

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 14, 2018 @ 6:00 P.M.

AGENDA

Human Resource Matters

- Grievance

Student Matters

- Appeal

SPECIAL ACTION AGENDA

August 14, 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

SPECIAL ACTION AGENDA

August 14, 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 Out of District Student Placements for 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	Kara LaGamba Woodcrest	2018 Nat’l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,527.54 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
B	Kim Davies Woodcrest	2018 Nat’l. Forum on Character, Washington, DC	10/4-6, 2018	\$821.50 Registration/Meals

SPECIAL ACTION AGENDA

August 14, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Kirk Rickansrud Paine	2018 Nat'l. Forum on Character, Washington, DC	10/4-7, 2018	\$1,559.89 Registration/ Lodging/Mileage/ Tolls/Parking/Meals/ Incidentals CHASA Funds
D	Carly Friedman East	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,569.61 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
E	Sara Cervo East	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,569.61 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
F	Alicia Lomba Stockton	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,528.02 Registration/ Lodging/Mileage/ Tolls/Parking/Meals/
G	Jayne Schafer Barclay	2018 Nat'l. Forum on Character, Washington, DC	10/4-5, 2018	\$1,176.75 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
H	Karen Rockhill Barclay	2018 Nat'l. Forum on Character, Washington, DC	10/4-5, 2018	\$1,176.75 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
I	Linda Patterson Knight	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,450.30 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
J	John Cafagna Carusi	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,498.64 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
K	Theresa Wisniewski Carusi	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,548.64 Registration/ Lodging/Mileage/ Tolls/Parking/Meals

SPECIAL ACTION AGENDA

August 14, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
L	Bridget L. Schaeffer, Carusi	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,548.64 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
M	Lawyer Chapman Alternative	2018 Nat'l. Forum on Character, Washington, DC	10/4-7, 2018	\$1,428.75 Registration/Rail/ Lodging/Meals/ Incidentals CHASA Funds
N	Ric Miscioscia Sharp	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,451.02 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
O	Kimberly Laskey Sharp	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,183.02 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
P	Kathleen Countey Sharp	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$561.50 Registration/Meals
Q	Jacqueline Sleeth Sharp	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$771.50 Registration/Meals
R	Tara Orsini Sharp	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,241.02 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
S	Joseph Meloche Central	2018 Nat'l. Forum on Character, Washington, DC	10/5-6, 2018	\$953.37 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
T	Terry DiMedio Harte	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,135.64 Registration/ Mileage/ Tolls/Parking/Meals
U	Sara Egan Harte	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,547.16 Registration/ Lodging/Mileage/ Tolls/Parking/Meals

SPECIAL ACTION AGENDA

August 14, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
V	Neil Burti Harte	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,547.16 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
W	Theodore Beatty East	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,576.61 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
X	Rebecca Tiernan Cooper	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,548.40 Registration/ Lodging/Mileage/ Tolls/Parking/Meals CHASA Funds
Y	Aaron Burt West	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,547.78 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
Z	Jennifer Tomasetti Cooper	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,548.40 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
Aa	Jennifer Gallagher Alternative	2018 Nat'l. Forum on Character, Washington, DC	10/4-6, 2018	\$1,483.02 Registration/Rail/ Lodging/Meals/
Bb	Michelle Smith Central	ASCD Conference on Educational Leadership, Nashville, TN	11/1-4, 2018	\$2334.89 Registration/Air/ Lodging/Mileage/ Meals/Parking
Cc	Shilpa Dave Mann	ASCD Conference on Educational Leadership, Nashville, TN	11/2-4, 2018	\$1,896.76 Registration/Air/ Lodging/Mileage/ Meals/Parking/ Incidentals
Dd	Molly Webb Resurrection Catholic	WRS Introductory Workshop Conshohocken, PA	7/24/18	\$650.00 Registration Title IIA
Ee	Miriam Brennan Resurrection Catholic	WRS Introductory Workshop Conshohocken, PA	7/24/18	\$650.00 Registration Title IIA

SPECIAL ACTION AGENDA

August 14, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

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 2018-19 school year during the August 2018 cycle. There are 18 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Amt
Bancroft	3013003	7/5/18-8/18-18			\$9,412.16	\$5,376.00		\$14,788.16
Bancroft	3005985	7/9/18-6/30/19	\$59,878.80		\$9,979.80			\$69,858.60
Bancroft	3017751	7/5/18-6/30/19	\$59,878.80		\$10,645.12			\$70,523.92
Bancroft - E.E.P.	3017524	7/5/18-6/30/19	\$52,943.40		\$9,412.16			\$62,355.56
Bancroft - E.E.P.	3017521	7/5/18-6/30/19	\$52,943.40	\$30,240.00	\$9,412.16	\$5,376.00		\$97,971.56
Bancroft - E.E.P.	3017417	7/5/18-6/30/19	\$52,943.40	\$30,240.00	\$9,412.16	\$5,376.00		\$97,971.56
Bancroft*	3018097	7/5/18-6/30/19	\$27,984.00		\$4,224.00			\$32,208.00
Durand	3001641	7/2/18-8/24/18			\$12,396.30		\$7,170.00	\$19,566.30
GCSSSD	3005738	7/9/18-8/9/18			\$4,235.00			\$4,235.00
GCSSSD	3015863	7/9/18-8/9/18			\$4,235.00	\$3,480.00		\$7,715.00
GCSSSD	3013420	7/9/18-8/9/18			\$4,235.00	\$3,480.00		\$7,715.00
Hunterdon	3003570	9/5/18-6/30/19	\$19,378.00					\$19,378.00
Mill Creek	3003731	9/4/18-6/30/19	\$48,240.00					\$48,240.00
Mill Creek	3008497	9/4/18-6/30/19	\$48,240.00					\$48,240.00
YALE SE II	3014295	7/5/18-6/30/19	\$59,376.60		\$9,896.10			\$69,272.70
YALE SE II	3003196	7/5/18-6/30/19	\$59,376.60	\$35,100.00	\$9,896.10	\$5,850.00		\$110,222.70
YALE SE II	2011807	7/5/18-6/30/19	\$59,376.60		\$9,896.10			\$69,272.70
YALE SE III	3011498	7/5/18-6/30/19	\$48,315.60	\$35,100.00	\$8,052.60	\$5,850.00		\$97,318.20
								\$946,852.96

*Student receives at home instruction through Bancroft.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 14, 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:

A. Appointments

1. Approval of Bill Lists
2. Resolutions
3. Resolution Approving Regular Education Tuition Students for the 2018/2019 School Year

A. APPOINTMENTS

1. Indoor Air Quality Program Certifier

It is recommended that Gregory McCarty, Director of Operations & Facilities Management, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing August 16, 2018 through June 30, 2019.

2. Asbestos Management and NJ PEOSH Officer/Coordinator

It is recommended that Gregory McCarty, Director of Operations & Facilities Management, be appointed as the designated person for this Board of Education for Asbestos Management and NJ PEOSH matters for a term commencing August 16, 2018 through June 30, 2019.

3. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Gregory McCarty, Director of Operations & Facilities Management, be appointed as Integrated Pest Management (“IPM”) Coordinator for this Board of Education for a term commencing August 16, 2018 through June 30, 2019, and that the Board approve the District IPM Plan for the 2018/2019 school year.

4. Right to Know Officer

It is recommended that Gregory McCarty, Director of Operations & Facilities Management, be appointed as the District Right to Know Officer for this Board of Education for a term commencing August 16, 2018 through June 30, 2019.

SPECIAL ACTION AGENDA

August 14, 2018

B. BUSINESS AND FACILITIES

ITEM 1. APPROVAL OF BILL LISTS

It is recommended that the Bill Lists for August 14, 2018, 1st Bill List in the amount of \$2,872,885.92, 2nd Bill List in the amount of \$3,413.33 and the 3rd Bill List in the amount of \$966,629.29 be approved as submitted.

It is recommended that the SACC Bill List for August 14, 2018 in the amount of \$10,666.85 be approved as submitted.

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF COOPERATIVE PURCHASING AGREEMENTS**

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing cooperative purchasing agreements through the following cooperative;

Educational Data Services

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from the approved cooperative purchasing agreement as listed below for the 2018/2019 school year pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED that Lynn E. Shugars, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods.

<u>Vendor</u>	<u>Commodity</u>	<u>Method</u>	<u>Award</u>
W. J. Wallace Paving, Inc.	Macadam (repaving) Service and Repair	Ed-Data	8549

ITEM 3. RESOLUTION APPROVING REGULAR EDUCATION TUITION STUDENTS FOR THE 2018/1019 SCHOOL YEAR

It is requested that the Board authorize the enrollment of two (2) regular education tuition students from the Pine Hill and Haddonfield School District for the 2018/2019 school year as follows:

<u>Student I.D.</u>	<u>From District</u>	<u>Term</u>	<u>Amount</u>
4002765	Pine Hill	9/5/18-6/19/19	\$14,262.00
4002306	Haddonfield	9/5/18-6/19/19	14,196.00

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 14, 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 Renewal—SACC & EDCC Program
6. Assignment/Salary Change—Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-Certificated
10. Ratification of CHASP Contract
11. Other Motions

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>
Elizabeth Ayers	Carusi	Science Teacher	9/30/18	Personal
Cheryl DeLuca	Woodcrest	Speech Language Specialist	12/01/18	Retirement
Ophilla Dominique	Kilmer	School Nurse	On or about 10/05/18	Personal

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Theresa Solomon	Malberg	Administrative Assistant to the Assistant Superintendent	1/01/19	Retirement

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>
Alana Annunziato	Johnson – Speech Language Specialist (Replacing L. Totoro)	9/01/18-6/30/19	\$55,952 Masters+15, Step 1
Angela Carroll	Kilmer/Barton – Kindergarten (New Position)	9/01/18-6/30/19	\$50,400 Bachelors, Step 3
Rebecca Forrest	Barton – Title I – Kindergarten (New Position – Budget #20-232-100-101-03-0100)	9/01/18-6/30/19	\$50,000 Bachelors, Step 1
Daniel Golenda	Rosa – Special Education (Replacing J. Merin)	9/01/18-6/30/19	\$57,642 Masters+15, Step 7
Terry Haber	Kilmer - Title I Teacher (New Position – Budget #20-233-100-101-15-0100)	9/01/18-6/30/18	\$54,321 Masters, Step 2

(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>
Genevieve Barnes	CHHS East- PLC Coordinator (Math)	9/01/18-6/30/19	\$2,375
Ramadan Bayyan*	CHHS West - Volunteer Athletic Aide, Boys Soccer	9/01/18-6/30/19	--
Susanne Casey	CHHS East- PLC Coordinator (Science)	9/01/18-6/30/19	\$2,375
Michael Cheeseman	Paine- Teacher in Charge	9/01/18-6/30/19	\$2,217

*Outside district employee

SPECIAL ACTION AGENDA

August 14, 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>
Sarah Cervo	CHHS East- PLC Coordinator (Special Education)	9/01/18-6/30/19	\$2,375
William Flynn*	CHHS West – Co-Assistant Coach, Football (Fall)	9/01/18-6/30/19	\$1,940
Deborah Jacobs	Carusi – Assistant Coach, Girls Soccer	9/01/18-6/30/19	\$2,398
Candace Keenan	Paine - Advisor, Safety Patrol	9/01/18-6/30/19	\$1,970
Nicholas Lampe	Carusi – Assistant Coach, Boys Soccer	9/01/18-6/30/19	\$2,398
Ryan McCullough*	CHHS West – Assistant Coach, Football (Fall)	9/01/18-6/30/19	\$3,880
Cynthia O'Reilly	CHHS East- PLC Coordinator (Cross Curricular)	9/01/18-6/30/19	\$2,375
Kristen Phillips	CHHS East- PLC Coordinator (World Language/Physical Education)	9/01/18-6/30/19	\$2,375
Marc Pierlott	CHHS East- PLC Coordinator (Social Studies)	9/01/18-6/30/19	\$2,375
Francis Schmutz	CHHS East - Volunteer Athletic Aide, Boys Soccer	9/01/18-6/30/19	--
Nora Smaldore	CHHS East- PLC Coordinator (English)	9/01/18-6/30/19	\$2,375

*Outside district employee

(c) Practicum in School Nursing

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Nurse/School</u>
Diana Chiu	Rowan University	8/28/18-12/03/18	Barbara Kase-Avner/Beck

(d) Student Teacher

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Lauren Fitzpatrick	The College of New Jersey	9/04/18-12/14/18	Janine Cooney/CHHS East

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Clinical Practice Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Brittany Green	Rowan	9/05/18-10/29/18	Jayne Schafer/Barclay

(f) Summer Employment – PLC Coordinators

RECOMMENDATION:

Be it resolved that the persons listed be approved for 5 hours of summer work at CHHS East at the rate of \$35.71/hour effective 8/15/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Geneve Barnes	Susanne Casey	Sarah Cervo	Cynthia O'Reilly
Kristen Phillips	Marc Pierlott	Nora Smaldore	

(g) Summer Counseling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer counseling at Beck Middle School in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u>
Regina Henry	7/11/18-8/02/18	5 days	\$275.16
Juliane Lane	7/11/18-8/02/18	5 days	\$297.88
Margaret Malcarney	7/11/18-8/02/18	5 days	\$502.35

(h) Summer Counseling

RECOMMENDATION:

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

CHHS East

<u>Name</u>	<u>Not to Exceed</u> <u># of Days</u>	<u>1/200th of Salary</u> <u>8/20/18-8/31/18</u>
Carli Keesler	3	\$272.61

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

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>Hourly Rate/Salary</u>
Angelina Antenucci	Cooper/Stockton – Educational Assistant (Replacing S. DeCicco – 30hrs. /wk.)	9/01/18-6/30/19	\$10.22
Donna Bacon	Knight – SACC, Teacher II (New Position – 10 hrs./wk.)	9/01/18-6/30/19	\$11.00
Amanda Brandt	Barton – Educational Assistant (Replacing E. Stewart – 25 hrs. /wk.)	On or about 9/01/18-6/30/19	\$10.22
Kevin Clark	Mann – Educational Assistant (Replacing J. Smith– 35 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Emily Coughlin	Woodcrest – Educational Assistant (New Position – 32.5 hrs. /wk.)	On or about 9/01/18-6/30/19	\$10.22
Michael DeStefano	Barton – Title I, Educational Assistant (Rehire - 20 hrs./wk. budget # 20-233-100-106-03-0100)	9/01/18-6/30/19	\$10.32
Richard Franco	Cooper –EDCC, Teacher II (New Position – 21.25 hrs./wk.) / SACC, Substitute Teacher II	9/01/18-6/30/19	\$11.00
Karen Levin	Stockton - SACC, Teacher II (New Position – 10 hrs./wk.) / SACC/EDCC, Substitute Teacher II	On or about 9/01/18-6/30/19	\$11.00
Sharon McGrath	Mann – Educational Assistant (Replacing C. Little – 32.5 hrs. /wk.)	9/01/18-6/30/19	\$10.22
Scott Shaw	District – Campus Police Officer (New Position)	9/01/18-6/30/19	\$42,000
Randy Smith	District – Campus Police Officer (New Position)	9/01/18-6/30/19	\$42,000
Danielle Tkacz	Woodcrest – SACC, Teacher II (New Position – 23.75 hrs. /wk.)	On or about 9/01/18-6/30/19	\$11.00

ITEM 5. CONTRACT RENEWAL—SACC & EDCC PROGRAM

(a) SACC & EDCC Program

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 7/18/18, which shall become a part of the official minutes, be approved for the 2018-19 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. 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>
Stephen Bon	.8 Kingston/.2 Paine – Music	.7 Kingston/.2 Paine/.1 Harte – Music
Stephanie Corey	.2 Kilmer/.35 Mann/.3 Sharp/.15 Woodcrest - Supplemental Instruction	.4 Kilmer/.4 Mann/.1 Knight/ .1 Woodcrest - Supplemental Instruction
Maureen DiVietro	Kilmer – 5 th Grade	Stockton – Special Education
Lori Ferranto	.8 Kingston/.2 Harte – Health & PE	.6 Kingston/.4 Harte – Health & PE
Jennifer Henry	.3 Johnson/.2 Kilmer/.3 Paine/.2 Woodcrest - Supplemental Instruction	.3 Sharp/.3 Paine/.2 Johnson/.2 Woodcrest - Supplemental Instruction
Jessica Inver	.1 Kilmer/.2 Barton/.3 Sharp/.4 Kingston – Spanish	.1 Kilmer/.2 Barton/.3 Sharp/.3 Kingston/.1 Harte - Spanish
Jacqueline Kamison	.3 Harte/.3 Kingston/.1 Johnson/.3 Knight – Supplemental Instruction	.35 Harte/.25 Kingston/.2 Johnson/.2 Knight - Supplemental Instruction
Maria Medina	.35 Mann/.2 Cooper/.3 Stockton/.15 Woodcrest – Spanish	.4 Mann/.2 Cooper/.3 Stockton/.1 Woodcrest - Spanish
Joseph Meola	.8 Kingston/.2 Mann – Art	.7 Kingston/.2 Mann/.1 Harte - Art
Gloria Miller	Kilmer – Special Education	Kingston – Special Education
Theresa Mohrfeld	.5 Woodcrest/.5 Stockton – Kindergarten	.5 Sharp/.5 Stockton - Kindergarten
Patrice Mount	Kilmer – Special Education	Mann – Special Education
Christina Robertson	Paine – Guidance Counselor	Kilmer – Guidance Counselor
Melissa Santiago	Cooper – Guidance Counselor	Paine – Guidance Counselor
Brian Shields	.4 Barton/.2 Cooper/.1 Kingston/.3 Stockton - Supplemental Instruction	.4 Barton/.2 Cooper/.05 Kingston/.05 Harte/.3 Stockton - Supplemental Instruction
Jennifer Tomasetti	Kilmer – Guidance Counselor	Cooper – Guidance Counselor
Suzanne Vender	Mann – Speech Language Therapist (\$100,469)	Mann - .8 Speech Language Therapist (\$80,375)

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. 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>
Jose Afanador	Barton – Head Custodian (\$41,302)	Kingston – Head Custodian	-6/30/19	\$41,302
Choy Anthony	Johnson– Educational Assistant (\$10.32/hr., 30 hrs. /wk.)	Harte – Educational Assistant (30 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Joseph DiCarlo	CHHS East – Exceptional Educational Assistant (\$12.66/hr., 30 hrs. /wk.)	Marlkress- Technology Systems Specialist (Replacing S. McGunnigle)	8/15/18-6/30/19	\$38,500 Prorated
Stephen DeCicco	Stockton/Cooper– Educational Assistant (\$10.32/hr., 30 hrs. /wk.)	Stockton – Educational Assistant (32.5 hrs. /wk.)	9/01/18-6/30/19	\$10.32
Cheryl Little	Mann – Educational Assistant (\$17.40/hr., 32.5 hrs. /wk.)	CHHS West – Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$17.40
Nancy Puche	Rosa – Exceptional Educational Assistant (\$18.38/hr., 32.5 hrs./wk.)	Paine – Exceptional Educational Assistant (32.5 hrs. /wk.)	9/01/18-6/30/19	\$18.38
Karen Santhin	Mann – SACC, Teacher II (\$13.12/hr., 23.75 hrs. /wk.)	Mann – SACC, Site Leader (10 hrs. /wk.)	9/01/18-6/30/19	\$13.64
Lynn Silverstein	CHHS West – Exceptional Educational Assistant (\$17.40/hr., 35 hrs. /wk.)	Paine – Exceptional Educational Assistant (35 hrs. /wk.)	9/01/18-6/30/19	\$17.40

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Training of SACC and EDDC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for training of SACC and EDDC effective 8/24/18 in accord with the data presented.

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

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

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

RECOMMENDATION:

Be it resolved that the persons listed be approved for the EDCC Parent Orientation on 8/20/18 in accord with the data presented.

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

(c) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to present flex option workshops effective 8/15/18-5/31/19 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>
Genevieve Barnes	Heather Esposito	Denise Horton	Lisa Gilbert
Kimberly Laskey	Cynthia O'Reilly	Leanne Shine	Heather Vaughn
Tessa Wellborn			

(d) Payment to Presenters

RECOMMENDATION:

Be it resolved that the persons listed be approved as presenters for new teacher orientation from 8/27/18-8/30/18 at the rate of \$71.42/hr. Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Katelyn Bower	Amy Edinger	Alison McCartney	Patrick McHenry	James Wence

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(e) Professional Development – ELA

RECOMMENDATION:

Be it resolved that the persons listed be approved for Summer Reading Professional Development effective 8/20/18-8/31/18 at the rate of \$52.25/half day (3 hours each).

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kelly Altenburg	Steven Ansert	Caroline Babula	Ashley Ball
Jonathan Blum	Sherrilynne Buttenbaum-Adamson	Dina Campbell Mathias	Angela Capio
Sarah Cervo	Janet Chow	Brian Connolly	Janine Cooney
Tracy Cooper	Noreen Cunningham	Paul Derickson	Thomas DiPatri
Helena Dobromilski	Chiarina Dorety	Heather Esposito	Susan Fox
Sharon Ferguson	Gregory Gagliardi	Jennifer Gallagher	Peter Gambino
Monica Gonzalez	Cooper Gorelick	Jennifer Greenwald	Andrea Hahn-Walsh
Lisa Hamill	Daniel Herman	Kelly Hoyle	Adam Kovalevich
Heather Kurzeja	Megan Langman	Katarina Lucic- Schumann	Michelle Macconi
Margot MacKay	Anthony Maniscalco	Nicole Mantuano	Anne McCaffery
Molly McHugh	Carolyn Messias	Robert Metzger	Mary Radbill
Kimberly Real	Dolores Reilly	Carole Roskoph	Kathleen Scott
Jessica Semar	Natasha Serafini	Erika Schultes	Karen Simeonides
Walter Stern	Dana Tete	Samantha Vanaman	Heather Vaughn
John Vivone	Thomas Weaver		

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) 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>
Shirley Armstrong	\$17.22
Cheryl Augelli	\$14.14
Estelle Barish	\$15.78
Maureen Barreras	\$13.12
Aubrey Baveghems	\$11.55
Ana Berrios	\$15.22
Susan Blaker	\$11.55
Suzanne Bohus	\$12.13

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Hourly Rate</u>
Charlotte Burton	\$16.44
JoAnn Buzby	\$21.43
Brenda Callari	\$15.78
Pah Chao	\$19.38
Lisa Cobb	\$19.38
Donna Cooke	\$15.81
Paul Crozier	\$11.00
Armani Cruz	\$15.20
Marie Davidson	\$16.08
Anna DeMarco	\$18.34
Stephen DeCicco	\$11.55
Gloria DePasquale	\$11.55
Rebecca DeVine	\$14.62
Joy Dickson	\$13.12
Judy Dickson	\$22.68
Santina Digneo	\$20.60
Julie Dugan	\$14.62
Demetra Evans	\$17.22
Jennifer Flacco	\$14.08
Dolores Franquiz	\$17.46
Cary Gaul	\$9.75
Doris Giuffre	\$11.55
Diane Greenberg	\$11.55
Robert Higgs	\$12.13
Barbara Hunter	\$13.64
Fawzia Jacob	\$16.08
Maria Jemas	\$8.60
Titilola Johnson	\$11.55
Kristen Kelichner	\$18.34
Atiqah Khan	\$15.22
Denise Kuczykowski	\$15.78
Dawn Lanuez	\$13.64
Hedva Levin	\$21.43
Lois Livecchi	\$12.45
Katherine Margiotti	\$14.62
Jeanne Markart	\$11.55
Rosemarie Martin	\$18.34
Margaret Mason	\$13.73
Diana Maxwell	\$13.12
Nijah McKay	\$15.53
Darla-Jean Miley	\$12.62

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Hourly Rate</u>
Susan Murphy	\$13.92
Stephanie Naling	\$11.55
Sunita Ojha	\$22.68
Cynthia Pandola	\$12.62
Lauren Paris	\$11.00
Maureen Purcell	\$18.34
Gillian Ranes	\$8.60
Joann Reynik	\$11.55
Shay Reynolds	\$9.37
Aniyah Rijos	\$8.60
Michael Roney	\$9.37
Lauren Routhenstein	\$11.55
Karen Santhin	\$13.64
Christine Schneider	\$13.92
Danielle Schwarz	\$12.13
Sarah Shannon	\$8.60
Sheila Shedaker	\$16.08
Kathleen Shevlin	\$12.62
Crystal Short	\$16.44
Carol Slim	\$14.08
Michelle R. Smith	\$11.55
Carol Solano	\$13.12
Barbara Spence	\$12.45
Susan Stoots-Dickinson	\$12.13
Ellen Terzini	\$15.46
Robert Thomas	\$12.13
Erica Trunfio	\$11.55
Cynthia Wallin	\$16.41
Nancy Walsh	\$12.45
Denise Warren-Yarnall	\$19.38
Margaret Weber	\$11.00
Laurie Weiss	\$13.12
Marilyn Wiesen	\$11.20
Barbara Wilson	\$14.62
Constance Wilson	\$19.00
Donna Yokel	\$11.55
Robert Zeligson	\$19.38

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED – continued

(b) 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>
Jillian Arnold	\$18.63
Lynne Brady	\$22.06
Colleen Corey	\$20.78
Karen Dawson	\$24.06
Jennifer Fasbinder	\$23.66
Jessica Filipponi	\$18.34
Nicole Gauntt	\$19.00
Nicole Gilbert	\$20.78

(c) 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>
Jillian Arnold	\$18.63
Lynne Brady	\$22.06
Colleen Corey	\$20.78
Karen Dawson	\$24.06
Jennifer Fasbinder	\$23.66
Jessica Filipponi	\$18.34
Nicole Gauntt	\$19.00
Nicole Gilbert	\$20.78

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED – continued

(d) Training—SACC & EDCC Staff

RECOMMENDATION:

Be it resolved that the persons listed, who are SACC & EDCC staff be approved for 6 hours of training at the SACC Planning meeting on 8/20/18 at their hourly rate.

<u>Name</u>	<u>Hourly Rate</u>
Jillian Arnold	\$18.63
Lynne Brady	\$22.06
Charlotte Burton	\$16.44
JoAnn Buzby	\$21.43
Lisa Cobb	\$19.38
Donna Cooke	\$15.81
Colleen Corey	\$20.78
Armani Cruz	\$15.20
Karen Dawson	\$24.06
Anna DeMarco	\$18.34
Dementra Evans	\$17.22
Jennifer Fasbinder	\$23.66
Jessica Filipponi	\$18.34
Jennifer Flacco	\$14.08
Dolores Franquiz	\$17.46
Nicole Gauntt	\$19.00
Nicole Gilbert	\$20.78
Maria Greenwood	\$19.77
Hedva Levin	\$21.43
Maureen Purcell	\$18.34
Kathleen Shevlin	\$12.62
Cynthia Wallin	\$16.41

SPECIAL ACTION AGENDA

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. RATIFICATION OF CHASP CONTRACT

- (a) Ratification of Memorandum of Agreement-
Cherry Hill Associated Supervisory Personnel Association

BE IT RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/31/18 between the negotiating teams of the Board of Education and the Cherry Hill Associated Supervisory Personnel Association, for the period of July 1, 2018 through June 30, 2021, directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

ITEM 11. OTHER MOTIONS

- (a) Approval of Contract Submission to County

RESOLVED, that the Cherry Hill Board of Education authorizes its Solicitor to submit the Assistant Superintendent, K-12, contract for Dr. Justin Smith on the attachment for Board members, to the Executive County Superintendent for approval prior to the Board's action to approve the contract.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 14, 2018

D. POLICY & 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.**

NO ITEMS

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

BOARD WORK SESSION

August 14, 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:

3. Approval of Attendance at Conferences and Workshops 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	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
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

BOARD WORK SESSION

August 14, 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>
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

BOARD WORK SESSION

August 14, 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. Change Use of Educational Space
5. Dual Use of Education Space
6. 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.

BOARD WORK SESSION
August 14, 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	\$	Payroll Dates: /18-/18
Food Service	\$	/18
Grand Total	<u>\$</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List(s) for August 28, 2018 in the amount(s) of _____ be approved as submitted.

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

BOARD WORK SESSION

August 14, 2018

B. BUSINESS AND FACILITIES

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.

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

INFORMATION TO BE READY PENDING REVIEW. Bid opened August 7, 2018.

BOARD WORK SESSION

August 14, 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)

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

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

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

BOARD WORK SESSION

August 14, 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: 11-000-270-511-83-0001

c) JOINTURE

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

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

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 (1:1Aide)	CHV-55	T & L Transportation, Inc.	1	9/5/18-6/21/19	182	n/a	\$45.00	\$8,190.00

BOARD WORK SESSION**August 14, 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
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
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: 11-000-270-514-83-0001

BOARD WORK SESSION

August 14, 2018

B. BUSINESS AND FACILITIES

ITEM 4. CHANGE USE OF EDUCATIONAL SPACE

ITEM 5. DUAL USE OF EDUCATIONAL SPACE

INFORMATION FOR ITEM #'S 4 AND 5 WILL BE READY FOR ACTION MEETING PENDING REVIEW.

ITEM 6. 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

BOARD WORK SESSION

August 14, 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. Leaves of Absence—Certificated
2. Leaves of Absence—Non-Certificated
3. First Reading of Revised Policy

ITEM 1. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Asia Brown	Cooper – 5 th Grade	Leave without pay 9/04/18-10/15/18
Jaelyn Eppihimer	Barton – 4 th Grade	Leave with pay 9/04/18-10/18/18; Leave without pay 10/19/18-1/25/19
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

ITEM 2. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Janis Jones	Knight – Secretary to the Principal	Intermittent leave with pay 1/22/18-10/23/18
Robert Menta	CHHS East – School Supportive Assistant	Leave without pay 9/04/18-9/28/18

BOARD WORK SESSION

August 14, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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 6/29/18-8/10/18 (Revised for dates)

ITEM 3. FIRST READING OF REVISED POLICY

RECOMMENDATION:

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

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

BOARD WORK SESSION

August 14, 2018

D. POLICIES & LEGISLATION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close 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 with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

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

ITEM 1. FIRST READING OF POLICY

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 and regulations listed be approved for second reading and adoption as presented.

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

BOARD WORK SESSION

August 14, 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