

**PENNSVILLE PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING – PUBLIC AGENDA  
APRIL 25, 2016**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. FLAG SALUTE AND MOMENT OF SILENCE**

**IV. READING OF THE SUNSHINE LAW STATEMENT**

**V. APPROVAL OF THE MINUTES**

- A. March 14, 2016
  - 1. REGULAR SESSION
  - 2. CLOSED SESSION
- B. March 29, 2016
  - 1. REGULAR SESSION
  - 2. CLOSED SESSION

**VI. COMMUNICATIONS**

**VII. SUPERINTENDENT'S REPORT**

- A. Student Artists of the Month
- B. Grade 6: 1-1 Program – Ms. Burris
- C. Approve Bus Evaluation Drills – April 2016
- D. Approve Fire and Security Drills – March 2016
- E. Approve Workshop Reports – March 2016

**VIII. MOTION TO ACCEPT SUPERINTENDENT'S REPORT**

**IX. PUBLIC HEARING OF 2016 – 2017 SCHOOL BUDGET**

**X. NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS**

The Board President will recognize those individuals in the audience who wish to comment on agenda items. Please respect the following procedure:

- 1. Be recognized by the Board President
- 2. State your full name and address
- 3. Identify the resolution number(s) that you wish to comment on
- 4. Wait to be recognized before you make your comment (just before the resolution is voted on)
- 5. Limit your comments to the specific resolution you identified in #3

## **XI. ACTION ITEMS**

### **A. SUPERINTENDENT**

- 04-25-[1SP](#) - Approve Director of Technology Contract – D. Bonowski
- 04-25-[2SP](#) - Approve Director of Instruction/Curriculum Contract - S. Ficke
- 04-25-[3SP](#) - Approve Data Info Systems Manager Contract – C. Goss
- 04-25-[4SP](#) - Approve Longevity Stipend
- 04-25-[5SP](#) - Approve Escort Duty Personnel
- 04-25-[6SP](#) - Approve Revised Resignation Date – A. Chiaradonna
- 04-25-[7SP](#) - Accept Resignation – K. Whitzell
- 04-25-[8SP](#) - Accept Resignation as Advisor – K. Whitzell
- 04-25-[9SP](#) - Approve Field Trips
- 04-25-[10SP](#) - Accept Resignation – J. Kraft
- 04-25-[11SP](#) - Approve Homebound Instruction
- 04-25-[12SP](#) - Approve Unpaid Leave of Absence – J. Kille
- 04-25-[13SP](#) - Approve Unpaid Leave of Absence – L. Hyatt
- 04-25-[14SP](#) - Approve MOA with PEA for 2015 - 2019

### **B. BUSINESS ADMINISTRATOR**

- 04-25-[1BA](#) - Approve General Fund Invoices – April 2016
- 04-25-[2BA](#) - Approve Payroll Invoices – March 2016
- 04-25-[3BA](#) - Accept Contract for Transportation Services
- 04-25-[4BA](#) - Appoint IPM Coordinator for Central Park School
- 04-25-[5BA](#) - Approve Requisition for Taxes
- 04-25-[6BA](#) - Approve Agreement – SCSSSD
- 04-25-[7BA](#) - Approve Agreement – Non-Public Nursing Services
- 04-25-[8BA](#) - Approve Line Item Transfers – February 2016
- 04-25-[9BA](#) - Approve Agreement - CCESC
- 04-25-[10BA](#) - Certify Secretary's Report – February 2016
- 04-25-[11BA](#) - Approve Incoming McKinney-Vento Students
- 04-25-[12BA](#) - Approve Outgoing Tuition

## **XII. NEW BUSINESS**

- 04-25-[1NB](#) - Approve Field Trips
- 04-25-[2NB](#) - Approve Homebound Instruction
- 04-25-[3NB](#) - Approve Sidebar – Early Release of Staff 2016
- 04-25-[4NB](#) - Approve Sidebar – Extra Day 2017 (Secretaries)
- 04-25-[5NB](#) - Approve Sidebar – Exchange Day for In-service 2016-17
- 04-25-[6NB](#) - Approve 2016-2017 School District Budget

- 04-25-[7NB](#) - Approve 2016-2017 Maximum Travel Expenditures  
04-25-[8NB](#) - Approve Additional General Fund Invoices – April 2016

**XIII. SECRETARY’S REPORT**

**XIV. TREASURER’S FINANCIAL REPORT**

**XV. SUPERINTENDENT’S COMMENTS**

**XVI. PRESIDENT’S REPORT/NJSPA UPDATES**

**XVII. BOARD MEMBER REPORTS**

Central Park School	- Mr. Chambers
Penn Beach School	- Mrs. Staffieri-Morris
Valley Park School	- Mr. Lang
Pennsville Middle School	- Mr. Nugent
Pennsville Memorial High School	- Mr. Hassler
Academies	- Mr. Thomas

**XVIII. PUBLIC COMMENTS**

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Pennsville. Pursuant to the Open Public Meetings Act. The Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next members of the public as soon as they have finished making their respective comment(s).

If your questions or comments pertain to litigation, student, or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

In addition, please note that the Board has established a specific grievance process in order to ensure an orderly and prompt response to certain public complaints. The process is set forth in File Code: 1312, “Community Complaints and Inquiries.” A copy of this policy is available at your request in the Office of the Superintendent. In order to best facilitate public complaints, the Board requests that members of the public follow the process set forth in File Code: 1312.

**XIX. CLOSED SESSION**

**XX. RECONVENE TO OPEN SESSION**

**XXI. ADJOURNMENT**

THE FOLLOWING MATERIALS WERE AVAILABLE FOR PUBLIC REVIEW AT THIS MEETING:

1. AGENDA

PLEASE NOTE:

QUESTIONS FREQUENTLY ARISE CONCERNING WHAT AN AGENDA MUST LOOK LIKE. IN COMMON USAGE, AGENDA REFERS TO A LIST OF ITEMS TO BE DISCUSSED AND ACTED UPON, AN OUTLINE OF THINGS TO DO. SINCE THERE IS NOTHING IN THE SUNSHINE LAW TO INDICATE ANY SPECIAL MEANING TO THE WORD AGENDA, THE ATTORNEY GENERAL HAS STATED THAT THE ORDINARY AND UNDERSTOOD MEANING OF THE WORD IS TO BE USED. HE CONCLUDED THAT AGENDA REFERS SOLELY TO THE LIST OF SUBJECT MATTERS TO BE DISCUSSED AND ACTED UPON AT THE NEXT MEETING, AND DOES NOT INCLUDE THE SUPPORTIVE OR EXPLANATORY MATERIALS AND REPORTS. (A.G.F.O. 19.1976)

# SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

**School Bus emergency evacuation drills must be conducted twice each school year according to the New Jersey Administrative Code (NJAC 6A:27-11.2).**

Emergency evacuation drills and safety education

(a). School administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school.

1. All other students shall receive school bus evacuation instruction at least once within the school year.

(b). The school bus driver and bus aide shall participate in the emergency exit drills.

(c). Drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity.

(d). Drills shall be documented in the minutes of the local board of education at the first board meeting following the completion of the emergency exit drill. The minutes shall include, but are not limited to, the following:

1. Date of the drill;
2. Time of day the drill was conducted;
3. School name;
4. Location of the drill;
5. Route number(s) included in the drill; and
6. Name of school principal, or person(s) assigned, who supervised the drill.

## REPORT OF THE COMPLETION OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL TO THE BOARD OF EDUCATION

Date of the school bus emergency evacuation drill: 4/5/16

Time of day the drill was conducted: 8:55 am & 12:55 pm

School Name: Valley Park School

Location of the Emergency Evacuation Drill: Valley Park School

63 Mahoney Road, Pennsville, NJ 08070

Route Number(s): 410c, 1010b, 710c, 910b, 1511c, 1511a, 1511d, 1511b, 1110b, 510c, & Q0616

Name of the school principal/person(s) overseeing the drill: Bobbie-Ann Jordan

Other information relative to the emergency evacuation drill:

The drill was conducted in a safe, organized, and efficient manner.

# SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

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3. School name;
4. Location of the drill;
5. Route number(s) included in the drill; and
6. Name of school principal, or person(s) assigned, who supervised the drill.

## REPORT OF THE COMPLETION OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL TO THE BOARD OF EDUCATION

Date of the school bus emergency evacuation drill: 4/7/16

Time of day the drill was conducted: 8:00am

School Name: Central Park Elementary School

Location of the Emergency Evacuation Drill:

Front entrance

Route Number(s): Bus numbers 39,12,24

Name of the school principal/person(s) overseeing the drill: Mr Steve Hindman

Other information relative to the emergency evacuation drill:

# SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

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1. Date of the drill;
2. Time of day the drill was conducted;
3. School name;
4. Location of the drill;
5. Route number(s) included in the drill; and
6. Name of school principal, or person(s) assigned, who supervised the drill.

## REPORT OF THE COMPLETION OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL TO THE BOARD OF EDUCATION

Date of the school bus emergency evacuation drill: April 7, 2016

Time of day the drill was conducted: 8:05 a.m.

School Name: Penn Beach Elementary

Location of the Emergency Evacuation Drill: Front entrance driveway

Route Number(s): 110b; 210b; 310b; 410b; 610b

Name of the school principal/person(s) overseeing the drill: Mark Zoppina

Other information relative to the emergency evacuation drill:

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# SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

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(a). School administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school.

1. All other students shall receive school bus evacuation instruction at least once within the school year.

(b). The school bus driver and bus aide shall participate in the emergency exit drills.

(c). Drills shall be conducted on school property and shall be supervised by the principal or person assigned to act in a supervisory capacity.

(d). Drills shall be documented in the minutes of the local board of education at the first board meeting following the completion of the emergency exit drill. The minutes shall include, but are not limited to, the following:

1. Date of the drill;
2. Time of day the drill was conducted;
3. School name;
4. Location of the drill;
5. Route number(s) included in the drill; and
6. Name of school principal, or person(s) assigned, who supervised the drill.

## REPORT OF THE COMPLETION OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL TO THE BOARD OF EDUCATION

Date of the school bus emergency evacuation drill: April 4, 2016

Time of day the drill was conducted: 7:10-7:30 am

School Name: Pennsville Middle School and Pennsville Memorial High School

Location of the Emergency Evacuation Drill: Middle School

Route Number(s): 6, 29, 12, 9, 19, 26, 33, 24, 39, 14, 45

Name of the school principal/person(s) overseeing the drill: Carels, Alicia Busillo, Sheila Burris, Matt McI

Other information relative to the emergency evacuation drill:

Clear, cool outside. All students were evacuated promptly and safely. For bus 45, the back door handle was difficult to open; this was discussed with the bus driver. We recommended someone at transportation taking a look



# FIRE/SECURITY DRILL REPORT

## Central Park Elementary

### March 2016

#### FIRE DRILL

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
3/21/16 - 1:45pm	65 seconds	46 & sunny & windy	Pull Station main hallway
STAFF: 34    SUBSTITUTES: 3    VISITORS: 0    STUDENTS: 260			

#### SECURITY DRILL

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
3/10/16 1:00pm	Lockdown	4 min	79 & sunny	Students & staff	Lockin
STAFF: 30    SUBSTITUTES: 3    VISITORS: 1    STUDENTS: 262					

\_\_\_\_\_  
Mr. Steve Hindman  
Principal

**FIRE/SECURITY DRILL REPORT**  
**PENNSVILLE MIDDLE SCHOOL**  
**March 2016**

**FIRE DRILL**

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
03/31/2016 12:26:59	1 min., 19 sec 6 min., 15 sec	Partly Cloudy, 71°	Regular Fire Drill
STAFF: 65	SUBSTITUTES: 3	VISITORS: 0	STUDENTS: 397

**SECURITY DRILL**

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
03/29/2016 1:46:06	Lock In	5 min, 54 sec	Partly Cloudy, 56°	Staff & students	Lock In procedures with students and staff
STAFF: 66	SUBSTITUTES: 4	VISITORS: 0	STUDENTS: 383		

*Sheila R. Burris*  
 Sheila R. Burris, Principal

# FIRE/SECURITY DRILL REPORT

## VALLEY PARK SCHOOL

### March 2016



DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
3/30/16 3:05 p.m.	64 sec	54 degrees Sunny	Pull station in main hall by cafeteria

STAFF: 38      SUBSTITUTES: 2      VISITORS: 0      STUDENTS: 248

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
3/31/16 1:49 p.m.	Lockdown	11 min.	70 degrees cloudy	Staff Students Substitutes	Protocols and procedures for evacuation

STAFF: 35      SUBSTITUTES: 7      VISITORS: 0      STUDENTS: 262

*Bobbie-Ann Jordan*  
Miss Bobbie-Ann Jordan  
Principal

**FIRE/SECURITY DRILL REPORT**  
**PENN BEACH SCHOOL**  
**March 2016**

<b>FIRE DRILL</b>			
DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
3/10/16 9:02AM	58 seconds	Sunny & 65°	Room 122 Pull Station
STAFF: 35      SUBSTITUTES: 1      VISITORS: 0      STUDENTS: 253			

<b>SECURITY DRILL</b>					
DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
3/17/16 1:15PM	Lockdown	4 minutes	Sunny & 60°	Staff Students	An announcement to go into lock-in was made and staff followed the prescribed crisis plan procedures. Security team members monitored the building to ensure the proper procedures took place. An announcement was made which ended the drill. Security team members then communicated to staff pertinent information regarding the drill procedure.
STAFF: 35      SUBSTITUTES: 1      VISITORS: 2      STUDENTS: 256					

*Mark Zoppina*

Mr. Mark Zoppina  
Principal

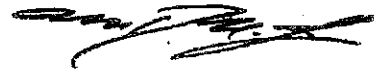
**FIRE/SECURITY DRILL REPORT**  
**PENNSVILLE MEMORIAL HIGH SCHOOL**  
**March 2016**

**FIRE DRILL**

DATE/TIME OF FIRE DRILL	DURATION OF DRILL	WEATHER CONDITIONS	CONDITIONS
March 30, 2016 12:50-12:51:23 Schedule B	1.23 minutes	Sunny, 47°	Normal
STAFF: 76	SUBSTITUTES: 6	VISITORS: 0	STUDENTS: 480

**SECURITY DRILL: Lock-Down**

DATE/TIME OF CRISIS DRILL	TYPE OF DRILL	DURATION OF DRILL	WEATHER CONDITIONS	PARTICIPANTS OF DRILL	BRIEF DESCRIPTION OF WHAT WAS DRILLED
March 30, 2016 7:52-7:55 Schedule B	Lock- Down Drill	3 minutes	Sunny, 54°	All Staff, Students, and Administrators	Lock-down drill announced, halls cleared, doors closed and locked according to procedure. Attendance taken.
STAFF 76	SUBSTITUTES: 5	VISITORS: 0	STUDENTS: 506		



Mr. Matthew D. McFarland  
Principal

## WORKSHOP REPORTS – MARCH 2016

DATE	NAME	DESCRIPTION
3/4-6/2016	Robishaw, Alyssa	Presidents and the Constitution: George Washington
3/7-8/2016	Mancine, Jenifer Puitz, Monika	Current Best Strategies to Identify Reading Problems
3/7/2016	Bowman, Ed Layton, Meghan Meyer, Debra Reilley, Rich Sandy, Laura	Designing Instruction for Grades 6-8 Content
3/9/2016	Busillo, Alicia	Women's Leadership Conference
3/11/2016	Bennett, Rita, PhD.	Supporting Families of Transgender and Gender Creative Children
3/11/2016	Kibbe, Susan	Preschooler Autism
3/11/2016	Sennstrom, Marian	Infusing Effective Practices in Literacy (Gr. 9-12)
3/15/2016	Colna, Lisa	Solution-Focused Strategies to Significantly Increase Counselor Success
3/18/2016	Beyl, Lorraine Chiaradonna, Alicia Craner, Kristen	Facing the Future 24
3/18/2016	Burstein, Susan Silver, Cynthia	Annual Symposium for Speech-Language Pathologists
3/21-25/2016	Thomas, Jamy	DAANJ - AD State Conference
3/24/2016	Grasso, Jerry	NJBCT Training
3/24/2016	Sandy, Laura	NJASK and NJBCT Training

April 25, 2016

- 04-25-[1SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to re-employ and approve a contract with David Bonowski as Director of Technology, effective July 1, 2016 to June 30, 2017, at an annual contracted salary of \$109,961.00, plus an additional \$5,000 per the addendum to provide technology services to the Township of Pennsville and the Quinton Township School District.

MCB

kag

April 25, 2016

- 04-25-[2SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to re-employ and approve a contract with Susan B. Ficke as the Director of Instruction and Curriculum, effective July 1, 2016 to June 30, 2017, at an annual contracted salary of \$125,952.

MCB

kag

April 25, 2016

- 04-25-[3SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to re-employ and approve a contract with Christie Goss as the Data Information Systems Manager, effective July 1, 2016 to June 30, 2017, at an annual contracted salary of \$71,820.

MCB

kag

April 25, 2016

- 04-25-[4SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve an annual longevity stipend of \$450, retroactive to February 1, 2013, for Kimberly Burkentine, Secretary in the Child Study Team, effective immediately.

MCB

kag

April 25, 2016

- 04-25-[5SP](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to approve Carol Dolbow, LPN – Educational Setting and Support, for Escort Duty at Central Park School, effective retroactively to April 1, 2016 through June 30, 2016, at her hourly overtime per diem rate.

MCB

kag

April 25, 2016

- 04-25-[6SP](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to approve a revised resignation date for Alicia Chiaradonna, Social Worker, of May 2, 2016.

MCB

kag

April 25, 2016

- 04-25-[7SP](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to accept the resignation of Kelly Whitzell, Paraprofessional Aide at PMHS, effective May 2, 2016.

MCB

kag

April 25, 2016

- 04-25-[8SP](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to accept the resignation of Kelly Whitzell, Paraprofessional Aide at PMHS, as Freshman Class Advisor, effective May 2, 2016, and to pro-rate the contractual payment to \$603 for time served for the 2015-16 school year.

MCB

kag



April 25, 2016

- 04-25-[9SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following field trips:
- Extracurricular activity
  - Extracurricular activity
  - Community trip

MCB

kag

April 25, 2016

- 04-25-[10SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to accept the resignation of Jennifer Kraft, Teacher of Special Education at PMHS, effective June 30, 2016.

MCB

kag

April 25, 2016

- 04-25-[11SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the homebound instruction for one student:

Place: Shelter of Hope, Alloway, NJ  
Grade: 08  
Date: March 7, 2016 (one day)  
Instructors: Shelter of Hope staff  
Hours/Wk.: 1  
Rate: \$70.00 per hour

MCB

kag

April 25, 2016

- 04-25-[12SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve an unpaid NJFLA leave of absence for Joseph Kille, PMHS Teacher of English, effective April 6 through May 17, 2016.

MCB

kag

April 25, 2016

- 04-25-[13SP](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve an unpaid NJFLA leave of absence for Laurie Hyatt, Teacher of Grade 1 at Valley Park, effective April 26 through May 26, 2016.

MCB

kag

April 25, 2016

- 04-25-[14SP](#) - Resolved by the Board, upon recommendation of the Board's Negotiations Committee, to adopt and approve the Memorandum of Agreement with the Pennsville Education Association for the period of July 1, 2015 through June 30, 2019.

MCB

kag

April 25, 2016

- 04-25-[1BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve payment of April 2016 General Fund invoices in the amount of \$672,232.65 which have been properly signed.

RD

tc

April 25, 2016

- 04-25-[2BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move the board approve payment of the March 2016 Payroll and Handwritten Check List for a total of \$2,368,532.00 which has been properly signed.

RD

es

April 25, 2016

- 04-25-[3BA](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to accept the contract for transportation services with The Salem County Cooperative Transportation Program as administered by Gloucester County Special Services School District for the 2016-2017 school year.

RD

dmr

April 25, 2016

- 04-25-[4BA](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move the board appoint the following Integrated Pest Management Coordinator for the Pennsville Board of Education effective March 31, 2016 – June 30, 2016:

Central Park Elementary School

Steven Hindman

RD

es

April 25, 2016

- 04-25-[5BA](#)
- On recommendation of the Superintendent and the Committee of the Whole, please move to approve and adopt the following **RESOLUTION** concerning Requisition for Taxes:

### **RESOLUTION**

RESOLVED, that the amount of district taxes, exclusive of debt service requirements, needed to meet the obligations of the Pennsville Board of Education for the next eight (8) weeks is \$3,268,465.16, and that Pennsville Township is hereby requested to place in the hands of the Custodian of School Moneys that amount within the next thirty days in accordance with the statutes relating thereto.

RD

es

April 25, 2016

- 04-25-[6BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached Itinerant/Shared Services Agreement with the Salem County Special Services School District for the 2016-2017 school year.

RD

es

April 25, 2016

- 04-25-[7BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached Non-Public Nursing Services Agreement with the Salem County Special Services School District for the 2015-2016 school year.

RD

es

April 25, 2016

- 04-25-[8BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached Line Item Transfers for the month of February, 2016.

RD

es

April 25, 2016

- 04-25-[9BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the attached General Services Agreement with the Camden County Educational Services Commission of Clementon, New Jersey, for the 2016-2017 school year at the rates listed in the contract.

RD

es

April 25, 2016

- 04-25-[10BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move that pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pennsville Board of Education certifies that as of February 29, 2016, and after review of the Secretary's Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Board's 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.

RD

es

April 25, 2016

- 04-25-[11BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following incoming McKinney-Vento eligible students for the 2015-16 school year:

1 student	Sending District:	Apalpena, Michigan
	School:	Valley Park School
	Grade:	1
	Effective Dates:	April 8, 2016–June 30, 2016
	Tuition:	State of New Jersey
1 student	Sending District:	Mountain City, Tennessee
	School Attending:	Central Park School
	Grade:	2
	Effective Dates:	April 8, 2016–June 30, 2016
	Tuition:	State of New Jersey

RD

es

April 25, 2016

- 04-25-[12BA](#) - On recommendation of the Superintendent and the Committee of the Whole, please move to approve the following outgoing tuition student for the 2015-16 school year:

1 student

School: HollyDELL School  
Hurffville, New Jersey  
Grade: 1  
Effective Dates: April 11, 2016-June 30, 2016  
Tuition: \$376.40 per day

RD

es

April 25, 2016

- 04-25-[1NB](#) - On recommendation of the Superintendent, please move to approve the following field trips:

- Math Showcase
- Music Performance

MCB

kag

April 25, 2016

- 04-25-[2NB](#) - On recommendation of the Superintendent, please move to approve the homebound instruction for the following student:

Place: Ranch Hope - Residential  
Grade: 09  
Dates: 04/01/16 to TBD by the courts  
Instructors: Ranch Hope Educational Services  
Rate: \$70.00 per day

MCB

kag

April 25, 2016

- 04-25-[3NB](#)
- On recommendation of the Superintendent, please move to approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to release all teachers and ten-month support staff on June 14, 2016.

MCB

kag

April 25, 2016

- 04-25-[4NB](#)
- On recommendation of the Superintendent, please move to approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to allow secretaries one extra day off on Friday, May 26, 2017, in exchange for exceptions to the timing of the winter recess holidays in 2016-17 only.

MCB

kag



April 25, 2016

- 04-25-[5NB](#)
- On recommendation of the Superintendent, please move to approve the attached Sidebar Agreement between the Pennsville Board of Education and the Pennsville Education Association (PEA) to eliminate the requirement for “One full day of closing responsibilities” in exchange for one additional in-service day for the 2016-17 school year only.

MCB

kag

April 25, 2016

- 04-25-[6NB](#) - On recommendation of the Superintendent, please move the board approve the following **RESOLUTION** regarding the 2016-2017 School District Budget:

**RESOLUTION**

**BE IT RESOLVED**, that the Pennsville Board of Education approves the 2016-2017 School District Budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 30,039,895	\$ 20,223,524
Special Revenue Fund	\$ 833,175	\$ 0
Debt Service Fund	\$ 569,182	\$ 569,182
Total Base Budget	\$ 31,442,252	\$ 20,792,706

**BE IT FURTHER RESOLVED**, that the Pennsville Board of Education authorizes the use of \$220,517 in Banked Cap to support increases in facility maintenance/renovation costs and health/safety costs included in the 2016-2017 budget, which cannot be deferred or incrementally completed.

RD

es

April 25, 2016

- 04-25-[7NB](#) - On recommendation of the Superintendent, please move to approve the maximum travel expenditure amount of \$75,000.00 for the 2016-2017 school year. The board has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount. The maximum travel expenditure amount for 2015-2016 is \$75,000.00 of which \$19,291.94 has been expended as of April 21, 2016.

RD

es

April 25, 2016

- 04-25-[8NB](#) - On recommendation of the Superintendent, please move to approve payment of the additional April 2016 General Fund invoices in the amount of \$424,291.40 which have been properly signed.

RD

tc