

**CHERRY HILL PUBLIC SCHOOLS**  
Cherry Hill, New Jersey

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**February 26, 2019 @ 6:30 P.M.**

**AGENDA**

Student Matters

- Review HIB case recommendations
- Legal Settlement

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**ACTION AGENDA**  
February 26, 2019  
Malberg Administration Bldg.  
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. David Rossi  
Mrs. Jane Scarpellino  
Mrs. Ruth Schultz  
Mrs. Sally Tong  
Dr. Edward Wang

***Student Representatives to the Board of Education***  
*Julia Langmuir, H.S. East                                  Sonia Kangaju, H.S. West*  
*Craig Robinson, H.S. East Alternate                                  Norina Cobb, 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 January 22, 2019, Board Work Session/Special Action meeting dated January 8, 2019 and Organization Meeting dated January 3, 2019. Executive Sessions dated January 8, 2019 and January 22, 2019.

**MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_**

- Presentations:
- Video Preview of Cherry Hill High School East’s Production of “Fiddler on the Roof”
  - CHAACA recognition of winners of the Black History Month Poster/Essay/Video Contest

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**  
**February 26, 2019**

**Board of Education Committees:**

**Curriculum & Instruction Committee Members (yellow)**

Chairperson: Dr. Edward Wang

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, David Rossi

**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: David Rossi, Sally Tong, Dr. Edward Wang

**Strategic Planning Committee Members (buff)**

Chairperson: Carol Matlack

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

Committee Members: Eric Goodwin, Lisa Saidel, Sally Tong

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



**ACTION AGENDA**  
**February 26, 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 Conferences and Workshops for the 2018-2019 School Year
2. Approval for Out of District Student Placements for the 2018-2019 School Year
3. **Approval of Middle School and High School Summer Reading Lists for the 2018-2019 School Year**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 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	Farrah Mahan Malberg	2019 Annual Visible Learning Conference Las Vegas, NV	7/6-9/2019	\$2,117.24 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals

**ACTION AGENDA**  
**February 26, 2019**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS**  
**FOR THE 2018-2019 SCHOOL YEAR** - continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Violeta Katsikis Malberg	2019 Annual Visible Learning Conference Las Vegas, NV	7/6-9/2019	\$2,117.24 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals
C	Jared Peltzman Johnson	2019 Annual Visible Learning Conference Las Vegas, NV	7/6-9/2019	\$2,117.30 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals
D	Wendy Wong Beck	2019 NSTA National Conference on Science St. Louis, MO	4/10 - 14/2019	\$2,571.00 Registration/Travel/ Lodging/ Mileage/ Tolls/ Parking/Meals
E	Nancy Adrian Malberg	Current Issues in NJ Workers' Compensation Mt. Laurel, NJ	4/11/2019	\$279.00 Registration
F	Jenine Del Palazzo Malberg	Current Issues in NJ Workers' Compensation Mt. Laurel, NJ	4/11/2019	\$279.00 Registration
G	Anthony Saporito Malberg	2019 NJ Juvenile Officers' Annual Conference Atlantic City, NJ	5/30-31/2019	\$272.62 Registration/Mileage Parking
H	Angela Capiro CHHS-East	NJTESOL/NJBE, Inc. 2019 Spring Conference New Brunswick, NJ	5/29 - 31/2019	\$544.28 Registration/Mileage Tolls/Parking Title III
I	Arielle Simon Paine	NJTESOL/NJBE, Inc. 2019 Spring Conference New Brunswick, NJ	5/29 - 31/2019	\$572.22 Registration/Mileage Tolls/Parking Title III
J	Barbara Cortese Camden Catholic	NJACAC Annual Conference Atlantic City, NJ	5/19-21/2019	\$250.00 Registration Title IIA
K	Nicole Barry Camden Catholic	NJACAC Annual Conference Atlantic City, NJ	5/19-21/2019	\$250.00 Registration Title IIA
L	Kyle Nichols Camden Catholic	NJACAC Annual Conference Atlantic City, NJ	5/19-21/2019	\$250.00 Registration Title IIA

## ACTION AGENDA

February 26, 2019

### A. CURRICULUM & INSTRUCTION

#### ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 SCHOOL YEAR - continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
M	Jonida Dapi CHHS-West	NJPSA/FEA Monroe, NJ	3/21/2019	\$184.58 Registration/Mileage /Tolls/
N	Mike Beirao CHHS-East	2019 DAANJ Atlantic City, NJ	3/12 - 15/2019	\$418.56 Registration/Mileage
O	Farrah Mahan Malberg	SPARK! Assessment Conference Orlando, FL	6/12 – 14/2019	\$2,201.09 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals
P	Violeta Katsikis Malberg	SPARK! Assessment Conference Orlando, FL	6/12 – 14/2019	\$542.46 Travel/Parking/ Meals
Q	Barbara Kase-Avner Beck	NJSSNA Spring Conference Princeton, NJ	3/29 - 30/2019	\$282.03 Registration/Mileage
R	Kwame Morton CHHS-West	A Dream Deferred: The Future of African American Education Los Angeles, CA	3/11-15/2019 <i>(previously approved 2/12/19; change for lodging)</i>	\$2183.00 Registration/Travel/ Lodging/ Meals CHASA
S	Carole Roskoph CHHS-West	A Dream Deferred: The Future of African American Education Los Angeles, CA	3/12-15/2019 <i>(previously approved 2/12/19; change for lodging)</i>	\$2739.00 Registration/Travel/ Lodging/ Meals Title I
T	Ashley Giles CHHS-West	A Dream Deferred: The Future of African American Education Los Angeles, CA	3/12-15/2019 <i>(previously approved 2/12/19; change for lodging)</i>	\$2739.00 Registration/Travel/ Lodging/ Meals Title I
U	Hamisi Tarrant CHHS-West	A Dream Deferred: The Future of African American Education Los Angeles, CA	3/12-15/2019 <i>(previously approved 2/12/19; change for lodging)</i>	\$2739.00 Registration/Travel/ Lodging/ Meals Title I
V	Brittany Gibbs CHHS-West	A Dream Deferred: The Future of African American Education Los Angeles, CA	3/12-15/2019 <i>(previously approved 2/12/19; change for lodging)</i>	\$2739.00 Registration/Travel/ Lodging/ Meals Title I

**ACTION AGENDA**  
**February 26, 2019**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2018-2019 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2018-2019 school year during the February 2019 cycle. There is 1 submission.

<b>Vendor</b>	<b>ID</b>	<b>Term</b>	<b>RSY</b>	<b>Amount</b>
YALE - Ellisburg	3006945	1/22/19- 6/30/19	\$30,742.21	30,742.21
<b>TOTAL</b>				<b>30,742.21</b>

**ITEM 3. APPROVAL OF MIDDLE SCHOOL AND HIGH SCHOOL SUMMER READING LISTS FOR 2018-2019 SCHOOL YEAR**

It is recommended that the Board approve the middle school and high school summer reading lists as discussed at the C&I Committee meeting on February 4, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## ACTION AGENDA

February 26, 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:*

#### **A. Approval of Resolution – Board Meeting Advertisements**

1. Financial Reports
2. Approval of Cherry Hill McKinney Vento/DCP&P Out of District Placements for the 2018/2019 School Year
3. Resolution for the Award of Bids
4. Resolution for the Award of Change Orders
5. **Resolution for the Award of Transportation**
6. **Resolution for the Award of Contract Renewals**
7. **Resolution to Accept Audit Report**
8. Acceptance of Donations

#### **A. APPROVAL OF RESOLUTION – BOARD MEETING ADVERTISEMENTS**

**WHEREAS, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and**

**WHEREAS, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board, and the posting and dissemination within seven days of any subsequent revision to the schedule of regular meetings;**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the following notice of regularly scheduled meetings be adopted:**

**Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;**

1. **That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;**
2. **That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;**
3. **That the aforesaid notice be filed with the Clerk of Cherry Hill Township;**
4. **That the regular meetings of the Cherry Hill Board of Education during the period of January 2019 through December 2019 shall be listed as follows.**



**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**A. APPROVAL OF RESOLUTION – BOARD MEETING ADVERTISEMENTS**  
continued

**MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR  
OFFICIAL PUBLIC MEETINGS**

All such meetings to be held at 7:00 p.m. at the Malberg Administration Building. Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2019</u>	<u>Location</u>	<u>Date 2019</u>	<u>Location</u>
January 22	Malberg	July 23	Malberg
February 26	Malberg	August 27	Malberg
March 26	Malberg	September 24	Malberg
April 30	Malberg	October 15	Malberg
May 28	Malberg	November 26	Malberg
June 25	Malberg	December 17	Malberg

Organization Meeting will be held on January 3, 2019

**REGULAR MONTHLY WORK SESSIONS**

All such meetings will be **BOARD WORK SESSIONS** and/or Special Meetings to be held at 7:00 p.m. at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

<u>Date 2019</u>	<u>Location</u>	<u>Date 2019</u>	<u>Location</u>
January 8	Malberg	July 9 – COW	Malberg
February 12	Malberg	August 13	Malberg
March 19	Malberg	September 10 –COW	Malberg
<del>March 12</del>			
April 9	Malberg	October – none	Malberg
May 14	Malberg	November 12	Malberg
June 11	Malberg	December – none	Malberg

COW – Committee of the Whole

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY'S CERTIFICATION FOR DECEMBER 2018**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of December 31, 2018 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 December 31, 2018 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 December 2018 as follows:

Increase \$0	Decrease \$0
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b) **TREASURER'S REPORT FOR DECEMBER 2018**

The Board Secretary further certifies that as of December 31, 2018 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 December 2018.

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** – continued

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF DECEMBER 2018

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 DECEMBER 2018

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending December 2018 be accepted as submitted.

e) SACC FINANCIAL REPORT FOR DECEMBER 2018

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of December 2018 be accepted as submitted.

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$11,053,793.14	Payroll Dates: 1/30/19 -2/15/19
Food Service	<u>\$295,726.85</u>	1/15/19
Total	\$11,349,519.99	

g) APPROVAL OF BILL LIST(S)

It is recommended that the Bill List(s) for February 26, 2019 in the amount of **\$4,409,738.59** be approved as submitted.

It is recommended that the SACC Bill List(s) for February 26, 2019 in the amount of **\$7,692.98** be approved as submitted.

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 2. APPROVAL OF CHERRY HILL MCKINNEY VENTO/DCP&P  
OUT OF DISTRICT PLACEMENTS FOR THE 2018/2019 SCHOOL  
YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval of the 2018/2019 school year during the February 2019 cycle.

Student I.D.	To District	Term	Amount
3011621	Hackensack	1/25/19-6/25/19	\$8,862.89
4003905	Lenape	9/1/18-6/30/19	16,000.00
3012059	Stratford	9/5/18-6/30/19	19,515.50

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #1819-29 – TRANSPORTATION ATHLETICS –MIDDLE SCHOOL SPRING  
2018/2019 SCHOOL YEAR (1-24-19)

**RECOMMENDATION:**

Specifications for the procurement of a vendor to provide thirty five (35) line items of student athletic transportation services for Carusi Middle School were advertised and solicited.

It is recommended that thirty-five (35) line items of Spring Athletic Transportation for Carusi Middle School from BID #1819-29 – Transportation Athletics – Middle School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
McGough Bus Company, Sewell, NJ	35	\$21,952.50

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS** - continued

- b) #1819-30 – TRANSPORTATION ATHLETICS –MIDDLE SCHOOL SPRING 2018/2019 SCHOOL YEAR (1-24-19)

**RECOMMENDATION:**

Specifications for the procurement of a vendor to provide twenty five (25) line items of student athletic transportation services for Beck Middle School were advertised and solicited.

It is recommended that one (1) line item of spring athletic transportation for Beck Middle School from BID #1819-30 – Transportation Athletics – Middle School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
First Student, Berlin, NJ	1	\$562.50

Twenty four (24) line items are being rebid.

- c) #1819-31 – TRANSPORTATION ATHLETICS –MIDDLE SCHOOL SPRING 2018/2019 SCHOOL YEAR (1-24-19)

Specifications for the procurement of a vendor to provide ten (10) line items of student athletic transportation services for Rosa Middle School were advertised and solicited.

No recommendation can be made as no bids were received, this will be rebid.

- d) #1819-32 – TRANSPORTATION ATHLETICS – MIDDLE SCHOOL SPRING 2018/2019 SCHOOL YEAR (2-12-19)

**RECOMMENDATION:**

**Specifications for the procurement of a vendor to provide twenty-four (24) line items of student athletic transportation services for rebid for Beck Middle School were advertised and solicited.**

**It is recommended that four (4) line items of spring athletic transportation for rebid for Beck Middle School from BID #1819-32 – Transportation Athletics – Middle School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.**

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
Hillman’s Bus Service, West Berlin, NJ	4	\$2,080.00
<b>Total</b>	<b>4</b>	<b>\$2,080.00</b>

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS** - continued

- e) #1819-33 – TRANSPORTATION ATHLETICS – MIDDLE SCHOOL SPRING 2018/2019 SCHOOL YEAR (2-12-19)

**RECOMMENDATION:**

Specifications for the procurement of a vendor to provide ten (10) line items of student athletic transportation services for rebid for Rosa Middle School were advertised and solicited.

It is recommended that six (6) line items of spring athletic transportation for rebid for Rosa Middle School from BID #1819-33 – Transportation Athletics – Middle School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

Vendor	Line Items Awarded	Bid Award
Hillman’s Bus Service, West Berlin, NJ	6	\$4,680.00
	6	\$4,680.00

**ITEM 4. 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 001 (deduct \$7,622.00), BID #1819-22 – VESTIBULE MODIFICATIONS AND RELATED WORK AT PAINE AND WOODCREST ELEMENTARY SCHOOLS to reduce the allowance of \$25,000.00, be issued to J. H. Williams Enterprises, Moorestown, NJ (no change to original contract amount).

CO 001		
Paine Elementary School – Abatement work (deduct)	\$3,922.00	
Allowance		( <u>\$15,000.00</u> )
Remaining allowance		\$11,078.00
Woodcrest Elementary School – Abatement work (deduct)	3,700.00	
Allowance		( <u>10,000.00</u> )
Remaining allowance		\$6,300.00

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) **McKINNEY-VENTO / DCP&P**

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport To	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Richard Stockton Elementary School	Q-RSX1	Maple Shade, NJ	Hillman's Bus Service, Inc.	1	2/11/19-6/21/19	85	\$79.69	n/a	\$6,773.65

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student:

School	Route	Transport To/From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Additional Cost
Bret Harte Elementary School	CHV-81	Browns Mill, NJ	Hillman's Bus Service, Inc.	1	2/11/19-6/21/19	85	*\$176.00	n/a	*\$14,960.00

\*To amend previously approved motion for additional mileage. Original Board approval on October 16, 2018, Bid#1819-19

**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

**a) #1617-8 – LANDSCAPING SERVICES 2017-2019 SCHOOL YEARS (3-1-17)**

It is recommended that a first renewal awarding a primary and secondary vendor for a one (1) year period from March 26, 2019 to May 25, 2020, services to be used on an as needed basis, with an option to be renewed for one (1) additional year be approved, 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.

School	Primary Vendor	Base Bid Amount	Alternate 1 (Deduct)	Alternate 2 (a) (Add)	Alternate 2 (b) (Add)	Alternate 2 (c) (Add)	Alternate 3 (Add)	Alternate 4 (Add)	Alternate 5 (Add)	Alternate 6 (Add)	Alternate 7 (Add)	Alternate 8 (Add)	Secondary Vendor	Base Bid Amount
			Jul & Aug Serv..	Weed Control	Pre-Emergent	Grub Control	Playground Mulch	Mulch	Leaf Collection	Weather Cleanup	Poison Weed Control	East - Richterman West-Lower Fields		
Barclay (61)	RPM	\$115.00	\$515.00	\$200.00	\$200.00	\$200.00	\$100.00	\$65.00	\$450.00	\$45.00	\$7.50		None	280.00
Barton (03)	RPM	180.00	810.00	125.00	125.00	125.00	100.00	65.00	450.00	45.00	7.50		Eaise	259.00
Beck (40)	RPM	225.00	1,012.50	160.00	160.00	160.00	100.00	65.00	550.00	45.00	7.50		Eaise	510.00
Cooper (06)	RPM	230.00	1,035.00	175.00	175.00	175.00	100.00	65.00	450.00	45.00	7.50		Eaise	239.00
Carusi (45)	RPM	250.00	1,125.00	150.00	150.00	150.00	100.00	65.00	525.00	45.00	7.50		None	480.00
Harte (09)	Eaise	158.00	632.00	100.00	100.00	100.00	38.00	38.00	158.00	35.00	0.40		Rahn	162.50
Johnson (12)	RPM	300.00	1,350.00	275.00	275.00	275.00	100.00	65.00	600.00	45.00	7.50		Rahn	698.00



**ACTION AGENDA**  
**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS** - continued

**a) #1617-8 – LANDSCAPING SERVICES 2017-2019 SCHOOL YEARS (3-1-17) – continued**

School	Primary Vendor	Base Bid Amount	Alternate 1 (Deduct)	Alternate 2 (a) (Add)	Alternate 2 (b) (Add)	Alternate 2 (c) (Add)	Alternate 3 (Add)	Alternate 4 (Add)	Alternate 5 (Add)	Alternate 6 (Add)	Alternate 7 (Add)	Alternate 8 (Add)	Secondary Vendor	Base Bid Amount
			Jul & Aug Serv.	Weed Control	Pre-Emergent	Grub Control	Playground Mulch	Mulch	Leaf Collection	Weather Cleanup	Poison Weed Control	East - Richterman West-Lower Fields		
Kilmer (15)	RPM	250.00	1,125.00	150.00	150.00	150.00	100.00	65.00	475.00	45.00	7.50		None	425.00
Kingston (18)	Eaise	179.00	716.00	75.00	75.00	75.00	38.00	38.00	179.00	35.00	0.40		Shearon	200.00
Knight (21)	RPM	150.00	675.00	125.00	125.00	125.00	100.00	65.00	450.00	45.00	7.50		Eaise	179.00
Malberg Admin (60)	Eaise	179.00	716.00	75.00	75.00	75.00	38.00	38.00	179.00	35.00	0.40		RPM	185.00
Mann (24)	Eaise	179.00	716.00	75.00	75.00	75.00	38.00	38.00	179.00	35.00	0.40		Shearon	180.00
Paine (27)	RPM	135.00	607.50	150.00	150.00	50.00	00.00	65.00	425.00	45.00	7.50		Eaise	149.00
Rosa (48)	Eaise	280.00	1,120.00	90.00	90.00	90.00	38.00	38.00	280.00	35.00	0.40		None	300.00
Sharp (30)	RPM	160.00	720.00	150.00	150.00	150.00	100.00	65.00	450.00	45.00	7.50		Eaise	257.00
Stockton (33)	Eaise	159.00	636.00	75.00	75.00	75.00	38.00	38.00	159.00	38.00	0.40		Shearon	180.00
Woodcrest (36)	Eaise	188.00	752.00	75.00	75.00	75.00	38.00	38.00	188.00	35.00	0.40		Shearon	210.00
West (55)	Eaise	229.00	916.00	75.00	75.00	75.00	38.00	38.00	229.00	35.00	0.40	\$950.00	Rahn	255.00

**ACTION AGENDA**

**February 26, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 7. RESOLUTION TO ACCEPT AUDIT REPORT**

**RESOLVED**, that the annual audit for the 2017/2018 school year, as submitted by the District's auditor and filed with the New Jersey Department of Education, be accepted by the Board and placed on file. The audit report is included in the financial section of the Comprehensive Annual Financial Report.

**Summary of Fiscal Year 2018  
Audit Report of the Cherry Hill Township School District  
Camden County, New Jersey  
as Required by N.J.S 18A:23-4**

**ITEM 8. ACCEPTANCE OF DONATIONS**

<b><u>SCHOOL</u></b>	<b><u>DONATION</u></b>	<b><u>GROUP OFFERING DONATION</u></b>	<b><u>VALUE</u></b>
Sharp	Various classroom and instructional items	Sharp PTA	\$5,000.00
Kilmer	8 Dell Chrome books and Epson camera	Kilmer PTA	\$2,417.00

\*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
\_\_\_\_\_

**ACTION AGENDA**

**February 26, 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. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Approval of Job Description

**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>
Maureen Masher	Woodcrest	2 <sup>nd</sup> Grade	7/01/19	Retirement
William Troutman	CHHS East	Assistant Coach, Softball	2/07/19	Personal
Theresa Wisniewski	Carusi	Head Coach, Track	2/26/19	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>
Joanne Erwin	Paine	Educational Assistant	3/04/19	Personal

**ACTION AGENDA**

**February 26, 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>
Sharmila Nathan	Mann	Educational Assistant	2/07/19	Declined Position
Denise Warren- Yarnall	Kilmer	SACC, Teacher	1/22/19	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

**(a) Regular**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the 2018-19 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Martha Moore*	Johnson – .5 Title I Teacher (New Position – Budget # 20-233-100-101-12-0100)	9/01/18-6/30/19	\$27,516 (.5 Masters, Step 5)
Maureen Wade*	Johnson - .5 Title I Teacher (New Position – Budget # 20-233-100-101-12-0100)	On or about 2/13/19-6/30/19	\$29,181 (.5 Masters, Step 10) Prorated

\*Re-approved to include budget number.

**(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>
Nicholas Caputi	CHHS West – Assistant Coach, Baseball	9/01/18-6/30/19	\$5,725
Christopher Convery	CHHS West – Volunteer Athletic Aide, Golf	9/01/18-6/30/19	--
Frank Edwards	CHHS West – Assistant Coach, Track	9/01/18-6/30/19	\$3,452
Joshua Hare	Carusi – Head Coach, Track (Spring)	9/01/18-6/30/19	\$5,725
Erik Radbill	CHHS East – Volunteer Athletic Aide, Golf	9/01/18-6/30/19	--
Mollie Wraga*	CHHS East – Assistant Coach, Girls Lacrosse (Spring)	9/01/18-6/30/19	\$3,452

\*Outside district employee

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(c) Psychology Externship**

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Psychologist/School</u>
Whitney Conner	Rutgers	2/13/19-6/21/19	Theresa Molony/Kingston

**(d) Clinical Practice**

**RECOMMENDATION:**

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

<u>Name</u>	<u>University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Renee Collazo	Rowan	9/04/19-10/23/19; 3/16/20-5/06/20	Heidi Brunswick/CHHS West
Renee Collazo	Rowan	10/28/19-12/06/19; 1/21/20-3/06/20	Lindsay Karp/Knight
Christopher Donahue	Rowan	9/03/19-12/06/19; 1/21/20-5/06/20	Angela Berlehner/CHHS West
Michael Krier	Rowan	9/04/19-10/23/19; 3/16/20-5/06/20	Hamisi Tarrant/CHHS West
Michael Krier	Rowan	10/28/19-12/06/19; 1/21/20-3/06/20	Timothy Dempster/Mann

**(e) Field Experience**

**RECOMMENDATION:**

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

<u>Name</u>	<u>College</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Josette Cottman	Camden County	2/15/19-4/18/19	Dina Dodd/Kilmer

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

**(f) Kilmer Get up and Grow Program—Title I**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Title I Get up and Grow Program at Kilmer Elementary School effective 7/08/19-8/01/19 at the rate of \$45.20/hour. Monies budgeted from account #20-233-100-101-15-0140.

<u>Name</u>	<u>Name</u>
Melissa Gardner	Jenna Martin

**(g) Camp Thomas Paine – Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/08/19-8/01/19.

**TEACHER IN CHARGE – Budget #20-233-200-101-99-0140**

<u>Name</u>	<u>Hourly Rate</u>
Richard D’Alessandro	\$45.20

**Teachers– \$45.20 hourly – Budget #20-233-100-101-99-0140**

<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown
Jennifer Carey	Sarah Cervo
Marie Curry De Suarez	Caryn Cutler
Hilary Daniels	Timothy Dempster
Melina Espaillat	David Helgeson
Lynn Kahan	Jacqueline Kamison
Patrick McHenry	Kimberly Redfearn
Melissa Reitano	Melissa Santiago
Karla Smith	Eileen Steidle
Marie Taylor	Linda Weiss

**Substitutes**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Alexa DiPiero	Victoria Fieni	Deborah Jacobs
Michelle Kosmaczewski	Gloria Miller	Arielle Peralta
Kelly Staeck	Alex Tedesco	

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(h) Camp Thomas Paine Curriculum**

**RECOMMENDATION:**

Be it resolved that Richard D’Alessandro be approved for 6 hours of Camp Thomas Paine curriculum planning effective 5/01/19-6/30/19 at the rate of \$35.71/hour.

**(i) Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/01/19-8/01/19.

**Teachers– \$45.20 hourly – Budget #20-243-100-100-99-0140**

<u>Name</u>	<u>Name</u>
Arielle Simon	Sara Weber

**(j) ESY Summer Program – Teacher-in Charge**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as teachers-in-charge for the ESY summer program effective 6/25/19-8/05/19 at a stipend of \$500/each.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Andrea Finkel	Alan Goldberg	Angelina Phelan

**(k) ESY Summer Program – Related Services**

**Speech Therapy/Occupational Therapy/Physical Therapy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide coordination of related services Speech Therapy/Occupational Therapy/Physical Therapy for the ESY program at the rate of \$45.20/hr. effective 6/25/19-8/05/19.

<u>Name</u>	<u>Total Number of Hours</u>	<u>Name</u>	<u>Total Number of Hours</u>
Heather Ackerman	24	Karen Korobellis	10
Debi Kardon-Duff	8	Doreen Peterson	10

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(l) ESY Summer Program –**

**Occupational Therapy/Physical Therapy/Speech Therapy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide Occupational Therapy /Physical Therapy and Speech Therapy for the ESY program at the rate of \$45.20/hr. effective 6/25/19-8/05/19

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Alana Annunziato	Jessica Bruno	Lori Goldberg
Shirley Graves	Bernadette Hickey	Sarina Hoell	Debi Kardon-Duff
Karen Korobellis	Amy Meyer	Pamela Moore	Kathleen Mullee
Susan Pettijohn	Doreen Peterson	Kimberly Pratt	Mary Salvitti

**(m) ESY Summer Program – Nurses/Substitute Nurses**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as ESY nurses and/or substitute nurses at the rate of \$45.20/hr. effective 6/25/19-8/05/19.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Balmer	Kathleen Butler	Therese DiMedio	Susan O'Toole Bruce
Marci Shapiro-Goldman	Michele Taylor	Beverly Thomas	

**(n) 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>
Colleen Girgenti	Marion Morrone	Johnson	2/19/19-6/30/19	\$550 Prorated



**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(o) AP Exams**

**RECOMMENDATION:**

Be it resolved the persons listed be approved to proctor AP exams from 5/06/19-5/17/19 in accord with the data presented.

**CHHS West**

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Melissa Franzosi	AP Coordinator	\$4000
Lisa Saffici	AP Assistant Coordinator	\$1500
Nina Bertelsen	AP Clerical Assistant	\$250
Donna Kane	AP Clerical Assistant	\$250
Margaret Strimel	AP Proctor/Assistant	\$350
Nicholas Caputi	AP Proctor	\$250
Suzanne Elsherif	AP Proctor	\$250
Brittany Gibbs	AP Proctor	\$250
Ashley Giles	AP Proctor	\$250
Todd Powers	AP Proctor	\$250
Cynthia Snowden	AP Proctor	\$250

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

**(a) Regular**

None at this time.

**(b) Kilmer Get up and Grow Program—Title I**

**RECOMMENDATION:**

Be it resolved that Kathleen Ricchezza be approved as an Educational Assistant for the Title I Get up and Grow program at Kilmer Elementary School effective 7/08/19-8/01/19 at the rate of \$17.50/hour. Monies budgeted from account #20-233-100-106-15-0140.

**(c) ESY Summer Program – Travel Training**

**RECOMMENDATION:**

Be it resolved that Irving Wolf be approved for ESY travel training effective 6/25/19-6/28/19 at the rate of \$31.45/hr. and effective 7/01/19-8/05/19 at the rate of \*\$31.45/hr. \*Hourly rate to be adjusted pending approval of non-affiliated salary increases.

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued**

**(d) ESY Summer Program – Related Services COTA**

**RECOMMENDATION:**

**Be it resolved that Bernadette Hickey be approved to provide coordination of related services Certified Occupational Therapy Assistant for a total of 4 hours for the ESY program at the rate of \$45.20/hr. effective 6/25/19-8/05/19.**

**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>
Emily Batt	Harte – 2 <sup>nd</sup> Grade	Leave with pay 2/25/19-3/22/19
Katelyn Bower	Malberg – Teacher Coach	Leave without pay 10/22/18-3/29/19 (Revised for dates)
Stephanie Corey	Mann/Woodcrest/Stockton/Cooper - Supplemental Instruction	Leave with pay 11/06/18-2/11/19; Leave without pay 2/12/19-6/30/19 (Revised for dates)
Rachel Eister	CHHS East – World Language	Leave with pay 1/04/19-2/28/19; Leave without pay 3/01/19-6/30/19
Susan Fox	CHHS East – English	Leave without pay 2/04/19-TBD
<b>Vanessa Intriago</b>	<b>CHHS East – World Language</b>	<b>Leave with pay 1/21/19-2/20/19;</b> <b>Leave without pay 2/21/19-4/12/19</b> <b>(Revised for dates)</b>
Cynthia Jaffe	Barclay – Occupational Therapist	Intermittent leave with pay 9/05/18- 3/05/19
<b>Maryellen Macleon</b>	<b>Kilmer – 1<sup>st</sup> Grade</b>	<b>Leave with pay 1/07/19-2/26/19</b> <b>(Revised for dates)</b>
Christine Mays	Johnson – 2 <sup>nd</sup> Grade	Leave with pay 1/29/19-2/19/19; Leave without pay 2/20/19-3/12/19
Joseph Meloche	Malberg – Superintendent	Leave with pay 1/14/19-TBD
<b>Harriet Rickansrud</b>	<b>Knight – Guidance Counselor</b>	<b>Leave with pay 1/14/19-1/18/19</b>
Kathleen Scott	CHHS West – Special Education	Leave with pay 4/10/19-5/29/19; Leave without pay 5/30/19-6/30/19
Michael Skalski	Woodcrest – 4 <sup>th</sup> Grade	Leave with pay 11/27/18-12/12/18; Leave without pay 12/13/18-3/11/19 (Revised for dates)
Nicole Slattery	Harte – 5 <sup>th</sup> Grade	Leave without pay 5/01/19-6/30/19

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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>
Jane Abo	CHHS East – HS Student Supervisor	Leave with pay 1/22/19-3/05/19
Carolyn Barra	Beck – Educational Assistant	Leave with pay 1/16/19-2/01/19
Charlotte Burton	Rosa – Educational Assistant	Leave without pay 2/04/19-3/01/19
Barbara Caruso	Rosa – Secretary	Leave with pay 1/29/19-3/01/19
Helene Drago	Woodcrest – SACC, Teacher II	Leave with pay 4/29/19 Leave without pay 4/30/19-5/06/19
James Hoyle	CHHS West – Educational Assistant	Leave with pay 1/09/19-3/22/19
Lois Livecchi	Kilmer – SACC, Aide	Leave with pay 10/11/18-2/06/19; Leave without pay 2/07/19-2/08/19 (Revised for dates)
Diana Maxwell	Beck – Educational Assistant	Leave with pay 1/02/19-3/21/19; Leave without pay 3/21/19-TBD
Sasha McKelvie	Cooper – Educational Assistant	Leave with pay 3/04/19-3/22/19; Leave without pay 3/25/19-6/30/19
Lisa O’Rourke	Beck – Educational Assistant	Leave with pay 1/18/19-1/31/19
Kathleen Shevlin	Stockton – SACC/EDCC, Teacher II	Leave with pay 1/10/19-1/25/19

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2019-20 school year effective 7/01/19-6/30/20.

<u>Name</u>	<u>From</u>	<u>To</u>
Kirk Rickansrud	Paine – Principal	Kilmer - Principal

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

**(a) Reassignment**

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2018-19 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Laura Kolmins	Mann – Educational Assistant (30 hrs/wk - \$11.48/hr.)	Mann – Exceptional Educational Assistant (30 hrs/wk)	1/25/19-6/30/19	\$13.16

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

**(a) Payment to Presenters – Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Camp Thomas Paine parent information night on 5/15/19, at the rate of \$71.42/hr. Monies budgeted from account #20-233-200-101-99-0125.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown	Jennifer Carey	Sarah Cervo
Marie Curry De Suarez	Caryn Cutler	Richard D’Alessandro	Hilary Daniels
Timothy Dempster	Melina Espaillat	David Helgeson	Lynn Kahan
Jacqueline Kamison	Patrick McHenry	Michael Melograna	Kimberly Redfearn
Melissa Reitano	Melissa Santiago	Karla Smith	Eileen Steidle
Marie Taylor	Linda Weiss		

**ACTION AGENDA**

**February 26, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED** - continued

**(b) Payment to Presenters – Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Camp Thomas Paine professional development planning session on 6/24/19 and 6/25/19, at the rate of \$104.50/day. Monies budgeted from account #20-233-200-101-99-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Irena Amato	Asia Brown	Jennifer Carey	Sarah Cervo
Marie Curry De Suarez	Caryn Cutler	Richard D'Alessandro	Hilary Daniels
Timothy Dempster	Melina Espailat	David Helgeson	Lynn Kahan
Jacqueline Kamison	Patrick McHenry	Michael Melograna	Kimberly Redfearn
Melissa Reitano	Melissa Santiago	Karla Smith	Eileen Steidle
Marie Taylor	Linda Weiss		

**(c) Payment to Presenter – Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that Arielle Simon and Sara Weber be approved to participate in the Camp Thomas Paine parent information night on 5/15/19, at the rate of \$71.42/hr. Monies budgeted from account #20-233-200-101-99-0125.

**(d) Payment to Presenter – Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that Arielle Simon and Sara Weber be approved to participate in the Camp Thomas Paine professional development planning session on 6/25/19, at the rate of \$104.50/day. Monies budgeted from account #20-233-200-101-99-0140 (revised for account number).

**ITEM 10. APPROVAL OF JOB DESCRIPTION**

**RECOMMENDATION:**

Be it resolved that the job description listed be approved as presented effective 2/27/19.

- World Language (Chinese) Teacher

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**

**February 26, 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 Waiver of Regulation 2340: Field Trips**
- 3. Uniform State Memorandum of Agreement**

**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:**

<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>	<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>	<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>
196680		197022		197284	
196697		197098		197457	
196707		197204		197517	
196929		197209		197653	
196944		197230		197707	
197014		197265			

**ITEM 2. WAIVER OF REGULATION 2340: FIELD TRIPS**

**It is recommended that the Regulation be waived to accommodate the trips listed below.**

<b>School(s)</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
<b>CHHS East and West</b>	<b>DECA</b>	<b>Atlantic City, NJ</b>	<b>March 4-6, 2019</b>	<b>3</b>

**ACTION AGENDA**  
**February 26, 2019**

**D. POLICIES & LEGISLATION**

**ITEM 3. UNIFORM STATE MEMORANDUM OF AGREEMENT**

**WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the 2019 Revisions to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) and have determined that the school district will work with local law enforcement to discuss any matters of mutual concern:**

**NOW THEREFORE, BE IT RESOLVED that the Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) for the 2018-2019 school year.**

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

## **ACTION AGENDA**

**February 26, 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:*

- **Bond Referendum**