

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

THURSDAY, JULY 28, 2011
7:00 P.M.
PENNSAUKEN HIGH SCHOOL
ROOM 327

CALL TO ORDER

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

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

ROLL CALL

Those in attendance and answering roll call were Mr. Kofoet, Mr. McDevitt, Dr. Meloni, Mr. Stargell, Mrs. Andrews-Williams, Mr. Rodriguez, Mr. Nguyen, Mr. O'Brien. Mrs. James-Wilson arrived at 7:50pm. Also in attendance were Dr. Johnson Interim Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. McConnell 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.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

Pennsauken High School students _____ have been selected as student representatives to the Board of Education for the 2011-2012 school year.

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve item #1. The motion was approved by a roll call vote (8-0-0) with Mr. Nguyen abstaining on June 16, 2011 Conference Meeting and Executive Session.

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

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION

- National PTA is raising their fee. Therefore all schools will be increasing their fees as a result.

BREAK FOR REFRESHMENTS AND TO GREET CITIZEN

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

REPORT OF BOARD SOLICITOR

- Second reading of the Doctrine of Necessity.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Big Lots – results will be announced August 15, 2011.

REPORT OF COMMUNICATIONS TO THE BOARD OF EDUCATION

- Please refer to the Report of the Superintendent of Schools

REPORT OF OLD BUSINESS

- Amending contract with EIRC.
- Mr. McConnell’s contract
- CAPA report

REPORT OF NEW BUSINESS

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve changing the freshman cafeteria to the Renaissance Program with the knowledge and approval of the Principal. The motion was approved by a roll call vote (8-0-0)

Mrs. James-Wilson arrived at 7:50pm.

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. Kofoet and seconded by Mrs. James Wilson to approve items #4-#14. The motion was approved by all members present with Mr. Kofoet abstaining on June (2nd) bill list items Arnold’s Safe & Lock, Mr. Oberg, Van Air & Hydraulics, A&A Pretzels, July bill list item Dr. Johnson. Dr. Meloni abstaining on #4 and #8. Mr. Stargell voting no on June (2nd) bill list items Flanagan Towing Service, Quinlan, Dunne & McConnell, Mrs. Andrews-Williams voting no on June (2nd) bill list items Flanagan Towing Service, Quinlan Dunne & McConnell, Mr. Nguyen abstaining on #4.

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	<u>Beg. Balance</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Ending Balance</u>
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	<u>\$0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
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>
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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>	<u>0.00</u>	<u>0.00</u>
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
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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.

Please Note: Items #55 and #100 were approved by the Board of Education at the Conference Meeting.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 15-54. The motion was approved by a roll call vote with Mr. Kofoet voting no on items 18, 26, Dr. Meloni voting no on item 42, Mr. Stargell voting no on item 42.

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve items 56-99. The motion was approved by a roll call vote (9-0-0) with Mrs. Andrews Williams voting no on item 69.

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 102-110. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve item 111. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve item 112. The motion was approved by a roll call vote (9-0-0).

A motion was made by Mr. McDevitt and seconded by Mrs. James-Wilson to approve item 113. The motion was approved by a roll call vote (7-2-0) with Mr. Kofoet and Mr. Stargell voting no.

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
C	V.H.	Teacher/High	FMLA	09/06/11- 12/02/11	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	Teacher	Intermediate	12/01/11	Retirement	22

	O'Donnell				
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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
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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
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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	\$58,100		Dropped	Returning to District

	Moorestown			6/17/11	
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) \$43,603.20 (\$242.24 per diem)		7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
135404309	Y.A.L.E.	\$7267.20 (\$242.24 per diem) \$43,603.20 (\$242.24 per diem)		7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
135404310	Y.A.L.E.	\$7267.20 (\$242.24 per diem) \$43,603.20 (\$242.24 per diem)		7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
135402775	Y.A.L.E.	\$7267.20 (\$242.24 per diem) \$43,603.20 (\$242.24 per diem)		7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
6001401	Y.A.L.E.	\$7267.20 (\$242.24 per diem) \$43,603.20	1-1 Aide \$5000 (\$166.67 per diem)	7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District

		(\$242.24 per diem)	\$30,000 (\$166.67 per diem)		
3000637	Y.A.L.E.	\$7267.20 (\$242.24 per diem) \$43,603.20 (\$242.24 per diem)		7/5/11 – 8/15/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
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) \$34,380.00 (\$191 per diem)		7/1 – 8/19/11 9/8/11 – 6/30/12	Student's Needs Cannot be Met in District
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) \$47,700 (\$265 per diem)		7/5 – 8/8/11 9/6/11 – 6/30/12	Student's Needs Cannot be Met in District
135406203	Brookfield Elem.	\$5300 (\$265 per diem) \$47,700 (\$265 per diem)	1-1 Aide \$2160 (\$108 per diem) 1-1 Aide \$28,800 (\$160 per diem)	7/5 – 8/8/11 9/6/11 – 6/30/12	Student's Needs Cannot be Met in District
135404108	Bancroft	\$7706.88 (\$240.84 per diem) \$43,351.20 (\$240.84 per diem)	1-1 Aide \$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
13060063	Bancroft	\$7706.88 (\$240.84 per diem) \$43,351.20 (\$240.84 per diem)	1-1 Aide \$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
135404145	Bancroft	\$7706.88 (\$240.84 per diem) \$43,351.20 (\$240.84 per diem)	1-1 Aide \$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
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)	1-1 Aide \$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		7/1 – 8/12/11	

		(\$228.80 per diem) \$41,184 (\$228.80 per diem)		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)	1-1 Aide \$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)	1-1 Aide (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)	1-1 Aide (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. Services	\$2200		7/1 – 7/29/11	Student's Needs Cannot 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 (Here We Grow Pre-School) State Responsible	\$5400		7/5 – 8/16/11	Student's Needs Cannot 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
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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
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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 July 28, 2011 BOE bus mtg

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 “United States History: Beginning to 1877 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

SCHOOL	COACH	SPORT	STIPEND	EXPLANATION
				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 school year. The rates are as follows:

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 Doskis	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 Cooper River Park and Gloucester

County College 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 Busses 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 Busses 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 –	To provide students with an opportunity to	

				Medford	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	GROUNDS		25		\$213.36	\$ 5,334.00
LARRY SCHWARZ	GROUNDS	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 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 Interim Business Administrator Oberg, Director of Elementary Education Oliver, and Director of Special Services DeLape.

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

102. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Textbooks and Associated Materials from McGraw Hill in the amount of \$51,385.00 for first and second grade science programs for the 2011-2012 school year.

103. **WHEREAS** advertised bids were received, opened and read on July 19, 2011 for the purpose of providing STUDENT TRANSPORTATION to Athletic Events for Fall Sports for the Pennsauken School District for the 2011-2012 school year and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB#2011-017

COMPANY	ADDRESS	ROUTE #	ROUTE COST
Hillman Bus Serv	West Berlin, NJ	6 Rts. (see attachment)	\$ 1,318.00
Holcomb Bus	Bellmawr, NJ	26 Rts. (see attachment)	\$ 5,694.00
Safety Bus	Pennsauken, NJ	32 Rts. (see attachment)	\$ 6,560.00
11-000-270-512-00-52C		TOTAL	\$13,572.00

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue purchase orders to the above named bidder, in the amounts noted, and payable from the 2011-2012 budget.

Other bidders:

First Student (Lawnside) \$ 18,039.00 \$16,235.10 w/10% discount if awd all rts.

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

First Student (Willingboro)
McGough Bus

GST Transport
Student Trans.of America

H. A. Dehart
T & L Trans.

104. **WHEREAS** advertised bids were scheduled to be received, opened and read on July 26, 2011 for the purpose of providing TRANSPORTATION to Non-Public Schools IFB#2012-019,for the Pennsauken School District for the 2011-12 school year and

WHEREAS there were no bids received,

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that aide in lieu of transportation be provided to those eligible non-public school students having properly submitted applications and/or payment vouchers for the routes advertised, as noted below. The maximum allowable per student expenditure for non-public school transportation for the 2011-2012 school year is \$884.00.

NOTE: No bids were received for routes noted below,

Baptist Regional
Camden Forward
Christ the King
Gloucester Catholic
Holy Cross
Kings Christian
Montessori Academy
Our Lady of Perpetual Help
St. Anthony
Stratford Classical

Bethany Baptist
Camden Pride
Doane Academy
Good Shepherd
Holy Name
Life Center Acad
Moorestown Friends
Resurrection Catholic
St. Charles Borromeo
Westfield Friends

Bishop Eustace
Camden Promise
DUE Season Charter
Haddonfield Friends
JDT Christian
Martin Luther
Our Lady Good Counsel
Sacred Heart
St. Joseph Pro

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

Durham School Services
GST Transport
Holcomb Bus
STA

First Student Lawnside
H. A. DeHart
McGough Bus
T & L Trans.

First Student Willingboro
Hillman Bus
Safety
Yellowbird

105. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Classroom Collections from The Booksource in the amount of \$54,241.75 for district Language Programs for the 2011-2012 school year. Acct. 11-190-100-610-00-SU3

106. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Classroom Collections from The Booksource in the amount of \$35,423.18 for district Language Programs. Acct. 20-460B-100-610-09

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

WHEREAS IKON currently has a confirmed New Jersey State Contract #A64039 to provide copiers on a cost per copy basis at \$.0052/copy to include all maintenance and supplies, except paper for the items listed below:

<u>VENDOR</u>	<u>QUANTITY</u>	<u>LOCATION</u>	<u>PRICE PER MONTH</u>
IKON	1	Pennsauken High School	\$804.79
		11-000-230-440-000-R1	\$9,657.48 annual

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to enter into a 60 month agreement, to lease the above copier, for placement in the Pennsauken High School, as noted.

108. **WHEREAS** advertised bids were received, opened and read on June 22, 2011 for the purpose of purchasing **Electrical Supplies**, for the Pennsauken School District for the 2011-2012 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

IFB#2012-014

COMPANY	ADDRESS	AMOUNT
AMSAN LLC	Pennsauken, NJ	\$ 361.80
BESCO- Broadway Electric	Woodbury, NJ	\$ 252.16
Billows Electric	Haddon Heights, NJ	\$ 7,635.91
Bulbs N More	Rahway, NJ	\$ 301.44
Cooper Electric	Cherry Hill, NJ	\$ 865.84
Fairlite Electric Supply	Atco, NJ	\$ 10,578.75
Regency Lighting	Carlstadt, NJ	\$ 1,516.00
Sharlin-Lite	Lawrenceville, NJ	\$ 2,334.30
Sunshine Lighting	Brooklyn, NY	\$ 659.28
11-000-261-610-00 TOTAL		\$ 24,505.48

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors, payable from the 2011-2012 budget.

NOTE:

Bid packages were sent to, but no response received from:
 Consolidated Electrical US Electric

109. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following staff members to participate in the EIRC Power Walkthrough 3-day training in the summer 2011. The teachers will be paid \$39 per hour, and funds will come from NCLB Title I carry-over funds.

Debbie Kobus	Lauren Scarpato
Christine Lim	Andrew Vanderbeck

Note: These teachers were trained during the school year on “Classroom Instruction that works. EIRC and Marzano’s Power Walkthroughs is a follow up to the previous training.

110. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following school configurations and principals as they relate to sharing principals for the 2011-2012 school year: Each school has a Head Teacher to assume responsibilities as needed.

ITEM	SCHOOLS	ACTION	PRINCIPALS
A	Franklin and Longfellow	position of shared principal	Landrus Lewis
B	Delair and Burling	position of shared principal	Martin Slater
C	Carson and Baldwin	position of shared principal	Tameka Matthews
D	Roosevelt and Fine	position of shared principal	Rosalyn Lawrence

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

WHEREAS RUBBERCYCLE currently has a New Jersey State Contract (A-59079) to provide playground Surfacing at the locations listed below and per recommendation from Remington and Vernick Engineers;

ITEM	QUANTITY	TOTAL
Rubbercycle	Fine Elementary	\$ 80,463.60
	Carson Elementary	\$ 40,404.00
20-218-400-732-01 Total		\$120,867.60

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to Purchase the above mentioned items for use district-wide, in the amounts noted, payable from the 2011-2012 Preschool Education Aide state approved budget.

112. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchase of Common Core Envision Math 2012 Workbooks for grades K-2 from Pearson Learning Group in the amount of \$53,415.04 for elementary Math Programs for the 2011-2012 school year. Account – 11-190-100-610-00-SU3.
113. 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 Kelly Briggs to the position of Payroll Clerk effective August 17, 2011. Ms. Briggs 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 Interim Business Administrator Oberg, Director of Elementary Education Oliver, and Director of Special Services DeLape.

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

- Mural in Renaissance Room
- #11 use of money

Joanne Young
Pennsauken, NJ

- 8th meeting, money to do this.

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

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	PSYC	LD	SW	SP	OT	PT	ID/ CONSENT	ELIGIBILITY	INITIAL	REVAL	ANNUAL	TRANSFER	OTHER
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
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
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	5517	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**)

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to adjourn the meeting at 8:35pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA
Interim Board Secretary