

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 24, 2018 @ 6:00 P.M.

AGENDA

Human Resource Matters

Legal Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

July 24, 2018

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by

ROLL CALL

- Dr. J. Barry Dickinson, President
- Mr. Eric Goodwin, Vice President
- Mrs. Kathy Judge
- Mrs. Carol Matlack
- Mrs. Lisa Sidel
- Mrs. Jane Scarpellino
- Mrs. Ruth Schultz
- Mr. Ken Tomlinson, Jr.
- Dr. Edward Wang

Student Representatives to the Board of Education

<i>Julia Langmuir, H.S. East</i>	<i>Sonia Kangaju, H.S. West</i>
<i>Craig Robinson, H.S. East Alternate</i>	<i>Norina Cobb, H.S. West Alternate</i>

Dr. Joseph Meloche, Superintendent
Mrs. Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Campisi, Assistant Superintendent, K-12
Dr. Farrah Mahan, Director of Curriculum
Mrs. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Action meetings dated May 22, 2018, June 26, 2018 and Board Work Session/Special Action meetings dated May 8, 2018 and June 12, 2018. Executive Sessions dated May 8, 2018, May 22, 2018, June 12, 2018, and June 26, 2018.

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

- Correspondence
- Presentation: None
- Student Representative Reports
- Public Discussion (up to three minutes per person)
- Superintendent's Comments
- Action Agenda
- Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
July 24, 2018

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farrah Mahan

Committee Members: Carol Matlack, Ruth Schultz, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: Eric Goodwin

Administrative Liaison: Lynn E. Shugars

Committee Members: J. Barry Dickinson, Ken Tomlinson, Jr., Edward Wang

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Eric Goodwin, Jane Scarpellino, Edward Wang

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaison: Joe Campisi

Committee Members: J. Barry Dickinson, Ruth Schultz

Strategic Planning (buff)

Chairperson: Carol Matlack

Administrative Liaisons: Joe Meloche, Lynn E. Shugars

J. Barry Dickinson, Kathy Judge, Lisa Saidel

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



ACTION AGENDA

July 24, 2018

A. CURRICULUM & INSTRUCTION

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. Approval of Out of District Student Placements for 2017-2018 School Year
2. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
- 3. Approval of Out of District Student Placements for the 2018-2019 School Year**
- 4. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for the 2018-2019 School Year**

ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-2018 school year during the July 2018 cycle. There is 1 submission.

Vendor	ID	Term	RSY	Amt
East Mountain School*	3018194	12/4/17-6/25/18	370	370
			Total	370

*Tuition adjustment

ITEM 2. 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	Kimberly Moritz Central	Principles of Public Purchasing 1, Clementon, NJ	9/11, 9/18, 9/25, 10/2, 2018	\$977.00 Registration

ACTION AGENDA

July 24, 2018

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR
THE 2018-2019 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2018-2019 school year during the July 2018 cycle. There are 64 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Archbishop Damiano	3002936	7/5/18-6/30/19	44,673	30,975	7,456	5,163			88,267
Bancroft - Haddonfield	2031479	7/5/18-6/30/19	59,879	34,560	10,645	6,144			111,228
Bancroft - Haddonfield	2031480	7/5/18-6/30/19	59,879	34,560	10,645	6,144			111,228
Bancroft - Haddonfield	3003851	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3004018	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3010779	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3012947	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3015767	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3018033	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	3018386	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bancroft - Haddonfield	4001204	7/5/18-6/30/19	59,879	30,240	10,645	5,376			106,140
Bonnie Brae	3006332	7/9/18-6/30/19	69,300		7,700				77,000
Bridge Academy	3001084	6/25/18-6/30/19	43,694		3,900				47,594
Durand	3010806	7/2/18-6/30/19	63,753	30,600	12,397	5,950	15,480		128,180
Durand	3001654	7/2/18-8/31/18			12,397	5,950	8,170		26,517
East Mountain School	3018194	7/5/18-6/30/19	61,884		10,314				72,198
Garfield Park	3015281	7/9/18-6/30/19	55,440		6,160				61,600
HollyDELL	2021423	7/2/18-6/30/19	75,033	45,900	14,173	8,670			143,776
HollyDELL	3016811	7/2/18-6/30/19	75,033		14,173				89,206
Kingsway - Haddonfield	3006361	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Haddonfield	3010585	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Haddonfield	3012243	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Haddonfield	3013605	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Haddonfield	3015337	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768

ACTION AGENDA

July 24, 2018

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR
THE 2018-2019 SCHOOL YEAR-CONTINUED**

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Kingsway - Haddonfield	3015904	7/9/18-6/30/19	57,487		9,581				67,068
Kingsway - Haddonfield	3017680	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Haddonfield	3018402	7/9/18-6/30/19	57,487	30,600	9,581	5,100			102,768
Kingsway - Moorestown	2021617	7/9/18-6/30/19	45,503		7,583				53,086
Kingsway - Moorestown	2021634	7/9/18-6/30/19	45,503	30,960	7,583	5,160			89,206
Kingsway - Moorestown	3000695	7/9/18-6/30/19	45,503	30,960	7,583	5,160			89,206
Kingsway - Moorestown	3001507	7/9/18-6/30/19	45,503		7,583				53,086
Kingsway - Moorestown	3004865	7/9/18-6/30/19	45,503		7,583				53,086
Kingsway - Moorestown	3011802	7/9/18-6/30/19	45,503		7,583				53,086
Kingsway - Moorestown	3016728	7/9/18-6/30/19	45,503	30,960	7,583	5,160			89,206
Larc School	3012956	9/6/18-6/30/19	45,926						45,926
Larc School	2011691	7/9/18-6/30/19	45,926		7,654				53,580
New Hope*	3008712	7/3/18-6/30/19	42,400		5,545				47,945
New Hope	3002276	9/4/18-6/30/19	42,400						42,400
Woods Services	2010250	7/1/18-6/30/19	65,930	38,487	10,356	6,045		177,755	298,573
Woods Services	2031414	7/1/18-6/30/19	65,930	38,487	10,356	6,045			120,818
YALE - Cherry Hill	2011540	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	2020640	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	2021665	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	2030646	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3001059	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3002316	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3002317	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3003246	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3003348	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3005474	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3009943	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3011734	7/5/18-6/30/19	51,012		8,502				59,514

ACTION AGENDA

July 24, 2018

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR
THE 2018-2019 SCHOOL YEAR-CONTINUED**

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
YALE - Cherry Hill	3013173	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	3018387	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	4002384	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Cherry Hill	7104137	7/5/18-6/30/19	51,012		8,502				59,514
YALE - Ellisburg	3002865	7/5/18-6/30/19	57,048		9,508				66,556
YALE - Ellisburg	3006293	7/5/18-6/30/19	57,048		9,508				66,556
YALE - Ellisburg	3018394	7/5/18-6/30/19	57,048		9,508				66,556
YALE - Ellisburg	4000765	7/5/18-6/30/19	57,048		9,508				66,556
YALE - S.E.	3008572	7/5/18-6/30/19	65,207		10,868				76,075
YALE - S.E.	3006365	7/5/18-6/30/19	65,207		10,868				76,075
YALE - S.E.	3008543	7/5/18-6/30/19	65,207		10,868				76,075
YALE - S.E.	3016763	7/5/18-6/30/19	65,207		10,868				76,075
Total									5,204,310

*Adjusted amount for RSY tuition

ACTION AGENDA

July 24, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 2018-2019 SCHOOL YEAR

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2018-2019 academic school year during the July 2018 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Barclay	3018406	1	\$ 1,900.00	9/1/18- 6/30/19
Cooper	3013307	1	\$ 1,900.00	9/1/18- 6/30/19
Durand	3002324	1	\$ 1,900.00	9/1/18- 6/30/19
LARC	3012956	1	\$ 1,900.00	9/1/18- 6/30/19
LARC	2011691	1	\$ 1,900.00	9/1/18- 6/30/19
Paine	3015148	1	\$ 1,900.00	9/1/18- 6/30/19
Paine	3014443	1	\$ 1,900.00	9/1/18- 6/30/19
Rosa	3017832	1	\$ 1,900.00	9/1/18- 6/30/19
Sharp	3017647	4	\$ 14,300.00	9/1/18- 6/30/19
Stockton	3015599	1	\$ 1,900.00	9/1/18- 6/30/19
			TOTAL	\$31,400.00

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

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. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for the Award of Transportation
4. Resolution for the Award of Change Orders
5. **Resolution of the Board of Education of The Township of Cherry Hill in the County of Camden, New Jersey Authorizing Certain Actions in Connection with a Proposed Bond Referendum**
6. **Resolution Modifying the 2018/2019 General Fund Budget for Additional State Aid**
7. **Acceptance of Non-Public Grant Funds for the 2018/2019 School Year**

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A: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 May 31, 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 MAY 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. (Systems 3000 transfer report).

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2018

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

d) SACC FINANCIAL REPORT FOR MAY 2018

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$6,753,470.93	Payroll Dates: 6/25/18-7/12/18
Food Service	\$336,765.57	6/26/18
Grand Total	<u>\$7,090,236.50</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List(s) for July 24, 2018 in the amount(s) of 1st Bill List \$1,209,210.22, 2nd Bill List \$3,499,984.95 and the 3rd Bill List \$49,845.24 be approved as submitted.

It is recommended that the SACC Bill List for July 24, 2018 in the amount of \$15,192.07 be approved as submitted.

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #1819-15 TRANSPORTATION ATHLETICS –HIGH SCHOOL
SPRING 2018/2019 SCHOOL YEAR (7-3-18)

RECOMMENDATION:

It is recommended that two hundred fifteen (215) line items of spring athletic transportation for High School West from BID #1819-15 – Transportation Athletics – High School Spring 2018/2019 School Year, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
Hillman’s Bus Service, West Berlin, NJ	51	\$19,953.00
McGough Bus Company, Sewell, NJ	164	\$111,488.00
Total	215	\$131,441.00

- b) #1819-16 TRANSPORTATION ATHLETICS – HIGH SCHOOL
SPRING 2018/2019 SCHOOL YEAR (7-3-18)

RECOMMENDATION:

It is recommended that two hundred twenty-eight (228) line items of spring athletic transportation for High School East from BID #1819-16 –TRANSPORTATION ATHLETICS – HIGH SCHOOL SPRING 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
Hillman’s Bus Service, West Berlin, NJ	54	\$23,708.00
McGough Bus Company, Sewell, NJ	174	\$124,287.00
	228	\$147,995.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) JOINTURES

RECOMMENDATION:

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

School	Route	Joiner District	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost Received
The Bridge Academy	BG-1	Lenape Regional High School District	T & L Transportation, Inc.	1	9/4/18-6/18/19	180	\$88.29	n/a	\$15,892.80
Interactive Kids from Durand Academy	S-DA1	Lindenwold Public Schools	Holcomb Trans., LLC	1	7/9/18-8/21/18	32	\$29.70	n/a	\$950.40
Garfield Park Academy	S-GP	Pemberton Twp. School Dist.	T & L Transportation, Inc.	1	7/12/18-8/9/18	17	\$151.55	n/a	\$2,576.35
Garfield Park Academy	GP-1	Pemberton Twp. School Dist.	T & L Transportation, Inc.	1	9/6/18-6/19/19	183	\$118.74	n/a	\$21,729.42

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

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) **RESOLUTION APPROVING AWARD OF CONTRACT FOR CRAWL SPACE VENTILATION AND MODIFICATIONS AND RELATED WORK AT BARTON ELEMENTARY**

SCHOOL

RECOMMENDATION:

It is recommended that CO 001 be issued to Hessert Construction Group, Marlton, NJ to address modifications at four (4) access hatch locations due to unforeseen conditions uncovered at Barton Elementary School, (add \$2,201.00, no change to original contract amount) and unencumber remaining allowance (deduct \$5,299.00).

Original contract amount	\$847,700.00
Deduct CO 001	<u>5,299.00</u>
New contract amount	\$842,401.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION
OF THE TOWNSHIP OF CHERRY HILL IN THE
COUNTY OF CAMDEN, NEW JERSEY
AUTHORIZING CERTAIN ACTIONS IN
CONNECTION WITH A PROPOSED
BOND REFERENDUM**

WHEREAS, The Board of Education of the Township of Cherry Hill in the County of Camden New Jersey (the “Board”), in order to provide upgraded and expanded educational facilities, is seeking authorization to undertake various school improvements pursuant to a bond referendum; and

WHEREAS, the Board seeks to conduct such bond referendum on October 2, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, as follows:

Section 1. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, the architects and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the projects to the voters via a bond referendum at a Special School District Election to be held on October 2, 2018, including all notice to Township of Cherry Hill and Camden County election officials.

Section 2. This resolution shall take effect immediately.

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 6. RESOLUTION MODIFYING THE 2018/2019 GENERAL
FUND BUDGET FOR ADDITIONAL STATE AID**

Board approval is requested to modify the 2018/2019 General Fund Budget for Additional State Aid received as follows:

		Revenues	Expenditures
Original 2018-19 General Fund Budget		200,308,954.00	200,308,954.00
<i>Additional State Aid:</i>			
Transportation Aid	10-3121	1,407,516.00	
Security Aid	10-3177	974,041.00	
Special Education Categorical Aid	10-3132	185,869.00	
<i>Additional Appropriations:</i>			
Instructional Technology	11-000-222-600		1,000,000.00
Athletic Field Projects	12-000-400-450		200,000.00
Camera System/Swipe Card Access @ High Schools	12-000-400-450		750,000.00
Technology for Infrastructure	12-000-252-730		100,000.00
Kindergarten Supplies/Furniture	11-190-100-610		75,000.00
Other Capital Projects	12-000-400-450		442,426.00
Total Amended 2018-2019 General Fund Budget		202,876,380.00	202,876,380.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR
THE 2018/2019 SCHOOL YEAR**

a) **ACCEPTANCE OF NON-PUBLIC TEXTBOOK AID FOR THE
2018/2019 SCHOOL YEAR**

Be It Resolved that the Board of Education does hereby accept the Non-public Textbook Aid for the 2018/2019 school year in the amount of \$53.40 per student, for a total award of \$80,955.00. The allocation per school is as follows:

<u>School</u>	<u>Pupils Served</u>	<u>State Aid</u>
Camden Catholic	715	\$38,181.00
	16	854.00
Cherry Hill Montessori		
Congregation M’Kor Shalom	13	694.00
Discovery Corner Childcare & Enrichment	20	1068.00
Foxman Torah Institute	25	1335.00
Jewish Community Center	24	1,282.00
The Kings Christian School	269	14,365.00
Politz Day School	127	6,782.00
Resurrection Regional School	295	15,753.00
Temple Beth Shalom	<u>12</u>	<u>641.00</u>
Totals	1,516	\$80,955.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR
THE 2018/2019 SCHOOL YEAR- continued**

b) **ACCEPTANCE OF NON-PUBLIC NURSING AID FOR THE
2018/2019 SCHOOL YEAR**

Be It Resolved that the Board of Education does hereby accept the Non-public Nursing Aid for the 2018/2019 school year in the amount of \$97.00 per student, for a total award of \$151,126.00. The allocation per school is as follows:

<u>School</u>	<u>Pupils Served</u>	<u>State Aid</u>
Camden Catholic	770	\$74,690.00
Cherry Hill Montessori Congregation M’Kor Shalom	16	1,552.00
Discovery Corner Childcare & Enrichment	13	1,261.00
Jewish Community Center	20	1,940.00
The Kings Christian School	24	2,328.00
Politz Day School	269	26,093.00
Resurrection Regional School	133	12,901.00
Temple Beth Shalom	301	29,197.00
	<u>12</u>	<u>1,164.00</u>
Totals	1,558	\$151,126.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR
THE 2018/2019 SCHOOL YEAR-** continued

**c) ACCEPTANCE OF NON-PUBLIC TECHNOLOGY AID FOR THE
2018/2019 SCHOOL YEAR**

Be It Resolved that the Board of Education does hereby accept the Non-public Technology Aid for the 2018/2019 school year in the amount of \$36.00 per student, for a total award of \$54,576.00. The allocation per school is as follows:

<u>School</u>	<u>Pupils Served</u>	<u>State Aid</u>
Camden Catholic	715	\$25,740.00
Cherry Hill Montessori Congregation M’Kor Shalom	16	576.00
Discovery Corner Childcare & Enrichment	13	468.00
Foxman Torah Institute	20	720.00
Jewish Community Center	25	900.00
The Kings Christian School	24	864.00
Politz Day School	269	9,684.00
Resurrection Regional School	127	4,572.00
Temple Beth Shalom	295	10,620.00
	<u>12</u>	<u>432.00</u>
Totals	1,516	\$54,576.00

ACTION AGENDA

July 24, 2018

B. BUSINESS AND FACILITIES

**ITEM 7. ACCEPTANCE OF NON-PUBLIC GRANT FUNDS FOR
THE 2018/2019 SCHOOL YEAR-** continued

d) **ACCEPTANCE OF NON-PUBLIC SECURITY AID FOR THE
2018/2019 SCHOOL YEAR**

Be It Resolved that the Board of Education does hereby accept the Non-public Security Aid for the 2018/2019 school year in the amount of \$75.00 per student, for a total award of \$121,725.00. The allocation per school is as follows:

<u>School</u>	<u>Pupils Served</u>	<u>State Aid</u>
Camden Catholic	770	\$57,750.00
Cherry Hill Montessori	16	1,200.00
Congregation M’Kor Shalom	13	975.00
Discovery Corner Childcare & Enrichment	20	1,500.00
Foxman Torah Institute	65	4,875.00
Jewish Community Center	24	1,800.00
The Kings Christian School	269	20,175.00
Politz Day School	133	9,975.00
Resurrection Regional School	301	22,575.00
Temple Beth Shalom	<u>12</u>	<u>900.00</u>
Totals	1,623	\$121,725.00

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

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. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Other Compensation—Certificated
8. Other Compensation—Non-Certificated
9. 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>
Lillian Bylone	Barton	School Nurse	6/30/18	Personal
Lauren Giordano	Kingston	Special Education	6/30/18	Personal
Kristen McGrath	CHHS West	ESL	6/30/18	Personal
Janet Merin	Rosa	Special Education	3/01/18	Disability Retirement

ACTION AGENDA

July 24, 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>
Kyle Rodgers	Harte	Educational Assistant	6/30/18	Personal
Erin Stewart	Barton	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>
Marc Lopez	Beck – World Language Teacher – Spanish (Replacing D. Gonzalez)	On or about 9/01/18-6/30/19*	\$55,455 (Bachelors, Step 11)

*Revised for start date

(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>
Katie Boyle	CHHS East – Head Coach, Lacrosse (Girls)	9/01/18-6/30/19	\$7,841
Daniel Butler	CHHS West – Head Coach, Tennis (Boys)	9/01/18-6/30/19	\$5,725
Gregory DeWolf	CHHS East – Head Coach, Tennis (Boys)	9/01/18-6/30/19	\$5,725
Brittany Gibbs	CHHS West – Head Coach, Track (Girls)	9/01/18-6/30/19	\$7,841
Yanell Holiday	CHHS East – Head Coach, Track (Girls)	9/01/18-6/30/19	\$6,828

ACTION AGENDA

July 24, 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>
Lucia Ibanez Torres	Carusi – Assistant Coach – Hockey (Girls)	9/01/18-6/30/19	\$2,398
Ryan James	CHHS East – Head Coach, Golf	9/01/18-6/30/19	\$4,249
Larissa Kohler	Carusi – Director, Cheerleading (Fall)	9/01/18-6/30/19	\$3,538
Anthony Maniscalco	CHHS East – Head Coach, Track (Boys)	9/01/18-6/30/19	\$7,841
Daniel McMaster	CHHS West – Head Coach, Baseball	9/01/18-6/30/19	\$7,841
Conor McVeigh	CHHS East – Assistant Coach, Soccer (Girls Fall)	9/01/18-6/30/19	\$3,452
Justin Meyers	CHHS East – Head Coach, Lacrosse (Boys)	9/01/18-6/30/19	\$7,841
Craig O’Connell	CHHS West – Head Coach, Golf	9/01/18-6/30/19	\$4,249
Jennifer Peifer	CHHS East – Head Coach, Softball	9/01/18-6/30/19	\$7,841
Julie Schneider	CHHS West – Head Coach, Volleyball (Boys)	9/01/18-6/30/19	\$5,725
Jason Speller	CHHS East – Head Coach – Baseball	9/01/18-6/30/19	\$6,828
Hamisi Tarrant	CHHS West – Head Coach, Track (Boys)	9/01/18-6/30/19	\$6,828
Melissa Venturi Kirkpatric*	CHHS West – Head Coach, Lacrosse (Girls)	9/01/18-6/30/19	\$7,841
Brian Zaun	CHHS East – Head Coach, Volleyball (Boys)	9/01/18-6/30/19	\$5,725

*Outside district employee

(c) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Linda Bieberbach	Neumann	7/12/18-8/07/18	Lauren Mann/Kingston

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Educational Administration Internship

RECOMMENDATION:

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

<u>Name</u>	<u>University</u>	<u>Effective Dates</u>	<u>Cooperating Administrator/School</u>
David Huntsinger	Rutgers	9/01/18-12/15/18	Dr. Kirk Rickansrud/Paine

(e) Classroom Observation

RECOMMENDATION:

Be it resolved that the person listed be approved for a classroom observation/field experience in accord with the data presented.

<u>Name</u>	<u>University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Brenda VanArsdalen	Rider	7/12/18-8/07/18	Andrea Finkel/Johnson

(f) Homebound Tutor

RECOMMENDATION:

Be it resolved that Lindsey Wells be approved as a homebound tutor effective 8/01/18-6/30/19 at the rate of \$41.03/hr.

(g) Kindergarten Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved participate in Kindergarten curriculum writing work between 9/17/18-5/03/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Katelyn Bower	Lynn Bresnahan	Christina Costantino	Stacey Decaro
Rachel Glass	Kathleen McEleney	Christina Morrell	Lisa Seward
Brian Shields	Tessa Wellborn	Alyson Wiecek	Melissa Wohlforth

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Summer Enrichment Program

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Amount</u>
Lauren Arno	Drawing 101	7/30/18-8/02/18	\$723.20
Lauren Arno	Watercolor Painting	7/30/18-8/02/18	\$723.20
Lauren Arno	Creative Clay	8/06/18-8/09/18	\$723.20
Lauren Arno	Watercolor Painting	8/06/18-8/09/18	\$723.20
Patricia Dilba	Straight Outta Kitchen	7/30/18-8/02/18	\$723.20
Patricia Dilba	Straight Outta Kitchen	8/06/18-8/09/18	\$723.20
Aimee Hird	Fun with Photoshop	8/06/18-8/09/18	\$723.20
William Kovnat	Animation for Beginners	8/06/18-8/09/18	\$723.20
William Kovnat	Digital Photography	8/06/18-8/09/18	\$723.20
Carolyn Messias	Drama & Acting	7/30/18-8/02/18	\$723.20
Carolyn Messias	Drama & Acting	8/06/18-8/09/18	\$723.20

(i) Related Service Evaluations

RECOMMENDATION:

Be it resolved that all current CST Case Managers be approved to provide Learning, Psychological, and Social Evaluations effective 7/25/18-6/30/19 at the rate of \$250/evaluation.

(j) Related Service Evaluations

RECOMMENDATION:

Be it resolved that the person listed be approved for related service evaluations effective 7/25/18-9/15/18 at the rate of \$250/evaluation.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amanda Dickinson	Amanda Duncan	Amy Meyer

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ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) 2018 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for a college essay and SAT/PSAT tutorial program effective on the dates indicated at the rate of \$45.20/hr.

<u>Name</u>	<u>Total Amount</u>	<u>Number of Classes</u>	<u># of Hours</u>	<u>Effective Date</u>
Genevieve Barnes	\$813.60	1	18	Week of 8/06/18
Jodi Bloch	\$406.80	1	9	Week of 7/30/18
Susan Dollarton	\$813.60	1	18	Week of 7/30/18
Chiarina Dorety	\$1446.40	2	32	Weeks of 7/30/18; 8/06/18
Deena Freedman	\$813.60	1	18	Week of 8/06/18
Gregory Gagliardi	\$2169.60	3	48	Weeks of 7/30/18; 8/06/18
Jennifer Greenwald	\$2169.60	3	48	Weeks of 7/30/18; 8/06/18
Jeffrey Killion	\$1513.60	1	18	Week of 7/30/18
Jeffrey Killion	\$700.00			Administrator
Adam Kovalevich	\$2440.80	3	54	Weeks of 7/30/18; 8/06/18
Anthony Maniscalco	\$723.20	1	16	Week of 7/30/18
Paul McNally	\$813.60	1	18	Week of 8/06/18
Susan Melograna	\$813.60	1	18	Week of 8/06/18
Mary Radbill	\$1536.80	2	34	Week of 8/06/18
Jodi Rinehart	\$813.60	1	18	Week of 7/30/18
Carole Roskoph	\$723.20	1	16	Week of 7/30/18
Nora Smaldore	\$3477.20	2	36	Weeks of 7/30/18; 8/06/18
Nora Smaldore	\$1850.00			Program Coordinator
John Vivone	\$1446.40	2	32	Weeks of 7/30/18; 8/06/18

RECOMMENDATION:

Be it resolved that the persons listed be approved for 5 hours of summer work at CHHS West at the rate of \$35.71/hour effective 7/01/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Joseph Boiler	Heather Esposito	Derek Field	Andrea Hahn-Walsh
Megan Langman	Tracy Linblad-Hensley	Nancy Schmarak	Hamisi Tarrant

ACTION AGENDA

July 24, 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>Salary/Hourly Rate</u>
Eman Eskandrany	Barton – SACC, Teacher II (New Position - 6.25 hrs./wk.)	9/01/18-6/30/19	\$11.00
Marie Hayes	Barton – SACC, Teacher II (New Position – 23.75 hrs./wk.)	9/01/18-6/30/19	\$11.00
Celeste Monk	Barton – Educational Assistant (New Position - 30 hrs./wk.)	9/01/18-6/30/19	\$17.40

(b) 2018 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for a college essay and SAT/PSAT tutorial program in accord with the data presented.

<u>Name</u>	<u>Effective Date</u>	<u>Total Amount</u>
Carol Cook	7/30/18-8/09/18	\$700.00

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Michael Ciavarella	CHHS West – Special Education	Leave with pay 6/13/18-6/30/18
Jill Jeffers	Johnson – Media Specialist	Leave with pay 9/04/18-9/07/18; Leave without pay 9/10/18-12/14/18
Diana Polito	Barclay – Special Education	Leave with pay 9/04/18-10/17/18; Leave without pay 10/18/18-4/03/19

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Cathleen Clark	Beck – Educational Assistant	Leave without pay 5/21/18-6/12/18
Hansa Kanzaria	CHHS West – Copy Machine Operator	Leave with pay 10/08/18-10/10/18; Leave without pay 10/11/18-11/09/18
Sandra Suarez De Irizarry	CHHS East – Cleaner	Leave with pay 4/20/18-5/01/18; Leave without pay 5/02/18-6/29/18 (revised for dates)
Patricia Tigre	Johnson – Lead Cleaner	Leave without pay 6/20/18-TBD
Wanda Toledo	CHHS West – Cleaner	Leave with pay 6/22/18-6/28/18; Leave without pay 6/29/18-TBD
Danielle Verano	Malberg – Transportation Coordinator	Intermittent leave without pay 1/02/18-10/02/18

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Professional Development – Train the Trainer

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in Train the Trainer Technology Summer Workshops on 7/24/18 or 8/07/18 at the rate of \$52.25/half day (3 hours each).

Name

Christine Buchanan

(b) Payment to Presenter

RECOMMENDATION:

Be it resolved that Kirpa Chohan be approved to present the Algebra 1 Team Workshop at CHHS West for two days effective 7/01/18-8/31/18 at the rate of \$53.56/hr. not to exceed 10 hours. Monies budgeted from account #20-234-200-101-55-1101.

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED - continued

(c) Professional Development – Algebra 1 Team

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the Algebra 1 Team Summer Workshop for 2 days effective 7/01/18-8/31/18 at the rate of \$104.50/day. Monies budgeted from account #20-234-200-101-55-1101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Angela Berlehner	Emily Mahler	Leslie Wallace
Taylor Warne	Melissa Wilkins	

(d) Professional Development – Autism Support

RECOMMENDATION:

Be it resolved that David Allen be approved for professional development time with Technology for Education and Communication Consulting for 3 days effective 7/25/18-8/31/18 at the rate of \$104.50/day.

(e) Professional Development – Quaglia Aspiration

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the Quaglia Aspiration Team Workshop on 8/28/18 at the rate of \$104.50/day. 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>
Amanda Baker	Christina Boyle	Jennifer Butler	Lynn Bresnahan	Jennifer Carey
Angela Carroll	Nicole Ciccotelli	Barbara Clarke	Kathleen Countey	Jennifer Cyr
Michelle Dowd	Maureen Duffy	Brittany Dwyer	Sara Egan	Melissa Gardner
Rachel Glass	Lindsay Karp	Candace Keenan	Judith Kelly	Kara LaGamba
Sherri Lattanzio	Alicia Lomba	Jennifer McCarron	Viji Nair	Joy Patterson- Gross
Susan Pettijohn	Linda Pezzella	Kathryn Redmond	Lynn Richter	Harriet Rickansrud
Christina Robertson	Jodi Rosenfeld	Mary Saverino	Dawn Schafle	Caroline Speakman
Olivia Spence	Sheri Turner	Linda Weiss		

ACTION AGENDA

July 24, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—NON-CERTIFICATED

(a) Service Bonus—CHEA 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 years of employment.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jose Afanador	Mercedes Barrios Nunez	Amarilis Betancourt
Borka Bijader	Balbina Cruz	Ramon Cruz
Rafael Espinal	Martin Garcia Perez	Yohanny Garden
Maritza Gomez	Candida Hernandez	Breilyn Hidalgo Cabrera
Basilia Lopez-Ventura	Janja Lucic	Stipo Lucic
Maria Munoz	Aurora Nunez	Sara Pacheco
Juanita Rivera	Olga Rivera De Jimenez	David Robinson
Manuel Rodriguez	Rosa Roldan	Rosa Rosado
Carmen Solis	Ana Tejada	Patricia Tigre
Wanda Toledo	Sonia Valdez De Hernandez	Francisca Vega
Cenobia Vinas		

ITEM 9. OTHER MOTIONS

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby certifies to the Executive County Superintendent of Schools that the quantitative merit criterion for the 2017-18 school year has been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the Cherry Hill Board of Education approves payment of a merit bonus to the Superintendent upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of N.J.A.C. 6A:23A-3.1.

Motion _____ Second _____ Vote _____

ACTION AGENDA
July 24, 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 Regulations
3. Approval of “New Jersey Principal Evaluation for Professional Learning Observation Instrument”

ITEM 1. FIRST READING OF POLICIES

RECOMMENDATION:

Be it resolved that the policies and regulations listed be approved for first readings as revised.

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

ITEM 2. SECOND READING OF POLICIES AND REGULATIONS

RECOMMENDATION:

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

- Draft Policy 1550: Equal Employment/Anti-Discrimination Practices
- Draft Regulation 1550: Equal Employment/Anti-Discrimination Practices
- Draft Policy 2431: Athletic Competition (M) (Revised)
- Draft Regulation 2431.2: Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Draft Policy 2431.8: Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- Draft Policy 5350: Student Suicide Prevention (M) (Revised)
- Draft Regulation 5350: Student Suicide Prevention (M) (Revised)
- Draft Policy 8462: Reporting Potentially Missing or Abused Children (M) (Revised)

ACTION AGENDA

July 24, 2018

D. POLICIES & LEGISLATION

**ITEM 3. APPROVAL OF “NEW JERSEY PRINCIPAL
EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION
INSTRUMENT”**

Be it resolved that the Cherry Hill Board of Education approves the use of the New Jersey Principal Evaluation for Professional Learning Observation Instrument for the 2018-2019 school year.

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 24, 2018

E. STRATEGIC PLANNING

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. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019

Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019

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

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

Within the 2018-2019 academic year the following measurable actions will be addressed:

- Analyze the data from the spring 2018 administration of the PARCC assessment to identify areas of improved student achievement and the decreasing of achievement gaps
 - Develop a comparative table identifying achievement gaps based upon demographic groups
 - Implement plans developed in the 2017-2018 academic year to replicate successes and address areas of need
 - Each elementary, middle, and high school will develop building based goals related to the district goal that is specific, measurable, attainable, results oriented and time bound

ACTION AGENDA

July 24, 2018

E. STRATEGIC PLANNING

1. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019 - continued

- Analyze the assessment data from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to identify areas of improved student achievement and the decreasing of achievement gaps
 - Develop a comparative table identifying achievement gaps based upon demographic groups
 - Implement content area and grade level plans to replicate the successes
 - Each elementary, middle, and high school will develop building based goals related to the district goal that is specific, measurable, attainable, results oriented and time bound
- Monitor the Blueprint for Student Success, with a focus upon
 - Full Day Kindergarten Curriculum Development and preparation for September 2019 implementation
 - The district's World Language Program, grades K-12
 - With a specific focus on Middle School World Language
 - With a specific focus on the year one implementation of Chinese
 - The implementation of the Next Generation Science Standards, specifically
 - In grades K-5
 - Middle School to High School science transition
 - The revised High School lab reports and the CER (Claim, Evidence, Reasoning) Rubric
- Monitor the implementation of the district's instructional model, focusing on pedagogical practice and defining expected outcomes
 - Continuation of learning walkthroughs at each school
- Create opportunities at each school to enhance and to nurture Student Voice

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

Within the 2018-2019 academic year the following measurable actions will be addressed:

- Examine the organizational structure of the facilities department with a focus upon,
 - Staffing and job responsibilities
 - Improving efficiencies within the department, including contracted services and district staff, for management of the work load and completion of routine maintenance and addressing emergent situations
- Provide for ongoing training for facilities staff in cultural proficiency, equity and character education
- Develop and implement a comprehensive district wide calendar through SchoolDude for the use of facilities
- Examine district efficiencies in technology and processes
 - Transition to an online board meeting format for agendas
- Analyze and clarify how all budgeted funds are assigned and expended at the district and building level

ACTION AGENDA

July 24, 2018

E. STRATEGIC PLANNING

1. Cherry Hill Public Schools Mission Statement and Board Goals 2018-2019 - continued

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

Within the 2018-2019 academic year the following measureable actions will be addressed:

- Fully articulate the district communications plan to the community
 - Measure the effectiveness of the dissemination of information through the use of analytics
- Provide opportunities for input and feedback from stakeholders, through multiple inlets
- Expand and refine the district's electronic presence
 - On the district webpage, the district's Youtube channel, and through various social media platforms
- Promote shared ethical and performance values visibly and comprehensively for students and staff through the district's Cultural Proficiency and Character Education work
 - Continue implementation of the 5 year plan, with regular updates to the community

4. Create an actionable plan, "Bond 2018," to continually update items included in the 2018 bond referendum

Within the 2018-2019 academic year the following measureable actions will be addressed:

- Identify capital projects to be completed under the bond
 - Include timeline
 - Descriptions
 - Visual aids, including video, for each school
- Publicize the progress of the projects on a continual basis, on the district and school websites, on social media and through conventional news media

Motion _____ Second _____ Vote _____