

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 25, 2017 @ 6:30 P.M.

AGENDA

- Legal Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

July 25, 2017

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

Joshua Sodicoff, H.S. East
Lauren Aiken, H.S. East Alternate

Carlee Cohen, H.S. West
Gay Brown, H.S. West Alternate

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

Mr. Donald Bart, Director of Support Operations

Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Correspondence

Public Discussion (up to three minutes per person)

Action Agenda

- over

ACTION AGENDA
July 25, 2017

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 Liaisons: 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 25, 2017

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.
- Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"

The Superintendent recommends the following:

1. Approval of Comprehensive Equity Plan Annual Statement of Assurance 2017-2018
2. **Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year**
3. **Resolution Approving Professional Services Agreements for 2017-2018 School Year**
4. **Resolution Approving Rider to Services Agreement for the 2017-2018 School Year**
5. **Approval to Accept FY 2018 ESEA Allocations**
6. **Approval of Out of District Student Placements for 2017-2018 School Year**
7. **Approval of Services Contract with NJ Commission for the Blind & Visually Impaired**

ITEM 1. APPROVAL OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE ACADEMIC YEAR 2017-2018

Be it resolved that the Cherry Hill Board of Education approve the Comprehensive Equity Plan Statement of Assurance for the academic year 2017-2018.

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 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:

ACTION AGENDA
JULY 25, 2017

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Elizabeth Martines Johnson	Eureka Math PD Institute, Philadelphia, PA	7/31-8/1, 2017	\$648.63 Registration/Mileage/ Tolls/Parking Title IA
B	Melissa Reitano Johnson	Eureka Math PD Institute, Philadelphia, PA	7/31-8/1, 2017	\$648.63 Registration/Mileage/ Tolls/Parking Title IA
C	Patrick McHenry Malberg	Eureka Math PD Institute, Philadelphia, PA	7/31-8/3, 2017	\$1,297.26 Registration/Mileage/ Tolls/Parking Title IA
D	Donna Friedman Johnson	Eureka Math PD Institute, Philadelphia, PA	8/2-3, 2017	\$648.63 Registration/Mileage/ Tolls/Parking Title IA
E	Arezou Montgomery Johnson	Eureka Math PD Institute, Philadelphia, PA	8/2-3, 2017	\$648.63 Registration/Mileage/ Tolls/Parking Title IA
F	Danielle Douglas Johnson	Eureka Math PD Institute, Philadelphia, PA	8/2-3, 2017	\$648.63 Registration/Mileage/ Tolls/Parking Title IA
G	Katie Bower Malberg	NGSS Summer Institute Grades 6-12, Branchburg, NJ	8/7-11, 2017	\$498.40 Registration/Mileage Title IA
H	Andrea Hahn-Walsh CHHSW	Advanced Placement Summer Institute-English Literature, Blackwood, NJ	7/31-8/3, 2017	\$1,150.00 Registration Title IA
I	Linda King Malberg	Transportation Supervisors Cert. Program-Fleet Management, Cherry Hill, NJ	8/10, 8/17, 8/31, 2017	\$381.00 Registration General Funds
J	Linda King Malberg	Transportation Supervisors Cert. Program-Fleet Mgmt. & Supervisory Skills, Cherry Hill, NJ	9/18, 25, 10/2, 9, 16, 23, 30, 11/6, 13, 2017	\$822.00 Registration General Funds
K	Rebecca Metzger East H.S.	Google Educator Certification Boot Camp, Galloway, NJ	8/8-9, 2017	\$409.15 Registration/Mileage CHASA Funds

ACTION AGENDA
JULY 25, 2017

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2017-2018 SCHOOL YEAR

**3a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION
AND
REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND
SERVICES AND SUPPLEMENTAL/WILSON READING SERVICES**

WHEREAS, effective July 1, 2016, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of homebound services and supplemental/Wilson Reading services to certain District pupils for the July 1, 2016 through June 30, 2017 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2017 through June 30, 2018 period is in the best interest of the school district and that the award of a contract hereunder will allow for the provision of high quality services at a fair and competitive price;

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

WHEREAS, REAL proposes to charge \$75.00 per hour for homebound services, with a \$10.00 per day travel fee, and \$65.00 per hour for supplemental/Wilson Reading services for groups of one to three students and \$70.00 per hour for said services for groups of four to six students, with a \$25.00 per day travel fee;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and REAL for the provision of homebound services and supplemental/Wilson Reading services for the period July 1, 2017 through June 30, 2018 at the above-referenced hourly rates and travel fees; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with REAL upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the school district in accordance with the requirements of *N.J.S.A. 18A*

ACTION AGENDA
JULY 25, 2017

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2017-2018 SCHOOL YEAR-CONTINUED

**3b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION
AND
BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE
TEACHER OF THE DEAF SERVICES**

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement with the Burlington County Special Services School District (“BCSSSD”) for the provision of Teacher of the Deaf services (“TOD”);

WHEREAS, BCSSSD is a special education public school district which offers K-12 educational and therapeutic services;

WHEREAS, BCSSSD has provided satisfactory TOD services for the period November 1, 2016 through June 30, 2017; and

WHEREAS, BCSSSD will charge \$120.00 per hour for TOD services;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the provision of TOD services by BCSSSD via an agreement between the Board and BCSSSD for the term July 1, 2017 through June 30, 2018, at a cost of One Hundred and Twenty Dollars per hour (\$120.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an agreement with BCSSSD upon final approval of the agreement’s form by the Board solicitor.

ACTION AGENDA
JULY 25, 2017

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING RIDER TO SERVICES AGREEMENT FOR 2017-2018 SCHOOL YEAR

**BETWEEN THE CHERRY HILL BOARD OF EDUCATION
AND
EDEN AUTISM SERVICES TO PROVIDE BEHAVIORIST CONSULTATION SERVICES**

WHEREAS, the Board and Eden Autism Services, Inc. are parties to an agreement (the "Agreement") for the provision of behaviorist consultation services for the term September 9, 2015 through June 30, 2017;

WHEREAS, due to the continued need for such services, the parties wish to extend the term of the Agreement for a period of one (1) year with a small increase in rates for in-home services as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the services for the July 1, 2017 through June 30, 2018;

WHEREAS, Eden Autism Services, Inc. has agreed to the above extension through June 30, 2018, with services provided at \$60.70 per hour; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42*, that Eden Autism Services, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Eden Autism Services, Inc. be extended for the period July 1, 2017 through June 30, 2018, with services provided at \$60.70 per hour; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a rider to the services contract with Eden Autism Services, Inc. incorporating the above extension of the contract with no change to existing rates.

ITEM 5. APPROVAL TO ACCEPT FY 2018 ESEA ALLOCATIONS

It is requested that the Board approve the acceptance of the allocated FY 2018 ESEA funds from the State of New Jersey.

<u>FUNDING</u>	<u>Public & Non-Public</u>
Title I-Part A	\$ 1,128,259
Title II-A-	\$ 242,704
Title III	\$ 57,499
Title III-Immigrant	\$ 19,030
Title IV	\$ 15,362
Total Allocation	\$ 1,462,854

ACTION AGENDA
JULY 25, 2017

A. CURRICULUM & INSTRUCTION

ITEM 6. 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 2017-18 school year during the July 2017 cycle. There are 25 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Tech Adm	Res	Amt
Bancroft	7104035	7/5/17-6/29/18	25,350		4,550					29,900
Durand	3012981	7/6/17-6/29/18					12,900			12,900
Durand*	3000791	7/6/17-6/29/18	60,338	30,600	11,733	5,950	30,100			138,721
Garfield Park Academy	3018029	7/10/17-6/29/18	53,189		5,910					59,099
Katzenbach	3007351	7/10/17-8/4/17			3,300	3,200				6,500
Kingsway LC	3011802	7/10/17-6/29/18	41,346		6,891					48,237
Kingsway LC	3006361	7/10/17-6/29/18	51,882	29,700	8,647	4,950				95,179
Larc School	2011691	7/6/17-6/29/18	46,505		7,751					54,256
Larc School	3012956	9/7/17-6/29/18	46,505							46,505
Larc School	3015299	7/6/17-6/29/18	46,505		7,751					54,256
Larc School	3018370	7/6/17-6/29/18	46,505		7,751					54,256
Larc School	3013692	7/6/17-6/29/18	46,505		7,751					54,256
New Hope Academy	3008712	7/5/17-6/29/18	40,900		5,045					45,945
Orchard Friends	3003210	7/5/17-6/29/18	41,175		4,635			250		46,060
The Bridge Academy	3001084	9/5/17-6/29/18	41,580							41,580
Woods Services	2010250	7/1/17-6/30/18	64,667	37,245	10,158	5,850			174,105	292,025
Woods Services	2031414	7/1/17-6/30/18	64,667	37,245	10,158	5,850				117,920
YALE	3014295	7/5/17-6/29/18	58,472		9,746					68,218
YALE	3003196	7/5/17-6/29/18	58,472	34,200	9,746	5,700				108,118
YALE	2011807	7/5/17-6/29/18	58,472		9,746					68,218
YALE	4001216	7/5/17-6/29/18	53,671		8,946					62,617
YALE	2031662	7/5/17-6/29/18	51,687		8,615					60,302

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR-CONTINUED

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Tech Adm	Res	Amt
YALE	3002317	7/5/17-6/29/18	51,687		8,615					60,302
YALE	3003114	7/5/17-6/29/18	64,197	34,200	10,700	5,700				114,797
YALE	3002316	7/5/17-6/29/18	51,687		8,615					60,302
Total										1,770,569

**Corrected student number with additional extra costs.*

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2017-18\$42,800

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 2017-18 academic school year during the July 2017 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Bankbridge	3007797	1	\$ 1,900.00	9/1/17-6/30/18
Beck	3009983	1	\$ 1,900.00	9/1/17-6/30/18
Camden Catholic*	Non-Public	1	\$ 1,900.00	9/1/17-6/30/18
Cooper	3013307	1	\$ 1,900.00	9/1/17-6/30/18
Durand	3002324	1	\$ 1,900.00	9/1/17-6/30/18
Hollydell	3003437	1	\$ 1,900.00	9/1/17-6/30/18
Larc	3012956	1	\$ 1,900.00	9/1/17-6/30/18
Larc	2011691	1	\$ 1,900.00	9/1/17-6/30/18
Rosa	3006362	1	\$ 1,900.00	9/1/17-6/30/18
Rosa	3017832	1	\$ 1,900.00	9/1/17-6/30/18
Sharp	3017647	4	\$ 14,300.00	9/1/17-6/30/18

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A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2017-18\$42,800-CONTINUED

SCHOOL	I.D.	LEVEL	COST	DATES
Sharp	3015219	1	\$ 1,900.00	9/1/17-6/30/18
Stockton	3015599	1	\$ 1,900.00	9/1/17-6/30/18
Thomas Paine	3015148	1	\$ 1,900.00	9/1/17-6/30/18
Thomas Paine	3016678	1	\$ 1,900.00	9/1/17-6/30/18
Thomas Paine	3014443	1	\$ 1,900.00	9/1/17-6/30/18
TOTAL			\$ 42,800.00	

***Charged to Non-Public Fund**

Motion _____ Second _____ Vote _____

ACTION AGENDA
July 25, 2017

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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

The Superintendent recommends the following:

1. Financial Reports
2. **First Reading of Policy**
3. Resolution for the Award of Bids
4. **Resolution for Modifying the 2017-2018 General Fund Budget for Additional State Aid**
5. **Resolution for Settlement Agreement**
6. **Resolution for the Award of Transportation**
7. **Acceptance of Non Public Grant Funds**
8. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2017**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2017 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, 2017 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.

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS- continued

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2017

It is recommended that the 2016/2017 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2017

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending MAY 2017 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR MAY 2017

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of MAY 2017 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,129,945.10	6/29/17 thru 7/14/17
SACC	\$505,664.13	Thru 6/30/17
Food Service	\$ 0	
Grand Total	<u>\$ 2,635,609.23</u>	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated July 25, 2017 in the amount of \$ 1,818,935.21 be approved as submitted.

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 2. FIRST READING OF POLICY

- **Draft Policy 8550: Unpaid Meal Charges**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) **#1718-10 STUDENT TRANSPORTATION SERVICES AND SCHOOL RELATED ACTIVITIES ATHLETICS 2017-2018 SCHOOL YEAR**

NO BIDS RECEIVED

ITEM 4. RESOLUTION FOR MODIFYING THE 2017-2018 GENERAL FUND BUDGET FOR ADDITIONAL STATE AID

A resolution is requested modifying the 2017-2018 General Fund Budget for Additional State Aid Received as follows:

		Revenues	Expenditures
Original 2017-2018 General Fund Budget		194,085,006.00	194,085,006.00
<i>Additional State Aid:</i>			
Equalization Aid	10-3176-000	1,021,510.00	
<i>Additional Appropriations:</i>			
Instructional Technology	11-000-222-10		375,000.00
Instructional Technology	12-000-220-31		50,000.00
Care & Upkeep of Grounds	12-000-263-30		125,000.00
Required Maintenance	12-000-261-30		471,510.00
Total Amended 2017-2018 General Fund Budget		195,106,516.00	195,106,516.00

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR SETTLEMENT AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the unconditional release and settlement agreement with former employee number 11994, and authorizes payment in accordance with its terms.

ITEM 6. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **EXTENDED SCHOOL YEAR**

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Bancroft School	S-BN3A/ Added Aide	Bancroft School (Cherry Hill)	Laurel Enterprises, Inc.	1	7.7.17- 8.21.17	32	n/a	\$60.00	\$1,920.00
Y.A.L.E. Cherry Hill	S-YC1A/ Added Aide	Y.A.L.E. School (Cherry Hill)	Hillman's Bus Service, Inc.	3	7.5.17- 8.15.17	30	n/a	\$62.00	\$1,860.00
Brookfield Elementary	S-BE1A/ Added Aide	Brookfield Elementary	Holcomb Transportation, LLC.	1	7.10.17- 8.10.17 (Mon-Thurs Only)	20	n/a	\$65.00	\$1,300.00
Bankbridge Dev. Center	S-BB2A/ Added Aide	Bankbridge Dev. Center	First Student, Inc.	1	7.10.17- 8.10.17 (Mon-Thurs Only)	20	n/a	\$80.00	\$1,600.00
James H. Johnson Elem. School	S-J12W/ Wheelchair	James H. Johnson Elem. School	T&L Transportation, Inc.	1	7.10.17- 8.10.17 (Mon-Thurs Only)	20	n/a	\$50.00	\$1,000.00

Account Code: 11-000-270-514-83-0002

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF TRANSPORTATION-
continued

b) SHUTTLE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route(s):

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Durand Academy	DA-X4 / Shuttle	n/a	Hillman's Bus Service, Inc.	5	5.22.17-6.15.17 (Mon-Thurs Only)	15	\$352.00	\$48.00	\$6000.00

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

c) MCKINNEY-VENTO/DCP&P

RECOMMENDATION:

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Archway-Atco Lower School	QS-AM717	Magnolia, NJ	West Berlin Bus Service, Inc.	1	7.10.17-8.22.17	32	\$124.00	n/a	\$3,968.00

Account Code: 11-000-270-514-83-0002

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF TRANSPORTATION-
continued

d) STUDENT TRANSPORTATION CONTRACT RENEWALS

RECOMMENDATION:

It is recommended that the contract renewals for the 2017-2018 school year be approved and operated by their respective contractors. The Consumer Price Index (CPI) for Student Transportation Contract Renewals for the 2017-2018 school year is .30%.

Contract Type	Account#	Total Cost
Public	11-000-270-511-83-0001	\$3,806,605.48
Spec. Ed In / Out	11-000-270-514-83-0001	\$4,921,480.26
ESY In / Out	11-000-270-514-83-0002	\$236,880.04

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF NON PUBLIC GRANT FUNDS

- a) **Be It Resolved that the Board of Education does hereby accept the Non Public Textbook Aid for the 2017-18 school year in the amount of \$54.78 per student, for a total award of \$80,911. The allocation per school is as follows:**

School	Pupils Served	State Aid
Camden Catholic	690	\$ 37,798.00
Cherry Hill Montessori	17	931.00
Delaware Valley Torah Institute	22	1,205.00
Discovery Corner Childcare & Enrichment	11	603.00
Jewish Community Center	33	1,808.00
The Kings Christian School	293	16,051.00
Politz Day School	128	7,012.00
Resurrection Regional School	283	15,503.00
Totals	<u>1,477</u>	<u>\$ 80,911.00</u>

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF NON PUBLIC GRANT FUNDS-continued

- b) **Be It Resolved that the Board of Education does hereby accept the Non Public Nursing Aid for the 2017-18 school year in the amount of \$97.00 per student, for a total award of \$152,193. The allocation per school is as follows:**

School	Pupils Served	State Aid
Camden Catholic	742	\$71,974.00
Cherry Hill		
Montessori	17	1,649.00
Delaware Valley		
Torah Institute	54	5,238.00
Discovery Corner		
Childcare & Enrichment	11	1,067.00
Jewish Community Center	33	3,201.00
The Kings Christian School	293	28,421.00
Politz Day School	136	13,192.00
Resurrection Regional School	283	27,451.00
	<hr/>	<hr/>
Totals	1,569	\$152,193.00

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF NON PUBLIC GRANT FUNDS-continued

- c) **Be It Resolved that the Board of Education does hereby accept the Non Public Technology Aid for the 2017-18 school year in the amount of \$37.00 per student, for a total award of \$54,649. The allocation per school is as follows:**

School	Pupils Served	State Aid
Camden Catholic Cherry Hill Montessori	690	\$ 25,530.00
Delaware Valley Torah Institute	22	814.00
Discovery Corner Childcare & Enrichment	11	407.00
Jewish Community Center	33	1,221.00
The Kings Christian School	293	10,841.00
Politz Day School	128	4,736.00
Resurrection Regional School	283	10,471.00
Totals	<u>1,477</u>	<u>\$ 54,649.00</u>

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF NON PUBLIC GRANT FUNDS-continued

- d) **Be It Resolved that the Board of Education does hereby accept the Non Public Security Aid for the 2017-18 school year in the amount of \$75.00 per student, for a total award of \$117,675. The allocation per school is as follows:**

School	Pupils Served	State Aid
Camden Catholic Cherry Hill Montessori	742	\$55,650.00
Delaware Valley Torah Institute	54	4,050.00
Discovery Corner Childcare & Enrichment	11	825.00
Jewish Community Center	33	2,475.00
The Kings Christian School	293	21,975.00
Politz Day School	136	10,200.00
Resurrection Regional School	283	21,225.00
Totals	<u>1,569</u>	<u>\$117,675.00</u>

ACTION AGENDA
July 25, 2017

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
East	Monetary- To be used for 2 Bb Marching Baritone Horns	Cherry Hill Education Foundation	\$3,750*
East	Monetary- To be used for 2 Baritone Saxes	Cherry Hill Education Foundation	\$4,400 *
Woodcrest	Monetary- To be used for 12 Hokki Stools	Cherry Hill Education Foundation	\$1,125*
Barton	Monetary- To be used for 12 Standing Desks and Stools	Cherry Hill Education Foundation	\$4,415*
Stockton	Monetary- To be used for 23 Dell Chrome Books and Cart	Stockton PTA	\$7,711.96
West	Monetary- To be used for professional activities	Scholarship America	\$1,000

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 25, 2017

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.
- Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Contract Renewals—Certificated
6. Contract Renewals—Non-Certificated
7. Leaves of Absence—Certificated
8. Leaves of Absence—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
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>Salary/ Stipend</u>	<u>Effective Date</u>	<u>Reason</u>
Katina Anthony	CHHS West	Assistant Coach, Girls Soccer	\$4,804	7/12/17	Personal
Garrett Lucas*	CHHS East	Assistant Coach, Football	\$5,396	7/01/17	Personal
James Mark	Rosa	Director, Wind Ensemble	\$2,830	7/01/17	Personal
Elizabeth Shin	Beck	Music	\$69,440	7/01/17	Personal

*Outside district employee

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) **Resignations**

None at this time.

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

Be it resolved that the person listed be approved for the position indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Ashley Ball	CHHS West – Special Education (Replacing J. Simpson - budget #11-213-100-101-55-0100)	9/01/17-6/30/18	\$50,000 (Bachelors, Step 1)
Deborah Bjornstad	CHHS East - World Language (New Position - budget #11-140-100-101-50-0100)	9/01/17-6/30/18	\$60,843 (Doctorate, Step 2)
Alexis DiPiero	Sharp – 2 nd Grade (New Position- budget #11-120-100-101-30-0100)	9/01/17-6/30/18	\$50,200 (Bachelors, Step 2)
Brittany Dwyer	Sharp – Guidance Counselor (Replacing J. Harden – budget #11-000-218-104-30-0100)	9/01/17-6/30/18	\$54,121 (Masters, Step 1)
Stefanie Eglin	Kilmer/Kingston – Special Education (budget #11-213-100-101-15/18-0100)	9/01/17-6/30/18	\$53,979 (Bachelors+30, Step 7)
Adam Fincke	CHHS West – Special Education (budget #11-213-100-101-55-0100)	On or about 9/25/17-6/30/18	\$50,400 (Bachelors, Step 2) Prorated
Amy Giampoala	CHHS West – Art Teacher (Replacing S. Sharp - budget #11-140-100-101-55-0100)	9/01/17-6/30/18	\$50,200 (Bachelors, Step 2)
Daniel Melleby	Mann – 5 th Grade (Replacing W. Wong- budget #11-120-100-101-24-0100)	9/01/17-6/30/18	\$50,000 (Bachelors, Step 1)
Heather Vaughn	CHHS East – English Teacher (New Position - budget #11-140-100-101-50-0100)	9/01/17-6/30/18	\$52,300 (Bachelors, Step 8)
Taylor Warne	CHHS West – Mathematics Teacher (Replacing E. Birnbaum- budget #11-140-100-101-55-0100)	9/01/17-6/30/18	\$50,000 (Bachelors, Step 1)

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(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>
Katina Anthony	CHHS West-Head Coach, Girls Soccer (Fall) (budget #11-402-100-100-55-0101)	9/01/17-6/30/18	\$6,153
Genevieve Barnes	CHHS East- PLC Coordinator (Math) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Katelyn Bower	CHHS West-Assistant Coach, Girls Soccer (Fall) (budget #11-402-100-100-55-0101)	9/01/17-6/30/18	\$4,128
Aaron Burt, Sr.	CHHS West-Head Coach, Boys Basketball (Winter) (budget #11-402-100-100-55-0101)	9/01/17-6/30/18	\$6,832
Susanne Casey	CHHS East- PLC Coordinator (Science) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Sarah Cervo	CHHS East- PLC Coordinator (Special Education) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Richard D'Alessandro	Carusi – Athletic Supervisor (budget #11-402-100-100-45-0103)	9/01/17-6/30/18	\$6,038
Jodi Gorenberg*	CHHS East – Assistant Director, Marching Band (Summer) (budget #11-401-100-100-50-0101)	7/01/2017-8/31/17	\$1,808
Jodi Gorenberg*	CHHS East – Co-Assistant, Marching Band (Fall) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,064
Sharri Koonce	Kingston – Teacher in Charge (budget #11-000-240-110-18-0101)	9/01/17-6/30/18	\$2,217
James Mark	CHHS West- Co-Assistant, Indoor Marching Band (budget #11-401-100-100-55-0101)	9/01/17-6/30/18	\$3,215
Susan Mark	Rosa-Director, Wind Ensemble (budget #11-401-100-100-48-0101)	9/01/17-6/30/18	\$2,830
Christopher Miller	CHHS West-Assistant, Indoor Marching Band (budget #11-401-100-100-55-0101)	9/01/17-6/30/18	\$6,431
Cynthia O'Reilly	CHHS East- PLC Coordinator (Cross Curricular) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Kristen Phillips	CHHS East- PLC Coordinator (World Language/Physical Education) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Marc Pierlott	CHHS East- PLC Coordinator (Social Studies) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375

ACTION AGENDA

July 25, 2017

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>
Megan Rios	CHHS West-Co-Assistant, Indoor Marching Band (budget #11-401-100-100-55-0101)	9/01/17-6/30/18	\$2,064
Barbara Ross	Kingston – Co-Advisor Safety Patrol (Budget #11-190-100-106-18-0101)	9/01/17-6/30/18	\$678
Meg Ruesch	Beck – Assistant, Junior School Drama (budget #11-401-100-100-40-0101)	9/01/17-6/30/18	\$869
Maryrose Ruggieri	Kingston – Co-Advisor Safety Patrol (Budget #11-190-100-106-18-0101)	9/01/17-6/30/18	\$678
Sukhpreet Singh	CHHS East- PLC Coordinator (Cross Curricular) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
Nora Smaldore	CHHS East- PLC Coordinator (English) (budget #11-401-100-100-50-0101)	9/01/17-6/30/18	\$2,375
James Southard	Beck – Athletic Supervisor (budget #11-402-100-100-40-0103)	9/01/17-6/30/18	\$6,038
Craig Strimel*	CHHS West-Volunteer Athletic Aide, Girls Cross Country	9/01/17-6/30/18	-----

*Outside district employee

(c) 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>
Isra Cheema	University of Central Oklahoma	9/01/17-12/08/17	Jessica Semar/CHHS West
Kristen Indriso	Rider	9/06/17-12/14/17	Diana Ragasa Tavares/Barton
John Sims	Stockton	9/01/17-12/16/17	Michael Winter/Beck

(d) Classroom Observation

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Erik Schmalbach	Rutgers	7/12/17-7/21/17	Karen Fulcher/Harte

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(e) **Practicum Experience**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Sara Weber	Rowan	9/05/17-12/21/17	Neil Burti/Harte

(f) **Clinical Experience**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Alison Balmer	Rutgers	9/05/17-12/22/17	Theresa DiMedio/Harte
Katie Ferrara	Rowan	9/05/17-10/30/17	Shilpa Dave/Mann

(g) **Field Experience**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Shannon Murphy	Bloomsburg	9/05/17-11/17/17	Jennifer Cyr/Johnson

(h) **Counseling Internship**

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Ashley Episcopo	Monmouth	9/05/17-12/22/17	Brittney Gibbs/CHHS West

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(i) Substitute Nurses

RECOMMENDATION:

Be it resolved that Jessica Giampietro be approved as a substitute nurse effective 09/01/17-6/30/18. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

(j) Summer Employment—Nurses Charting

RECOMMENDATION:

Be it resolved that the persons listed be approved for charting immunizations/sports physicals in accord with the data presented (revised-not to exceed \$2,821.70 or 70 hours). Monies budgeted from account #11-000-213-100-71-0104 for charting and account #11-000-213-100-71-0102 for sports physicals.

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Barbara Kase-Avner	Beck	\$40.31

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

No appointments at this time.

(b) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be added to the approved list of educational assistants for the ESY Summer Program as exceptional educational assistants effective 7/10/17-8/10/17 (total program not to exceed \$110,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
Pamela Augustin	\$12.09
Anne Gallagher	\$16.21
Lori Sky	\$12.09

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF

(a) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated July 3, 2017, which shall become a part of the official minutes of this meeting, be reemployed for the 2017-18 school year effective 7/01/17-6/30/18.

(b) Substitute Teachers/Nurses

RECOMMENDATION:

Be it resolved that the employees listed in Ms. Adrian's report dated July 3, 2017, which shall become a part of the official minutes of this meeting, be approved for the 2017-18 school year.

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED

(a) Substitute Secretaries

RECOMMENDATION:

Be it resolved that the employees listed in Ms. Adrian's report dated July 3, 2017, which shall become a part of the official minutes of this meeting, be approved for the 2017-18 school year.

ITEM 7. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tiffany Cipriano	CHHS East/West – World Language	Intermittent leave with pay 5/08/17-6/30/17
Elise Kaplow	Cooper – Teacher Coach	Leave with pay 3/15/17-5/09/17; Leave without pay 5/10/17-7/28/17 (Leave extended)

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rosemarie Maxwell	Kilmer – Lead Cleaner	Leave with pay 7/24/17-8/23/17
Juanita Rivera	Carusi – Lead Cleaner	Leave without pay 4/27/17-7/31/17 (Leave extended)
Deborah Tackett	Malberg – Administrative Assistant	Intermittent leave with pay 7/24/17- TBD
Wanda Toledo	CHHS West – Cleaner	Leave with pay 6/26/17-7/04/17; Leave without pay 7/05/17-8/04/17

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year effective 9/01/17-6/30/18 at the same salaries previously approved for the 2017-18 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Beth Inez Korff	Carusi-World Language (budget #11-130-100-101-45-0100)	Sharp/Kilmer/Barton/Kingston- World Language (budget #11-120-100-101-30/15/03/18-0100)
Kevin Krutoff	Rosa-Special Education (budget #11-209-100-101-48-0100)	Carusi-Special Education (budget #11-213-100-101-45-0100)

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year effective 9/01/17-6/30/18 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Rafael Espinal	CHHS East– Cleaner (budget #11-000-262-100-50-0100)	CHHS West – Cleaner (budget #11-000-262-100-55-0100)

(b) **Salary Adjustment**

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for the 2017-18 school year in accord with data presented.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>		<u>Effective</u>
		<u>From</u>	<u>To</u>	
Olimpia Espinal	Cleaner – CHHS East (budget #11-000-262-100-50-0100)	\$31,993	\$32,337 prorated (includes \$344 for boiler license)	7/11/17-6/30/18
Carlos Rodriguez	Cleaner – CHHS East (budget #11-000-262-100-50-0100)	\$31,993	\$32,337 prorated (includes \$344 for boiler license)	7/12/17-6/30/18

ACTION AGENDA

July 25, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2017-18 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

**Drexel University
Our Lady of Lourdes
Rider University
Rowan University
Rutgers University
Salus University
Stockton University
University of Central Oklahoma
Western Governors University**

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 25, 2017

D. POLICIES & LEGISLATION COMMITTEE

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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Second Reading of Policies
2. First Reading of Policy

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 1240: Evaluation of the Superintendent
- Draft Policy 1511: Board of Education Website Accessibility
- Draft Policy 3126: District Mentoring Program
- Draft Policy 3221: Evaluation of Teachers
- Draft Policy 3222: Evaluation of Teaching Staff Members, Excluding Principals, and Assistant Principals
- Draft Policy 3224: Evaluation of Principals and Assistant Principals
- Draft Policy 3240: Professional Development for Teachers and School Leaders
- Draft Policy 5610: Suspension
- Draft Policy 5620: Expulsion
- Draft Policy 8505: Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- Draft Policy 8660: Transportation by Private Vehicle

RECOMMENDATION:

It is recommended that the policies be approved for second reading and adoption as presented

ITEM 2. FIRST READING OF POLICY

- Draft Policy 5116: Education of Homeless Children

RECOMMENDATION:

It is recommended that the policy be approved for first reading as presented

Motion _____ Second _____ Vote _____

ACTION AGENDA
JULY 25, 2017

E. STRATEGIC PLANNING COMMITTEE

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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

The Superintendent recommends the following:

1. Cherry Hill Public Schools Mission Statement and Board Goals 2017-2018

ITEM 1. CHERRY HILL PUBLIC SCHOOLS MISSION STATEMENT AND BOARD GOALS 2017-2018

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 2017-2018 academic year the following measurable actions will be addressed:

- Analyze the data from the spring 2017 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 2016-2017 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
- 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
- Publish the Blueprint for Student Success on the district website, with a specific focus upon
 - Review the district's World Language Program, grades K-12
 - Make recommendations for program revision and develop an implementation plan
 - Implement the Next Generation Science Standards

ACTION AGENDA
JULY 25, 2017

E. STRATEGIC PLANNING COMMITTEE

ITEM 1. CHERRY HILL PUBLIC SCHOOLS MISSION STATEMENT AND BOARD GOALS 2017-2018-continued

- Initial implementation in grades K-5
- Review the implementation in grades 6-12 from the 2016-2017 academic year
- Monitor the implementation of the district’s instructional model, focusing on pedagogical practice and defining expected outcomes
- Review and revise the district Technology Plan with an emphasis on Curriculum and Instruction

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 2017-2018 academic year the following measureable actions will be addressed:

- Examine and improve internal controls in School Aged Child Care (SACC), Student Activity Funds & Food Service
- Examine district efficiencies in technology and processes
- Examine contracted services provided to the district and improve efficiencies
- Analyze and clarify how all budgeted funds are assigned and expended at the district and building level

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

Within the 2017-2018 academic year the following measureable actions will be addressed:

- Implement a district communications plan that is fully articulated 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
 - Publish and implement the 5 year plan

4. Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum

Within the 2017-2018 academic year the following measureable actions will be addressed:

- Identify capital projects
 - Short term and long term, prioritized and categorized on a need basis
- Define and advertise the process for the creation of the plan

Motion_____Second_____Vote_____