PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

BUSINESS MEETING
MINUTES

THURSDAY, SEPTEMBER 22, 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, Mrs. Andrews-Williams, Mr. Rodriguez, Mr. O'Brien. Mr. Stargell arrived at 7:10pm, Mrs. James-Wilson was absent, Mr. Nguyen gave prior notice he would be absent. Also in attendance were Dr. Johnson Interim Superintendent, Mr. McConnell Solicitor, Mr. Wrzeszczynski Director of Personnel, Mr. Oliver Director of Elementary Education.

**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 Kem 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 (6-0-1) with Mr. Rodriguez abstaining.

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 |
|---|---|---|
| August 8, 2011 | Special | Mr. Rodriguez |
| August 8, 2011 | Executive | Mr. Rodriguez |

| | | |
|---|---|---|
| August 18, 2011 | Conference | Mrs. James Wilson, Mr. Rodriguez, Mr. Nguyen |
| August 18, 2011 | Executive | Mrs. James Wilson, Mr. Rodriguez, Mr. Nguyen |
| August 25, 2011 | Business | Mr. Rodriguez |
| August 25, 2011 | Executive | Mr. Rodriguez |

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

- Zone reflection art contest Pre-K – 12.

**BREAK FOR REFRESHMENTS AND TO GREET CITIZENS**

2. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to take a brief recess in order to share refreshments with citizens and guests.

3. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to reconvene the meeting. The President of the Board of Education certifies that all members present before the recess are now present.

**PUBLIC COMMENT** – **AGENDA ITEMS ONLY**

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.
Seeing no comment a motion was made by Mr. McDevitt and seconded by Dr. Meloni to close Public comment. The motion was approved by a voice vote.

**REPORT OF BOARD SOLICITOR**

- Recognizing employees – reasonable costs
- Business Meeting awards
- Request release as General Council.
- Question regarding mileage - was reimbursed.

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

- Public Relations – Mr. Kofoet
  - Zone PTA meeting
  - Bullying policy raised.
  - Back to school nights going well
- Job postings – working on bulletin board.
- Superintendent Search committee has met.

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

- Please refer to the Report of the Superintendent of Schools

**REPORT OF OLD BUSINESS**

**REPORT OF NEW BUSINESS**

**REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda items 4-13. The motion was approved by a roll call vote (3-2-0-2), Mr. Kofoet recused on bill list items Mr. Oberg, August Capital Projects Special Check and Van Air Hydraulics, Dr. Meloni recused on BOE payroll on regular bill list and Food Service payroll on Food Service bill list, Mr. Oberg, and agenda items 7, 8, 12, Mr. Stargell voted no on item #4, Mrs. Andrews voted no on item #4.

4. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve payment of bills for the month of August 2011 and September 2011 that are duly signed and authorized in a total amount of $4,595,404.69.

| DEPARTMENT | TOTAL |
|---|---|
| SEPTEMBER BILL LIST | $ 3,977,879.94 |
| SEPTEMBER CAPITAL PROJECTS BILL LIST | $ 524.00 |
| AUGUST CAPITAL PROJECTS SPECIAL CHECK | $ 143,165.00 |
| AUGUST SPECIAL CHECKS | $ 408,478.90 |
| AUGUST FOOD SERVICE BILL LIST | $ 65,356.85 |
| TOTAL | $ 4,595,404.69 |

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 July and August 2011 at the Business Meeting of Thursday, September 22, 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, September 22, 2011.

**TREASURER'S REPORT - July**

| Governmental Funds | Beg. Balance | Receipts | Disbursements | Ending Balance |
|---|---|---|---|---|
| General Fund – Fund 10 | $11,022,052.11 | $6,210,537.58 | ($3,251,954.10) | $13,980,635.59 |
| Special Revenue – Fund 20 | $0.00 | 1,535,094.80 | (1,232,021.70) | $303,073.10 |
| Capital Projects – Fund 30 | $289.69 | 37.05 | 0.00 | $326.74 |
| Debt Service – Fund 40 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Governmental Funds | $11,022,341.80 | $7,745,669.43 | ($4,483,975.80) | $14,284,035.43 |

**TREASURER'S REPORT - August**

| Governmental Funds | Beg. Balance | Receipts | Disbursements | Ending Balance |
|---|---|---|---|---|
| General Fund – Fund 10 | $13,980,635.59 | $96,688.02 | ($4,217,523.72) | $9,859,799.89 |
| Special Revenue – Fund 20 | $303,073.10 | 63,427.00 | (174,157.89) | 192,342.21 |
| Capital Projects – Fund 30 | $326.74 | 143,186.20 | (143,165.00) | $347.94 |
| Debt Service – Fund 40 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Governmental Funds | $14,284,035.43 | $303,301.22 | ($4,534,846.61) | $10,052,490.04 |

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 July and August 2011 at the Business Meeting of Thursday, September 22, 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, September 22, 2011.

**FINANCIAL REPORTS OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**SECRETARY'S REPORT**

**Cash: July 31, 2011**

| | | | | |
|---|---|---|---|---|
| Total Governmental Funds | $11,022,341.80 | $7,745,669.43 | ($4,483,975.80) | $14,284,035.43 |

**Cash: August 31, 2011**

| | | | | |
|---|---|---|---|---|
| Total Governmental Funds | $14,284,035.43 | $303,301.22 | ($4,534,846.61) | $10,052,490.04 |

**2011-2012 BUDGET FUND SUMMARYAPPROPRIATIONS – July:**

| | Budget | Expenditures | Encumbrances | Available Balance |
|---|---|---|---|---|
| General Fund – Fund 10 | $90,424,907.12 | $3,186,300.96 | $43,872,523.90 | $43,366,082.26 |
| Special Revenue – Fund 20 | 7,595,272.84 | 64,140.25 | 1,540,888.74 | 5,990,243.85 |
| Capital Projects – Fund 30 | 743,845.00 | 0.00 | 322,545.00 | 421,300.00 |
| Debt Service – Fund 40 | 4,016,905.00 | 0.00 | 0.00 | 4,016,905.00 |
| Total Governmental Funds | $102,780,929.96 | $3,250,441.21 | $45,735,957.64 | $53,794,531.11 |

**2011-2012 BUDGET FUND SUMMARYAPPROPRIATIONS – August:**

| | Budget | Expenditures | Encumbrances | Available Balance |
|---|---|---|---|---|
| General Fund – Fund 10 | $90,424,907.12 | $6,024,843.42 | $42,156,705.75 | $42,243,357.95 |
| Special Revenue – Fund 20 | 7,595,272.84 | 238,298.14 | 1,842,638.99 | 5,514,335.71 |
| Capital Projects – Fund 30 | 743,845.00 | 102,220.00 | 220,325.00 | 421,300.00 |
| Debt Service – Fund 40 | 4,016,905.00 | 0.00 | 523,452.51 | 3,493,452.49 |
| Total Governmental Funds | $102,780,929.96 | $6,365,361.56 | $44,743,122.25 | $51,672,446.15 |

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 July 31, 2011 and August 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 July 31, 2011 and August 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 award submission of the FY12 NCLB Grant application in the following amounts:
   - Title I Part A - $1,598,707
   - Title II Part A - $ 225,414
   - Title III - $ 53,779

10. ***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:

| ITEM | QUANTITY | TOTAL |
|---|---|---|
| Rubbercycle | Baldwin School | $144,000.00 |
| | **20-218-400-732-01 Total** | **$144,000.00** |

***THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to purchase the above mentioned item, in the amount noted, payable from the 2011-2012 Pre-school Education Aide state approved budget.

11. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to award a contract to Midwest Construction and Painting Inc. in the amount of $35,430 for the ADA ramp and rail for the Baldwin School playground as recommended by Remington and Vernick, the district engineer of record.

12. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve Change Order Number GC-1 for $9,799.25 for the Kitchen Serving Line Project at the High School. Per recommendation of Spiezle Architectural Group. (The Food Service Director is requesting self serve equipment instead of the equipment received)

13. ***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 Fire Alarm Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released September 26, 2011.

| VENDOR | PAYMENT NUMBER | AMOUNT |
|---|---|---|
| Ray Angelini, Inc. | Application #3 | $ 241,905.00 |

## REPORT OF THE SUPERINTENDENT OF SCHOOLS

**The Superintendent of Schools recommends the following:**

## PERSONNEL

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

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to approve agenda items 14-36. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. McDevi8tt and seconded by Mr. Stargell to approve agenda items 37-51. The motion was approved by a roll call vote (7-0-0) with Mr. Stargell abstained on item 47, Mrs. Andrews-Williams recused on item 47.

A motion was made by Mr. McDevitt and seconded by Dr. Meloni to approve items 52-64, 66-69. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. Stargell and seconded by Mr. McDevitt to approve agenda item 70. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve agenda item 71. The motion was approved by a roll call vote (7-0-0).

A motion was made by Mr. McDevitt and seconded by Mr. Stargell to approve agenda items 72, 73. The motion was approved by a roll call vote (7-0-0).

**Please Note:** Item #65 was approved by the Board of Education at the Conference Meeting.

14. **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 | B.D. | Teacher/Carson | Childbearing | 09/06/11-09/20/11 | With salary and benefits as sick time is used |
| | | | FMLA | 11/12/11-12/23/11 | Without salary but with benefits as per FMLA |

| | | | | | |
|---|---|---|---|---|---|
| B | B.A. | Bus Driver/Transportation | EXTENDED FMLA | 09/06/11-10/07/11 | Without salary but with benefits as per FMLA |
| C | J.S. | Educational Assistant/ Baldwin | REVISED Medical | 09/06/11-09/30/11 | With salary and benefits as sick time is used |
| D | R.H. | Teacher/High | Childbearing | 10/25/11-11/07/11 | With salary and benefits as sick time is used |
| | | | FMLA | 11/08/11-12/02/11 | Without salary but with benefits as per FMLA |

15. ***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 | Delta Terrero | Social Worker | District | 07/01/11 | Retirement | 25 |
| B | Stephen Middaugh | Assistant Network Administrator | District | 10/31/11 | Employment Elsewhere | 3 |
| C | Martha Shukdinas | 3-hour assistant | Franklin | 09/06/11 | Home Duties | 3 |
| D | Queen Roberts | Driver | Transportation | 09/01/11 | Abandonment of Position | 3 |
| E | Yeimy Bisono | Bus Aide | Transportation | 09/01/11 | Abandonment of Position | 4 months |
| F | Esther McManus | Full-time Lunch Aide | Food Services | 09/09/11 | Medical | 2 |
| G | Maria Acevedo | 3-hour assistant | Franklin | 09/06/11 | Unknown | 9 months |

16. ***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 | |
|---|---|
| Nicholas Campbell | Robyn Conte |
| Zachery Dumas | Dominique Favors |
| Mary Fraieta | Pamela Freeman |
| Garrett Hood | Emily Lash |
| Elizabeth Lavine | Jenny Melnikovsky |
| William O'Neill | Amber Parker |
| Lakia Pellot | Kurt Sjolund |
| Janice Talley | Cheryl Wilson |
| Joseph Murphy | |
| **EDUCATIONAL ASSISTANTS - $7.25 PER HOUR** | |
| Margret Barker | Ella Rose |
| **FOOD SERVICES - $8.50 PER HOUR** | |
| | |
| **NURSE - $140 PER DIEM** | |
| C. J. Kennedy | |
| **CUSTODIAN - $10.00 PER HOUR** | |
| | |
| **SECRETARY - $8.00 PER HOUR** | |
| | |

17. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the hiring of Patricia Carruth as secretary to the Director of Curriculum on September 1, 2011. A letter of intent to employ was issued by the Superintendent of Schools on August 31, 2011. Ms. Carruth will earn $32,000 prorated. The residency policy is in effect for this position.

    The terms and conditions of employment are as follows:

    - 12 month position
    - 12 sick days (prorated) which accumulate, if unused
    - 2 personal days which accumulate as sick leave if unused
    - An allowance of 5 days is 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:** Ms. Carruth has been employed by the Pennsauken Board of Education since 2004. This hiring will remove Ms. Carruth from the secretaries association and into a non-unit position. Interviews and references were conducted by John Oliver, Marty DeLape, and Curt Wrzeszczynski8.

18. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Wanda Albino to the position of 6.5 hour educational assistant assigned to Phifer Middle School effective September 1, 2011 to June 30, 2012. Ms. Albino 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. A letter of intent to employ was issued by the Superintendent of Schools on September 1, 2011.

    **Note:** If approved, Ms. Albino replaces Greg Lebed. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, and Principal Tameka Matthews. References were checked by Ms. Schmitt.

19. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Darlene Margerum to the position of 6.5 hour educational assistant assigned to Pennsauken Intermediate School Effective September 1, 2011 to June 30, 2012. Ms. Margerum 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. A letter of intent to employ was issued by the Superintendent of Schools on September 1, 2011.

    **Note:** If approved, Ms. Margerum replaces Nicole Nimchuk. Interviews were conducted by Director of Elementary Education John Oliver, Supervisor of Special Services Tamara Schmitt, and Principal Tameka Matthews. References were checked Ms. Schmitt.

20. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve practicum hours for teacher Jaclyn Crean with Counselor Barbara Sanchez. Ms. Crean is a student at Wilmington University and the practicum experience would run from September until December, 2011.

    **Note:** If approved, arrangements will be made by Phifer School Principal Monroe Logan and Counselor Barbara Sanchez.

21. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to correct the salary of Noreen Contarino from BA, Step 1 - $53,000 to MA, Step 1 - $55,600. Ms. Contarino was approved on the June 2011 Agenda.

22. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to correct the salary of Scott Soltoff from BA, Step 1 - $53,000 to MA, Step 1 - $55,600. Mr. Soltoff was approved on the August 2011 Agenda.

23. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to re-employ Janice Fey as an educational assistant assigned to St. Cecelia's school (3 days per week) at a salary of $8.00 per hour under the IDEA Grant for the 2011-2012 school year. The residency policy is in effect for this position.

24. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Joseph Murphy to the position of long-term substitute, health and physical education teacher, assigned to Franklin and Roosevelt Schools from September 30, 2011 to February 15, 2012 or when Mrs. Levecchia returns, whichever comes first. Mr. Murphy will earn BA Step 1 - $53,000, prorated without benefits to be adjusted pursuant to successor collective bargaining agreement with the Pennsauken Education Association.

    **Note**: Mr. Murphy possesses a New Jersey Certificate of Eligibility with Advanced Standing as a Teacher of Health and Physical Education. He is currently working as a substitute in our school system. References were checked by Mr. Oliver.

25. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Diane Hager-Campbell to a long-term substitute teacher position assigned to Carson School effective September 6, 2011 through September 20, 2011 and November 12, 2011 through December 23, 2011. Ms. Hager-Campbell will earn $100 per diem without benefits.

**Note**: If approved, Ms. Hager-Campbell replaces Brook Doyle. Ms. Hager-Campbell has received her NJCEAS as an elementary teacher.

26. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Ella Rose to the position of 6.5 hour educational assistant assigned to Burling Elementary School effective October 1, 2011 to June 30, 2012. Ms. Rose 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. Rose replaces Joanne Foster. Interviews were conducted by Director of Elementary Education Oliver, Supervisor of Special Services Schmitt, Principal Lawrence, and Principal Matthews. References were checked by Mr. Oliver.

**INSTRUCTIONAL**

27. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the payment of $85 per person to the following individuals who attended the New Teacher Orientation Program on August 24, 2011:

| HIGH | INTERMEDIATE |
|---|---|
| Kyle Bernard | Ariel Elena Lee |
| Brandon Bond | Thomas Levy |
| Noreen Contarino | Siiyara Nelson |
| Jeremy Domingo | Dennis Sherwood |
| Mark Duncovich | Katie Zaccarino |
| Matthew Goldstein | **ELEMENTARY** |
| Barbara Lyons | Aline Usatai0Arroyo |
| Alicia Lopez-Maya | Marie Bransosky |
| Michael Melvin | Jacquelyn Brown |
| Catherine Nuzzi | Katie Dreschel |
| John Parks | NicoleGraham |
| Eva Rosario | Michelle Iapalucci |
| Lynda Shanahan | Tiffany Redondo |
| **PHIFER** | Michelle Quinn-Ramvary |
| Timothy Samoni | Stepahnie Zucconi |
| Scott Soltoff | |
| **DISTRICT** | |
| Carmen Thomas | |

28. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Educational Information Resource Center (ERIC) to provide professional development training on October 10, 2011 to teachers on the Park Avenue Campus for HIB awareness and prevention. Cost of training is $1100. (Account #20-231-200-320-100-MS and Account #20-231-200-320-10-IS)

29. ***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 a full day in-service program for teachers on November 8, 2011. The presentation will be tailored to specific professional development needs addressing “School Climate”. Cost to the Board of Education is approximately $3,500.

**Note:** If approved, two trainers will be employed for the full in-service day from 9:00 a.m. to 3:00 p.m. to present the program to the faculty. The CAPA team recommended we pursue this course of action in their report.

30. ***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 |
|---|---|---|---|---|---|
| 135405906 | BCSSSD | | 1-1 Aide $33,500 | 9/6/11 – 6/30/12 | Student's needs cannot be met in district |
| 5001399 | BCSSSD | | 1-1 Aide $33,500 | 9/6/11 – 6/30/12 | Student's needs cannot be met in district |
| 135434775 | Y.A.L.E. | $43,603.20 | | Dropped effective 8/26/11 | Moved out of district |
| 5001570 | St. John of God | $44,913.46 | | Dropped effective 8/31/11 | Moved out of district |
| 5001571 | St. John of God | $44,913.46 | | Dropped effective 8/31/11 | Moved out of district |
| 135435215 | Archway | $41,065 | | Dropped effective 8/23/11 | Moved out of district |
| 135404177 | GCSSSD | | 1-1 Aide $3060 | 7/11/11 – 8/11/11 | Student's needs cannot be met in district |
| 135404251 | GCSSSD | | 1-1 Aide $3060 | 7/11/11 – 8/11/11 | Student's needs cannot be met in district |
| 135404572 | GCSSSD | | 1-1 Aide $3060 | 7/11/11 – 8/11/11 | Student's needs cannot be met in district |
| 135404280 | GCSSSD | | 1-1 Aide $3060 | 7/11/11 – 8/11/11 | Student's needs cannot be met in district |
| 135419873 | St. John of God | $6598.66 ($212.86 per diem) | 1-1 Aide $5126.78 ($165.38 per diem) | 7/25/11 – 8/16/11 | Student's needs cannot be met in district |
| 135419873 | St. John of God | $38,314.80 ($212.87 per diem) | 1-1 Aide $29,768.40 ($165.38 per diem) | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135404886 | St. John of God | $38,314.80 ($212.87 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135404074 | St. John of God | $38,314.80 ($212.87 per diem) | 1-1 Aide $29,768.40 ($165.38 per diem) | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135434475 | Hampton Acad. | $46,660 ($259.22 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135435555 | Hampton Acad. | $46,660 ($259.22 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135428715 | Hampton Acad. | $46,660 ($259.22 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135402775 | Y.A.L.E. | $45,612 ($253.40 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 6000809 | Y.A.L.E. | $43,603.20 ($242.24 per diem) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 1100076 | Crescent Hill | $41,184 ($228.80 per diem) | | 9/7/11 – 6/30/12 | Student's needs cannot be met in district |
| 135404305 | GCSSSD | $33,300 ($3000 out of county fee) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135404243 | GCSSSD | $33,300 ($3000 out of county fee) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135429055 | GCSSSD | $33,300 ($3000 out of county fee) | | 9/8/11 – 6/30/12 | Student's needs cannot be met in district |
| 135438464 | BCSSSD | $34,680 | | 9/6/11 – 6/30/12 | Student's needs cannot be met in district |
| 6001407 | Brookfield Acad. | $44,100 ($245 per diem) | | 9/6/11 – 6/30/12 | Student's needs cannot be met in district |
| 5001331 | Garfield Park | $44,460 ($247 per diem) | | 9/6/11 – 6/30/12 | Student's needs cannot be met in district |

31. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to contract with the Southern New Jersey Perinatal Cooperative (SNJPC) to provide nursing services for the 2011-2012 school year to the non-public schools listed below located in the Pennsauken School District. Funding through the State Commissioner of Education.

| | |
|---|---|
| Bishop Eustace Prep | JDT Christian Academy |

| | |
|---|---|
| Martin Luther Christian School | Saint Ceceila's School |
| Saint Stephen's School | Urban Promise Academy |

32. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to document the notification by student # 4001781 parents of their intent to home-school their child for the 2011-2012 school year. The parents have been notified of the district's responsibility in this matter.

**Note:** A letter was sent home to the families inviting their children to participate in the annual testing program. They were also informed the school district would determine the child's grade level if the child is reenrolled in the Pennsauken Public Schools

33. ***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 |
|---|---|---|---|---|---|---|
| 135408250 | Pennsauken | Cinnaminson | N/A | Pennsauken | Pennsauken | 8/31/11 |
| 135408061 | Pennsauken | Cinnaminson | N/A | Pennsauken | Pennsauken | 8/31/11 |
| 135408058 | Pennsauken | Cinnaminson | N/A | Pennsauken | Pennsauken | 8/31/11 |

34. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to extend to September 1, 2011 the number of days worked by the following Child Study Team Members. Rate of daily compensation is $275.00. These members were required to complete initial evaluations, re-evaluations, etc.

| Employee | Employee |
|---|---|
| Azucena Calderon | Sarah Napoli |
| Lynne Peterson | Kathleen Scalise |
| Holly Taylor | |

35. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to contract with Scientific Learning to provide a one-day training on October 10, 2011 to Speech Language Specialists on the Fast ForWord Results Now! Program. Training to be funded by No Child Left Behind Grant.

36. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following staff travel, with approval from the Executive County Superintendent of Schools. The travel requires approval because it is in excess of $150 per event and was listed under the Informational Items portion of prior board meeting agendas but should have been presented separately for official action. A certified resolution of this item will be sent to the Executive County Superintendent of Schools.

| ITEM | NAME | WORKSHOP | DATE OF WORKSHOP | REGISTRATION |
|---|---|---|---|---|
| A | Eileen Egan | NCTM East Regional Conference<br>National Council of Teachers of Mathematics<br>Atlantic City, NJ | October 21, 2011 | $220.00 |

37. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the Algebra I and IMP I teachers be trained in "Get the Math" program. This program sponsored by the Bill Gates Foundation Helps students see the connection between the math they are learning and its use in the real world. These Teachers will then turnkey the information to their colleagues. Dr. Deby Ives and Ms. Suzanne Rose from WNET are the trainers. They will be meeting with the teachers on September 28, 2011 for modules 1, 2, and 3 And a future day during this school year. Two substitutes will be needed and compensated by the Title I Professional Development Grant. There will be no cost to the Board of Education.

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

| Date | Topic | Staff Member | Cost to the Board |
|---|---|---|---|
| 9/26/10 | You've Got to Reach Them to Teach Them: Hard Facts About Soft Skills of Student Engagement | Dennis Vinson, Monroe Logan,<br>Curt Wrzeszczynski, | $ 0 |

| | | | |
|---|---|---|---|
| | | Maria Ward, Martin Slater | |
| 10/28/11 | Courageous Equity Leadership | Curt Wrzeszczynski, Richard Bonkowski. Luis Amberths, Rosalyn Lawrence | $ 0 |
| 11/4/11 | Foundations of Equity: Breaking Free From Myths About Teaching and Learning | Diane Joyce, Tamara Schmitt, Thomas Honeyman, Barbara Sanchez | $ 0 |
| 12/5/11 | Reaching and Teaching Everyone in Your Literacy Environment | David Raudenbush, Tanya Harmon, Diane Joyce, Landrus Lewis | $ 0 |
| 12/19/11 | Targeted Capacity Building With Diverse Students and Their Families | Michael Ostroff, Curt Wrzeszczynski, Eileen Egan, Bridget Zino, Michael McGovern | $ 0 |
| 1/18/12 | Educational Equity: Building a Framework for Reflection and Action | Chantelle Green, Tracey Turner, Tameka Matthews, Michael Ostroff | $ 0 |
| 2/8/12 | The Pedagogy of Confidence: Unlocking the Potential and High Intellectual Engagement of All Students | Dennis Vinson, Bridget Zino, Anne Morris, Monroe Logan | $ 0 |
| 2/15/12 | Data & Assessment Task Force – Educators of Color Recruitment Task Force | Curt Wrzeszczynski | $ 0 |
| 4/14/12 | 2nd Annual NJNCAG Educators of Color Recruitment Fair | Curt Wrzeszczynski | $ 0 |
| 5/12 - TBD | 4th Annual NJNCAG Sharing of Promising District Initiatives for Closing the Achievement Gaps | Curt Wrzeszczynski, Monroe Logan, Dennis Vinson | $ 0 |

39. ***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 |
|---|---|
| Armento, Dennis | Kinney, Laura |
| Bell, Laura | Knipfer, Mike |
| Bennett, Fran | Mars, Michael |
| Coleman, Tony | Merklin, Dale |
| Cuneo, Gene | Miller, Trever |
| Diemer, Amy | Morrissey, Bob |
| Flynn, Dee | Sunderland, David |
| Hagan, Martin | Trautz, Ed |
| Hall, Krystal | Williams, Fred |
| Holly Taylor | |

40. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint PHS teachers listed below as co-directors of 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.

| | |
|---|---|
| Ralph Midora | Mark Lilley |

41. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the participation of computer teacher Dawn Ritzler, Delair School, and Jim Carr, Franklin School, during the installation of new computers at both school labs. They will assist the custodian and technology person to allow the process to be completed on September 29. The hourly rate of $39.00 would apply during the 8:30 – 4:00 day of work.

**Note:** This would allow the upgrade to take place and not interfere with instruction at either school.

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

A. Writers' Workshop: Leah Mermelstein, Read-Write-Connect, Inc., will work with the elementary teachers on

October 10, 2011 during the district's in-service day and return to visit classrooms in every school for four dates in November (15-18). The daily fee is $3000.00 plus expenses. NCLB, District in Need of Improvement funds will support this effort.

B. Mathematics – Training Teacher Trainers in Fractions (grades 3-5): Bill Smith, Math Consultant and Adjunct Professor at Rowan University, will work with teachers in grades 3-5 about teaching fractions. The after school sessions will be planned from 4:00-6:00 p.m. Two sessions will be held each month beginning in October and ending in February. Mr. Smith will be paid $2000.00 for the ten sessions. Teachers will be Paid at the hourly rate of $39.00. NCLB DINI funds are targeted for this program.

C. Mathematics Workshop: Bill Smith, Math Consultant and Adjunct Professor at Rowan University, will participate in our March 16, 2012 in-service program, supplying professional development in mathematics for our elementary teachers. The rate of $800.00 per day will be Mr. Smith's fee. NCLB Professional Development fees will be used to support this program.

D. Readers' Workshop: Diane Joyce, Language Arts Supervisor, will meet monthly with the elementary teachers, K-4, at Delair School to reinforce the Readers' Workshop initiative for this school year. Five grade level facilitators will assist with the monthly after school sessions and be paid at the rate of $117.00 per hour. Teachers attending will be paid at the hourly rate of $39.00. NCLB DINI funds will be used for this ongoing initiative.

**Note** Time: 4:00 – 5:30 p.m.
Dates: October 26, November 30, December 21, January 25, February 29, March 28, April 25 and May 23.

E. Promethean Training: The elementary level has 66 Activboards installed in the district. Ongoing training is essential to assist teachers in the use of the equipment and the application for instruction. Nancy Tryon, Melissa Foster and Shera Goldstein are trainers that will continue to work with our teachers throughout this school year. Trainers will be compensated at the facilitator's rate of $117.00 per hour. Teachers will be paid the hourly rate of $39.00 per hour. One monthly session will be planned by each facilitator during the months of October through May. Each group will not exceed 25 teachers. NCLB funds will support this ongoing program.

**STUDENT ACTIVITIES**

43. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to permit the Pennsauken High School 2012 Musical to be "Disney's Aida" by Elton John and Tim Rice. "Aida" appeared on Broadway From 2000 to 2004 and was winner of four Tony Awards. The show features three female leads and three male Leads.
**Note:** If approved, the musical and the students involved in the musical will be under the direction of vocal music teacher Kathryn Brown.

44. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to accept the resignation of the following coach for the 2011-12 Winter season.

| SCHOOL | COACH | SPORT | STIPEND | EXPLANATION |
|---|---|---|---|---|
| Pennsauken High | Justin Barringer | Assistant Boys Basketball | $5,285 | Mr. Barringer has stepped down due to family issues. |

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

| SCHOOL | COACH | SPORT | STIPEND | EXPLANATION |
|---|---|---|---|---|
| Pennsauken High | Nicole DeSesso | Assistant Cheerleaders | $2,685 | Ms. DeSesso is a teacher in the Camden Board of Education system |
| Pennsauken High | Mike Goldstein | Volunteer Boys Soccer | N/A | Mr. Goldstein is a Pennsauken High School graduate, former student-athlete and currently a Science teacher at PHS. |

***Note:*** Interviews were conducted by Athletic Director Billy Wright, Head Boys Soccer Coach Billy Snyder, and Girls Cheerleading Coach Tremaine Medley.

46. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint the following coach for the 2012 Spring season.

| SCHOOL | COACH | SPORT | STIPEND | EXPLANATION |
|---|---|---|---|---|
| Pennsauken High | Radee Abdullah | ParaProfessional Volunteer Boy Volleyball coach | N/A | Mr. Abdullah is a Pennsauken High School graduate and former student-athlete |

***Note:*** Interviews were conducted by Athletic Director Billy Wright, Head Boys and Volleyball Coach Jack Killion.

47. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the hiring of Stacey Johnson to work home athletic events at Pennsauken High School during the 2011-12 school year at the rates previously established. Listed individual will serve as clock operator and/or game announcer in the absence of traditional staff.

48. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following pre-professional field experience.

| ITEM | UNIVERSITY/COLLEGE | STUDENT | COOPERATING TEACHER | SCHOOL/GRADE | DATES |
|---|---|---|---|---|---|
| A | Rowan University | Stephen Tucker | Billy Wright AD | 9-12 Athletics | 9/27/11-12/23/2011 |

***Note:*** Mr. Tucker is a graduate of Pennsauken High School and former student-athlete.

49. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Camfel Productions to present "Get A Grip" assembly at Phifer Middle School on November 14, 2011. Cost is $1100.00 to be paid from Foundation funds.

50. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve a gifted and talented elementary level field trip to the Kimmel Center in Philadelphia on March 20, 2012. The program entitled, "Ellis Island – Coming to America," will be part of the units of study in language arts and social studies during this school year.

**OTHER**

51. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Robin Goebel to sponsor the Third Annual Phifer Middle School Breast Cancer Walk on Sunday, October 23, 2011 at Cooper River Park, Pennsauken, NJ. Contributions collected will be donated to charity. Over $7,000 was donated last year.

**Note:** If approved, no transportation is needed. Students/Parents are responsible for their own transportation.

52. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the acceptance of a gently used piano for use at Phifer Middle School. There is no cost to the board.

53. ***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 | 7:00a.m. – 8:45 a.m. | YMCA | Franklin | N./A |

**FACILITIES**

54. ***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 | Every second and fourth Thursday during the school year | 6:00 p.m. – 8:00 p.m. | Girl Scouts Meetings Arts & Crafts | Franklin Art Room | N/A |
| B | Every Wednesday during the school year | 6:30 p.m. – 8:00 p.m. | Girl Scouts Meetings | Longfellow Multi-Purpose Room | N.A. |
| C | Saturday October 22, 2011 | 1:00 p.m. – 4:00 p.m. | Pennsauken Fire Department (Fire Prevention Day) | Intermediate Parking Lot, Front Lobby, Restrooms | N/A |
| D | November 14, 2011 through November 18, 2011 | Monday – Friday 6:30 – 10:00 p.m. | PYAA Basketball | Phifer Gym | N/A |
| E | December 1, 2011 Through August 1, 2012 | Monday – Friday 6:30 p.m. – 10:00 p.m. Saturdays 8:00 a.m. – 3:00 p.m. | PYAA Basketball | Phifer Gym | N/A |

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

55. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the purchase of "The American Vision Student Textbook" from McGraw Hill Education in the amount of $38,291.90 for U.S. History Program, Grade 11 at Pennsauken High School.

56. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to employ Cynthia Berchtold as a Substitute Speech Language Specialist for the 2011-2011 school year on an as needed basis at the rate of $39 per hour. Ms. Berchtold is a former member of the Special Services Department.

57. ***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 | Kacy Alestra | Teacher | Longfellow | 09/30/11 | Personal | 4 |
| B | Jessica Mendoza | Educational Interpreter | Delair | 09/30/11 | None | 0 |

58. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve an ongoing relationship with the Lockheed Martin Advanced Technology Laboratories, where as when opportunities are presented for students to gain a valuable learning experience, they be permitted to attend functions.

59. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** for Joseph Kuppler, undergraduate student at Rowan University and Pennsauken High School graduate, be permitted to conduct a research study comparing the effects of SRS (student response systems) in chemistry classrooms at Pennsauken High School. Joseph will provide training to the teacher(s) involved and will observe classroom instruction during the fall semester. Mr. Kuppler will be in four chemistry classrooms, approximately once a week.

60. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve students from Howard M. Phifer Middle School to participate in Lockheed Martin's Saturday Programs on the following dates:

October 15, 22, 29 and November 5, 12

**Note:** If approved, one parent is required to chaperone students while at the program. There is no cost to the Board of Education. Students will participate in the Lockheed Martin Advanced Technology Laboratories 2011 Lego Robotics Tutorial and Competition 8:45 a.m. to 1:00 p.m. each day.

61. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Raices Cultural Center to conduct a Hispanic Heritage Assembly at Phifer Middle School for students at both the Middle and Intermediate Schools. The cost is $1500 to be paid from Foundation Funds.

62. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve DiNardo Brothers, Inc. to provide music for the Student Council dance on October 21, 2011 at the Phifer Middle School. The cost of $200 will be paid from Student Council funds.

63. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Education Information Research Center (ERIC) to conduct Professional Development Training on Professional Learning Communities for Phifer Middle School teachers. The training will occur from November to January during 4-6 sessions. The cost is $,4,999.

64. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the submission of a grant application by Phifer Middle School to Goldenrod Research Corporation for the purpose of obtaining 1:1 matching grant. The grant will permit students to participate in cross curricular lessons using robotics.

65. **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 | Z.B. | Cook/Food Services | Medical | 09/08/11- a.m. 09/30/11 | With salary and benefits as sick time is used |
| | | | | 09/30/11 p.m.- 10/14/11 | Without salary but with benefits as per FMLA |
| B | M.D. | Assistant to School Business Administrator/ Administration | Intermittent FMLA Medical | 09/19/11- 09/19/12 | Without salary but with benefits as per FMLA |

66. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the following to provide homebound instruction to our students while they are at area hospitals or health facilities for treatment:
- Brookfield Schools
- Education Inc.
- Professional Education Services, Inc.

67. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint Tameeka Wright, Math teacher, to the co-curricular position of *Class Advisor –9th grade* at Pennsauken High School for the 2011-2012 school year.

68. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following personnel to proctor the PSAT testing being administered at Pennsauken High School on Saturday, October 15, 2011.

| Classroom Administrators | Rate | Classroom Administrators | Rate |
|---|---|---|---|
| Marla Banks | $98 | Cindy Leff | $98 |
| Cheryl Smith | $98 | Steve Grous | $98 |
| Maria Ward | $98 | Sabrina Taormina | $98 |
| Vicki Robinson | $98 | | |
| Ebony Kinder | $98 | Dennis Armento | $149* |
| **Room Proctors** | | **Hall Proctors** | |
| Penelope Berringer | $80 | Evelyn Collins | $80 |
| Fred Williams | $80 | Stephanie Schatzle | $80 |
| **Test Center Supervisor @ $240** | | | |
| Bettie Jones | | | |

*Extended time

69. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve the following field trip for the gifted classes at Carson School during the 2011/2012 school year:

| ITEM | DATE | GROUP | NUMBER ATTENDING | DESTINATION | GOAL | COST TO BOARD |
|---|---|---|---|---|---|---|
| A | Saturday 06/09/12 | Gifted | 80 | Academy of Music | To view a live performance of "Beauty and the Beast" to connect to our literature unit and meet Gifted Program Curriculum mandates. | 2 buses |

**NOTE:** The bus would depart from Carson School at 12:30 p.m. and return by approximately 5:15 p.m. Parents would provide transportation when the bus returns to school.

70. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to ratify the contract between the Pennsauken Board of Education and the Administrators' Association of Pennsauken, effective July 1, 2011 to June 30, 2013.

71. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to award submission of the FY12 IDEA Consolidated Grant in the following amounts:

- BASIC Public - $1,753,324
- BASIC Non Public - $ 21,020
- TOTAL BASIC $1,774,364
- PRESCHOOL Public – $49,144

72. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Kimberly Clark's Administrative Internship requirement of 50 hours for Seton Hall University by shadowing Interim Superintendent Dr. Theodore Johnson.

73. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve Kathryn Powers, if feasible, for our band to perform at the new business opening in Pennsauken.

**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

- Will we go out to RFQ for Solicitor.

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

| DATE | TIME | LOCATION | TYPE OF MEETING | WILL PUBLIC COMMENT BE TAKEN |
|---|---|---|---|---|
| September 22, 2011 | 7:00 P.M. | Pennsauken High School Room 327 | Business | Yes |
| October 20, 2011 | 7:00 P.M. | Board Offices | Conference | Yes |
| October 27, 2011 | 7:00 P.M. | Pennsauken High School Room 327 | Business | Yes |

**INFORMATIONAL**

A. **PROFESSIONAL DEVELOPMENT**

| ITEM | NAME | WORKSHOP | DATE OF WORKSHOP | REGISTRATION |
|---|---|---|---|---|
| A | Bettie Jones | Fall Counselor Workshop Camden, NJ | Friday, October 7, 2011 | 0 |
| B | Renee Macrina-Collins | Microsoft Excel 1 Cherry Hill, NJ | Tuesday, October 11, 2011 | $109.00 |
| C | Tamara Schmitt | APA NJ Department of Education | Monday, September 19, 2011 | 0 |
| D | Lisa Nappi | Perfectly Pieced Together Princeton, NJ | Friday, October 14, 2011 | 0 |
| E | Janet Levinson | International Dyslexia Assn. Annual Conference Somerset, NJ | Friday, October 14, 2011 | 0 |
| F | Megan O'Brien | Art Educators of New Jersey Conference New Brunswick, NJ | Monday, October 3, 2011 | $110.00 |

**EXECUTIVE SESSION OF THE BOARD OF EDUCATION**
A motion was made by Dr. Meloni and seconded by Mr. Kofoet to approve the following:
BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss involving staff and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.
The motion was approved by a voice vote. Board entered Executive Session at 8:03pm.
The Board returned from Executive Session at 9:45pm.

74. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve withholding increment for William Finnegan A motion was made by Mr. McDevitt and seconded by Mr. Stargell to approve the withholding of increment for William Finnegan. The motion was approved (7-0-0).

**MOTION TO ADJOURN**
A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to adjourn the meeting at 9:48pm. The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA
Interim Board Secretary