------------|------------|
| 100 | Computer Chairs | \$7,740 |
| 2 | Office Chairs | \$600 |
| 1 | Kiln | \$3,767.95 |

89. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to donate used elementary science textbooks and teacher resource guides to the following schools in Jamaica:

| | |
|--|--------------------------------------|
| Cockburn Gardens Primary & Junior High | Balcombe Drive Primary & Junior High |
| Balmagie Primary | Maverley Primary & Junior High |
| Dews Avenue Primary and Infant | Seaview Gardens Primary |
| Pembroke Hall Primary | Tavares Gardens Primary |
| Munro Preparatory School | Tarrant Primary School |

Note: Mr. Devon Harris visited our Pennsauken Schools this winter. We have established a relationship with him. He will arrange for FedEx to ship the materials at no cost to the Board. The shipment will include 423 third grade texts, 425 fourth grade texts and 20 teacher resource guides.

90. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the submission of an Alternative Method of Compliance for Toilet Room Facilities Application for the 2011-2012 school year to the New Jersey Department of Education for the following classrooms:

| BUILDING | ROOM(S) | GRADE LEVEL | NUMBER OF STUDENTS |
|----------|---------|-------------|--------------------|
|----------|---------|-------------|--------------------|

| | | | |
|---------------------------|-------------|----------------------------|------------|
| Baldwin Elementary School | # 1, #2, #3 | Pre-School | 25 Maximum |
| Longfellow School | #101 | Kindergarten | 25 Maximum |
| Delair School | #310 | Developmental Kindergarten | 12 Maximum |

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

| NAME | POSITION | SICK DAYS | VACATION DAYS | PER DIEM SICK | PER DIEM VACATION | TOTAL |
|---------------|---------------------|-----------|---------------|---------------|-------------------|---------------------|
| MATTHEW KEITH | ASSISTANT PRINCIPAL | | 22.5 | | \$335.41 | \$ 7,546.73 |
| LARRY SCHWARZ | GROUPS | | 25 | | \$213.36 | \$ 5,334.00 |
| LARRY SCHWARZ | GROUPS | 102.5 | | \$37 | | \$ 3,792.50 |
| DON RATCLIFFE | MAINTENANCE | | 20 | | \$213.55 | \$ 4,270.00 |
| KEVIN GATTI | CUSTODIAN | | 20 | | \$199.13 | \$ 3,982.60 |
| TOTAL | | | | | | \$ 24,925.83 |

FACILITIES

92. **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 | Saturday September 24, 2011 | 5:00 p.m. – 8:00 p.m. | Homestead Youth Association (Musical Benefit Concert) | Phifer – Auditorium | N/A |
| B | Saturday October 29, 2011 | 7:15 a.m. (Vendor Set-up) 9:00 a.m. – 1:00 p.m. Conference | NJ Association for Gifted Children Regional Conference (Francine Eisenmann) | High Auditorium, Cafeteria, and 10 Classrooms | N/A |

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

93. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to authorize the Food Service Vending Agreement between the Pennsauken Board of Education and Crescent Hill Academy for the 2011-2012 school year, at a cost of \$2.75 per meal.

94. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Rhonda Humbert to a position of Teacher of Mathematics assigned to Pennsauken High School for the 2011-2012 school year. Ms. Humbert will be placed on MA+30, Step 4 - \$61,100 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association. Ms. Humbert has a New Jersey Standard Certification – Teacher of Mathematics (Highly Qualified).

Note: If approved, Rhonda Humbert replaces William Keane. Interviews were conducted by Mathematics Supervisor Eileen Egan and Assistant Principal Michael McGovern.

95. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Marlyn Roman to the position of 6.5 hour educational assistant assigned to Phifer Middle School effective September 1, 2011 to June 30, 2012. Ms. Roman 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. Interviews were conducted by Supervisor of Special Services Schmitt and Phifer Middle School Principal Monroe Logan.

Note: If approved, Ms. Roman replaces Sue Fielding.

96. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Nicole Nimchuk to the position of 6.5 hour educational assistant assigned to Pennsauken Intermediate School effective September 1, 2011 to June 30, 2012. Ms. Nimchuk 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. Interviews were conducted by Supervisor of Special Services Schmitt and Pennsauken Intermediate School Principal Anne Morris.

Note: If approved, Ms. Nimchuk replaces Diane Gonzales

97. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Eva Rosario to a position of Teacher of Spanish assigned to Pennsauken High School for the 2011-2012 school year. If approved, Ms. Rosario will earn BA Step 5, \$55,650 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

Note: If approved, Ms. Rosario will replace Nora Davila. Interviews were conducted and references were Checked by Language Arts Supervisor Diane Joyce

98. **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 | University of Scranton | Michael Seiler | Landrus Lewis Principal | Franklin Elementary/ Administrator Practicum | 150 Hours September-December 2011 |

99. **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 | Samuel Teague | Maintenance | Grounds | 12/31/11 | Retirement | 20 |

100. a. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to waive Board of Education policy GAB-Employment Residency Requirement.

- b. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Mary Rapp to the position of Personnel Secretary assigned effective August 8, 2011. Ms. Rapp will earn \$32,000 prorated. The terms and conditions of employment are as follows:

- 12 month position
- 12 sick days which accumulate, if unused (prorated)
- 2 personal days which accumulate as sick leave if unused
- An allowance of 5 days in provided for death in the immediate family
- An allowance of 3 days for death in extended family
- Full benefit package (HMO) Medical Plan, Prescription, and Dental) and/or sellback of benefits
- 12 vacation days (prorated)
- July 1 following completion of 5 years of full time employment – 15 days
- July 1 following completion of 10 years of full time employment – 20 days
- Follows calendar established for non-unit employees hired after May 2002

Note: If approved, Ms. Rapp will replace Nayda Rivera. Interviews were conducted by

101. We are anticipating bringing for the Board's approval a recommendation to fill the available Payroll Clerk position on Thursday, July 27, 2011.

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the

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

Donna Zuber
Pennsauken, NJ

- Question on agenda items 84, 65, 42.

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

| DATE | TIME | LOCATION | TYPE OF MEETING | WILL PUBLIC COMMENT BE TAKEN |
|-----------------|-----------|------------------------------------|-----------------|------------------------------|
| July 28, 2011 | 7:00 P.M. | Pennsauken High School Room 327 | Business | Yes |
| August 18, 2011 | 7:00 P.M. | Board Offices | Conference | Yes |
| August 25, 2011 | 7:00 P.M. | Pennsauken High School Room 327 | Business | Yes |

INFORMATIONAL

A. PROFESSIONAL DEVELOPMENT

| ITEM | NAME | WORKSHOP | DATE OF WORKSHOP | REGISTRATION |
|------|------|----------|------------------|--------------|
| A | | | | |
| B | | | | |
| C | | | | |
| D | | | | |
| E | | | | |
| F | | | | |
| G | | | | |

B. RESIDENCY AND ATTENDANCE (2010-2011) – The following is a summary of residency and attendance Investigations:

| Month | Truancy/Attendance Cases | Home Visits | Complaints Signed | Residency Cases | Field Investigations | Transfer Cards / Sign Outs |
|-----------|--------------------------|-------------|-------------------|-----------------|----------------------|----------------------------|
| September | 0 | 6 | 0 | 12 | 0 | 0 |
| October | 2 | 28 | 0 | 15 | 38 | 12 |
| November | 10 | 15 | 2 | 22 | 15 | 7 |
| December | 7 | 32 | 2 | 22 | 12 | 6 |
| January | 6 | 18 | 2 | 12 | 15 | 5 |
| February | 18 | 4 | 4 | 19 | 12 | 6 |
| March | 8 | 8 | 3 | 12 | 8 | 12 |
| April | 10 | 5 | 2 | 10 | 4 | 6 |
| May | 9 | 3 | 6 | 10 | 3 | 3 |
| 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 | 37 | 22 |
| SEPTEMBER | 286 | 250 |
| OCTOBER | 135 | 126 |
| NOVEMBER | 81 | 80 |
| DECEMBER | 93 | 120 |
| JANUARY | 99 | 110 |

| | | |
|----------------------|-------------|-------------|
| FEBRUARY | 81 | 78 |
| MARCH | 80 | 81 |
| APRIL | 86 | 89 |
| MAY | 69 | 63 |
| JUNE | 17 | 22 |
| TOTAL TO DATE | | |
| 2010-11 | 1064 | 1048 |
| 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/ CONSENT | 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. | 1317 | 0 | 20 | 0 | 13 | 5 | 19 | 9 | 2 | 1 | 24 | 8 | 0 | 2 | 1 | 42 | 152 |
| Oct. | 1305 | 7 | 28 | 1 | 29 | 18 | 17 | 4 | 11 | 0 | 53 | 29 | 13 | 20 | 5 | 37 | 85 |
| Nov. | 1331 | 0 | 14 | 7 | 27 | 21 | 14 | 8 | 2 | 1 | 19 | 50 | 10 | 39 | 88 | 13 | 85 |
| Dec. | 1341 | 4 | 6 | 0 | 19 | 32 | 6 | 7 | 11 | 2 | 26 | 39 | 18 | 35 | 123 | 7 | 83 |
| Jan. | 1329 | 3 | 3 | 4 | 13 | 21 | 5 | 16 | 6 | 1 | 40 | 31 | 15 | 44 | 104 | 15 | 56 |
| Feb. | 1329 | 5 | 11 | 14 | 33 | 34 | 21 | 8 | 9 | 1 | 63 | 19 | 17 | 25 | 112 | 17 | 97 |
| March | 1329 | 10 | 24 | 8 | 27 | 47 | 11 | 15 | 14 | 0 | 59 | 53 | 10 | 56 | 197 | 15 | 81 |
| April | 1330 | 12 | 2 | 35 | 33 | 14 | 14 | 11 | 7 | 0 | 49 | 42 | 21 | 42 | 153 | 6 | 49 |
| May | 1341 | 1 | 18 | 12 | 60 | 53 | 18 | 9 | 18 | 0 | 22 | 39 | 12 | 333 | 197 | 5 | 68 |

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

| YEAR | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE |
|-------------------------|------|------|------|------|------|------|------|------|------|------|
| ELEMENTRY 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 |

| 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 |
| 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 |
| 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 |
| OUT OF DISTRICT | | | | | | | | | | |
| | | | | 133 | 136 | 136 | 139 | 139 | 149 | 146 |
| 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 | 5264 | 5536 | 5668 | 5655 | 5650 | 5635 | 5628 | 5629 | 5621 |

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

F. Memo to Members of the Board re: Polo Shirts – Student Dress Code (See Attachment)

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Stargell and seconded by Mr. Kofoet to approve the following resolution:
 BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss personnel issues, legal matters. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The motion was approved by a voice vote. The Board entered into Executive Session at 9:20pm.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Dr. Meloni to adjourn the meeting at 10:42pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA
 Board Secretary