

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 28, 2018 @ 6:00 P.M.

AGENDA

Human Resource Matters

Legal Matters

ACTION AGENDA
August 28, 2018

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farrah Mahan

Committee Members: Carol Matlack, Jane Scarpellino, Dr. Edward Wang

Business & Facilities Committee Members (blue)

Chairperson: Ken Tomlinson, Jr.

Administrative Liaison: Lynn E. Shugars

Committee Members: Eric Goodwin, Carol Matlack, Ruth Schultz

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Dr. Barry Dickinson, Ruth Schultz, Ken Tomlinson, Jr.

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaison: Dr. Joseph Campisi

Committee Members: Dr. Barry Dickinson, Dr. Edward Wang

Strategic Planning Committee Members (buff)

Chairperson: Carol Matlack

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

Committee Members: Eric Goodwin, Kathy Judge, Lisa Saidel

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



ACTION AGENDA

August 28, 2018

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 of the Nursing Standing Orders for the 2018-2019 School Year
3. **Approval of Out of District Student Placements for the 2018-2019 School Year**
4. **Approval of Agreement for the 2018/2019 School Year – Resolution to Correct Previous Motion on June 26, 2018– Contract Amount**
5. **Resolution Approving a Services Agreement Between the Board and Epic Developmental Services to Provide Behavioral Therapy and Consultation Services**
6. **Resolution Approving a Professional Services Agreement Between the Cherry Hill Board of Education and EI US, LLC to Provide Homebound Services**
7. Approval of Readopting Curriculum

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	Alison McCartney Central	2018 Nat’l. Council of Teachers of English (NCTE) Annual Convention, Houston, Texas	11/15-19, 2018	\$2,067.80 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals

ACTION AGENDA

August 28, 2018

A. CURRICULUM & INSTRUCTION

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
B	Michelle Corona Carusi	2018 Nat'l. Council of Teachers of English (NCTE) Annual Convention, Houston, Texas	11/15-19, 2018	\$2,067.80 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
C	Violeta Katsikis Central	2018 Nat'l. Council of Teachers of English (NCTE) Annual Convention, Houston, Texas	11/15-19, 2018	\$2,067.80 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
D	Farrah Mahan Central	Learning Forward 2018 Annual Conference, Dallas, Texas	12/2-5, 2018	\$2,585.17 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
E	Michelle Smith Central	Learning Forward 2018 Annual Conference, Dallas, Texas	12/2-5, 2018	\$2,585.17 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
F	Scott Goldthorp Central	Learning Forward 2018 Annual Conference, Dallas, Texas	12/2-5, 2018	\$2,585.17 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
G	Violeta Katsikis Central	Learning Forward 2018 Annual Conference, Dallas, Texas	12/2-5, 2018	\$2,585.17 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals
H	Justin Meyers Woodcrest	Autism NJ 2018 Conference, Atlantic City, NJ	10/18-19, 2018	\$618.76 Registration/ Mileage/Tolls/ Parking Title II A
I	Brittany Ensign Rosa	Autism NJ 2018 Conference, Atlantic City, NJ	10/18-19, 2018	\$620.12 Registration/ Mileage/Tolls/ Parking Title II A
J	Mary Kopczynski Woodcrest	Autism NJ 2018 Conference, Atlantic City, NJ	10/18-19, 2018	\$618.76 Registration/ Mileage/Tolls/ Parking Title II A

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A. CURRICULUM & INSTRUCTION

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
K	David Allen East	Autism NJ 2018 Conference, Atlantic City, NJ	10/18-19, 2018	\$606.11 Registration/ Mileage/Tolls/ Parking Title IIA
L	Andrea Hahn- Walsh West	Marzano - Solutions for Standards Based Grading, Punta Gorda, FL	12/10-13, 2018	\$1547.69 Registration/Travel/L odging/Meals/Inciden tals Title I (SIA carryover)
M	Megan Langman, West	Marzano - Solutions for Standards Based Grading, Punta Gorda, FL	12/10-13, 2018	\$1547.69 Registration/Travel/L odging/Meals/Inciden tals Title I (SIA carryover)
N	Heather Esposito West	Marzano - Solutions for Standards Based Grading, Punta Gorda, FL	12/10-13, 2018	\$1547.69 Registration/Travel/L odging/Meals/Inciden tals Title I (SIA carryover)
O	Allison Staffin, West	Marzano - Solutions for Standards Based Grading, Punta Gorda, FL	12/10-13, 2018	\$1547.69 Registration/Travel/L odging/Meals/Inciden tals Title I (SIA carryover)

ITEM 2. APPROVAL OF THE NURSING STANDING ORDERS FOR THE 2018-2019 SCHOOL YEAR

It is requested that the proposal for the Nursing Standing Orders for the 2018-2019 school year be approved by the Board of Education as discussed at the C&I Committee Meeting on August 14, 2018.

ACTION AGENDA
August 28, 2018

A. CURRICULUM & INSTRUCTION

ITEM 3. 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 2018-19 school year during the August 2018 cycle. There are 33 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt.
Archway	3004105	7/2/18-6/30/19	\$40,359.60	\$25,200.00	\$7,847.70	\$4,900.00	\$78,307.30
Bancroft - E.E.P.	4002677	7/5/18-8/17/18			\$9,412.16		\$9,412.16
Bancroft - Mt. Laurel*	4001204	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3015767	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3010779	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3018033	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3012947	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3003851	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3018386	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	3004018	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	2031479	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel*	2031480	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel**	3017751	7/5/18-6/30/19	\$67,071.60		\$11,923.84		\$78,995.44
Bancroft - Mt. Laurel***	3005985	7/5/18-6/30/19	\$67,071.60		\$11,178.60		\$78,250.20
BCSSSD	3002401	7/2/18-7/30/18			\$3,800.00		\$3,800.00
BCSSSD	3007028	7/2/18-7/30/18			\$3,800.00	\$5,100.00	\$8,900.00
BCSSSD	3005740	7/2/18-7/30/18			\$3,800.00	\$5,100.00	\$8,900.00
BCSSSD	2031627	7/2/18-7/30/18			\$3,800.00	\$5,100.00	\$8,900.00
Katzenbach	3007351	7/9/18-8/3/18			\$3,900.00	\$3,300.00	\$7,200.00
YALE - Cherry Hill	3017536	9/11/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3001416	9/11/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	2010203	9/11/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	2031662	9/11/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3017755	9/11/18-6/30/19	\$51,012.00				\$51,012.00

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August 28, 2018

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2018-2019 SCHOOL YEAR (continued)

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt.
YALE - Cherry Hill	3001703	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	2031118	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	2020502	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3013203	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3007264	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3000806	8/30/18-6/30/19	\$51,012.00				\$51,012.00
YALE - Cherry Hill	3000791	7/5/18-6/30/19	\$51,012.00	\$35,100.00	\$8,502.00	\$5,850.00	\$100,464.00
YALE SE, Marlton	3004464	7/5/18-6/30/19	\$65,206.80	\$35,100.00	\$10,867.80	\$5,850.00	\$117,024.60
YALE SE, Marlton	3003114	7/5/18-6/30/19	\$65,206.80	\$35,100.00	\$10,867.80	\$5,850.00	\$117,024.60
Total							\$1,968,264.70

*Previously BOE approved on 7/24/18, the tuition amount reflects the revised tuition costs from \$332.66 per day to \$372.62 per day.

** Previously BOE approved on 8/14/18, the tuition amount reflects the revised tuition costs from \$332.66 per day to \$372.62 per day.

*** Previously BOE approved on 8/14/18, the tuition amount reflects the revised tuition costs from \$332.66 per day to \$372.62 per day. Student attended 30 days of the 32 day ESY program.

**ITEM 4. APPROVAL OF AGREEMENT FOR THE 2018/2019 SCHOOL YEAR
RESOLUTION TO CORRECT PREVIOUS MOTION ON JUNE 26, 2018–
CONTRACT AMOUNT**

WHEREAS, the Special Education Department had compiled a list of private providers, qualified to perform professional consultations and services; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the Board had determined, based upon the recommendation of its Administration, that there is a continued need for the professional consultations and services for the 2018/2019 school year and that the award of said contract will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the rate for Psychiatric/Neuropsychiatric Evaluations to be paid to the vendor listed was stated incorrectly for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby authorizes the following approved private provider to perform such professional consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2018/2019 school year at the corrected amount and shall not exceed the rates listed; and be it

ACTION AGENDA

August 28, 2018

A. CURRICULUM & INSTRUCTION

**ITEM 4. APPROVAL OF AGREEMENT FOR THE 2018/2019 SCHOOL YEAR
RESOLUTION TO CORRECT PREVIOUS MOTION ON JUNE 26, 2018–
CONTRACT AMOUNT** - continued

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract awards shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Joseph C. Hewitt, D.O.

Provision

**Psychiatric/Neuropsychiatric
evaluations**

\$525.00 per each completed evaluation

\$650.00 per each completed

**neuropsychiatric/neurodevelopmental
evaluation**

\$200.00 per hour for Child Study Team

Services and services under Wrap

Around Program

**ITEM 5. A RESOLUTION APPROVING A SERVICES AGREEMENT
BETWEEN THE BOARD AND EPIC DEVELOPMENTAL
SERVICES TO PROVIDE BEHAVIORAL THERAPY AND
CONSULTATION SERVICES**

WHEREAS, the Board has a need to retain the services of Epic Health Services, Inc., Pennhurst Group, LLC dba Epic Developmental Services (“Epic”) to provide behavioral therapy and consultation services to a District pupil for the 2018/2019 school year; and

WHEREAS, the total amount of the contract will not exceed the bid threshold under the Public School Contracts Law; and

WHEREAS, the Board has previously solicited quotes for such services through the competitive contracting process, and Epic’s response for the particular services in this instance is most advantageous to the District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves a goods and services contract with Epic for the provision of behavioral therapy and consultation services for the 2018/2019 school year, and authorizes its President and Board Secretary to execute the contract upon approval of the form of same by the Board Solicitor.

ACTION AGENDA

August 28, 2018

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EI US, LLC TO PROVIDE HOMEBOUND SERVICES

WHEREAS, on June 26, 2018 the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound instruction services to certain district pupils for the period July 1, 2018 through June 30, 2019; and

WHEREAS, Education, Inc. has reorganized into a new entity known as EI US, LLC, d/b/a LearnWell; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, there are no other changes to the contract previously approved by the Board other than the legal change to the provider's new identity;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and EI US, LLC, d/b/a/ LearnWell for the provision of homebound instruction services for the period July 1, 2018 through June 30, 2019 on the same terms and conditions as the previously approved contract with Education, Inc.; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with EI US, LLC upon final approval of the form of contract by the Board Solicitor.

ITEM 7. 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.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2018

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. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for the Award of Transportation
4. **Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey Postponing the Special School District Election Tentatively Set for Tuesday, October 2, 2018**
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR JUNE 2018

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 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:22-8.1 and N.J.S.A. 18A:22-8.2 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, 2018 and after review of the Secretary’s Monthly Financial Report and the Treasurer’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.

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2018

It is recommended that the 2017/2018 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report.

ACTION AGENDA

August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2018

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

d) SACC FINANCIAL REPORT FOR JUNE 2018

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,556,116.18	Payroll Dates: 7/30/18-8/15/18
Food Service	\$257,189.22	8/14/18
Grand Total	<u><u>\$2,813,305.40</u></u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists for August 28, 2018, 1st Bill List in the amount of **\$6,141.93** and the 2nd Bill List in the amount of **\$6,119,826.37** be approved as submitted.

It is recommended that the SACC Bill List for August 28, 2018 in the amount of **\$39,935.84** be approved as submitted.

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

a) #1819-17 – LIBRARY HVAC REPLACEMENT AND RELATED WORK AT CARUSI MIDDLE SCHOOL (8-7-18)

RECOMMENDATION:

Specifications for the procurement of a vendor to provide Library HVAC Replacement and Related Work at Carusi Middle School were advertised and solicited with no results. No recommendation can be made as no bid proposals were received. This project will be rebid.

ACTION AGENDA

August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS - continued

- b) #1819-18 – VARSITY BASEBALL FIELD BACKSTOP NETTING SYSTEM, CHAIN LINK FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL WEST (8-7-18)

INFORMATION:

Specifications for the procurement of a vendor to provide a varsity baseball field backstop netting system, chain link fence replacement at High School West were advertised and solicited with the following results.

<u>Bidder</u>	<u>SOC-1</u> Varsity baseball field backstop netting system and chain link fence replacement	<u>ALT. NO. 1</u> Replace all baseline fencing posts, outfield posts and gate posts to include foundation and replace gate frames
Ninsa Hammonton, NJ	\$89,000.00	\$10,000.00
W. J. Gross Sewell, NJ	193,400.00	86,700.00

The following vendors picked up bid packages but did not submit a proposal; BSN Sports, Dresher, PA – Fox Fence Enterprises, Clifton, NJ – Giacorp Contracting, Inc., Hawthorne, NY – GWP Enterprises, Inc., Franklinville, NJ – Levy Construction, Audubon, NJ – William Kohn Construction, Lincroft, NJ.

RECOMMENDATION:

It is recommended that **BID #1819-18 – VARSITY BASEBALL FIELD BACKSTOP NETTING SYSTEM, CHAIN LINK FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL WEST** be awarded as follows based on the lowest responsive and responsible bidder.

<u>Bidder</u>	<u>SOC-1</u> Varsity baseball field backstop netting system and chain link fence replacement	<u>ALT. NO. 1</u> Replace all baseline fencing posts, outfield posts and gate posts to include foundation and replace gate frames
Ninsa Hammonton, NJ	\$89,000.00	\$10,000.00

ACTION AGENDA

August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #'S – Q-CHV80/BECK MIDDLE SCHOOL – Q-CMD & CHV-16W/COOPER ELEMENTARY SCHOOL (WHEELCHAIR) – Q-YCC/ROHRER CTR. OF CAMDEN CTY. COLLEGE

RECOMMENDATION:

Quotes were solicited 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
Henry C. Beck Middle School	Q-CHV80	n/a	Hillman's Bus Service, Inc.	5	9/5/18-10/31/18	37	\$264.75	n/a	\$9,795.75
James F. Cooper Elementary School	Q-CMD (Wheelchair) (Midday Only)	n/a	Hillman's Bus Service, Inc.	1	9/5/18-10/31/18	37	\$94.50	\$30.50	\$4,625.00
James F. Cooper Elementary School	CHV-16W (Wheelchair) (PM Only)	CHV-16	Safety Bus Service, Inc.	1	9/5/18-6/21/19	182	\$39.00	n/a	\$7,098.00
Rohrer Ctr. of Camden Cty College	Q-YCC (New Location)	n/a	All Occasions Transport Services	3	9/11/18-10/31/18	36	150.00	n/a	\$5,400.00

Account Code: 11-000-270-514-000-83-0001

- b) MCKINNEY-VENTO / DCP&P

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 to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Bret Harte Elementary School	Q-BH18	Atco, NJ	Hillman's Bus Service, Inc.	1	9/5/18-10/31/18	37	\$177.00	n/a	\$6,549.00
Archway (Upper School)	Q-AP1	Pennsauken, NJ	West Berlin Bus Service	1	9/6/18-10/31/18	39	\$139.00	n/a	\$5,421.00
Cherry Hill Alternative High School	Q-ALT918	Franklinville, NJ	West Berlin Bus Service	1	9/5/18-10/31/18	37	\$224.00	n/a	\$8,288.00

Account Code: 11-000-270-514-000-83-0001

ACTION AGENDA
August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION - continued

b) MCKINNEY-VENTO / DCP&P - continued

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
James H. Johnson Elementary School	RJ-1	Willingboro, NJ	West Berlin Bus Service	1	9/5/18-10/31/18	37	\$298.00	n/a	\$11,026.00

Account Code: 11-000-270-511-000-83-0001

c) JOINTURES

RECOMMENDATION:

It is recommended that administrative approval be granted for the following jointure:

School	Route	Joiner District	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost Receivable
The Bridge Academy	BG-1	Burlington Cty. Special Svcs.	T & L Transportation, Inc.	1	9/4/18-6/18/19	180	\$88.29	n/a	\$15,892.80
Interactive Kids from Durand Academy	DA-2	Lindenwold Public Schools	Holcomb Trans., LLC	1	9/4/18-6/14/19	180	\$41.57	n/a	\$7,482.60
Burlington Cty. Special Svcs. (Westampton)	BCS-1	Freehold Regional H.S. District	First Student, Inc. (Lawnside)	1	9/5/18-6/19/19	180	\$12.82	\$4.10	\$3,045.60

Account Code: 11-000-270-515-000-83-0001

ACTION AGENDA
August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION - continued

d) ADDED AIDES AND 1:1 AIDES

RECOMMENDATION:

It is recommended that administrative approval be granted for the following added aides and 1:1 aides:

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Hampton Academy	HA-1A (Added Aide)	HA-1	Safety Bus Service, Inc.	1	9/5/18-6/14/19	180	n/a	\$75.00	\$13,500.00
Barclay Early Childhood Center	BCV-4A (Added Aide)	BCV-4	First Student, Inc. (Lawnside)	1	9/5/18-6/21/19	182	n/a	\$80.00	\$14,560.00
Thomas Paine Elementary School	CHV-55A (Added Aide)	CHV-55	T & L Transportation, Inc.	1	9/5/18-6/21/19	182	n/a	\$45.00	\$8,190.00
Thomas Paine Elementary School	CHV-55B (1:1 Aide)	CHV-55	T & L Transportation, Inc.	1	9/5/18-6/21/19	182	n/a	\$45.00	\$8,190.00
Eden Institute	EI-1A (Added Aide)	EI-1	T & L Transportation, Inc.	1	9/5/18-6/19/19	185	n/a	\$55.00	\$10,175.00
Garfield Park Academy	GP-1A (Added Aide)	GP-1	T & L Transportation, Inc.	1	9/6/18-6/21/19	183	n/a	\$50.00	\$9,150.00
Durand Academy	DA-1A (Added Aide)	DA-1	Hillman's Bus Service, Inc.	3	9/4/18-6/14/19	180	n/a	\$60.00	\$10,800.00
Kingsway Learning Center (Haddonfield)	KH-2A (Added Aide)	KH-2	Hillman's Bus Service, Inc.	4	9/6/18-6/20/19	183	n/a	\$60.00	\$10,980.00
Y.A.L.E. School (Cherry Hill)	YC-1A (1:1 Aide)	YC-1	Hillman's Bus Service, Inc.	1	9/11/18-6/19/19	180	n/a	\$75.00	\$13,500.00
Henry C. Beck Middle School	CHV-5A (Added Aide)	CHV-5	Hillman's Bus Service, Inc.	2	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
James F. Cooper Elementary School	CHV-18A (Added Aide)	CHV-18	Hillman's Bus Service, Inc.	2	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
A. Russell Knight Elementary School	CHV-48A (1:1 Aide)	CHV-48	Hillman's Bus Service, Inc.	1	9/5/18-6/21/19	182	n/a	\$65.00	\$11,830.00

Account Code: 11-000-270-514-000-83-0001

ACTION AGENDA
August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION - continued

d) ADDED AIDES AND 1:1 AIDES - continued

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Horace Mann Elementary School	CHV-49A (Added Aide)	CHV-49	Hillman's Bus Service, Inc.	3	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
Horace Mann Elementary School	CHV-50A (Added Aide)	CHV-50	Hillman's Bus Service, Inc.	3	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
Cherry Hill High School West	CHV-66A (Added Aide)	CHV-66	Hillman's Bus Service, Inc.	1	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
Woodcrest Elementary School	CHV-73A (Added Aide)	CHV-73	Hillman's Bus Service, Inc.	1	9/5/18-6/21/19	182	n/a	\$60.00	\$10,920.00
Y.A.L.E. School (Cherry Hill)	YC-2A (1:1 Aide)	YC-2	Safety Bus Service, Inc.	1	9/11/18-6/19/19	180	n/a	\$80.00	\$14,400.00

Account Code: 11-000-270-514-000-83-0001

ITEM 4. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY POSTPONING THE SPECIAL SCHOOL DISTRICT ELECTION TENTATIVELY SET FOR TUESDAY, OCTOBER 2, 2018

WHEREAS, The Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the "Board"), by resolution adopted on July 24, 2018, tentatively set Tuesday, October 2, 2018 as a special school district election at which a bond referendum would be submitted to the voters;

WHEREAS, while the Board may receive the New Jersey Department of Education approval in time to meet the legal deadlines with respect to the conduct of an October 2, 2018 special school district election, the Board believes that such a tight timeframe would not enable the Board to conduct the thorough voter education process that it seeks to undertake with respect to the very important initiative of the school district;

ACTION AGENDA

August 28, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY POSTPONING THE SPECIAL SCHOOL DISTRICT ELECTION TENTATIVELY SET FOR TUESDAY, OCTOBER 2, 2018 – continued

WHEREAS, the Board now seeks to postpone the special school district election tentatively set for Tuesday, October 2, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The Board hereby postpones the special school district election tentatively set for Tuesday, October 2, 2018 and authorizes bond counsel to notify County and Township election officials of such cancellation.
2. The Board will reschedule the special school district election at a future available date, possibly December 11, 2018, by subsequent resolution.
3. This resolution shall take effect immediately.

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Kingston	Monetary- to be used for a gaga pit on the playground	Anonymous	\$500.00
Rosa	Monetary- to be used to purchase 19 Chrome Books and 46 electric pencil sharpeners	Rosa PTA	6,750.00
Sharp	Monetary- to be used to purchase 3 Smart Boards	Sharp PTA	6,597.00
East	Monetary- to be used for T-shirts for Freshman Orientation	Cherry Hill Education Foundation	2,310.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2018

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. Contract Renewals—Certificated
6. Contract Renewals—Non-Certificated School Age Child Care Program
7. Leaves of Absence—Certificated
8. Leaves of Absence—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Other Compensation—Non-Certificated
13. Other Motions
14. First Reading of Revised Policy

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

None at this time.

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>
Emily Coughlin	Woodcrest	Educational Assistant	8/09/18	Declined Position
Alice Fossell	CHHS West	Cleaner	8/13/18	Personal
Dana Howell	Harte	Educational Assistant	6/30/18	Personal
Tara Kuroda	Woodcrest	Educational Assistant	6/30/18	Personal

ACTION AGENDA

August 28, 2018

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>
Stephanie Naling	Cooper	SACC, Teacher II	6/30/18	Personal
Christine Schneider	Carusi	Educational Assistant	6/30/18	Personal
Michelle Thompson	Cooper	EDCC, Teacher	6/30/18	Personal
	Harte	Educational Assistant	6/30/18	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>
Anthony Ballina*	Stockton – Media Specialist (Replacing J. Rion)	On or about 10/29/18-6/30/19	\$69,523 (Bachelors, Step 14) Prorated
Catherine Brown	Carusi – Humanities Teacher (Replacing C. Lipkowitz)	9/01/18-6/30/19	\$50,200 (Bachelors, Step 2)
Melissa Hernandez	Kilmer – Elementary School Teacher (Replacing M. DiVietro)	9/01/18-6/30/19	\$50,000 (Bachelors, Step 1)
Bernard Hynson*	CHHS East – Special Education Teacher (Replacing L. Wander)	On or about 11/01/18-6/30/19	\$96,348 (Bachelors, Step 18) Prorated

*Pending issuance of proper DOE Licensure

(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>
Tyler Coffey*	CHHS West - Volunteer Athletic Aide, Hockey	9/01/18-6/30/19	--
Robert Cormier*	CHHS West - Volunteer Athletic Aide, Football	9/01/18-6/30/19	--
Conor McVeigh	CHHS East – Assistant Coach, Soccer (Girls)	9/01/18-6/30/19	\$5,725

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Co-Curricular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
David Perrotti*	CHHS West - Volunteer Athletic Aide, Soccer	9/01/18-6/30/19	--
James Scerbo	CHHS West – Head Coach, Lacrosse (Boys) Spring	9/01/18-6/30/19	\$7,841
Deborah Jacobs	Carusi – Assistant Coach, Soccer (Girls)	9/01/18-6/30/19	\$3,538

*Outside district employee

(c) Curriculum Writing - Physics

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the science curriculum writing committee to develop and revise existing Physics curriculum effective 8/28/18-8/31/18 at the rate of \$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Mark Brandreth	Lon Leibowitz	Jennifer Tan	Barbara Urban

(d) Substitute Nurses

RECOMMENDATION:

Be it resolved that Anna Maria Sheehan and Diana Chiu be approved as substitute nurses effective 9/01/18-6/30/19.

(e) Clinical Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Julianne Smith	Rowan	9/05/18-10/25/18; 3/18/19-5/10/19	Susan Mark/Rosa

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Summer Counseling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer counseling in accord with the data presented (revised for number of days).

CHHS East

<u>Name</u>	<u>Not to Exceed # of Days</u>	<u>1/200th of Salary 8/20/18-8/23/18</u>
Carli Keesler	4	\$272.61

ITEM 4. APPOINTMENTS—NON-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/Hourly Rate</u>
Helene Drago	Woodcrest – SACC, Teacher II (New Position – 23.75 hrs./wk.)	On or about 9/17/18-6/30/19	\$11.00
Fallon Fleming	Johnson – Title I, Educational Assistant (Replacing I. Morris – Budget #20-233-100- 106-12-0100 – 30 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22
Paul Geraghty	Johnson – Educational Assistant (Replacing C. Anthony – 30 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22
Nicole Gilbert	Cooper – Secretary, SACC Program (Replacing J. Cohen)	8/20/18-6/30/19	\$41,302 Prorated
Jennifer Jagust Weiss	Harte – Educational Assistant (Replacing E. Fishman – 30 hrs./wk.)	9/01/18-6/30/19	\$11.53
Dana Levy	Woodcrest – Educational Assistant (New Position – 32.5 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22
Kaitlyn McCloskey	Harte – Educational Assistant (Replacing K. Rodgers – 32.5 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22
Donna Park	Harte – Educational Assistant (Replacing S. Lindsay – 30 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22
Kim Pike	Woodcrest – Educational Assistant (T. Kuroda – 32.5 hrs./wk.)	On or about 9/01/18-6/30/19	\$10.22

ACTION AGENDA
August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

(a) Homebound/Supplemental Instructor

RECOMMENDATION:

Be it resolved that the teachers listed in Ms. Adrian’s report dated August 20, 2018, which is on file in the office of Human Resources, who are affiliated with the Cherry Hill Education Association bargaining unit be approved for homebound and supplemental instruction for the 2018-19 fiscal school year.

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED
SCHOOL AGE CHILD CARE PROGRAM

(a) Holiday SACC – 2018-19

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/22/18 be reemployed for the 2018-19 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/18-6/30/19.

ITEM 7. 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>
Asia Brown	Cooper – 5 th Grade	Leave without pay 9/04/18-10/15/18
Jaclyn Eppihimer	Barton – 4 th Grade	Leave with pay 9/04/18-10/18/18; Leave without pay 10/19/18-1/25/19
Katie Foley	Knight – 5th Grade	Leave with pay 9/18/18-10/31/18; Leave without pay 11/01/18-1/01/19
Arielle Peralta	Harte – 5 th Grade	Leave with pay 9/21/18-10/23/18; Leave without pay 10/24/18-1/04/19
Kristina Potter	Paine – Special Education	Leave without pay 9/04/18-10/12/18
Sharon Schreiber	Johnson – 1st Grade	Leave without pay 10/19/18-1/01/19

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. 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>
Karen Dawson	Cooper, EDCC Teacher	Leave without pay 1/17/18-10/31/18 (Revised for dates)
Janis Jones	Knight – Secretary to the Principal	Intermittent leave with pay 7/23/18-10/23/18
Patricia McCalla	Carusi – Secretary to the Principal	Leave with pay 7/30/18-8/07/18
Robert Menta	CHHS East – School Supportive Assistant	Leave without pay 9/04/18-9/28/18
David Robinson	Cooper – Head Custodian	Leave with pay 7/09/18-8/24/18
Wanda Toledo	CHHS West – Cleaner	Leave with pay 6/22/18-6/28/18; Leave without pay 6/29/18-8/17/18 (Revised for dates)

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 school year effective 9/01/18-6/30/19 at the same salaries previously approved for the 2018-19 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Melissa Stoffers	Beck – Special Education	Kilmer – Special Education
Marcia Swerdloff	Rosa – Teacher of the Deaf	CHHS West – Teacher of the Deaf

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. 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>Hourly Rate/Salary</u>
Staci Boiskin	Rosa – Exceptional Educational Assistant (\$12.66/hr., 32.5 hrs. /wk.)	Rosa – Exceptional Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$12.66
Erica Bosso	Kingston – Educational Assistant (\$17.40/hr., 33.75 hrs. /wk.)	Kingston – Educational Assistant (32.5 hrs. /wk.)	9/01/18-6/30/19	\$16.21
Clare Gillooly	Rosa – Exceptional Educational Assistant (\$12.09/hr., 32.5 hrs. /wk.)	Rosa – Exceptional Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$12.09
Julia Hampshire	Rosa – Exceptional Educational Assistant (\$18.38/hr., 32.5 hrs. /wk.)	Rosa – Exceptional Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$18.38
Alexis Hayes	Rosa – Educational Assistant (\$10.32/hr., 32.5 hrs. /wk.)	Rosa – Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Katherine Lee	Kingston – Educational Assistant (\$10.32/hr., 32.5 hrs. /wk.)	Kingston – Educational Assistant (33.75 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Virginia Pelfrey	Harte – Educational Assistant (\$13.21/hr., 30 hrs. /wk.)	Harte – Educational Assistant (32.5 hrs. /wk.)	9/01/18-6/30/19	\$13.21
Olga Sanchez	Rosa – Exceptional Educational Assistant (\$16.78/hr., 32.5 hrs. /wk.)	Rosa – Exceptional Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$16.78
Ellen Schwerin	Rosa – Educational Assistant (\$10.32/hr., 32.5 hrs. /wk.)	Rosa – Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Zachary Taylor	Rosa – Educational Assistant (\$10.32/hr., 32.5 hrs. /wk.)	Rosa – Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$10.32

ACTION AGENDA
August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) After School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for after school detention for the 2018-19 school year at the rate of \$22.46/hr. effective 9/01/18-6/30/19.

(b) Saturday School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Saturday School detention for the 2018-19 school year at the rate of \$38.48/hr. effective 9/01/18-6/30/19.

(c) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Before and After School Supervision for the 2018-19 school at the rate of \$22.46/hr. effective 9/01/18-6/30/19.

(d) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to present flex option workshops effective 9/04/18-5/31/19 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>
Colleen Atchison	Lisa Campisi	Juliana Carone	Lindsay Ciemiengo
Jennifer Foltz	Laurie Gibson-Parker	Sarah Guy	Evelyn Minutolo
Linda Patterson	Bridget Schaeffer	Jessica Stiglich-Creamer	Melissa Stoffers
Nicole Sutton			

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(e) 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>
Esther Alpizar	Spanish	CHHS East	9/01/18-6/30/19	\$12,276
Gregory DeWolf	Business	CHHS East	9/01/18-6/30/19	\$9,042
Kevin Frost	Industrial Arts	CHHS West	9/01/18-6/30/19	\$15,319
Kimberly Gatelein	Health	CHHS East	1/18/19-6/30/19	\$8,845
Amy Giampoala	Art	CHHS West	9/01/18-6/30/19	\$8,402
Andrew Graff	German	CHHS East	9/01/18-6/30/19	\$10,377
Aimee Hird	Graphic Arts	CHHS East	9/01/18-1/17/19	\$5,103
Cecil Leonard	Industrial Arts	CHHS East	9/01/18-6/30/19	\$16,252
Jennifer Peifer	Health	CHHS East	9/01/18-1/17/19	\$6,165
Kristen Phillips	French	CHHS East	9/01/18-6/30/19	\$15,062
Andrea Savidge	Art	CHHS West	1/18/19-6/30/19	\$9,224
Kenneth Smith	Health	CHHS East	9/01/18-1/17/19	\$7,522
Nora Smaldore	Latin	CHHS East	9/01/18-6/30/19	\$10,377
Jason Speller	Health	CHHS East	1/18/19-6/30/19	\$4,980

ITEM 12. OTHER COMPENSATION—NON-CERTIFICATED

(a) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the non-certificated staff members at CHHS West be approved for Before and After School Supervision for the 2018-19 school year at the rate of \$21.10/hr. effective 9/01/18-6/30/19.

(b) In Service/Classroom Set-up - SACC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting and/or set-up time effective 8/24/18-8/31/18 for 10 hours each.

<u>Name</u>	<u>Hourly Rate</u>
Donna Bacon	\$11.00
Mildred Brocco	\$8.93
Eman Eskandrany	\$11.00

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON-CERTIFICATED - continued

(b) In Service/Classroom Set-up - SACC Staff – continued

<u>Name</u>	<u>Hourly Rate</u>
Richard Franco	\$11.00
Marie Hayes	\$11.00
Sharen Hoffman	\$13.64
Kristen Kelichner	\$18.34

(c) In Service/Classroom Set-up – EDCC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting and/or set-up time effective 8/24/18-8/31/18 for 12 hours each.

<u>Name</u>	<u>Hourly Rate</u>
Elizabeth Shannon	\$15.46

(d) School Age Child Care--EDCC Parent Orientation

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Parent Orientation on 8/20/18 at their hourly rate (not to exceed 3 hrs./each).

<u>Name</u>	<u>Hourly Rate</u>
Elizabeth Shannon	\$15.46

(e) Service Bonus—CHSSA

RECOMMENDATION:

In accord with the current agreement the Board of Education and the Cherry Hill Education Association, it is recommended that the persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 10 and 15 years of employment.

<u>Name</u>
Alston Pond (15 years)

ACTION AGENDA

August 28, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 13. OTHER MOTIONS

RECOMMENDATION:

Resolved, that the Board of Education approves the Employment Separation Agreement with employee number 4870, on file in the office of Human Resources and authorizes its President and Secretary to execute same on behalf of the Board.

ITEM 14. FIRST READING OF REVISED POLICY

RECOMMENDATION:

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

<u>Draft Policy Number</u>	<u>Title</u>
1613	Disclosure and Review of Applicant's Employment History

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2018

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. First Reading of Policy and Regulation
2. Second Reading of Policies

ITEM 1. FIRST READING OF POLICY AND REGULATION

RECOMMENDATION:

Be it resolved that the policy and regulation listed be approved for first readings as revised.

- Draft Policy and Regulation 8603: Parent Attendance at School Bus Stop

ITEM 2. SECOND READING OF POLICIES

RECOMMENDATION:

Be it resolved that the policies listed be approved for second reading and adoption as presented.

- Draft Policy 5533: Student Smoking
- Draft Policy 5535: Passive Breath Alcohol Sensor Device

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 28, 2018

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