

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Carusi Middle School

August 27, 2019 @ 6:00 P.M.

AGENDA

Student Matters

- Settlement Agreement

Human Resource Matters

Legal Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 27, 2019

Carusi Middle School

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mr. Eric Goodwin, President
Mrs. Lisa Saidel, Vice President
Mrs. Carol Matlack
Mrs. Laurie Neary
Mr. Ben Ovadia
Mrs. Jane Scarpellino
Mrs. Ruth Schultz
Mrs. Corrien Elmore-Stratton
Mrs. Sally Tong

Student Representatives to the Board of Education

Jacob Graff, H.S. East
Kartik Pejavara, H.S. East Alternate

Maria Mousa, H.S. West
Jack Begley, H.S. West Alternate

Dr. Joseph Meloche, Superintendent
Mrs. Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary
Dr. Justin Smith, Assistant Superintendent, Curriculum and Instruction
Dr. Farrah Mahan, Director of Curriculum
Mrs. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Action meeting dated July 23, 2019 and Committee of the Whole / Board Work Session/Special Action meeting dated July 9, 2019. Executive Sessions dated July 9, 2019 and July 23, 2019.

MOTION _____ **SECOND** _____ **VOTE** _____

Board Discussion – Policy 8505 – Unpaid Meals Policy
Correspondence
Student Representative Reports
First Public Comment – Agenda Items (up to three minutes per person)
Superintendent’s Comments
Action Agenda
Second Public Comment (up to three minutes per person)

- over

ACTION AGENDA
August 27, 2019

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Dr. Farrah Mahan

Committee Members: Lisa Saidel, Jane Scarpellino, Corrien Elmore-Stratton

Business & Facilities Committee Members (blue)

Chairperson: Ruth Schultz

Administrative Liaison: Lynn E. Shugars

Committee Members: Carol Matlack, Laurie Neary, Ben Ovadia

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sally Tong

Administrative Liaison: Nancy Adrian

Committee Members: Eric Goodwin, Ruth Schultz

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaison: Dr. Justin Smith

Committee Members: Laurie Neary, Corrien Elmore-Stratton, Sally Tong

Strategic Planning Committee Members (buff)

Chairperson: Lisa Saidel

Administrative Liaison: Dr. Joseph Meloche, Lynn E. Shugars

Committee Members: Eric Goodwin, Ben Ovadia

PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE



ACTION AGENDA

August 27, 2019

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication and relationships with internal and external stakeholders.**
- **Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.**

The Superintendent recommends the following:

1. Approval of Out of District Student Placements for 2019/2020 School Year
2. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2019/2020
3. **Approval of Attendance at Conferences and Workshops for the 2019-2020 School Year**
4. **Approval of Readopting Curriculum**
5. **Approval of Nursing Standing Orders for 2019/2020 School Year**
6. **Approval of Special Education Settlement Agreement**

ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2019/2020 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2019-20 school year during the August 2019 cycle. There are 42 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt
Archbishop Damiano	4003780	7/8/19-6/30/20	\$48,808.80		\$8,134.80		\$56,943.60
Archbishop Damiano	3002936	7/8/19-6/30/20	\$48,808.80	\$30,974.40	\$8,134.80	\$5,162.40	\$93,080.40
Archway	3006018	9/5/19-6/30/20	\$43,281.00				\$43,281.00
Archway	3017271	7/1/19-6/30/20	\$43,281.00		\$8,175.30		\$51,456.30
Archway	4004921	7/1/19-6/30/20	\$43,281.00		\$8,175.30		\$51,456.30
Archway	4003982	7/1/19-6/30/20	\$43,281.00	\$25,200.00	\$8,175.30	\$4,760.00	\$81,416.30
Archway	3009816	7/1/19-6/30/20	\$43,281.00	\$25,200.00	\$8,175.30	\$4,760.00	\$81,416.30
Archway	3013692	7/1/19-6/30/20	\$43,281.00	\$25,200.00	\$8,175.30	\$4,760.00	\$81,416.30
Bridge Academy	3001084	9/3/19-6/30/20	\$25,957.80				\$25,957.80

ACTION AGENDA

August 27, 2019

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2019/2020 SCHOOL YEAR (continued)

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt
Brookfield Academy	3005316	9/9/19-6/30/20	\$60,120.00				\$60,120.00
Garfield Park	3006332	7/8/19-6/30/20	\$56,336.40		\$6,259.60		\$62,596.00
Garfield Park	3004105	7/8/19-6/30/20	\$56,336.40	\$26,820.00	\$6,259.60	\$2,980.00	\$92,396.00
Garfield Park	4003118	7/8/19-6/30/20	\$56,336.40	\$26,820.00	\$6,259.60	\$2,980.00	\$92,396.00
GCSSSD	3005738	7/8/19-8/8/19			\$4,320.00		\$4,320.00
GCSSSD	4003687	7/8/19-8/8/19			\$4,320.00		\$4,320.00
GCSSSD	3013420	7/8/19-8/8/19			\$4,320.00	\$3,550.00	\$7,870.00
Katzenbach	3007351	7/8/19-8/2/19			\$3,900.00	\$3,300.00	\$7,200.00
Kingsway, Elementary	3015337	7/8/19-6/30/20	\$53,195.40	\$31,500.00	\$8,865.90	\$5,250.00	\$98,811.30
Kingsway, Haddonfield	3017680	7/8/19-6/30/20	\$53,195.40	\$31,500.00	\$8,865.90	\$5,250.00	\$98,811.30
Kingsway, Haddonfield	3006361	7/8/19-6/30/20	\$53,195.40	\$31,500.00	\$8,865.90	\$5,250.00	\$98,811.30
Kingsway, Moorestown*	2021617	7/8/19-6/30/20	\$44,033.97		\$5,319.54		\$49,353.51
Kingsway, Moorestown	2020375	9/5/19-6/30/20	\$53,195.40				\$53,195.40
Kingsway, Moorestown	3011802	7/8/19-6/30/20	\$53,195.40		\$8,865.90		\$62,061.30
Kingsway, Moorestown	3000695	7/8/19-6/30/20	\$53,195.40	\$31,500.00	\$8,865.90	\$5,250.00	\$98,811.30
Kingsway, Secondary	2031308	9/5/19-6/30/20	\$53,195.40				\$53,195.40
Kingsway, Secondary	3007686	9/5/19-6/30/20	\$53,195.40	\$31,500.00			\$84,695.40
Kingsway, Secondary	3007719	7/8/19-6/30/20	\$53,195.40		\$8,865.00		\$62,060.40
Kingsway, Secondary	3001507	7/8/19-6/30/20	\$53,195.40		\$8,865.90		\$62,061.30
Kingsway, Secondary	3004865	7/8/19-6/30/20	\$53,195.40		\$8,865.90		\$62,061.30
Kingsway, Secondary	4004619	7/8/19-6/30/20	\$53,195.40		\$8,865.90		\$62,061.30
Kingsway, Secondary	3011498	7/8/19-6/30/20	\$53,195.40	\$31,500.00	\$8,865.90	\$5,250.00	\$98,811.30

ACTION AGENDA

August 27, 2019

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2019/2020 SCHOOL YEAR (continued)

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt
Larc	3012956	9/5/19-6/30/20	\$48,835.80				\$48,835.80
Larc	2011691	7/8/19-6/30/20	\$48,835.80		\$8,139.30		\$56,975.10
Larc	4004970	7/10/19-6/30/20	\$48,835.80		\$7,596.68		\$56,432.48
YALE, Cherry Hill	2020703	7/8/19-6/30/20	\$56,061.00		\$9,343.50		\$65,404.50
YALE, Cherry Hill	3004196	7/8/19-6/30/20	\$56,061.00		\$9,343.50		\$65,404.50
YALE, Cherry Hill	3010842	7/8/19-6/30/20	\$56,061.00		\$9,343.50		\$65,404.50
YALE SE, Audubon	2011807	7/8/19-6/30/20	\$60,417.00		\$10,069.50		\$70,486.50
YALE SE, Audubon	3014295	7/8/19-6/30/20	\$60,417.00		\$10,069.50		\$70,486.50
YALE SE, Marlton	3016763	7/8/19-6/30/20	\$68,218.20		\$11,369.70		\$79,587.90
YALE SE, Marlton	3007804	7/8/19-6/30/20	\$68,218.20	\$37,800.00	\$11,369.70	\$6,300.00	\$123,687.90
YALE SE, Marlton	3004678	7/8/19-6/30/20	\$68,218.20	\$37,800.00	\$11,369.70	\$6,300.00	\$123,687.90
*Student will attend 3 days a week as per IEP.						Total	\$2,768,837.69

ITEM 2. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2019/2020 \$42,500.00

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2019/2020 academic school year during the August 2019 cycle.

I.D.	SCHOOL	LEVEL	COST	TERM
-	Resurrection Catholic	1	\$ 1,900.00	9/1/19-6/30/20
2011691	LARC	1	\$ 1,900.00	9/1/19-6/30/20
3006362	West	1	\$ 1,900.00	9/1/19-6/30/20
3009983	Beck	2	\$ 4,500.00	9/1/19-6/30/20
3012956	LARC	1	\$ 1,900.00	9/1/19-6/30/20
3013307	Cooper	2	\$ 4,500.00	9/1/19-6/30/20
3014443	Paine	1	\$ 1,900.00	9/1/19-6/30/20
3015148	Paine	1	\$ 1,900.00	9/1/19-6/30/20
3015599	Stockton	1	\$ 1,900.00	9/1/19-6/30/20
3017625	Knight	1	\$ 1,900.00	9/1/19-6/30/20
3017647	Sharp	3	\$ 12,600.00	9/1/19-6/30/20
3017832	Rosa	1	\$ 1,900.00	9/1/19-6/30/20
4002689	Barclay	1	\$ 1,900.00	9/1/19-6/30/20
4003934	Barclay	1	\$ 1,900.00	9/1/19-6/30/20
Total			\$ 42,500.00	

ACTION AGENDA

August 27, 2019

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2019/2020 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Corrien Elmore-Stratton Board Member	2019 Workshop and Exhibition, Atlantic City, NJ	10/21-10/24/19	\$849.88 Registration/Lodging /Mileage/ Tolls/Parking/Meals
B	Ben Ovadia Board Member	2019 Workshop and Exhibition, Atlantic City, NJ	10/21-10/24/19	\$621.56 Registration/Mileage/ Tolls/Parking/Meals

ITEM 4. APPROVAL OF READOPTING CURRICULUM

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education readopt and approve all current written curricula, courses and textbooks to align with the New Jersey Student Learning Standards for: English, Math, Science, Social Studies, World Language, Technology, 21st Century Life and Careers, Visual and Performing Arts, Health and Physical Education, and all other educational programs, courses and curricula now presently in force.

ITEM 5. APPROVAL OF THE NURSING STANDING ORDERS FOR THE 2019/2020 SCHOOL YEAR

It is requested that the proposal for the Nursing Standing Orders for the 2019/2020 school year be approved by the Board of Education as discussed at the C&I Committee Meeting on August 13, 2019.

ACTION AGENDA

August 27, 2019

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

WHEREAS, the Board is a Respondent in a special education due process action (student number 3018194) before the Office of Administrative Law, bearing Agency Reference Number 2020-30306 and OAL Docket No. EDS 9515-19;

WHEREAS, the parties wish to amicably resolve the action pursuant to the terms presented to the Board in the Agreement without the necessity of further proceedings;

BE IT RESOLVED THAT, the Board of Education approves the Settlement Agreement and Release on the terms and conditions contained therein; and

BE IT FURTHER RESOLVED THAT, the Board President may sign the Agreement on behalf of the Board.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication and relationships with internal and external stakeholders.**
- **Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolution for the Award of Bids
3. **First Reading of Policy**
4. **Resolution for the Award of Contract Renewal**
5. **Resolution for the Award of Transportation**
6. **Resolution for the Award of Change Orders**
7. **Approval of Non Public Schools Security and Technology Plans**

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY'S CERTIFICATION FOR JUNE 2019

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2019 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:17-36 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of June 30, 2019 and after review of the Secretary'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.

In accordance with N.J.A.C. 6A:23A-16:10 the Board Secretary certifies that anticipated revenue has changed for the month ending June 2019 as follows:

Increase \$0 Decrease \$0

b) TREASURER'S REPORT FOR JUNE 2019

The Board Secretary further certifies that as of June 30, 2019 that the Treasurer's Report is in accordance with 18A:17-36 and 18A:17-9. The Treasurer's Report and the Secretary's Report are in agreement for the month of June 2019.

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2019

It is recommended that the 2018/2019 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report.

d) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2019

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending June 2019 be accepted as submitted.

e) SACC FINANCIAL REPORT FOR JUNE 2019

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of June 2019 be accepted as submitted.

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,844,730.94	Payroll Dates: 7/30/19-8/15/19
Food Service	<u>\$279,854.02</u>	8/27/19
Total	\$3,124,584.96	

g) APPROVAL OF BILL LIST(S)

It is recommended that the Bill List(s) for August 27, 2019, 1st Bill List in the amount(s) of **\$2,908.53**, 2nd Bill List in the amount of **\$ 5,074,086.39** be approved as submitted.

It is recommended that the SACC Bill List(s) for August 27, 2019 in the amount(s) of **\$1,254.94** be approved as submitted.

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #1920-24 PLAYGROUND AND GROUNDS RESURFACING MATERIALS
(8-1-19)

INFORMATION:

Specifications for the procurement of a vendor to provide Playground and Grounds Resurfacing Materials were advertised and solicited with the following results.

<u>Bidder</u>	Leonberg Nursery, Moorestown, NJ Delivered (6 yard)	County Conservation Co. Sewell, NJ Delivered (6 yard)	Leonberg Nursery, Moorestown, NJ Delivered (18 yard)	County Conservation Co., Sewell, NJ Delivered (18 yard)	Leonberg Nursery, Moorestown, NJ Picked Up (per yard)	County Conservation Co., Sewell, NJ Picked Up (per yard)
Playground Mulch (must meet ASTM Testing Standards for playground use)*	\$150.00	\$162.00	\$396.00	\$378.00	\$20.00	\$17.00
Black Mulch*	174.00	174.00	468.00	396.00	24.00	19.00
Premium Top Soil*	270.00	168.00	810.00	396.00	40.00	18.00
Stone Dust*	318.00	237.00	954.00	603.00	48.00	29.50
Mushroom Soil	270.00	No Bid	810.00	No Bid	40.00	No Bid
Fill Dirt	120.00	114.00	360.00	288.00	15.00	9.00
Quarry Blend – modified base	354.00	237.00	1,063.00	603.00	54.00	29.50
1-3” River Rock	702.00	507.00	2,106.00	1,413.00	112.00	74.50
Total	\$912.00	\$741.00				
*Average	\$228.00	\$185.25				

The following vendors requested bid packages but did not submit proposals; Central Turf & Irrigation, Williamstown, NJ – Downes Forest Products, Hawthorne, NJ and Rubbercycle, Lakewood, NJ.

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS – continued

- a) **#1920-24 PLAYGROUND AND GROUNDS RESURFACING MATERIALS**
(8-1-19) – continued

RECOMMENDATION:

It is recommended that BID #1920-24 PLAYGROUND AND GROUNDS RESURFACING MATERIALS be awarded as follows based on the lowest responsive and responsible bidder. The term of this contract will be from September 1, 2019 through July 31, 2020 with the option for two (2) one (1) year renewals in accordance with N.J.S.A. 18A:18A-42.

<u>Bidder</u>	County Conservation Co. Sewell, NJ Delivered (6 yard)	County Conservation Co., Sewell, NJ Delivered (18 yard)	County Conservation Co., Sewell, NJ Picked Up (per yard)
Playground Mulch (must meet ASTM Testing Standards for playground use)*	\$162.00	\$378.00	\$17.00
Black Mulch*	174.00	396.00	19.00
Premium Top Soil*	168.00	396.00	18.00
Stone Dust*	237.00	603.00	29.50
Mushroom Soil	No Bid	No Bid	No Bid
Fill Dirt	114.00	288.00	9.00
Quarry Blend – modified base	237.00	603.00	29.50
1-3” River Rock	507.00	1,413.00	74.50
Total	\$741.00		
*Average	\$185.25		

*Award based on the average of the 6-yard delivered price of playground mulch, black mulch, premium top soil and stone dust.

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS – continued

b) #1920-25 – FENCE REPAIR, REPLACEMENT AND RELATED WORK AT VARIOUS CHERRY HILL SITES (8-1-19)

INFORMATION:

Specifications for the procurement of a vendor to provide Fence Repair, Replacement and Related Work at Various Cherry Hill Sites were advertised and solicited with the following results.

<u>Bidder</u>	Accent, Inc. Egg Harbor City, NJ
<u>SOC-1</u> Fence Repair, Replacement – Cooper ES	\$56,000.00
<u>SOC-2</u> Fence Repair, Replacement – Marlkress Facilities Complex	95,000.00
<u>SOC-3</u> Fence Repair, Replacement – Barton and Paine ES, Beck MS and HS East	120,000.00
<u>Alt. SOC-3A (add)</u> Provide driveway gates at Richterman Sports Complex	39,000.00
Total SOC-3 + SOC-3A	159,000.00
<u>SOC-4</u> Fence Repair, Replacement – Mann, Stockton and Woodcrest ES, Carusi and Rosa MS	200,000.00
<u>SOC-5</u> Fence Repair, Replacement – Barton, Cooper, Mann, Paine, Stockton and Woodcrest ES, Beck, Carusi and Rosa MS, HS East and Marlkress Facilities Complex	471,000.00
<u>SOC-5A (add)</u> Provide driveway gates at Richterman Sports Complex	39,000.00
Total SOC-5+SOC-5A	510,000.00

The following vendors picked up bid packages but did not submit a proposal; Abhzeen Design Inc., Toms River, NJ – All Vinyl Fencing LLC, Hammonton, NJ – American Discount Fence, Runnemede, NJ – Beamer Enterprises, Williamstown, NJ – EB Fence LLC, Hammonton, NJ – Fox Fence Enterprises, Inc., Clifton, NJ – The LandTek Group, Amityville, NY – MJJ Construction LLC, Atco, NJ – National Fence Systems, Avenel, NJ – Pro Max Fence Systems, Reading, PA – W.J. Gross, Sewell, NJ

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS – continued

b) **#1920-25 – FENCE REPAIR, REPLACEMENT AND RELATED WORK AT VARIOUS CHERRY HILL SITES (8-1-19)** – continued

RECOMMENDATION:

It is recommended that BID #1920-25 – FENCE REPAIR, REPLACEMENT AND RELATED WORK AT VARIOUS CHERRY HILL SITES be awarded as follows based on the lowest responsive and responsible bidder.

<u>Bidder</u>	Accent, Inc. Egg Harbor City, NJ
<u>SOC-1</u> Fence Repair, Replacement – Cooper ES	\$56,000.00
<u>SOC-2</u> Fence Repair, Replacement – Markkress Facilities Complex	95,000.00
<u>SOC-3</u> Fence Repair, Replacement – Barton and Paine ES, Beck MS and HS East	120,000.00
<u>Alt. SOC-3A (add)</u> Provide driveway gates at Richterman Sports Complex	39,000.00
Total Award	\$310,000.00

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 3. FIRST READING OF POLICY

RECOMMENDATION:

Be it resolved that the policy listed be approved for first reading as revised.

- Draft Policy 7510: Use of School Facilities

ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

a) **BID#1819-13 ROOF MAINTENANCE AND REPAIRS TERM CONTRACT (6-21-18)**

It is recommended that the above mentioned contract be renewed for the 2019/2020 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

<u>BIDDER</u>	D.A. Nolt, Inc. Berlin, NJ (First Renewal)
Combined hourly total	\$14,400.00

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **QUOTES**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that administrative approval be granted for the following route(s):

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Cherry Hill High School East	QEW-9	N/A	Hillman's Bus Service, Inc.	45	9/3/19-10/31/19	40	\$148.49	-	\$5,939.60
Richard Stockton Elementary School	QCHV-81	N/A	Hillman's Bus Service, Inc.	1	9/3/19-10/31/19	40	\$244.44	-	\$9,777.60
Y.A.L.E. CCC, (Blackwood Campus)	Q-CC2	N/A	First Student, Inc. (Lawnside)	8	8/29/19-10/31/19	45	\$263.00	-	\$11,835.00
New Hope Academy	QNH-1	N/A	Hillman's Bus Service, Inc.	2	9/3/19-10/28/19	36	\$529.99	-	\$19,079.64
Dwight D. Eisenhower Middle School	Q-DE1	N/A	T & L Transportation, Inc.	1	9/5/19-10/31/19	41	\$225.00	\$25.00	\$10,250.00

ACTION AGENDA
August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION –

continued

b) JOINTURES

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following:

School	Route	Joiner District	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost Receivable
Archway School	AW-2	Maple Shade School District	First Student, Inc. (Lawnside)	1	September 2019 – June 2020	180	\$27.91	-	\$5,023.80
Y.A.L.E. CCC (Rohrer Ctr., CH)	YCC-1	Maple Shade School District	All Occasions Transport	1	September 2019 – June 2020	180	\$50.73	-	\$9,131.40
The Bridge Academy	BG-1	Lenape Regional High School District	T & L Transportation, Inc.	1	September 2019 – June 2020	180	\$73.07	-	\$13,152.60
The Bridge Academy	BG-1	Burlington Cty. Spec. Svcs. School Dist.	T & L Transportation, Inc.	1	September 2019 – June 2020	180	\$73.07	-	\$13,152.60
The Bridge Academy	BG-1	Evesham Township Public Schools	T & L Transportation, Inc.	1	September 2019 – June 2020	180	\$73.07	-	\$13,152.60
Durand Academy	DA-2	Monroe Township Public Schools	Holcomb Trans, LLC	1	September 2019 – June 2020	180	\$99.00	-	\$17,820.00
Garfield Park Academy	GP-1	Trenton Public Schools	T & L Transportation, Inc.	1	September 2019 – June 2020	183	\$32.55	-	\$5,956.65
Orchard Friends School	OF-1 (AM Only)	Moorestown Twp. Public Schools	Safety Bus Service, Inc.	1	September 2019 – June 2020	180	\$48.93	-	\$8,807.40
Burlington Cty. Special Svcs. (Westampton)	BCS-1	ESC of Morris County	First Student, Inc. (Lawnside)	1	September 2019 – June 2020	180	\$19.56	-	\$3,520.80
Burlington Cty. Special Svcs. (Westampton)	BCS-2	Freehold Regional H.S. District	Hillman's Bus Service, Inc.	1	September 2019 – June 2020	180	\$39.90	\$28.33	\$12,281.40
Burlington Cty. Special Svcs. (Westampton)	BCS-1	Greater Egg Harbor Regional H.S. District	First Student, Inc. (Lawnside)	1	September 2019 – June 2020	180	\$19.56	-	\$3,520.80
Burlington Cty. Special Svcs. (Westampton)	BCS-2	Lenape Regional High School District	Hillman's Bus Service, Inc.	1	September 2019 – June 2020	180	\$39.90	-	\$7,182.00
Garfield Park Academy	S-GP	Trenton Public Schools	T & L Transportation, Inc.	1	7/8/19-8/8/19	20	\$48.30	-	\$966.00

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **BID #1819-22 – VESTIBULE MODIFICATIONS AND RELATED WORK AT PAINE AND WOODCREST ELEMENTARY SCHOOLS (10-30-18)**

RECOMMENDATION:

It is recommended that Change Order 002 (deduct \$8,071.93) BID #1819-22 – VESTIBULE MODIFICATIONS AND RELATED WORK AT PAINE AND WOODCREST ELEMENTARY SCHOOLS and reduce the remaining allowance of \$9,306.07.00, be issued to J. H. Williams Enterprises, Moorestown, NJ.

<u>Original Contract Amount</u>	\$527,000.00
<u>CO 002</u>	
Paine Elementary School – Additional electrical work and fire safing (deduct)	\$6,703.63
Allowance	(\$11,078.00)
Deduct remaining allowance	(4,374.37)
Woodcrest Elementary School – Secure ceiling mounted HVAC unit (deduct)	1,368.30
Allowance	(6,300.00)
Deduct remaining allowance	(4,931.70)
New Contract Amount	\$517,693.93

ACTION AGENDA

August 27, 2019

B. BUSINESS AND FACILITIES

ITEM 7. APPROVAL OF NON PUBLIC SCHOOLS SECURITY AND TECHNOLOGY PLANS

BE IT RESOLVED that the Board of Education does hereby approve the following Non Public Schools Security and Technology Plans as on file with the Board Secretary:

<u>School</u>	<u>Security Plan</u>
Camden Catholic	Security communications, security control systems, Security upgrades and security services
King's Christian	Additional security entry equipment
Resurrection Catholic	Additional security equipment, security doors, locks and accessories, locking systems, security communication equipment
M'kor Shalom	Security installation on doors and windows
Cherry Hill Montessori	Replace and upgrade security devices and surveillance systems
Foxman Torah Institute	Perimeter fencing
Katz JCC	Security cameras, recorders
Politz Day School	Security services

<u>School</u>	<u>Technology Plan</u>
Camden Catholic	Student computers, hardware and software, projectors
King's Christian	Student computers, Monitors, Projectors
Resurrection Catholic	Chromebooks, iPads, Software licenses for Renaissance Education
M'kor Shalom	e-Writer tablets
Cherry Hill Montessori	Student computers, laptops, software licenses
Foxman Torah Institute	Chromebooks
Katz JCC	IPad Minis with Apple Care
Politz Day School	iPads

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.
- Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.
- Enhance communication and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Heather Lockart	CHHS East	Yearly Light & Sound Manager	8/15/19	Personal
Heather Lockart	CHHS East	Yearly Stage Manager	8/15/19	Personal
Nicole Taylor	CHHS East	Assistant Coach – Girls Volleyball	8/12/19	Declined Position

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Erin Crystall	Rosa	Educational Assistant	7/01/19	Personal
Stephen Decicco	Stockton	Educational Assistant (this position only)	7/01/19	Personal

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED - continued

(a) **Resignations** - continued

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Nicole Gaunt*	Cooper	SACC, STEP Program Aide	8/16/19	Personal
Titilola Johnson	Barclay	Educational Assistant	7/01/19	Personal
Titilola Johnson	Knight	SACC, Teacher II	7/01/19	Personal
Amanda Lorenz	Harte	Educational Assistant	8/15/19	Declined Position
Michael Rivera	District	Groundskeeper	1/01/20	Retirement
Cheryl Shreeves	Barclay	Educational Assistant	10/01/19	Retirement
Erica Trunfio	Cooper	SACC, Teacher II	7/01/19	Personal
Donna Yokel	Barclay	Educational Assistant	7/01/19	Personal
Donna Yokel	Harte	SACC, Teacher II	7/01/19	Personal

*Revised for effective date

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

Be it resolved that the person listed be approved for the position indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Eda Abramovitz	Beck – World Language Teacher - Spanish (Replacing C. Bon)	On or about 10/27/19-6/30/20	\$59,000 (Bachelors, Step 12) Prorated
Linda Bieberbach	Barton – Supplemental Instruction Teacher (Replacing B. Shields)	On or about 8/29/19-6/30/20	\$56,421 (Masters, Step 8) Prorated
Kayla Conlan	Barclay– Replacement Teacher, Preschool (Replacing S. Donaldson)	8/29/19-6/30/20	\$46,750
Kimetria Dormevil	Carusi –Title I, Language Arts Teacher (Replacing D. Fichera – Budget # 20-233-100-101-45-0100)	9/09/19-6/30/20	\$91,898 (Masters, Step 17) Prorated
Sammi Green	Beck – Replacement Teacher, Special Education (Replacing H. Billingsley)	On or about 8/29/19-1/04/20	\$46,750 Prorated
Kevin Hillard	CHHS East – Replacement Teacher, Health & P.E. (Replacing J. Peifer)	On or about 8/29/19-10/03/19	\$46,750 Prorated
Kairi Young	CHHS East – Mathematics Teacher (Replacing E. Keeley-Cain)	8/29/19-6/30/20	\$57,217 (Masters, Step 9)

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(b) Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed be approved for co-curricular positions in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Scott Arnauer*	CHHS East – Volunteer Athletic Aide, Girls Volleyball	9/01/19-6/30/20	--
Beth Coffey	CHHS West – Co-Advisor, Newspaper	9/01/19-6/30/20	\$1,540
Beth Coffey	CHHS West – Co-Advisor, Newspaper Business	9/01/19-6/30/20	\$538
Nicole Taylor*	CHHS East – Volunteer Athletic Aide, Girls Volleyball	9/01/19-6/30/20	--

*Outside district employee

(c) Substitute Teachers

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistant) be approved as substitute teachers effective 9/01/19-6/30/20.

Name
Conor McVeigh

(d) Clinical Placement

RECOMMENDATION:

Be it resolved that the persons listed be approved for a clinical placement in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Paul Derickson	Rowan	9/03/19-10/28/19	Dina Campbell-Mathias/CHHS West

(e) Externship – Speech Language

RECOMMENDATION:

Be it resolved that the persons listed be approved for an externship with Speech Language in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Therapis/School</u>
Makayla Grosser	Edinboro	3/23/20-6/15/20	Lori Combs/Kilmer

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(f) Mentors

RECOMMENDATION:

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Elizabeth Alcamo	Fallon Fleming	Paine	8/29/19-6/30/20	\$550
Tanya Myers	Michelle Thompson	Barclay	8/29/19-1/17/20	\$1,000 Prorated
Carolyn Robey	Amanda Brandt	Paine	8/29/19-6/30/20	\$550
Jayne Schafer	Michael DeLuca	Barclay	8/29/19-9/27/19	\$550 Prorated

(g) 9th Grade Orientation Team – CHHS West

RECOMMENDATION:

It is recommended that the persons listed be approved for 3 days of summer work for 9th grade orientation at CHHS West effective 8/25/19-8/27/19 at the rate of \$45.20/hr when providing instruction (3 hrs/each) and at the rate of \$22.46/hr when supervising (6 hrs/each).

<u>Name</u>	<u>Name</u>	<u>Name</u>
Tracy Linblad-Hensley	Cheryl Melleby	Julie Schneider

(h) Summer Employment

RECOMMENDATION:

It is recommended that Jenny Revucky be approved for 2 additional days of summer work to cover unanticipated district needs effective 8/19/19-8/21/19 at the rate of \$459.46/diem.

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(i) Summer Enrichment Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Summer Enrichment Program at the rate of \$45.20/hr. for a total of 16 hrs. /each assignment.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Amount</u>
Roberto Figueroa	Program Coordinator	8/05/19-8/15/19	\$2,600
Lauren Arno	Drawing 101 am	8/05/19-8/08/19	\$723.20
Lauren Arno	Drawing 101 pm	8/12/19-8/15/19	\$723.20
Lauren Arno	Watercolor Painting pm	8/05/19-8/08/19	\$723.20
Lauren Arno	Water Color Painting am	8/12/19-8/15/19	\$723.20
Brian Connolly	Fiction Writing Workshop	8/05/19-8/08/19	\$723.20
Brian Connolly	Fiction Writing Workshop	8/12/19-8/15/19	\$723.20
Aimee Hird	Fun with Photoshop part 1 am	8/05/19-8/08/19	\$723.20
Aimee Hird	Fun with Photoshop part 1 pm	8/05/19-8/08/19	\$723.20
Aimee Hird	Fun with Photoshop part 2 am	8/12/19-8/15/19	\$723.20
Aimee Hird	Fun with Photoshop part 2 pm	8/12/19-8/15/19	\$723.20
Carolyn Messias	Drama & Acting	8/05/19-8/08/19	\$723.20
Carolyn Messias	Drama & Acting	8/12/19-8/15/19	\$723.20
Marc Pierlott	Economics 101	8/05/19-8/08/19	\$723.20
Holly Sassinsky	Be a Crime Solver! am	8/12/19-8/15/19	\$723.20
Holly Sassinsky	Be a Crime Solver! pm	8/12/19-8/15/19	\$723.20

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Maureen Casey	AHS – Educational Assistant (Replacing R. Croce – 32.5 hrs/wk)	On or about 9/01/19-6/30/20	\$11.37
Paul Geraghty	Johnson – SACC, Teacher (New Position – 10 hrs. /wk.)	8/26/19-6/30/20	\$12.65
Shazia Khan	Johnson – SACC, Teacher (New Position – 23.75 hrs. /wk.)	On or about 8/26/19-6/30/20	\$12.65

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Cassidy Pawliczek	Harte – Educational Assistant (Replacing D. Park – 30 hrs/wk)	On or about 9/01/19-6/30/20	\$11.37
Olga Sanchez*	Rosa – Educational Assistant (Replacing E. Schwerin– 32.5 hrs/wk)	9/01/19-6/30/20	\$18.25

*Revised for hourly rate

(b) **Summer Enrichment Program**

RECOMMENDATION:

Be it resolved that the person listed be approved to provide administrative support for the Summer Enrichment Program at CHHS East in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
Joanne Kavanagh	8/05/19-8/15/19	\$900.00

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) **Leave of Absence, With/Without Pay**

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rilana Alvarez	Carusi – Mathematics	Leave with pay 8/29/19-8/30/19 Leave without pay 9/02/19-9/11/19
Chelsea Brenner	Barton – Basic Skills Teacher	Leave with pay 1/16/20-2/26/20; Leave without pay 2/27/20-6/30/20
Jessica Bruno	Beck – Speech Language	Leave with pay 8/29/19-9/13/19
Stephanie Corey	District – Supplemental Instruction	Leave without pay 8/29/19-1/01/20 (Revised for dates)
Susan Donaldson	Barclay – Preschool Teacher	Leave with pay 8/29/19-9/18/19; Leave without pay 9/19/19-TBD
Sarina Hoell	Rosa – Speech Language	Leave with pay 8/29/19-9/13/19

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jenna McCoy	Beck – Language Arts	Leave with pay 8/29/19-9/06/19; Leave without pay 9/09/19-1/01/20 (Revised for dates)
Gail Stulb	Sharp – Special Education	Leave with pay 8/29/19-10/04/19
Nicole Squazzo	Carusi – Special Education	Leave with pay 8/29/19-9/13/19
Lindsay Valentino	Woodcrest – Special Education	Leave without pay 8/29/19-12/19/19
LaCoyya Weathington	Malberg – Director of Pupil Services	Leave with pay 8/12/19-10/11/19

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rafaela Batista	CHHS East – Cleaner	Leave with pay 7/02/19-8/16/19 (Revised for dates)
Cathleen Clark	Beck – Educational Assistant	Intermittent leave without pay 9/03/19-12/03/19
Patricia Fowler	Malberg – HR Coordinator	Leave with pay 7/08/19-7/12/19
Florence George	Marlkress – Secretary	Intermittent leave with pay 7/31/19- 10/31/19
Nelson Henriquez Gil	Kilmer – Head Custodian	Leave with pay 7/01/19-8/07/19; Leave without pay 8/08/19-9/02/19 (Revised for dates)
Linda King	Malberg – Transportation Supervisor	Intermittent leave without pay 7/17/19- 10/17/19
Tracy Lackey	Rosa – Secretary	Leave with pay 7/15/19-8/16/19
Lois Livecchi	Kilmer – SACC, Aide	Leave with pay 9/03/19-9/16/19; Leave without pay 9/17/19-11/01/19
Robert Menta	CHHS East – School Supportive Assistant	Leave without pay 9/03/19-10/04/19
Kaitlyn McCloskey	Harte – Educational Assistant	Leave without pay 9/03/19-10/14/19
Aurora Nunez	Barton – Cleaner	Intermittent leave without pay 8/16/19-11/16/19

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kimberly Phillips	Stockton – Educational Assistant	Leave without pay 9/03/19-1/01/20
Michelle Pierce	Johnson – Educational Assistant	Leave with pay 10/21/19-10/22/19; Leave without pay 10/23/19-10/25/19
Barbara Spence	Stockton – SACC, Aide	Leave with pay 9/17/19-9/18/19; Leave without pay 9/19/19-9/25/19
Danielle Verano	Malberg – Transportation Coordinator	Intermittent leave without pay 1/02/19- 10/02/19 (Dates Extended)

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Patricia Dilba	Home Economics	CHHS East	8/29/19-6/30/20	\$16,335
Andrew Graff	German	CHHS East	8/29/19-6/30/20	\$10,580

(b) Training of SACC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for training SACC staff effective 8/28/19 in accord with the data presented.

<u>Name</u>	<u>Hourly Rate</u>
Jennifer DiStefano	\$72.58 (not to exceed 2 hrs)
Leeanne Keesal	\$45.20 (not to exceed 2 hrs)
Lynn Richter	\$45.20 (not to exceed 2 hrs)

ACTION AGENDA

August 27, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED - continued

(c) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to facilitate professional development sessions on approved topics from 8/29/19-5/31/20 at the rate of \$53.56/hr. Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Amanda Aslanian	Karen Bannett	Lynn Bresnahan	Teresa Convery
Michelle Corona	Caryn Cutler	Jacquelyn DeCola	Richard D'Alessandro
Elizabeth Endres	Heather Esposito	Lisa Feinstein	Dawn Fichera
Carly Friedman	Colleen Girgenti	Brian Grillo	Christine Guglielmucci
Sarah Guy	Kristen Hildebrand	Nina Israel-Zucker	Justin James
Megan Langman	Sherri Lattanzio	Patrick McHenry	Michael Melograna
Kathleen McEleney	Theresa Molony	Dianna Morris	Linda Patterson
Kimberly Pennock	Diana Ragasa Tavares	Nancy Schmarak	Leticia Schuman
Eileen Steidle	Jacqueline Woods		

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 27, 2019

D. POLICIES & LEGISLATION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication and relationships with internal and external stakeholders.**
- **Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.**

NO ITEMS

ACTION AGENDA
August 27, 2019

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication and relationships with internal and external stakeholders.**
- **Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.**

NO ITEMS