

May 29, 2018

The regular meeting of the Pennsville Board of Education was called to order at 6:05 pm on Tuesday, May 29, 2018 by Mrs. Bodine.

MEETING CALLED TO ORDER

Board members present were Messrs. Chambers, Hassler, Lang, Nugent, Thomas, Mrs. Cook and Mrs. Bodine. Also present were Dr. Brodzik, Mr. Davidson and Board Solicitor, Mr. Toscano. Mr. Acton and Mrs. Staffieri-Morris were absent.

ROLL CALL

Mrs. Bodine led the board in the salute to the flag and asked for a moment of silence.

FLAG SALUTE

Mrs. Bodine read the following statement and requested it be made a part of the minutes:

OPEN PUBLIC MEETINGS ACT

The meeting is held in accordance with the Open Public Meetings Act and advance notice was provided to the SOUTH JERSEY TIMES and the COURIER POST and posted at 30 Church Street on January 9, 2018.

Mrs. Baker-Plale presented the artwork on display from Ms. Reilly's First and Second graders.

STUDENT ARTWORK

Mr. Chambers moved the board approve the regular and closed session minutes for April 23, 2018 board meeting and the regular minutes for April 30, 2018 board meeting. Mr. Thomas seconded the motion which was unanimously approved on roll call vote. Motion carried.

APPROVE MINUTES
4/23/18 & 4/30/18

Ms. Busillo presented the 2017-2018 year in review to the board on the PMHS Renaissance Program. (Attachment "A")

PMHS RENAISSANCE

Mrs. Staffieri-Morris entered the meeting at 6:12pm.

MRS.
STAFFIERI-MORRIS
ENTERED MTG.

Mr. Davidson noted that the provider name on resolution 05-29-45NB, Approve Health and Drug Costs for 2018-2019, should be Amerihealth.

COMMUNICATIONS

Dr. Brodzik requested approval of the April, 2018 Fire and Security Drills, Workshop Reports and Building Reports. Mr. Chambers moved approval be granted. Mr. Hassler seconded the motion which was unanimously approved on roll call vote. (Attachment "B")

FIRE & SECURITY DRILL
REPORTS, WORKSHOP
& BUILDING REPORTS
4/18

Mrs. Bodine stated that the following block of Superintendent resolutions will be considered with a roll call vote: 1SP-2SP. She asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did.

On recommendation of the Superintendent, Mr. Chambers moved the board:

Approve the Religious Holidays recognized by the state of New Jersey for the 2018-2019 school year. (Attachment "C")

2018-2019 RELIGIOUS
HOLIDAYS

Approve homebound instruction for the following student:

HOMEBOUND
INSTRUCTION

- SID # 4859160736
- Place: Educere Online
- Grade: 08
- Dates start and end: 03/09/2018- TBD
- Instructors: Educere
- Rate of: \$199.50 per Course
- 5 Courses

Mr. Thomas seconded the motion. Voting in favor of the motion were Messrs. Chambers, Hassler, Lang, Nugent, Thomas, Mrs. Cook, Mrs. Staffieri-Morris and Mrs. Bodine. Mr. Acton was absent. Motion carried.

There were no Business Administrator resolutions.

Mrs. Bodine stated that the following block of New Business resolutions will be considered with a roll call vote: 1NB-54NB. She asked if any board member had a resolution for withdrawal from the block to be voted on separately. No one did. Mr. Chambers noted he will abstain from voting on resolution 05-29-5NB and check # 95262 contained in resolution 05-29-7NB. Mr. Lang noted he will abstain from voting on resolutions 05-29-52NB and 05-29-53NB. Mr. Nugent noted he will abstain from voting on check #'s 95211 and 95327 contained in resolution 05-29-7NB. Mrs. Staffieri-Morris noted she will abstain from voting on check #95221 contained in resolution 05-29-7NB and resolution 05-29-43NB. Mrs. Bodine noted she will abstain from voting on resolution 05-29-5NB and check # 95262 contained in resolution 05-29-7NB.

On recommendation of the Superintendent, Mr. Chambers moved the board:

Approve the following Field Trips:

- June 8, 2018 for 25 Students and 3 Adults.
- June 8, 2018 for 40 Students and 4 Adults.
- June 9, 2018 for 5 Students and 1 Adult.
- June 1, 2018 for 15 Students and 2 Adults. Revised.
- June 12, 2018 for 5 Students and 1 Adult.
- June 20, 2018 for 150 Students and 4 Adults.
- August 20-24, 2018, for 6 Students and 1 Adult.

FIELD TRIPS

Approve the following student for Early Graduation. The 2018-2019 School Year is their official Senior Year. Pending successful completion of requirements as outlined in Policy 6146, Policy # 6146R and have the support of their parents, counselors, and principal.

EARLY GRADUATION REQUEST

- 2399519517

Approve the following workshops, meals plus mileage not to exceed the state travel reimbursement requirements set forth by the Department of Treasury:

WORKSHOPS

- Susan Ficke to attend the Link it, 2018 Principal and Teacher Data

Leadership Academy to be held on June 6, 2018 at the Camden County College in Blackwood, New Jersey, with a registration fee of \$150.

- Jamison Thomas to attend the Link it, 2018 Principal and Teacher Data Leadership Academy to be held on June 6, 2018 at the Camden County College in Blackwood, New Jersey, with a registration fee of \$150. with additional expenses not to exceed \$174.18
- Marian Sennstrom to attend the Link it , 2018 Principal and Teacher Data Leadership Academy to be held on June 6, 2018 at the Camden County College in Blackwood, New Jersey, with a registration fee of \$150. with additional expenses not to exceed \$174.18
- Laura Quan to attend the Project Lead the Way Workshop to be held from July 16, 2018- July 20, 2018 at the University of Maryland in Baltimore, Maryland with a registration fee of \$1200. With additional expenses not to exceed \$2126.08
- Richard Davidson to attend the NJASBO Conference to be held on June 6th-8th, 2018 in Atlantic City, New Jersey, with a registration fee of \$275. With additional expenses not to exceed \$320.
- Gary Minguez to attend the Project Lead the Way Training (Principles of Engineering) to be held from 06/18/2018 thru 06/29/2018 in Glassboro, New Jersey at Rowan University with a registration fee of \$2400. Not to exceed \$2527.72
- Approve Retroactively the additional expenses for Dr. Michael Brodzik from the NJASA 2018 Spring Leadership Conference that was previously Board Approved 03/27/2018, 1SP, the amount of \$426.33

Approve the Paid FMLA Leave of Absence from Pennsville High School for Gerald Grasso. Paid Leave from 05/02/2018 to 07/27/2018 not to exceed 60 days.

PAID FMLA:
G. GRASSO
S. CHAPMAN
B. SAVAGE

Approve the Paid FMLA Leave of Absence for Stephanie Chapman from Penn Beach School for the dates of 05/31/2018-08/20/2018, not to exceed 60 days.

Approve the extension of Paid FMLA for Brian Savage originally from 04/09/2018 to 06/04/2018 has been extended to 06/30/2018 not to exceed 60 days. This Leave of Absence may extend into next contract year as Paid leave of absence.

Accept an Addendum to Transportation Contract #CR0111 for Route 910a. Added an aide to the route beginning on May 8, 2018, per the IEP of a

ADDENDUM-
TRANSPORTATION
CONTRACT #CR0111

student riding this route. The additional cost per diem is \$20.00. The contract addendum is from May 8, 2018,, to June 30, 2018, as listed below:

5/8/2018 – 6/30/2018, (Rt. 910a) 31 days @ \$20.00 per diem \$620.00 total p/a

Approve the attached Nursing Services Plan for the 2018-2019 school year. (Attachment "D")

2018-19 NURSING
SERVICES PLAN

Approve the payment of May 2018 General Fund Invoices in the amount of \$1,090,070.71 which have been properly signed. (Attachment "E")

5/18 GF INVOICES

Approve the payment of the April 2018 Payroll and Handwritten Check List for a total of \$1,596,631.66 which has been properly signed. (Attachment "F")

4/18 PAYROLL & HW
CHECK LIST

Approve the attached Line Item Transfers for the month of March, 2018. (Attachment "G")

3/18 LINE ITEM
TRANSFERS

Approve that pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Pennsville Board of Education certifies that as of March 31, 2018, 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 for the month of March and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment "H")

3/18 BUDGET
CERTIFICATION

Approve the following outgoing tuition students for the 2017-2018 school year:

2017-18 OUTGOING
TUITION STUDENTS

Receiving District: Salem County Special Services School District
Daretown Campus

SID #: 6525839321

Grade: 6

Effective Dates: April 17, 2018 - June 30, 2018

Tuition: \$48,633.00/\$270.18 per diem (prorated)

Receiving District: Salem County Special Services School District
Daretown Campus

SID #: 4861836510

Grade: 7

Effective Dates: May 14, 2018 - June 30, 2018

Tuition: \$48,633.00/\$270.18 per diem (prorated)

Approve the attached non-public agreement between Salem County Special Services School District and the Board of Education of Pennsville School District for services for Salem County Christian Academy from September 1, 2018 to June 30, 2019. (Attachment "I")

NON-PUBLIC
AGREEMENT-SCCA
SERVICES 2018-19

Approve the attached Non-Public Nursing Services Agreement with the Salem County Special Services School District for the 2018-2019 school year. (Attachment "J")

NON-PUBLIC NURSING
SERVICES AGREEMENT
2018-19

May 29, 2018

Accept a donation of \$2,000.00 from the Hoffman DiMuzio Community Service Scholarship Foundation of Woodbury, New Jersey, for the distribution of \$1,000.00 scholarship awards to two Pennsville Memorial High School seniors for the 2017-2018 school year.

HOFFMAN DIMUZIO
SCHOLARSHIP
DONATION 2017-18

Approve the enrollment of the Pennsville Memorial High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2018-2019 school year with the payment of dues in the amount of \$2150. (Attachment "K")

NJSIAA 2018-19

Approve Lifehouse Church for facility use privileges for 2017-2018 school year as a (G.) community church groups under board policy 1330.

LIFEHOUSE CHURCH -
FACILITY USE
PRIVILEGES 2017-18

Approve the attached Staffing Agreement with Wright Choice for Home Health Care, LLC of Linwood, New Jersey for the provision of nursing services for the period of July 1, 2018-June 30, 2019 as per the attached fee schedule. (Attachment "L")

WRIGHT CHOICE FOR
HOME HEALTH CARE
2018-19

Authorize Archway Schools of Atco, New Jersey, to include the cost of meals provided in the 2018-2019 annual tuition rate as follows:

ARCHWAY SCHOOLS
MEAL COST 2018-19

In accordance with N.J.A.C. 6A:23-4.5(a)(20), be it resolved that the Pennsville Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

Approve the attached Storage Agreement between the Pennsville Board of Education and the Township of Pennsville, effective July 1, 2018 to June 30, 2019. (Attachment "M")

PV TOWNSHIP
STORAGE AGREEMENT
2018-19

Approve the attached Uniform Shared Services and Consolidation Agreement to provide information technology services to Pennsville Township for the period of July 1, 2018-June 30, 2019 in the amount of \$10,000.00. (Attachment "N")

PV TOWNSHIP IT
SHARED SERVICES
2018-19

Approve the attached Technology Shared Services Agreement between the Pennsville Board of Education and the Quinton Board of Education effective July 1, 2018-June 30, 2019 in the amount of \$38,201.00. (Attachment "O")

QUINTON BOE
TECHNOLOGY SHARED
SERVICES 2018-19

Approve the attached Use of Facilities Rental Fees Schedule effective July 1, 2018. (Attachment "P")

USE OF FACILITIES
FEES 2018-19

Approve the maximum travel expenditure amount of \$75,000.00 for the 2018-2019 school year. The board has elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount.

MAXIMUM TRAVEL
EXPENDITURE 2018-19

Appoint Richard Davidson as Secretary of the Board, Custodian of Records and District Purchasing Agent with a bid limit of \$40,000.00 from July 1, 2018 to June 30, 2019 as per attached RESOLUTION. (Attachment "Q")

CUSTODIAN OF
RECORDS 2018-19

Approve the following list of annual tuition rates for the Pennsville Board of Education for the 2018-2019 school year:

2018-19 PV BOE
TUITION RATES

Preschool/K	\$13,356.00
Grades 1-5	\$14,409.00
Grades 6-8	\$14,810.00
Grades 9-12	\$16,494.00
Learning and/or Language Disabled	\$33,093.00
Preschool Disabilities-PT	\$44,711.00

Approve the adoption of the district chart of accounts to be consistent with the State Approved District Minimum Chart of Accounts as published by the New Jersey Department of Education for the 2018-2019 school year.

CHART OF ACCOUNTS
2018-19

Approve and adopt the attached RESOLUTION regarding purchasing through state contracts for the 2018-2019 school year. (Attachment "R")

PURCHASING-STATE
CONTRACTS 2018-19

Approve Optional Virtual and In-Person Summer Pennsville Professional Development Academy for teachers and paraprofessionals during the months of June 2018 through August 2018. Teachers will be paid \$31.15 per hour, and paraprofessionals will earn their hourly rate. Presenters for the Academy will receive a stipend of \$250.00 for their preparation.

VIRTUAL & IN-PERSON
SUMMER
PROFESSIONAL
DEVELOPMENT

Approve the following curriculum writing project, at the contractual overtime rate of \$31.15 per hour worked, for the subject, hours and compensation listed, to be completed and submitted no later than June 30, 2018:

CURRICULUM WRITING
PROJECT:
EARLY ELEMENTARY
FIELD EXP.
J. PALESTINI

Name	Curriculum	# Hours	Pay Amount
Jennifer Palestini	Early Elementary Field Experience	20	\$623

Approve additional funding for the following Academy Adjunct Teachers through June 30, 2018:

- Ryan Cullen ~ Not to exceed \$500 for Academy Percussion Lessons
- Mary Zarahnick ~ Not to exceed \$300 for Academy String Lessons

ADD'L FUNDING/
ACADEMY ADJUNCT
TEACHERS:
R. CULLEN
M. ZARAHNICK

Approve the 2018-2019 District Professional Development Plan for submission to the Salem County Department of Education.

DISTRICT PROF. DEV.
PLAN 2018-19

Approve the 2018-2019 Mentoring Plan for submission to the Salem County Department of Education.

MENTORING PLAN
2018-19

Approve a contract with Nicole Fornito, Certified School Occupational Therapist, to provide Occupational Therapy services to eligible students at the rate of \$75.00 per hour, not to exceed 50 hours, from July 9, 2018 through August 2, 2018.

N. FORNITO
OT ESY 2018-19

May 29, 2018

Approve the 2018 Summer employment of the following Child Study Team members at their per diem hourly rate:

CST 2018 SUMMER
EMPLOYMENT

- Jana Golboro (Social Worker) ~ 15 days/12 summer days (105 hours)
- Peter Golboro (Social Worker) ~ 15 days/12 summer days (105 hours)
- Tracey Panas (LDT/C) ~ 20 days/16 summer days (140 hours)
- Rebecca Hood (LDT/C) ~ 15 days/12 summer days (105 hours)
- Susan Burstein (Speech/Language Specialist) ~ 10 days/8 summer days (70 hours)
- Julie Brown (School Psychologist) ~ 25 days/20 summer days (175 hours)

Approve the following substitute teachers, who have State of New Jersey substitute teaching credentials and criminal history approval, for the 2017-2018 school year at the rate of \$85.00 per day worked:

SUBSTITUTE
TEACHERS 2017-18
C. LOVELL
A. MADARA

- Chelsea Lovell
- Alyssa Madara

Approve the degree stipend of \$325.00 to Adeline McLaughlin, Paraprofessional at the Central Park Elementary School, effective the 2018-2019 school year.

DEGREE STIPEND
A. MCLAUGHLIN

Approve a contract with ALD Therapy (Bridgett O'Brien), Certified Physical Therapist, to provide Physical Therapy services to eligible students at the rate of \$75.00 per hour, not to exceed \$60,000, for the period of September 1, 2018 through June 30, 2019.

ALD THERAPY 2018-19

Approve Suzanne Grumbacher, Speech Language Pathologist, to provide speech and language evaluations and services from July 1, 2018 to June 30, 2019, at a cost of \$80.00 per hour, not to exceed a total contractual amount of \$5,000.

SPEECH:
S. GRUMBACHER
2018-19

Approve the following staff members as Summer Technology Laborers at the rate of \$12.00 per hour, effective June 25, 2018:

SUMMER TECH.
LABORERS 2018-19

- Matthew Leino
- Mathew Plale
- Julie Tunncliffe

Approve the following outgoing ESY tuition students for the 2018-2019 school year:

OUTGOING ESY
TUITION STUDENTS
2018-19

School:	Salem County Special Services School District Cumberland Campus
SID #:	8225670348
Grade:	6
Effective Dates:	July 9, 2018 – August 16, 2018
ESY Tuition:	\$4,700.00
ESY 1:1 Aide:	\$3,450.00

School: Salem County Special Services School District
Salem Campus
SID #: 6745763297
Grade: 11
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown
SID #: 9620807355
Grade: 8
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Salem Campus
SID #: 5049066562
Grade: 12
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Salem Campus
SID #: 3383347518
Grade: 11
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00
ESY 1:1 Aide: \$3,450.00

School: Salem County Special Services School District
Daretown
SID #: 1351982264
Grade: 7
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown
SID #: 6525839321
Grade: 6
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Cumberland Campus
SID #: 8048459928
Grade: 4
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Cumberland Campus

May 29, 2018

SID #: 5269701224
Grade: 1
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown

SID #: 2434627609
Grade: 7
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown

SID #: 5838861124
Grade: 1
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown

SID #: 5471766248
Grade: K
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Daretown

SID #: 4861836510
Grade: 7
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Salem Campus

SID #: 6295311476
Grade: 8
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00

School: Salem County Special Services School District
Cumberland Campus

SID #: 6221922776
Grade: 1
Effective Dates: July 9, 2018 – August 16, 2018
ESY Tuition: \$4,700.00
ESY 1:1 Aide: \$3,450.00

School: Salem County Special Services School District
Cumberland Campus

SID #: 6212120921
Grade: 1

Effective Dates: July 9, 2018 – August 16, 2018
 ESY Tuition: \$4,700.00
 ESY 1:1 Aide: \$3,450.00

School: Salem County Special Services School District
 Salem Campus

SID #: 7810820896

Grade: 12

Effective Dates: July 9, 2018 – August 16, 2018

ESY Tuition: \$4,700.00

School: Salem County Special Services School District
 Cumberland Campus

SID #: 4627008773

Grade: 2

Effective Dates: July 9, 2018 – August 16, 2018

ESY Tuition: \$4,700.00

ESY 1:1 Aide: \$3,450.00

School: Brookfield Schools

SID #: 5986941243

Grade: 10

Effective Dates: July 9, 2018 – August 9, 2018

ESY Tuition: \$2,500.00

School: Brookfield Schools

SID #: 7989936468

Grade: 9

Effective Dates: July 9, 2018 – August 9, 2018

ESY Tuition: \$2,500.00

Approve Graduation Walk for approximately 149 graduating seniors to traverse the halls of Valley Park, Central Park, Penn Beach and Pennsville Middle Schools prior to the end of the school year.

GRADUATION WALK
2018

Approve the Optional Virtual Summer Institute for students entering grades 6-12 during the months of June 2018 through August 2018, and to post for the following staff: Six (6) certified ELA staff members, and six (6) certified Math staff members. Certified staff responsible for the Summer Institute will be paid at the contractual rate of \$31.15 per hour.

OPTIONAL VIRTUAL
SUMMER
INST.-STUDENTS
GRADES 6-12

Approve the following incoming tuition student for the 2017-2018 school year:

INCOMING TUITION
STUDENT 2017-18

Sending District: Penns Grove Carneys Point Board of Education

School: Valley Park Elementary

Grade: Preschool

Effective Dates: April 23, 2018 - June 30, 2018

Tuition: \$39,206.00/\$217.81 per diem (prorated)

Approve the attached Public Employer Trust Agreement for the policy period of July 1, 2018-June 30, 2019 with Brown and Brown Benefit Advisors. (Attachment "S")

BROWN & BROWN
2018-19

Approve the following Health and Prescription Renewal monthly rates for the policy period of July 1, 2018 - June 30, 2019. (Attachment "T")

HEALTH & PRESCRIPTION 2018-19

Amerihealth PPO 10

Single	\$ 760.94
Parent/Children	\$1369.72
Employee/Spouse	\$1521.92
Family	\$2130.69

Amerihealth PPO 15

Single	\$ 724.14
Parent/Children	\$1303.47
Employee/Spouse	\$1448.31
Family	\$2027.63

Amerihealth HDHP

Single	\$ 643.17
Parent/Children	\$1157.74
Employee/Spouse	\$1286.37
Family	\$1800.91

Benecard Prescription

Single	\$ 241.79
Parent/Children	\$ 398.95
Employee/Spouse	\$ 483.58
Family	\$ 640.75

Dental

Single	\$ 38.98
Parent/Children	\$ 70.34
Employee/Spouse	\$ 70.34
Family	\$ 121.81

Approve the following school lunch and breakfast prices for the 2018-2019 school year:

LUNCH & BREAKFAST PRICES 2018-19

Lunch

Grades PreK-5	\$2.85
Grades 6-8	\$3.05
Grades 9-12	\$3.25
Adult	\$4.00

Breakfast

Grades PreK-5	\$1.65
Grades 6-8	\$1.90
Grades 9-12	\$2.15
Adult	\$2.65

Award a Food Service contract to Metz Culinary Management, Inc. of Dallas, Pennsylvania for the 2018-2019 school year at a management fee of \$12,511.00 and an administrative fee of \$30,711.00. The Food Service Management Company guarantees that the bottom line on the operational

METZ 2018-19

financial report for the 2018-2019 school year shall operate at "no cost". In the event the program costs exceed total revenues (from all sources), the Food Service Management Company shall be responsible for any losses (shortfalls) incurred. This guarantee is contingent upon the Guarantee Conditions as listed in the attached agreement. (Attachment "U")

Approve the following list of rates for Child Study Team services provided for out-of-district students effective July 1, 2018 - June 30, 2019:

CST SERVICE RATES 2018-19

<u>Service</u>	<u>Rate</u>	<u>Amount</u>
Social Worker/Psychologist/LDT/C	Per Diem	\$380.00
Social Worker/Psychologist/LDT/C	Per Hour	\$ 75.00
Non-Evaluative Services (i.e. Case Management, etc)	Per Hour	\$ 75.00
Full Testing (Social Worker/Psychologist/ LDT/C) w/report only – no meeting	Per Evaluation	\$315.00
Speech – Evaluation	Per Evaluation	\$300.00
Speech Services	Per Session/Hour	\$ 75.00
Occupational Therapy Evaluation	Per Evaluation	\$305.00
Occupational Therapy Evaluation Services	Per Hour	\$ 95.00
Physical Therapy Evaluation	Per Evaluation	\$305.00
Physical Therapy Services	Per Hour	\$ 95.00
Travel	Per Hour	\$ 75.00

Approve and adopt the RESOLUTION concerning requisition for district taxes for the 2018-2019 school year.

DISTRICT TAXES 2018-19

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 2018-2019 school year is \$21,040,555.00 and,

BE IT RESOLVED, that the following will be the schedule for the 2018-2019 school year:

DISTRICT TAXES 2018-2019

Year 2018

July	\$ 3,506,759.00
September	\$ 3,506,759.00
November	\$ 3,506,759.00

Year 2019

January	\$ 3,506,759.00
March	\$ 3,506,759.00
May	\$ 3,506,760.00

Total for fiscal year 2018-2019 \$21,040,555.00

 Board Secretary

Approve and adopt the RESOLUTION regarding the requisition for debt service taxes for the 2018-2019 school year.

DEBT SERVICE TAXES
2018-19

RESOLUTION

RESOLVED, that the amount of district taxes needed to meet all interest and debt redemption charges during the first forty (40) days of the school year is \$1,173,963.00 and the Township of Pennsville is hereby requested to place in the hands of the Custodian of School Moneys that amount within the next thirty (30) days in accordance with the statutes relating thereto.

AND FURTHER BE IT RESOLVED, that the following will be the schedule for the 2018-2019 school year.

DEBT SERVICE TAXES 2018-2019

Year 2018		
	July	\$1,173,963.00
Year 2019		
	January	\$ 307,039.00
Total for fiscal year 2018-2019		\$1,481,002.00

 Board Secretary

Please review the Policy File Code# 3333, Direct Deposit of Payroll Policy. (Attachment "V")

DIRECT DEPOSIT
PAYROLL POLICY

Approve the proposed change of moving the Penns Grove Thanksgiving Football game to the First game of the season to August 30th @6:00 pm.

PG THANKSGIVING
FOOTBALL GAME

Approve Fall Sports Schedule for 2018. (Attachment "W")

FALL SPORTS
SCHEDULE 2018

Appoint Teresa Cruice as the Acting Board Secretary of the Pennsville Board of Education for emergency purposes for the 2018-2019 school year.

ACTING BOARD
SECRETARY 2018-19:
T. CRUICE

Mrs. Staffieri-Morris seconded the motion. Voting in favor of the motion were Messrs. Hassler, Thomas and Mrs. Cook. Mr. Chambers voted in favor of the motion but abstained from voting on resolution 05-29-5NB and check # 95262 contained in resolution 05-29-7NB. Mr. Lang voted in favor of the motion but abstained from voting on resolutions 05-29-52NB and

05-29-53NB. Mr. Nugent voted in favor of the motion but abstained from voting on check #'s 95211 and 95327 contained in resolution 05-29-7NB. Mrs. Staffieri-Morris voted in favor of the motion but abstained from voting on check #95221 contained in resolution 05-29-7NB and resolution 05-29-43NB. Mrs. Bodine voted in favor of the motion but abstained from voting on resolution 05-29-5NB and check # 95262 contained in resolution 05-29-7NB. Mr. Acton was absent. Motion carried.

Mr. Nugent moved the board approve the Secretary's Financial Report for the month ending March 31, 2018. Mr. Chambers seconded the motion which was unanimously approved on roll call vote. (Attachment "X")

SECRETARY'S
FINANCIAL REPORT
3/18

Mr. Chambers moved the board approve the Treasurer's Financial Report for the month ending March 31, 2018. Mrs. Cook seconded the motion which was unanimously approved on roll call vote. (Attachment "Y")

TREASURER'S
FINANCIAL REPORT
3/18

Mrs. Bodine reminded the board to complete their Superintendent evaluations. Mr. Lang gave feedback from his attendance at the Delegate Assembly and Mr. Chambers gave positive feedback regarding the Pennsville High School Jazz band's performance at the Salem County meeting.

BOARD MEMBER
REPORTS

On recommendation of the Superintendent, Mr. Lang moved the board affirm the findings and conclusions of the Case Reports. Mr. Nugent seconded the motion which was unanimously approved on roll call vote.

HIB CASE REPORTS

Mrs. Bodine read the following RESOLUTION and Mr. Thomas moved for adoption:

CLOSED SESSION

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances.

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Pennsville Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

FURTHER RESOLVED that the Board of Education will not return to open session to conduct business at the conclusion of the executive session.

Mrs. Staffieri-Morris seconded the motion which was unanimously approved on voice vote.

Meeting recessed at 7:05 pm.

RECESSED

Meeting reconvened at 8:33 pm.

RECONVENED

Mr. Lang moved the meeting be adjourned. Mr. Hassler seconded the

May 29, 2018

motion which was unanimously approved on voice vote.

Meeting adjourned at 8:33 pm.

The following materials were available for public review at this meeting:
Agenda.

Respectfully submitted,



Richard Davidson
Secretary

ADJOURNMENT

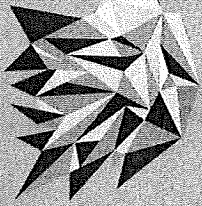
MATERIALS AVAILABLE
FOR REVIEW

PMHS RENAISSANCE PROGRAMS

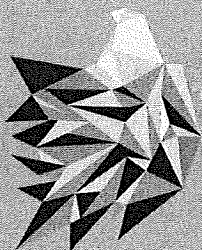
PENNSVILLE MEMORIAL HIGH SCHOOL

PRINCIPAL: MATT MCFARLAND

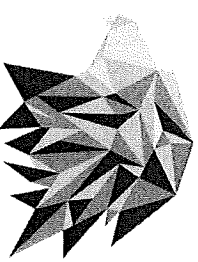
ASSISTANT PRINCIPAL: ALICIA BUSILLO



Celebrating Success
2017-2018
School Year



NEW ADDITIONS TO THE PROGRAM...



- ★ New Renaissance Program Cards/New Student Incentives
- ★ Advisory Period Lessons-Community Service Project
 - Pennsville Towers-Holiday Decorations
- ★ Ms. B's Lunch Boy-Male population this year
- ★ Staff: "Feel Good Fridays"
- ★ High Five Fridays
- ★ Renaissance Eagle of the Year "Student of the Year"
- ★ Renaissance Teacher of the Year
- ★ Renaissance Student Scholarship

BOYS MORNING BUNCH

Questions that were asked: What was your school/personal accomplishment you are proud of this year? What is the best thing about this school? What is something you would like to see changed in the school?

63 of the students responded with the teachers/staff for the best thing about PMHS!!!

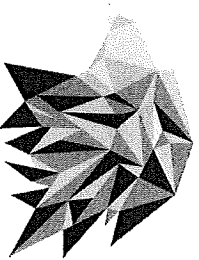
40 of the students responded with the positive culture/climate of the school in terms of friendliness, family like atmosphere, and being close knit for the best thing about PMHS

18 of the students responded with the cell phone rule for something they would like to see changed!!!

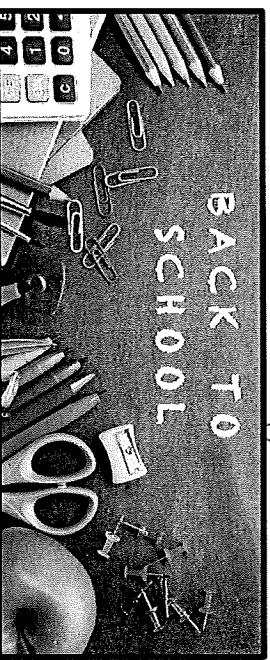
*Strong, positive school cultures
result in increased student
achievement and motivation*

Excerpted: Strong School Communities for a New Culture of Caring and Learning

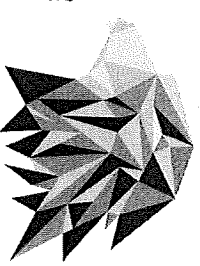
RENAISSANCE SEPTEMBER ACTIVITIES



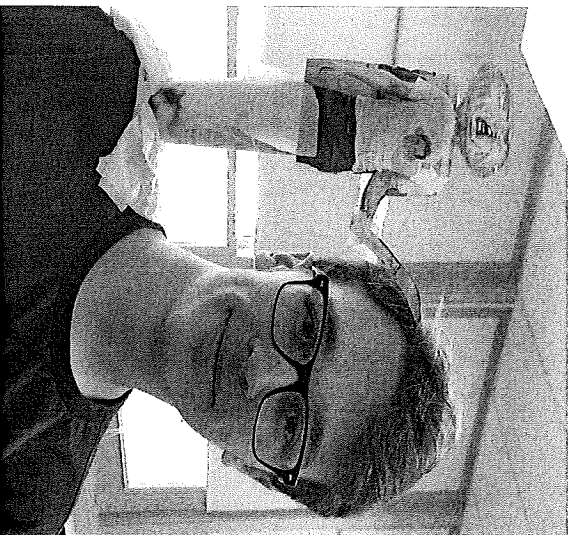
- ❖ Staff Welcome Back Ice Cream Social
- ❖ Staff Birthday Ambushes
- ❖ College Week-September 25th-29th
 - College Fair, College Essays/Bios, Presentations by SCC/Del Tech, student made videos by Journalism class
 - Over 30 Colleges in attendance (whole school participation)
 - Senior Advisory Period-HESSA presentation
 - Staff College Door Decorating Contest



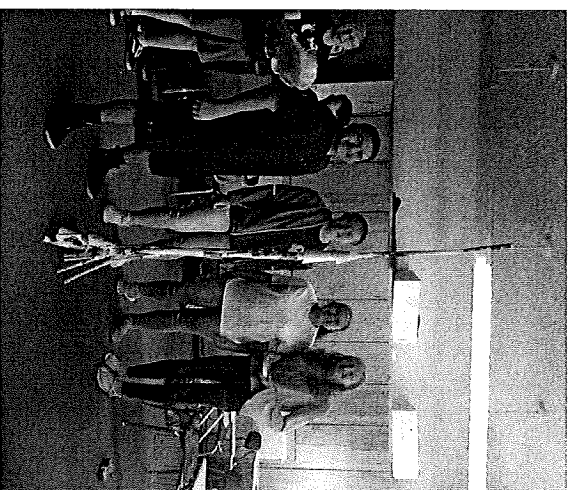
**SCHOOL
PRIDE**



RENAISSANCE ADVISORY SEPTEMBER TEAM BUILDING



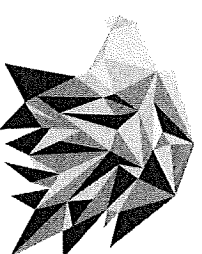
Most Creative 3D
Bacon and Eggs
11th Grade Neff
and Baran



Tallest
9th Grade Eckler and
Mastella



Most School Spirit
Prom
11th Grade Pecchini and White



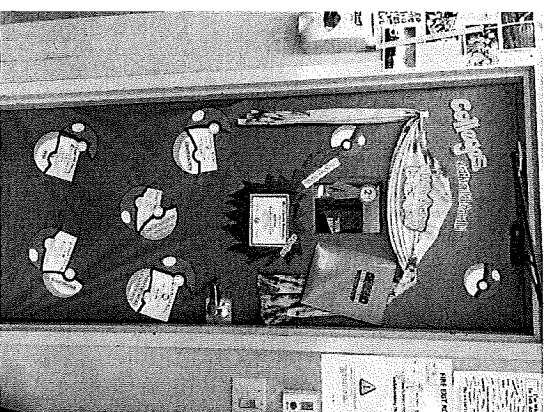
COLLEGE DOOR DECORATING CONTEST

1st Place Rachel Hunt

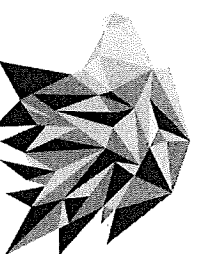


3rd Place Kevin Lewis

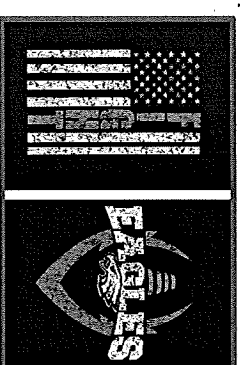
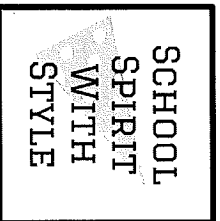
2nd Place Alyssa Robishaw



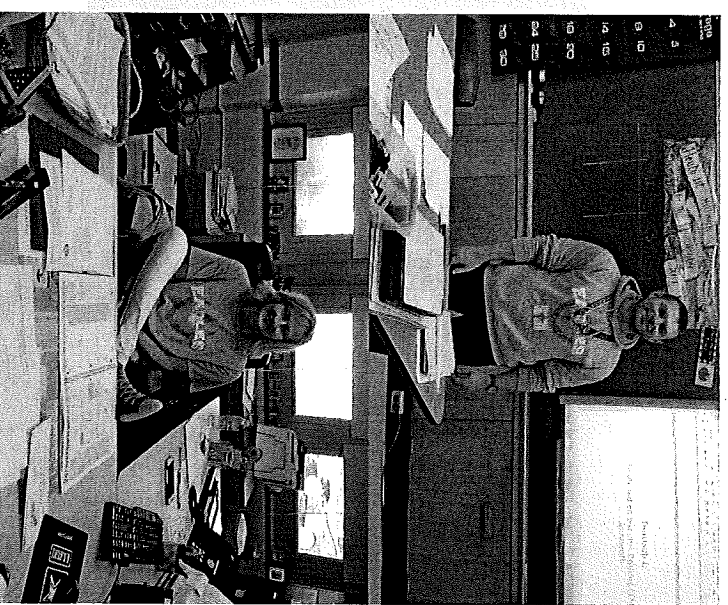
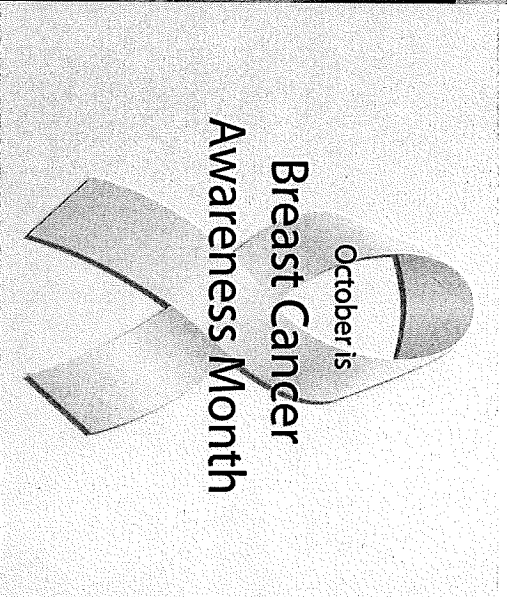
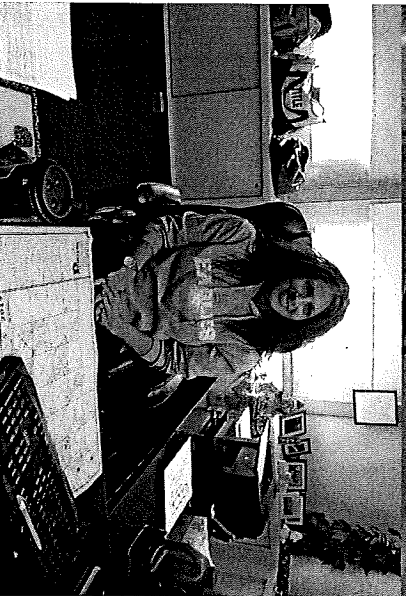
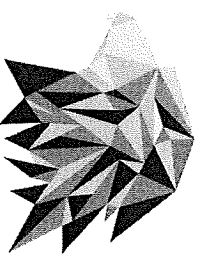
RENAISSANCE OCTOBER ACTIVITIES



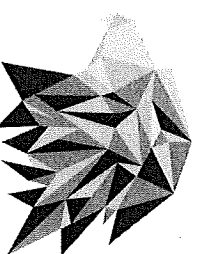
- ❖ Week of Respect Activities: Fundraisers, Quotes, Videos, Anti-Bullying Poster Projects
- ❖ Anti-Violence Awareness Week Activities: Themed activities on social awareness topics, Quotes, and videos
- ❖ Breast Cancer Awareness Apparel: District Wide Fundraiser
 - Donation to Susan G. Komen Association:
 - Sold 477 Shirts District Wide
 - Staff Jeans Donation all proceeds to Susan G. Komen
 - Total donations: Over 2,000 dollars!



BREAST CANCER AWARENESS APPAREL



ANTI-BULLYING POSTER CONTEST WINNERS



1st place: Kayla Voorhees

2nd place: Kai Kraft

3rd place: Harrison Thurston

