

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 9, 2019 @ 6:30 P.M.

AGENDA

Student Matters

- Settlement agreement
- Residency appeal

Human Resource Matters

Legal Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

AGENDA

**CANDIDATE INTERVIEWS – 5:00 P.M.
EXECUTIVE SESSION – 6:30 P.M.
COMMITTEE OF THE WHOLE – 7:00 P.M.
SPECIAL ACTION AGENDA – Immediately following
Committee of the Whole
Malberg Administration Building – Board Room
July 9, 2019**

Meeting called to order by - _____

ROLL CALL

Mr. Eric Goodwin, President
Mrs. Lisa Saidel, Vice President
Mrs. Carol Matlack
Mrs. Laurie Neary
Mrs. Jane Scarpellino
Mrs. Ruth Schultz
Mrs. Sally Tong

Student Representatives to the Board of Education

Jacob Graff, H.S. East
Kartik Pejavarara, 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

Presentations – None

First Public Comment – Agenda Items (up to three minutes per person)

Committee of the Whole

Special Action Agenda

Second Public Comment (up to three minutes per person)

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Vacant

Administrative Liaison: Dr. Farrah Mahan

Committee Members: Carol Matlack, Laurie Neary, Jane Scarpellino

Business & Facilities Committee Members (blue)

Chairperson: Ruth Schultz

Administrative Liaison: Lynn E. Shugars

Committee Members: Eric Goodwin, Carol Matlack

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Lisa Saidel

Administrative Liaison: Nancy Adrian

Committee Members: Laurie Neary, Ruth Schultz

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaison: Dr. Justin Smith

Committee Members: Sally Tong

Strategic Planning Committee Members (buff)

Chairperson: Carol Matlack

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

Committee Members: Eric Goodwin, Lisa Saidel, Sally Tong

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

Discussion items:

- *Follow Up - Three New Textbooks for Board Approval at the High School Level*
- *Theatrical Production 2019 – 2020 School Year*

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

Discussion Items:

- *Facility Use Rentals*

The Superintendent recommends the following:

1. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for Participation in Coordinated / Cooperative Transportation
4. Resolution for the Award of Transportation
5. Resolution Approving Vended Meals Contract Between Yale School West – Ellisburg and Cherry Hill Board of Education
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION FOR MAY 2019**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 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 May 31, 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 May 2019 as follows:

Increase \$0 Decrease \$0

b) **TREASURER’S REPORT FOR MAY 2019**

The Board Secretary further certifies that as of May 31, 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 May 2019.

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

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

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

e) SACC FINANCIAL REPORT FOR MAY 2019

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

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates:
Food Service	\$	/19
Total	\$	

g) APPROVAL OF BILL LIST(S)

It is recommended that the Bill List(s) for July 23, 2019 in the amount(s) of \$ be approved as submitted.

\$ It is recommended that the SACC Bill List(s) for July 23, 2019 in the amount(s) of \$ be approved as submitted.

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #1920-19 – TREE REMOVAL AND OTHER ARBORICULTURE SERVICES (7-11-19)

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens July 11th.

ITEM 3. RESOLUTION FOR PARTICIPATION IN COORDINATED / COOPERATIVE TRANSPORTATION

- a) MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT “MCSSSD” COOPERATIVE TRANSPORTATION SYSTEM

RECOMMENDATION:

It is recommended that the agreement for participation in the Coordinated Transportation System with the Board of Education of the Mercer County Special Services School District “MCSSSD”, for the period from July 1, 2019 through June 30, 2020, on an as needed basis, per the agreement on file in the Business Administrator’s office, be approved as submitted.

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) JOINTURE - ESY

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
Durand Academy	S-DA1	Monroe Township Public Schools	Holcomb Trans., LLC	1	7/1/19-8/15/19	27	\$75.56	N/A	\$2,040.12

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

B. BUSINESS AND FACILITIES

**ITEM 5. RESOLUTION APPROVING VENDED MEALS CONTRACT
BETWEEN YALE SCHOOL WEST – ELLISBURG AND CHERRY
HILL BOARD OF EDUCATION**

RESOLVED, that the Cherry Hill Board of Education approves the Vended Meals Contract between Yale School West – Ellisburg and the Cherry Hill Board of Education for the term beginning September 1, 2019 and ending June 30, 2020 and authorizes its Business Administrator to execute an agreement upon final approval of the form of contract by the Board Solicitor.

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper	Items will be used for the existing Speech room	Elizabeth Griffith	\$3,709.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.

Discussion items:

➤ *Recruitment Update*

The Superintendent recommends the following:

1. Leaves of Absence—Certificated
2. Leaves of Absence—Non-Certificated

TEM 1. 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>
Natalie Alonso	Rosa – Guidance	Leave with pay 6/21/19-6/30/19; Leave with pay 8/29/19-8/30/19; Leave without pay 9/02/19-10/31/19
Shanna Hetzell	Carusi – Speech Language	Leave with pay 8/29/19-9/05/19; Leave without pay 9/06/19-1/15/20
Marie Spangenberg	Paine – 3 rd Grade	Leave with pay 10/14/19-11/20/19; Leave without pay 11/21/19-2/11/20

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. 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>
Kyle Grover	Markkress – Grounds Crew Leader	Leave without pay 7/22/19-9/05/19
Kristen Kelichner	Woodcrest – EDCC, Teacher II	Leave without pay 6/07/19-6/18/19
Melissa Meyer	Malberg – Benefits Coordinator	Leave with pay 8/19/19-10/09/19; Leave without pay 10/10/19-11/29/19 Intermittent leave without pay 12/02/19-1/31/20

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

Discussion items:

- *Review of Policies and Regulation 2436: Activity Participation Fee Program*
- *Review of Remote Board Member Attendance*

The Superintendent recommends the following:

1. Second Reading of Policies and Regulation

ITEM 1. SECOND READING OF POLICIES AND REGULATION

RECOMMENDATION:

BE IT RESOLVED, that the policies and regulation listed be approved for second reading and adoption as presented.

- Draft Policy and Regulation 3125.4: Employment of Long Term Substitutes or Replacement Teachers
- Draft Policy 8561 Procurement Procedures for School Nutrition Programs

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

Discussion Items:

- *Cherry Hill Public Schools Board Goals 2019-2020*

**Cherry Hill Public Schools
Board Goals 2019-2020**

We shall provide all children with an education that develops open-minded thinkers with the strong academic and interpersonal skills to thrive in an ever-changing world and make it a better place for all.

1. Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.

Within the 2019-2020 academic year the following measurable actions will be addressed:

- Analyze the data from the spring 2019 administration of the NJSLA assessment to identify areas of improved student achievement and the decreasing of achievement gaps
 - Identify achievement gaps based upon demographic groups
 - Each elementary, middle, and high school will develop building based goals and implement action plans related to the district goal that are specific, measurable, attainable, results oriented and time bound

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

E. STRATEGIC PLANNING

- Analyze the assessment data from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to identify areas of improved student achievement and the decreasing of achievement gaps
 - Identify achievement gaps based upon demographic groups
 - Each elementary, middle, and high school will develop building based goals and implement action plans related to the district goal that are specific, measurable, attainable, results oriented and time bound
 - Building based goals and action plans will be presented to the Board of Education at the December C&I meeting and results will be presented to the Board of Education at the June C&I meeting
- Monitor the Blueprint for Student Success, with a focus upon
 - Full Day Kindergarten Implementation
 - The district's World Language Program, grades K-12
 - With a specific focus on Middle School World Language
 - With a specific focus on year two implementation of Chinese
 - The completion of the Middle Level Committee's work, including the development of a new master schedule
 - Analysis and revision of the high school level Course of Study Booklet
 - Analysis of the high school level's use and application of final examinations
- Monitor the implementation of the district's instructional model, focusing on pedagogical practice and defining expected outcomes
 - Continuation of learning walkthroughs at each school
 - Implementation and restructuring of the administrative clusters at the middle level and high school level, continuation of the administrative clusters at the elementary level
- Create opportunities at each school to nurture and to document Student Voice

2. Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Implement a district wide online payment system
- Develop and begin implementation of a multiyear comprehensive maintenance plan for the district
- Develop and begin implementation of a comprehensive school refurbishment plan for the district
- Review current professional services contracts, develop and begin implementation of a schedule for Request for Proposals (RFP)
- Complete transition to an online board meeting format for agendas

COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

E. STRATEGIC PLANNING

3. Enhance communication and relationships with internal and external stakeholders.

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Measure the effectiveness of the dissemination of information through the use of analytics
- Continue to provide opportunities for input and feedback from stakeholders, through multiple inlets
- Continue to reexamine, expand, and refine the district's electronic presence
 - Develop and begin implementation of plan to revise the structure and efficiency of the district and school webpages
- Promote shared ethical and performance values visibly and comprehensively for students and staff through the district's Cultural Proficiency, Equity and Character Education work
 - Continue implementation of the 5-year plan, with regular updates to the community
- Create and disseminate a State of the District Publication to be presented to community in November 2019

4. Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Review the recommendations of the Ad Hoc Committee that were presented to the Board of Education on May 28, 2019
- Compare new construction of schools to rehabilitation and renovation of schools
- Explore pros and cons of consolidating and redistricting schools
- Create avenues for two way input for the bond
- Determine the best month for a successful referendum vote and publicize why
- Develop a district Alternative Funding Committee and a district Safety & Security Committee, including students, staff, and community members
- Develop and publish a revised short term and long term strategic vision focusing on teaching & learning and finance & facilities
- Identify capital projects to be included in the bond

Special Action Agenda

SPECIAL ACTION AGENDA

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conference and Workshops for the 2019/2020 School Year
2. Approval of Out of District Student Placements for 2019/2020 School Year
3. Approval of Special Education Settlement Agreement
4. Approval to Submit FY2020 Idea Application and Accept IDEA Allocation

ITEM 1. 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	Jonathan Cohen Woodcrest	Development Designs for Elementary School Philadelphia, PA	7/15 – 7/18/19	\$829.00 Registration/Tolls Parking
B	An Nguyen Camden Catholic	AP Summer Institute Camden, NJ	8/5 – 8/8/19	\$995.00 Registration Title II

SPECIAL ACTION AGENDA

July 9, 2019

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2019/2020 SCHOOL YEAR (continued)**

#	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
C	Tim Locke East	Advanced Placement Summer Institute Philadelphia, PA	7/15 – 7/18/19	\$1,421.09 Registration/Mileage Tolls Title II
D	Tom Howard East	Advanced Placement Summer Institute Philadelphia, PA	7/15 – 7/18/19	\$1,421.09 Registration/Mileage Tolls Title II
E	Leeanna Lennon West	Philadelphia Basic Interpersonal Communication Philadelphia, PA	7/22/ - 7/26/19	\$650.00 Registration Title II
F	Emily Peterson East	Philadelphia Basic Interpersonal Communication Philadelphia, PA	7/22/ - 7/26/19	\$650.00 Registration Title II
G	Holly Sassinsky East	Forensic Symposium for Educators	7/17 – 7/19/19	\$500.00 Registration/Lodging Meals Title II
H	Jodi Bloch East	Forensic Symposium for Educators	7/17 – 7/19/19	\$500.00 Registration/Lodging Meals Title II

**ITEM 2. 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 July 2019 cycle. There are 20 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Amt
Brookfield Elementary	4003967	7/8/19- 6/30/20	\$58,320.00		\$6,480.00			\$64,800.00
Durand	3000704	7/1/19- 6/30/20	\$65,815.20		\$9,872.28			\$75,687.48
Durand	3008463	7/1/19- 6/30/20	\$65,815.20		\$9,872.28			\$75,687.48
Durand	3002324	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00		\$112,947.48
Durand	3010806	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00	\$15,480.00	\$128,427.48
Durand	3004693	7/1/19- 6/30/20	\$65,815.20	\$96,300.00	\$9,872.28	\$14,445.00	\$34,110.00	\$220,542.48
Durand	2011471	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00	\$142,785.00	\$255,732.48
Sage Day	3006408	9/3/19- 6/30/20	\$62,415.00					\$62,415.00

SPECIAL ACTION AGENDA

July 9, 2019

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2019/2020 SCHOOL YEAR (continued)

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Amt
YALE, Ellisburg	3002865	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Ellisburg	3006945	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Ellisburg	4000765	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Cherry Hill	2030646	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3001059	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2031118	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3004748	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3009943	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3013173	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2021665	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3003246	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2011540	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
Total								\$1,732,541.58

ITEM 3. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

RESOLVED, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number student ID# 3004793, on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.

ITEM 4. APPROVAL TO SUBMIT FY2020 IDEA APPLICATION AND ACCEPT IDEA ALLOCATION

Be it resolved that the Cherry Hill Board of Education authorizes the submission of the IDEA application for Fiscal Year 2019, and accepts the grant award of the funds upon subsequent approval of the FY 2019 IDEA application as detailed below:

<u>IDEA Funding</u>	<u>2019-2020</u>
Basic	
Public	\$2,283,114
Non Public	246,155
Preschool	
Public	116,218
Non Public	0
	116,218
Total	\$2,645,487

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Bill List(s)
2. Resolutions

ITEM 1. APPROVAL OF BILL LIST(S)

It is recommended that the 1st Bill List(s) for July 9, 2019 in the amount(s) of \$52,233.68, the 2nd Bill List in the amount of \$2,515,679.98, the 3rd Bill List in the amount of \$990,611.73 be approved as submitted.

ITEM 2. RESOLUTIONS

a) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

BE IT RESOLVED, that the Board of Education of Cherry Hill, upon recommendation of the Business Administrator, hereby renew and approve the contract with Aramark, Inc., for the provision of Food Service Management Program, for the 2019/2020 school year (year (2) two) as follows;

	<u>Lunch Cost Per Meal</u>	<u>Lunch FSMC Fee Per Meal</u>	<u>Breakfast Cost Per Meal</u>	<u>Breakfast FSMC Fee Per Meal</u>	<u>Guaranteed Minimum Surplus</u>
Aramark	\$3.4616	0.06114	\$2.07	0.06114	\$203,542.14

FURTHER RESOLVED, that the Board authorizes and directs its Assistant Superintendent-Business to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

SPECIAL ACTION AGENDA

July 9, 2019

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

b) RESOLUTION APPROVING INCREASE IN MEAL PRICES FOR THE 2019/2020 SCHOOL YEAR

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by the food service management company for the District’s food service program for the 2019/2020 school year.

Breakfast – student paid:

	<u>2017/2018 Price</u>	<u>2018/2019 Price</u>	<u>2019/2020 Price</u>
Elementary School	\$1.65	\$1.65	\$1.65
Middle School	\$1.90	\$1.90	\$1.90
High School	\$2.00	\$2.00	\$2.00

Breakfast – Reduced Meals:

District-wide: \$.30

Lunch – student paid:

	<u>2017/2018 Price</u>	<u>2018/2019 Price</u>	<u>2019/2020 Price</u>
Elementary School	\$2.75	\$2.80	\$3.00
Middle School	\$2.90	\$3.00	\$3.00
High School	\$3.00	\$3.10	\$3.10

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide: \$4.50

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. 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>
Kelli Bankert	Barclay	Special Education Teacher	7/01/19	Personal
Natasha Serafini	CHHS West	Special Education Teacher	7/01/19	Personal

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>
Mildred Hairston Denker	Carusi	Educational Assistant	7/01/19	Personal
Kaela Newton	Kilmer	Educational Assistant	7/01/19	Personal

(b) Termination of Employment

RECOMMENDATION:

It is recommended that employee #3180 be terminated effective 7/09/19 for reasons on file in the office of Human Resources.

SPECIAL ACTION AGENDA

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2019-20 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jenna Carrell	Barclay – Elementary School Teacher (Replacing C. Costantino)	8/29/19-6/30/20	\$52,345 (Bachelors+15, Step 6)
Jessica Fravel	CHHS West – Art Teacher (Replacing J. Johnson)	8/29/19-6/30/20	\$50,000 (Bachelors, Step 1)

(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>
Lon Leibowitz	CHHS East – Assistant Coach, Girls Tennis (Fall)	9/01/19-6/30/20	\$2,398
Anthony Maniscalco	CHHS East – Head Coach, Track (Winter)	9/01/19-6/30/20	\$4,953

(c) Substitute Nurses

RECOMMENDATION:

Be it resolved that the persons listed be approved as a substitute nurse effective 9/01/19-6/30/20.

<u>Name</u>	<u>Name</u>
Maria Addison	Jaclyn Hayden

(d) Nurse Practicum

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Lisa Patrone	Rowan University	8/27/19-12/09/19	Marci Shapiro-Goldman/Sharp

SPECIAL ACTION AGENDA

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Kindergarten Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the integrated curriculum writing committee to develop and revise Kindergarten curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lynn Bresnahan	Rachel Glass	Kathleen McEleney	Christina Morrell	Lisa Seward

(f) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the World Language curriculum writing committee to develop and revise World Language curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Denise Augustyn	Waleska Batista-Arias	Catherine Bon	Veronica Donaghy
Kelly Harris	Marc Lopez	Alejandra Meder	Xiaowen Qiu

(g) HS Science Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the HS Science curriculum writing committee to develop and revise existing curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Mark Brandreth	Susanne Casey	Michelle Freundlich	Brian Grillo
Nancy Hinrichsen	Lon Leibowitz	Gina Oh	Mary Powelson
Angela Sablich	Holly Sassinsky	Maureen Smith	Jennifer Tan
Barbara Urban	Nicholas Wright		

SPECIAL ACTION AGENDA

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) ELA Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school ELA curriculum writing committee to revise existing 7th grade ELA curriculum between 6/24/19-6/30/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ann Allen	Karen Barry	Laura Gertel	Alison McCartney
Jenna McCoy	Elizabeth Nieradka	Emma Officer	Donna Pistone
Marcie Pullano	Carolyn Strasle		

(i) Homebound Tutor

RECOMMENDATION:

Be it resolved that the homebound tutors listed below be reemployed for the 2019-20 school at the rate of \$41.03/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Marta DeGisi	Judith Hepps	Amy Mastil	Barbara Mitidieri
Nicholas Mitidieri	Mindy Norlian	Joseph O'Donnell	Mark Pinzur
Ida Varon	Susan Wilby	Bonnie Witt	

(j) Supplemental Instructor

RECOMMENDATION:

Be it resolved that the supplemental instructors listed below be reemployed for the 2019-20 school at the rate of \$42.60/hour.

Name
Robert Canzanese

SPECIAL ACTION AGENDA

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2019-20 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Alicia Cote	Harte – Educational Assistant (Replacing M. Cattai – 30 hrs/wk)	9/01/19-6/30/19	\$11.37
Margarita Romero*	CHHS West – Secretary (Replacing M. Litteral)	7/01/19-6/30/20	\$42,851
Anne Wallace	Knight – Educational Assistant (Replacing K. Notaro – 30 hrs/wk)	9/01/19-6/30/19	\$11.37

*Revised for salary

ITEM 5. OTHER COMPENSATION—CERTIFICATED

(a) Professional Development – World Language

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in World Language Curriculum Professional Development effective 7/22/19-8/28/19 at the rate of \$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Cheryl Aboloff	Denise Augustyn	Waleska Batista-Arias	Evelyne Bittout
Catherine Bon	Patricia Cornell	Michael Deffner	Veronica Donaghy
Julia Farkas	Desiree Garner	Kelly Harris	Edward Hernandez
Eveling Hondros	Lucia Ibanez Torres	Jessica Inver	Dennis Kaiblinger
Beth Inez Korff	Marc Lopez	Alejandra Meder	Maria Medina
Garwood Reynolds	Megan Rios	Luz Rodriguez	Stephany Sanchez-Villar
Jasmine Vale		Vazquez	

SPECIAL ACTION AGENDA

July 9, 2019

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. OTHER COMPENSATION—CERTIFICATED - continued

(b) Professional Development – Science

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in HS Science Curriculum Professional Development effective 8/26/19 at the rate of \$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Lisa Besser	Jodi Bloch	Katie Boyle
Mark Brandreth	Elizabeth Breen	Kristopher Broadbelt	Susanne Casey
Sondra Castellani	Joseph Cucinotti	Jason DeFuria	Caitlin Donaldson
Daniel Duffield	Steven Emerson	Elizabeth Endres	Alexander Falat
Darlene Fleming	Teresa Fox	Michelle Freundlich	Lawrence Frockowiak
Brian Grillo	Daria Hall	Nancy Hinrichsen	Sarah Jamrogowicz
Daniel Klehamer	Lon Leibowitz	Kathryn Lewis	Marie McPherson
Lisa Mrvica	Gina Oh	Mary Powelson	Michelle Prough
Gregory Rouen	Angela Sablich	Holly Sassinsky	Robin Schwartz
Maureen Smith	Michael Surrency	Scott Sweeten	Jennifer Tan
William Troutman	Barbara Urban	Jacob Winegrad	Sean Wolosin
Nicholas Wright			

Motion _____ Second _____ Vote _____

SPECIAL ACTION

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions
2. Approval of Harassment/Intimidation/Bullying Investigation Hearing Decision

ITEM 1. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

BE IT RESOLVED, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent’s determination in the following student HIB investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
199962		202067		202185	
201552		202097		202205	
201701		202118		202206	
201813		202120		202394	
201901		202131		202418	
201933		202133		202475	
202053		202136			

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING HEARING DECISION

RESOLVED, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 198163, affirming the Board’s prior determination that the actions did constitute HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

July 9, 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

NO ITEMS