

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
Board of Education Administration Building  
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Tuesday, October 17, 2017**

**PERSONNEL**

1. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Gerlini Garrido	Educational Assistant BD (1:2)	11/1/17	Franklin	\$12,490 with benefits	Amy Collins Tamara Schmitt	New Position	11-209-100-106-304-99

**Note:** Start date contingent upon Fingerprint Criminal History Review approval and Certificate verification.

2. RECOMMEND the Pennsauken Board of Education approve the resignation of the following stipend position approved for the 2017-2018 school year:

School	Name	Position	Stipend	Effective Date
PHS	Christopher Miller	Indoor Drumline	\$4085	9/1/2017

3. RECOMMEND the Pennsauken Board of Education accept the following to separations, resignations and retirements:

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Caitlin Fitzgerald	Night Custodian	PHS	10/12/17	Separation	3 months	11-000-262-110-000-99

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF:**  
**MOTION BY:**  
**SECOND BY:**

**OTHER**

4. RECOMMEND the Pennsauken Board of Education approve the National Marrow Donor Program to use the high school auxiliary gym for a bone marrow donor drive & screening on December 14, 2017 from 2:00PM - 4:00PM. The event will benefit Leukemia patients and research.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF:**  
**MOTION BY:**  
**SECOND BY:**

**BUSINESS AND FINANCE**

5. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of October 2017 that are duly signed and authorized in a total amount of dollars.

Department	Total
October 2017 Additional General Fund Bill List	\$318,188.38
<b>TOTAL</b>	<b>\$318,188.38</b>

6. RECOMMEND the Pennsauken Township Board of Education approve entering into a 60 month contract with Ricoh USA Inc., Mount Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of eleven (11) copiers that include removal and installation, maintenance and supplies, print management solution and card readers on all district copiers and excluding paper at the cost per copy rate as noted below.

This contract shall commence on or about November 1, 2017 in the estimated amount of \$43,999.92 per year including overage costs of \$.0056 per copy for 60 months, to be billed annually, to include removal and installation, service, toner, staples, training and implementation. This contract also includes the early buyout of two (2) copiers, hard drive removal, pick up and return to the leasing company.

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA, Inc. in the amounts noted.

COPIER DESCRIPTION	QTY	SCHOOL LOCATION	ALLOCATED COPIES PER MONTH
Ricoh MP5055SP	1	Burling ES	20,000
Ricoh MP7503SP	1	Carson ES	40,000
Ricoh MP7503SP	1	Delair ES	40,000
Ricoh MP7503SP	1	Fine ES	40,000
Ricoh MP7503SP	1	Franklin ES	40,000
Ricoh MP5055SP	1	Longfellow ES	20,000
Ricoh MP5055SP	1	Roosevelt ES	20,000
Ricoh MP9003SP	1	Intermediate	50,000
Ricoh MP9003SP	1	Phifer MS	50,000
Ricoh MP6503SP	1	Admin 1	30,000

Ricoh MP6055	1	HS Guidance	25,000
<b>Total Monthly Lease Cost - \$3,666.66</b>			
			<b>11-190-100-500-000-00 \$2,666.66</b>
			<b>11-000-240-440-040-00 \$666.67</b>
			<b>11-000-218-500-000-00 \$333.33</b>

**Note:** Existing contracts expire 11/1/17, 4/30/18 and 5/1/18. Full service and supply contract for up to 375,000 images per month, pooled for all 11 copiers. The District will receive a check from Ricoh for the buyout of two (2) current KDI copiers in the amount of \$4,000.00.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF BUSINESS & FINANCE ITEMS**

**MOTION BY:**

**SECOND BY:**

**MOTION**