

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

BUSINESS MEETING  
MINUTES

THURSDAY, AUGUST 25, 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, Mrs. James-Wilson, Mr. O'Brien. Mr. Nguyen arrived at 7:15pm. Mr. Rodriguez was absent. Also in attendance were Dr. Johnson Interim Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. Wrzeszczynski, Director of Personnel, Mr. Oliver Director of Elementary.

**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 Tina Kim and Sydnee Gross 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. Kofoet to approve agenda item #1. The motion was approved by a roll call vote (8-0-0) with Mr. Nguyen abstaining on July 21, 2011 Special Meeting and Executive.

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
July 12, 2011	Special Meeting	None
July 12, 2011	Executive	None

July 21, 2011	Special Meeting	Mr. McDevitt, Mr. Nguyen
July 21, 2011	Executive	Mr. McDevitt, Mr. Nguyen
July 21, 2011	Conference	Mr. McDevitt
July 21, 2011	Executive	Mr. McDevitt
July 25, 2011	Special Meeting	None
July 25, 2011	Executive	None
July 25, 2011	Business	None

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

**BREAK FOR REFRESHMENTS AND TO GREET CITIZENS**

- 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.
- 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**

**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**

- Director of Curriculum job description
- Mr. McDevitt – Food Bank – School pantry with tractor trailer at school.

**REPORT OF NEW BUSINESS**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve the following resolution:  
**BE IT RESOLVED** by the Board of Education Township of Pennsauken to approve Director of Curriculum and Instruction job description. The Motion was approved by a roll call vote (8-0-0).

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

A motion was made by Mr. Nguyen and seconded by Mr. McDevitt to approve items 4-8, 10, 12, 13. The motion was approved by a roll call vote (8-0-0) with Item #12 being defeated (4-0-4), Mr. Kofoet who abstained on items 10, 12, August bill list item Arnold Safe & Lock, Dr. Meloni who abstained on item #4, #8, #10, Mr. Stargell who abstained on item #12, Mrs. Andrews-Williams who abstained on item #12, Mr. Nguyen who abstained on item #4, Mr. O'Brien who abstained on item #12

- BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve payment of bills for the month of July 2011 and August 2011 that are duly signed and authorized in a total amount of \$3,242,029.50.

DEPARTMENT	TOTAL
AUGUST BILL LIST	\$ 2,995,262.07
JUNE CAPITAL PROJECTS SPECIAL CHECK	\$ 46,550.00
JULY SPECIAL CHECKS	\$ 35,882.19
JULY FOOD SERVICE BILL LIST	\$ 164,335.24
TOTAL	\$ 3,242,029.50

- BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the Report of the Treasurer of School Monies for June 2011 at the Business Meeting of Thursday, August 25, 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, August 25, 2011.

**TREASURER'S REPORT**

<b>Governmental Funds</b>	<b><u>Beg. Balance</u></b>	<b><u>Receipts</u></b>	<b><u>Disbursements</u></b>	<b><u>Ending Balance</u></b>
General Fund – Fund 10	\$9,309,362.74	\$10,953,033.75	(\$9,240,344.38)	\$11,022,052.11
Special Revenue – Fund 20	\$14,504.84	1,287,095.20	(1,301,600.04)	\$0.00
Capital Projects – Fund 30	289.20	100,680.49	(100,680.00)	\$289.69
Debt Service – Fund 40	<u>\$0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total Governmental Funds	<u>\$9,324,156.78</u>	<u>\$12,340,809.44</u>	<u>(\$10,642,624.42)</u>	<u>\$11,022,341.80</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 June 2011 at the Business Meeting of Thursday, August 25, 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, August 25, 2011.

**FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**  
**SECRETARY'S REPORT**  
**Cash: June 30, 2011**

Total Governmental Funds	<u>\$9,324,156.78</u>	<u>\$12,340,809.44</u>	<u>(\$10,642,624.42)</u>	<u>\$11,022,341.80</u>
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**2010-2011 BUDGET FUND SUMMARY APPROPRIATIONS:**

	<b><u>Budget</u></b>	<b><u>Expenditures</u></b>	<b><u>Encumbrances</u></b>	<b><u>Available Balance</u></b>
General Fund – Fund 10	\$83,591,953.44	\$78,955,499.31	\$94,335.12	\$4,542,119.01
Special Revenue – Fund 20	9,193,678.59	5,955,944.99	653,538.54	2,584,195.06
Capital Projects – Fund 30	1,951,434.00	1,207,589.00	322,545.00	421,300.00
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>\$98,784,371.03</u>	<u>\$90,166,338.30</u>	<u>\$1,070,418.66</u>	<u>\$7,547,614.07</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 June 30, 2011 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year
8. **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 June 30, 2011, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

9. **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** DELL COMPUTER currently has a New Jersey State Contract #A70256 (WSCA-NJ) to provide desktop computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Desktop Computers	60	Computer Labs – Delair and Franklin	\$43,981.20
	64	Classroom/Office Staff	\$46,913.28
		20-231-100-610-10	\$43,981.20
		20-231-200-610-10	\$31,952.32
		11-190-100-610-00-SU3	\$ 3,164.07
		11-190-100-610I-00-SU3	\$11,796.89
		<b>TOTAL</b>	<b>\$90,894.48</b>

**THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to purchase the above mentioned items, in the amounts noted, payable from the 2010-2011 budget.

**10. BE IT BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Spiegle Architectural Group, for the Kitchen Serving Line Project at the Pennsauken High School, in the amount indicated. Payment to be released August 29, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Simon Levy	Application #1	\$ 40,945.00
	Application #2	\$ 102,220.00
	<b>TOTAL</b>	<b>\$ 243,165.00</b>

**11. WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION** pursuant to N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS, THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION** has the need on a timely basis to purchase goods or services utilizing State contracts and intends to enter into contracts with the referenced State contract vendors, listed below, through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now therefore

**BE IT RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION** authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State contract vendors listed below for the 2011-2012 school year pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED THAT THE PENNSAUKEN TOWNSHIP BOARD OF EDUCATION SCHOOL BUSINESS ADMINISTRATOR** shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

**BE IT FURTHER RESOLVED,** that the duration of the contracts between the Pennsauken Township Board of Education and the referenced State Contract vendors shall be from July 1, 2011 to June 30, 2012.

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Radio Equipment & Accessories	Motorola Communications	A-53804

**12. BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve an Interlocal Shared Services Agreement between the Township of Pennsauken and the Pennsauken Board of Education for the purpose of enhanced recycling, effective September 1, 2011.

**13. BE IT RESOLVED by the Board of Education Township of Pennsauken** to approve Amendment I I.D.E.A ARRA Basic 2009-2011.

**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 #19-#26, #30-#33, #36, #38, #55, #57, #59, #66, and #67 were approved by the Board of Education at the Conference Meeting.

**Item #12 was not approved by the Board of Education at the Business Meeting.**

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to approve items 16-18, 27, 28, 29, 34, 35, 37, 39-50. The motion was approved by a roll call vote (8-0-0) with Mr. Kofoet abstaining on item #27.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda items 51-54, 56, 58, 60-65, 68. The motion was approved by a roll call vote (8-0-0) with Mrs. Andrews-Williams abstaining on item 63, Mr. Nguyen abstained on item 53.

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda items 70-76. The motion was approved by a roll call vote (8-0-0) with Mr. Nguyen abstaining on item 76.

**16. 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	S.N.	Psychologist/Baldwin	Childbearing	11/28/11-12/23/11	With salary and benefits as sick time is used
			FMLA	01/02/12-03/29/12	Without salary but with benefits as per FMLA
			FLI	09/09/12-02/20/12	Without salary but with benefits as per FLI
B	A.L.	Teacher/Elementary Physical Education	Medical	10/03/11-01/14/11	With salary and benefits as sick time is used
			Childbearing	10/17/11-11/15/11	With salary and benefits as sick time is used
			FMLA	11/16/11-02/15/12	Without salary but with benefits as per FMLA
			FLI	01/16/12-02/04/12	Without salary but with benefits as per FMLA
C	D.R.	Grounds Crew/ Park Avenue	FMLA	10/17/11-11/28/11	Without salary but with benefits as per FMLA

**17. 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	Ronald Smith	Maintenance	Phifer	05/01/12	Retirement	32

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

<b>TEACHERS - \$85.00 PER DIEM</b>
<b>EDUCATIONAL ASSISTANTS - \$7.25 PER HOUR</b>

Maria Gallo
<b>FOOD SERVICES - \$8.50 PER HOUR</b>
NURSE - \$140 PER DIEM
C. J. Kennedy
<b>CUSTODIAN - \$10.00 PER HOUR</b>
SECRETARY - \$8.00 PER HOUR

19. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Rafaela Lord to the position of 6.5 hour educational assistant assigned to Baldwin School effective September 1, 2011 to June 30, 2012. Ms. Lord will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Lord replaces Donna Bell. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, Principal Rosalyn Lawrence, and Principal Tameka Matthews. References were checked by Mr. Oliver.

20. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Tremaine Medley to the position of 6.5 hour educational assistant assigned to Carson Elementary School effective September 1, 2011 to June 30, 2012. Ms. Medley will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Medley replaces Kristen Weber. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, Principal Rosalyn Lawrence, and Principal Tameka Matthews. References were checked Mr. Oliver.

21. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Shakreeya Dillard to the position of 6.5 hour educational assistant assigned to Delair Elementary School effective September 1, 2011 to June 30, 2012. Ms. Dillard 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. References were checked by Mr. Oliver.

**Note:** If approved, Ms. Dillard replaces Cheryl Comfort-Brown. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, Principal Rosalyn Lawrence, and Principal Tameka Matthews. References were checked by Mr. Oliver.

22. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Claire Mulherin to the position of 6.5 hour educational assistant assigned to Fine Elementary School effective September 1, 2011 to June 30, 2012. Ms. Mulherin will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Mulherin replaces Elda Vause. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, Principals Rosalyn Lawrence, and Tameka Matthews. References were checked by Mr. Oliver.

23. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Denise Batts to the position of 6.5 hour educational assistant assigned to Fine Elementary School effective September 1, 2011 to June 30, 2012. Ms. Batts will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Batts replaces Diane Arthur. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, Principals Rosalyn Lawrence, and Tameka Matthews. References were checked by Mr. Oliver.

24. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Tonya Bryan

to the position of 6.5 hour educational assistant assigned to Fine Elementary School effective September 1, 2011 to June 30, 2012. Ms. Bryan will earn a salary of \$10,117.00 to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. The residency policy is in effect for this position.

**Note:** If approved, Ms. Bryan replaces Gregory Lebed. Interviews were conducted by Director of Elementary Education John Oliver and Directory of Special Services Marty DeLape. References were check by Mr. Oliver.

25. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Michael Melvin to a position of long-term substitute Teacher of Mathematics assigned to Pennsauken High School from September 9, 2011 until January 12, 2012. Mr. Melvin will earn BA, Step 1 - \$53,000 without benefits.

**Note:** If approved, Mr. Melvin replaces Rebekah Fagan. Mr. Melvin has a New Jersey Certificate of Eligibility with Advanced Standing – Teacher of Mathematics. The Interview was conducted by Assistant Principal Michael McGovern and District Supervisor of Mathematics Eileen Egan. References were checked by Mrs. Egan.

26. **BE IT RESOLVED by the Board** of Education of the Township of Pennsauken to appoint Timothy Samoni to the position of Social Studies teacher at Phifer Middle School for the 2011-2012 school year. Mr. Samoni will earn MA, Step 6 - \$59,825 with benefits to be adjusted pursuant to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association.

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

TEACHERS				
Gertrudo Ackley	Raymond Affourtit	Vero Ajello	Heather Amer	Julie Amer
Marianne Antczak	Jacqueline Barakat	Patsy Bates	Rosetta Beltron	Donna Kay Berger
Penelope Berringer	Lisa Brodack	Diane Hager-Campbell	Frances Calzaretto	Zachary Classetti
Mia Cousins	Israel Dafils	Donald Dennis	Sandra DeSimone	Alicia DiGiuseppe
Eileen DiLullo	James Duggan	James Ennis	Wynter Farmer	Irving Fleisher
Megan Frantz	Kellie Gifford	Gertrude Gould	Pamela Grant	Walter Hall
Jean Harle	Shavon Harris	Margaret Haynes	Jori Hendrickson	Kristina Hess
Lu-Anne Hill	Kevin Hillard	Vanessa Hilton	Matthew Horiates	Judith Hussong
Jeanette Jarvis	Bernadette Jefferson	Joseph Jefferson	Jasmine Johns	Jeanne Johnson
Ashley Jost	Cecelia Judge	Margaret Kaiser	Cindy Katz	Theodora Kendig
Cheryl Kostyz	Samuel Lee	Suzette Lino	Kevin Long	Tyron Maddox
Carrie Matthews	Sharon Matthews	Tremaine Medley	Weena Medley	Ramona Miller
Marlo Money	Kathy Henry-Morse	Andrea Osherhoski	Lawrence Panzone	Anna Parrilla
Kristie Petrillo	Fabian Philippoussis	Jamie Pizzola	LaShanda Fortune	Robin Pomeroy
Melissa Paolini	Joelle Quick	Angelica Rivera	Myrta Rivera	Valerie Roberts
Aurelio Rodriguez	Porsch Rogers	Loredana Rubini	Nancy Schwartz	John Smart
Lynsey Smith	Lois Stick	Rosalind Talley	Shanna Taylor	Leith Thompson
Vesha Thompson	Jessica Tomlin	Edward Tsang	Rachel Turner	Nancy Ursino
Karen Venditti	Brooke Vermes	Alfred Vitarelli III	David Wagner	Patricia Williams

EDUCATIONAL ASSISTANTS	
Marquis Bayliss *	Tonya Bryan
Eleanor Burgert	Elizabeth Cavallaro
Mae Fuller	Carol Johnson*
Judith Kinsler*	Fafaela Lord
Evalyn McNelis	Eurdine Robinson
Claire Mulherin	Shannon Neal
Donna Oliveto	Sandra Robinson*
Monserate Soto	Christine Heller*

\* Substitute secretary

28. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve participation in the Rowan University Literacy Consortium. Participants are: Diane Joyce, Tamara Schmitt, Tom Honeyman and Dave Raudenbush. Cost to the Board of Education will be \$2900.00 for the four members to participate in seven sessions.

29. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the transfer of certified staff effective September 1, 2011.

ITEM	NAME	FROM	TO	REPLACING
A	Mark Lilley	PHS	Booker T. Washington	Cryhten Langhorne

30. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Thomas Levy to a position of Special Education Teacher assigned to Pennsauken Intermediate School from September 1, 2011 until June 30, 2012. Mr. Levy will earn BA+15, Step 5 - \$56,325 with benefits to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Support Staff Association. A letter of intent to employ was issued by the Superintendent of Schools on August 15, 2011.

**Note:** If approved, Mr. Levy replaces Bridget McDermet. Interviews were conducted by Director of Special Services Marty DeLape, Principal Dr. Anne Morris, and Assistant Principal Chantell Green. References were checked by Director DeLape.

31. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Dennis Sherwood to a position of Fifth Grade School Counselor assigned to Pennsauken Intermediate School from September 1, 2011 until June 30, 2012. Mr. Sherwood will earn MA, Step 5 - \$58,525 with benefits to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

**Note:** If approved, Mr. Sherwood replaces Laura Redman. Interviews were conducted by Principals, Dr. Anne Morris and Monroe Logan, Assistant Principals, Chantell Green, Tanya Harmon, and Richard Bonkowski. References were checked by Dr. Morris.

32. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Siiyara Nelson to the position of one year long-term substitute Vocal Music Teacher assigned to Pennsauken Intermediate School from September 1, 2011 until June 30, 2012. Ms. Nelson 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. Nelson replaces Amanda Hill. Interviews were conducted by Principal Dr. Anne Morris and Assistant Principal Chantell Green. References were checked by Dr. Morris.

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

TITLE	LOCATION	ACCOUNT	NAME	SALARY	REPLACES	SALARY	DIFFERENCE
10 month Bus Driver	Transportation	11-000-270-160-00-51C	Nick D'Amelia- Transportation	\$8326.00	Eugene Burns Retired	\$34,777.60	-\$26,451.60
		11-000-270-161-00-51C					
		11-000-270-163-00-51C					
Bus Aide	Transportation	11-000-270-107-00-51F	Bonnie Marquis	\$6905.15	Nick D'Amelia	\$10,554.11	-\$3,648.96

### **INSTRUCTIONAL**

34. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Esther Gordon to provide World Language professional staff development for the district World Language teachers on the October 10, 2011 district in-service day (8:30 – 12:30). Topic: Effective strategies for teaching language and culture. Cost - \$535.00.
35. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Erica Denman to provide literacy staff development for the intermediate and middle school teachers on the October 10, 2011 district in-service day (8:30 – 3:00) Topic: How to effectively incorporate units of study in teaching writing. This is a follow-up from previous work. Fee: \$2400 including consulting fee, travel, hotel and meal expenses.
36. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve members of the elementary Readers' Workshop Committee (Dana Radonsky, Dana Veneziani, Kristin Jakubowski, Emily Bell, Tara Barnestead, and Meghan Leahy) to complete their committee work prior to the beginning of the school year. Diane Joyce will oversee the 2 days of meetings during the week of August 22, 2011 (5 hours August 25, 2011 BOE bus mtg

per day @ \$39 per hour) Acct. #20-450I-100-101-10

37. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Pearson Professional Learning as a professional development provider for our elementary teachers. Educational Consultant Lenore Levy will work with teachers at each elementary school so they develop a truer understanding of the DRA2 as a powerful formation assessment tool that can drive instruction. The per diem fee is \$3,500. NCLB funds will support this initiative.

**Note:** Tentative dates are September 19-20, October 3-4, November 1-2, December 19-20, and January 9-10.

38. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School staff named to participate in a professional development workshop regarding “IMP Training for Mathematics Department” at the high school on August 22 and August 23 from 8:30 a.m. until 2:30 p.m. The facilitator is Martin Ford, mathematics teacher at the high school. The teachers will be paid \$39 per hour.

Martin Ford, Facilitator	Rosemary Faford
Bill Coyle	Rebekah Fagan
Anne Marie DeWitt	Joseph Falana
Amy Diemer	Rhonda Humbert
Jeremy Domingo	Katie Kaklamanis
Brian Barg	

39. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School science teacher Angel Cook attending the professional development Advanced Placement Chemistry Training sponsored by the College Board on November 8, 2011. The course is offered at Cedarbook Middle School in Syncote, PA between the hours of 8:30 a.m. until 3:30 p.m. The cost to the Board of Education for The one day training would be \$205.

Note: If approved, the District will register Ms. Cook and submit a purchase order to cover the charge for the workshop.

40. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment to the following Phifer Middle School secretaries to work extended hours for Parent/Teacher Conferences on November 22, 2011 from 5:30 p.m. to 8:30 p.m.

Cheri Miller	Sandra Schanz	Leslie Coss	Eileen Beckendorf	Maria Chambers
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41. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment to the following Phifer Middle School secretaries to work extended hours for Parent/Teacher Conferences on February 9, 2012 from 5:30 p.m. to 8:30 p.m.

Cheri Miller	Sandra Schanz	Leslie Coss	Eileen Beckendorf	Maria Chambers
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42. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve payment to the following Pennsauken Intermediate School personnel to work extended hours for Parent/Teacher Conferences on November 17, 2011 from 5:00 p.m. to 8:00 p.m.

Debbie Croisette	Ellen Delp	Kay Taormina	Kathy Vogdes
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43. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to correct the fee for the following professional (exempt from public bidding laws) for the 2011-2012 school year.

Professional	Position	Fee
Edwin Castillo, M.D.	Psychiatric Evaluations	\$535.00 per evaluation (Spanish)

44. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to contract with Professional Pediatric Diagnostics & Homecare (PPD, Inc.) to provide an emergency oxygen tank and stand for student #3001074 for the 2011-2012 school year at the rate of \$50.00 per month.

45. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Katherine Oser an Occupational Therapy Student from Thomas Jefferson University to complete her clinical experience Level II Fieldwork beginning 9/26/11 to 12/23/11 with Nicoleta Frangos the district's occupational therapist.

46. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students determined to be homeless from or in Pennsauken Township.

Student ID#	Last Permanent Address	Current Temporary Address	Annual Tuition	Transportation	Responsibility to Pay	Date of Placement
135437765	Camden NJ	Pennsauken	TBD	Pennsauken	Camden NJ	9/7/11
135437769	Camden NJ	Pennsauken	TBD	Pennsauken	Camden NJ	9/7/11
135437769	Camden NJ	Pennsauken	TBD	Pennsauken	Camden NJ	9/7/11

47. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following students in out-of-district programs for pupils with disabilities during the 2011-2012 school year. The Board of Education is also responsible for transportation to and from the out-of-district school.

ID	School	Tuition	Extra Services	Effective Date	Explanation
135412672	Kingsway	\$6978.30 (\$232.61 per diem)	1-1 Aide \$2685.00 (\$89.50 per diem)	7/5/11 – 8/15/11	Student's needs cannot be met in district
135412672	Kingsway	\$41,869.80 (\$232.61 per diem)	1-1 Aide \$25,065 (\$139.25 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
135406489	Kingsway	\$6978.30 (\$232.61 per diem)	1-1 Aide \$2685.00 (\$89.50 per diem)	7/5/11 – 8/15/11	Student's needs cannot be met in district
135406489	Kingsway	\$41,869.80 (\$232.61 per diem)	1-1 Aide \$25,065 (\$139.25 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
7002006	Kingsway	\$6978.30 (\$232.61 per diem)	1-1 Aide \$2685.00 (\$89.50 per diem)	7/5/11 – 8/15/11	Student's needs cannot be met in district
7002006	Kingsway	\$41,869.80 (\$232.61 per diem)	1-1 Aide \$25,065 (\$139.25 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
3001006	Kingsway	\$6978.30 (\$232.61 per diem)	1-1 Aide \$2685.00 (\$89.50 per diem)	7/5/11 – 8/15/11	Student's needs cannot be met in district
3001006	Kingsway	\$41,869.80 (\$232.61 per diem)	1-1 Aide \$25,065 (\$139.25 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
135404300	Kingsway	\$6978.30 (\$232.61 per diem)	1-1 Aide \$2685.00 (\$89.50 per diem)	7/5/11 – 8/15/11	Student's needs cannot be met in district
135404300	Kingsway	\$41,869.80 (\$232.61 per diem)	1-1 Aide \$25,065 (\$139.25 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
135435215	Archway	\$6685 (\$191 per diem)		7/1/11 – 7/11/11	Student's needs cannot be met in district
135435215	Archway	\$34,380 (\$191 per diem)		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
135404743	Katzenbach	\$6650		7/5 – 8/5/11	Student's needs cannot be met in district
135404299	Katzenbach	\$3100		7/5 – 8/5/11	Student's needs cannot be met in district
135404267	Garfield Park	\$4940 (\$247 per diem)	1-1 Aide \$2760 (\$138 per diem)	7/11 – 8/11/11	Student's needs cannot be met in district
135404267	Garfield Park	\$44,460 (\$247 per diem)	1-1 Aide \$24,840 (\$138 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
6000943	Garfield Park	\$4940 (\$247 per diem)	1-1 Aide \$2760 (\$138 per diem)	7/11 – 8/11/11	Student's needs cannot be met in district
6000943	Garfield Park	\$44,460	1-1 Aide	9/6/11 –	Student's needs cannot

		(\$247per diem)	\$24,840 (\$138 per diem)	6/30/12	be met in district
135428022	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135428022	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404348	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135404348	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
4002052	Garfield Park	\$4940 (\$247 per diem)	1-1 Aide \$2760 (\$138 per diem)	7/11 – 8/11/11	Student's needs cannot be met in district
4002052	Garfield Park	\$44,460 (\$247per diem)	1-1 Aide \$24,840 (\$138 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
135418714	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135418714	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135435935	Garfield Park	\$4940 (\$247 per diem)		7/11 – 7/26/11	Student's needs cannot be met in district
135435935	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135408009	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135408009	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135404302	Garfield Park	\$4940 (\$247 per diem)	1-1 Aide \$2760 (\$138 per diem)	7/11 – 8/11/11	Student's needs cannot be met in district
135404302	Garfield Park	\$44,460 (\$247per diem)	1-1 Aide \$24,840 (\$138 per diem)	9/6/11 – 6/30/12	Student's needs cannot be met in district
131282	Garfield Park	\$44,460 (\$247 per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
7001532	Garfield Park	\$44,460 (\$247 per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135433096	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135433096	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135420995	Garfield Park	\$4940 (\$247 per diem)		7/11 – 8/11/11	Student's needs cannot be met in district
135420995	Garfield Park	\$44,460 (\$247per diem)		9/6/11 – 6/30/12	Student's needs cannot be met in district
135429055	GCSSSD	\$3825		7/11 – 8/11/11	Student's needs cannot be met in district
135419615	Bancroft	\$7706.88 (\$240.84 per diem)		Dropped from ESY only effective 7/18/11	Student did not complete extended year program
135404074	St. John of God	\$6598.66 (\$212.86 per diem)		Dropped from ESY only effective 7/18/11	Student did not complete extended year program
7010062	BCSSSD	\$2200		Dropped from ESY only effective 7/19/11	Student did not complete extended year program
7010063	BCSSSD	\$2200		Dropped from ESY only effective 7/19/11	Student did not complete extended year program
135432415	GCSSSD	\$3825		Dropped from ESY only effective 7/26/11	Student did not complete extended year program
8000984	GCSSSD	\$3825		Dropped	Student did not complete

				from ESY only effective 7/26/11	extended year program
135404164	DCF Regional	\$38,999.40 (\$177.27 per diem)		7/1/11 – 6/30/12	Student's needs cannot be met in district
135435595	St. John of God Preschool <b>State Responsible</b>	\$3600/month	1-1 Aide \$120 per day	09/08/11-06/30/12	Student's needs cannot be met in district
3000335	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district
135405906	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district
135404253	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district
1354044254	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district
135404246	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district
135404255	BCSSSD		1-1 Aide \$3350 \$167.50 per diem	07/01/11-07/29/11	Student's needs cannot be met in district

### **STUDENT ACTIVITIES**

48. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following Phifer Middle School field trip requests for the 2011-2012 school year.

Estimated Date(s)	Activity or Event (Purpose)	Supervising Teacher(s)	Cost to the BOE
December 2011	Orchestra & Jazz Band to local Senior Facility	M. Kaufman	2 busses
January 2012	School has not been selected to date – Students will audition for the Olympic Conference Honor's Band – Grades 7 & 8	M. Kaufman	1 bus
January 2012	School has not been selected to date – Students will rehearse in preparation for Olympic Conference Honor's Band – Grades 7 & 8	M. Kaufman	1 bus
January 2012	Camden Aquarium	C. Carter-Crisci	1 bus
February 2012	Ski Trip to Jack Frost Mt. White Haven, PA	Jack Killion Liz Holden	None
February 2012	School has not been selected to date – Students will rehearse in preparation for Olympic Conference Honor's Band – Grades 7 & 8	M. Kaufman	1 bus
February 2012	Olympic Conference Honor's Band Concert – Selected Students	M. Kaufman	1 bus
March 2012	School has not been selected to date – Jazz Festival – Students will perform and be adjudicated – Jazz Band – Grades 7 & 8	M. Kaufman	1 bus plus 1 Equipment Bus Registration fee - \$300
March 2012	Pennsauken High School Students will perform in front of an audience and be adjudicated Jazz Band – Grades 7 & 8	M. Kaufman	1 bus plus 1 Equipment Bus
May 2012	Trip to Historic Philadelphia Grade 7 Group I	L. Hybiske	5 busses
May 2012	Trip to Historic Philadelphia Grade 7 Group II	L. Hybiske	5 busses
May 2012	Dorney Park, PA – Festival Trip Students to perform and be adjudicated Band, Chorus, Strings	A.Capobianco M. Kaufman	Private Transportation is used
May 2012	Washington, DC Trip Culmination of 8 <sup>th</sup> grade curriculum	R Park, F. Hayes, S. Tiedeken	Private Transportation is used
May 2012	Riversharks Stadium Baseball in Education Day Gold Card Reward Trip – Grade 7 and 8 selected students	K. Ciurlino	4 busses

49. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Howard M. Phifer Middle School's Student Council to sponsor the fall dance at the middle school on Friday, October 21, 2011. Cost to the Board of Education is one Security Office.
50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the payment of \$50 to Marla Jones for assistant Athletic Trainer coverage on Friday, September 23, 2011, Monday, September 26, 2011 and Monday October 14, 2011.

**Note:** The PHS Athletic Department has scheduled home soccer contests on these three dates for both the varsity and junior varsity boys and girls soccer teams. This requires four fields and PHS only has two fields on campus. The PYAA Soccer Complex will be utilized for two of the games. The scheduling conflict could not be avoided because of two year rotational home and away protocol. Mrs. Jones is a certified Athletic Trainer and Counselor in the PHS Guidance Department.

51. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School sports of Wrestling, and Boys and Girls Basketball to conduct out of season conditioning practices beginning September 12, 2011. Participation will include the utilization of all athletic department facilities.
52. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the scheduling of girls freshman Soccer, boys freshman soccer, girls freshman volleyball, and girls freshman field hockey for the Fall 2011 season.

**Note:** Freshman student-athlete participation is up dramatically in the Fall sports. A three to five game schedule is planned for each sport. Approximate cost to the Board of Education for buses and officials will be \$1,500. This limited schedule will afford these 14 year old athletes the opportunity to play at grade level.

53. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Leroy Baylor to work home athletic events at Pennsauken High School during the 2011-2012 school year at the rates previously approved. Mr. Baylor will serve as a Football Side Line Assistant (chain gang).
54. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve Rebecca Capizzi to replace Tara Aviles at the OnCourse Lesson planning system training session on August 15, 2011 which was approved at the July 2012 business meeting.

**OTHER**

55. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the amendment of the districts' Harassment, Intimidation, and Bullying Policy - #5512.01 adopted on September 25, 2003 to comply with the State of New Jersey's N.J.S.A. 16, P.L. 2010 Chapter 122. (**See Attachment**)
56. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow Pennsauken High School contract with Dr. Eric Milou, Professor of Mathematics, to provide a mathematics professional Development full day workshop for the October 10, 2011 in-service. The cost for the workshop is \$1,500. Arrangements for the workshop are made through Eileen Egan, District Mathematics Supervisor.
57. **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
Heidi Bullock	PAYROLL		12		149.39	\$ 1,792.68
Nayda Rivera	SECRETARY		10		125.37	\$ 1,253.70
<b>TOTAL</b>						<b>\$ 3,046.38</b>

**FACILITIES**

58. **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 October 1, 2011	7:30 a.m. – 3:00 p.m.	Franklin School PTA 2 <sup>nd</sup> Annual Indoor/ Outdoor Flea Market & Bake Sale	Franklin School All Purpose Room	N/A
B	Saturday October 1, 2011	7:00 p.m. – 9:00 p.m. Auditorium 9:00 p.m. – 11:00 p.m. Cafeteria	Pennsauken Neighbors Helping Neighbors, Inc. (Concert & Reception)	High School Auditorium & Cafeteria	N/A
C	Saturday December 17, 2011	8:00 a.m. – 9:00 p.m.	All Sports Booster Club	High – Gymnasium, Cafeteria, Classrooms, Locker Rooms	N/A

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

59. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following Pennsauken Intermediate School teachers to work on Data Analysis during the month of August. Teachers will receive \$39 per hour. Funds to be paid from Title I not to exceed \$1,500.

Julia Braswell	Brian McKenna	Leigh McCall	Kathy Fitzpatrick
Terri Noone	Desiree Luongo	Maura Harbison	

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

ITEM	UNIVERSITY/COLLEGE	STUDENT	COOPERATING TEACHER	SCHOOL/GRADE	DATES
A	Rowan	Meghan Cronin	Mary Stone	Baldwin/Preschool	One day a week 09/28, 10/05, 10/12, 10/19, 10/26, 11/02, 11/16, 11/23
B	Rowan	Heather Kohler	Mary Stone	Baldwin/Preschool	One day a week 09/28, 10/05, 10/12, 10/19, 10/26, 11/02, 11/16, 11/23
	Rowan	Amanda Curry	Ellen Cessna	Baldwin/Preschool	One day a week 09/28, 10/05, 10/12, 10/19, 10/26, 11/02, 11/16, 11/23
D	Rowan	Allison Leyh	Ellen Cessna	Baldwin/Preschool	One day a week 09/28, 10/05, 10/12, 10/19, 10/26, 11/02, 11/16, 11/23
E	Rowan	Katherine McLaughlin	Ellen Cessna	Baldwin/Preschool	One day a week 09/28, 10/05, 10/12, 10/19, 10/26, 11/02, 11/16, 11/23

61. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to extend the hours of the high school library from 2:00 p.m. to 3:30 p.m. on Mondays through Thursdays when school is in session for the students. The cost to the Board of Education would be \$39 per hour for one teacher to work the after school hours.
62. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to allow the Pennsauken High School teachers as indicated to become proctors for the after-school library program at Pennsauken High School: *Julia Kozuhowski, Phillip Zimmerman, Krystal Kubichek, Trevor Miller, Starnya Ware, Fred Williams, Vicki Robinson, Dennis Armento, and librarian Bridget Zino.*

**Note:** Teachers who work the extended day library program would be paid \$39 per hour when they proctor after school hours in the library. Substitutes will be called only when the regular proctor is not available.

63. **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.

CUSTODIANS - \$10.00 PER HOUR	
Yoselin Taveras	Juan Rivera
Sherard Clark	Franklie Tobia
Steven Nguyen	

64. **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	JoAnne Foster	Educational Assistant	Burling	10/01/11	Retirement	25

65. **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	Monday August 29, 2011	10:00 a.m. – 1:00 p.m.	Safety Bus	Phifer Cafeteria	N/A
B	Fridays 2011 September 9, October 7, November 4, December 2 2012 January 13, February 10, March 9, April 13, May 11, June 8	6:30 p.m. – 8:30 p.m.	Franklin School PTA (Market Day Pick-up)	Franklin School All Purpose Room and Kitchen	N/A
C	Saturday January 21, 2012	7:30 p.m. – 3:00 p.m.	Franklin School PTA (Community Health Fair)	Franklin School All Purpose Room	N/A

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the purchasing of 90 iPad 2 systems, 3 Bretford Power Sync Carts for iPad 2 systems, and 3 MacBook systems (621450-WISCA Contract) for the special education preschool students in Baldwin and Fine Schools. The total cost of this technology is \$62,967.85. Preschool IDEA grant carryover monies will fund the total cost.

67. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Scott Soltoff to the position of Special Education math teacher at Phifer Middle School for the 2011-2012 school year. Mr. Soltoff will earn Step 1—\$53,000 with benefits under the terms and conditions of the current agreement with the Pennsauken Educators Association to be adjusted pursuant to successor collective bargaining agreement. References were checked by principal Logan and assistant principal Harmon.

68. **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	REVISED Medical	09/01/11- 02/01/12	With salary and benefits as sick time is used

69. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to appoint Erica Cobb to the position of long term language arts substitute teacher at Phifer Middle School from January 2, 2012—June 15, 2012. Ms. Cobb will earn Step 2--53,625 without benefits under the terms and conditions of the current agreement with the Pennsauken Educators Association to be adjusted pursuant to successor collective bargaining agreement.

**Note:** Ms. Cobb is a “Reduction in Force” teacher from the 2009/2010 school year. Ms Cobb replaces Kathleen Murray who is on maternity leave.

70. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following August 25, 2011 BOE bus mtg

payment, per recommendation from Remington & Vernick Engineers, for the Fire Alarm Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released August 29, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Ray Angelini, Inc.	Application #2	\$ 195,510.00

71. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following payment, per recommendation from Remington & Vernick Engineers, for the Sound System Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released August 29, 2011.

VENDOR	PAYMENT NUMBER	AMOUNT
Open Systems Integrators	Application #1	\$ 37,781.50
	Application #2	\$ 48,796.75
<b>TOTAL</b>		<b>\$ 86,578.25</b>

72. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to correct salary of Preschool Teacher Michelle Quinn-Romvary from BA+15, Step 1 - \$53,575 to BA+30, Step 1 - \$54,300. Ms. Quinn-Romvary was approved on the June Agenda.

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

Name	Name
Lori Boehm	Frank Halecki
John Bransdorf	Creighton Langhorne
John Chisholm	Ashley Legato
Roland Collins	Mark Lilley
Stephanie Dangerfield	Ralph Midora
David Duncan	Trever Miller
Rosemary Faford	Eric Mossop
Joseph Falana	Peter Nardello
Melissa Forrester	Jason Pare
Michelle Snyder	

74. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to permit the Pennsauken High School Marching Band to perform at the 9/11 tribute for the Township of Pennsauken on September 11, 2011. The band will need three buses for transportation from the high school to the 9/11 monument. Departure time is 12:15 p.m. and will return at 1:45 p.m.

75. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve contract with Strauss Esmay Associates, LLP to provide services to develop and maintain district policies and regulations.

76. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the YMCA of Burlington and Camden Counties to use the following schools for the before and after school programs.

ITEM	DATES	TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	September 7, 2011 thru June 15, 2012	7:00am – 9:00am	YMCA	Carson	N/A
B	September 7, 2011 thru June 15, 2012	3:30pm – 6:30pm	YMCA	Carson, Delair, Fine, Franklin	N/A

### **PUBLIC COMMENT**

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the

Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Patricia Higgins  
Pennsauken, NJ

- Item #12
- Food Bank issue

Donna Zuber  
Pennsauken, NJ

- Item #12
- Food Bank issue

Joann Dunn  
Pennsauken, NJ

- Item #12
- Food Bank issue

Seeing no further comments, a motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to close public comment. The motion was approved by a voice vote.

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
August 25, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes
September 15, 2011	7:00 P.M.	Board Offices	Conference	Yes
September 22, 2011	7:00 P.M.	Pennsauken High School Room 327	Business	Yes

**INFORMATIONAL**

**A. PROFESSIONAL DEVELOPMENT**

ITEM	NAME	WORKSHOP	DATE OF WORKSHOP	REGISTRATION
A	Clinton Tabb III Billy Wright 2 Student-Athletes	Brookes Irvine Memorial Football Club Captains Day Mount Laurel, NJ	September 26, 2011	\$80
B	Billy Snyder	South Jersey Soccer Coaches Association Captains Day Deptford, NJ	September 27, 2011	\$48
C	Clinton Tabb III Billy Wright 2 Student-Athletes	Brookes Irvine Memorial Football Club Olympic Conference Day Mount Laurel, NJ	October 24, 2011	\$80
D	Clinton Tabb III John Martino Billy Wright 1 Student-Athlete	Brookes Irvine Memorial Football Club All South Jersey Dinner Mount Laurel, NJ	December 12, 2011	\$150
E	Bill Snyder Billy Wright 1 Student-Athlete	South Jersey Soccer Coaches Association All South Jersey Dinner Deptford, NJ	December 14, 2011	\$105
F	Martin Ford	NCTM East Regional Conference National Council of Teachers of Mathematics Atlantic City, NJ	October 21, 2011	0
G	Eileen Egan	NCTM East Regional Conference National Council of Teachers of Mathematics Atlantic City,	October 21, 2011	0
H	Nancy Dodimead	Classroom Management, the Key to Every Successful Classroom Union City, NJ	August 24, 2011	\$99
I	Eileen Egan	Mathematics Supervisors Conference Lawrenceville, NJ	September 21, 2011	0

**EXECUTIVE SESSION OF THE BOARD OF EDUCATION**

A motion was made by Mr. McDevitt and seconded by Dr. Meloni 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 collective bargaining, grievances, pending and potential litigation, personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. Motion was approved by a voice vote. Board entered into Executive Session at 9:58pm.

**MOTION TO ADJOURN**

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to adjourn the meeting at 10:34. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA  
Interim Board Secretary