

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

November 29, 2016 @ 6:45 P.M.

AGENDA

Student Matters

- Review HIB case recommendations

ACTION AGENDA
November 29, 2016

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farrah Mahan

Committee Members: Carol Matlack, Steve Robbins, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: Lynn E. Shugars

Committee Members: Eric Goodwin, Elliott Roth, Ken Tomlinson, Jr.

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Eric Goodwin, Jane Scarpellino

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins

Administrative Liaisons: Joe Campisi, Donald Bart

Committee Members: J. Barry Dickinson, Jane Scarpellino

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaisons: Joe Meloche, Lynn E. Shugars

Carol Matlack, Kathy Judge, Lisa Saidel

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



ACTION AGENDA
November 29, 2016

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 Agreements for 2016-2017 School Year for Professional Development Services - \$17,500 and Under
2. Approval of Agreements for 2016-2017 school year \$17,500 and under
3. Approval of Attendance at Conferences and Workshops for the 2016-2017 School Year
4. Approval of Out of District Student Placements for 2016-2017 School Year
5. **Resolution Approving Professional Service Agreements**
6. **Approval of Non Public School Technology for 2016-2017 School Year**
7. **Approval of Services Contract with NJ Commission for the Blind and Visually Impaired**

ITEM 1. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR FOR PROFESSIONAL DEVELOPMENT SERVICES - \$17,500 AND UNDER

WHEREAS, the Cherry Hill Board of Education has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with vendors who provide professional development services;

WHEREAS school district personnel have compiled a list of qualified vendors who provide professional development services; and

WHEREAS, the total amount to be paid to any one vendor included on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that it hereby approves the appended list of vendors of professional development services as determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2016-2017 school year.

Penn Literacy Network

To provide "Critical Reading and Writing Workshop" at Camden Catholic High School

Amount not to exceed \$3,500

Account code: 20-273-200-300-59-0020

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500 AND UNDER

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with private providers for the provision of certain necessary evaluations, consultations and services to classified students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2016-2017 school year; 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 District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Language & Literacy Associates for Multilingual & Multicultural Education
To provide Sheltered English professional development session to staff
Amount not to exceed \$7,500
Account code: 20-245-200-300-99-0000

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 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	Karen Rockhill Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	12/16/16 1/20/17 2/23/17	\$61.92 Mileage General Funds
B	Kristen Corkery Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	12/16/16 1/20/17 2/23/17	\$61.92 Mileage General Funds
C	Tanya Myers Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	12/16/16 1/20/17 2/23/17	\$61.92 Mileage General Funds
D	Karen Rockhill Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	3/7/17	\$20.64 Mileage General Funds

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
E	Kristen Corkery Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	3/7/17	\$20.64 Mileage General Funds
F	Tanya Myers Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	3/7/17	\$20.64 Mileage General Funds
G	Holly Welsch Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	3/7/17	\$20.64 Mileage General Funds
H	Karen Rockhill Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	4/6/17	\$20.64 Mileage General Funds
I	Tanya Myers Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	4/6/17	\$20.64 Mileage General Funds
J	Kristen Corkery Barclay	Improving the Pre-K Classroom Environment for Young Children w/Disabilities, Trenton, NJ	4/6/17	\$20.64 Mileage General Funds
K	Sue Mark Rosa	All Eastern National Assoc. of Music Educators Conference, Atlantic City, NJ	4/5-8, 2017	\$284.88 Registration/Mileage Tolls/Parking General Funds
L	Joseph Campisi Central	ELL Superintendent Institute, W. Windsor, NJ	12/12/16	\$21.51 Mileage General Funds
M	Farrah Mahan Central	ELL Superintendent Institute, W. Windsor, NJ	12/12/16	\$21.51 Mileage General Funds

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
N	Arthur Martin Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
O	Michelle Vallone Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
P	Lance Privetera Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
Q	Michael McNaulty Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
R	James Crawford Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
S	Mary Sabato Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
T	Richard Henderson Camden Catholic H.S.	Practical Ways to Reach Students, Cherry Hill, NJ	12/14/16	\$225.00 Registration Title IIA Funds
U	Don Bart Central	NJASA Techspo, Atlantic City, NJ	1/26-27, 2017	\$425.00 Registration General Funds
V	Theresa Nowakowski Technology	NJASA Techspo, Atlantic City, NJ	1/26-27, 2017	\$425.00 Registration General Funds
W	Marc Plevinsky Technology	NJASA Techspo, Atlantic City, NJ	1/26-27, 2017	\$518.00 Registration/Mileage/ Tolls/Parking General Funds

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2016-17 school year during the November 2016 cycle. There are 15 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Out of Dist Fee	Amt
Berlin Township	3014319	9/1/16-6/30/17	45,618					45,618
Bonnie Brae	2011530	9/6/16-6/30/17	66,600					66,600
Bonnie Brae	3015281	9/6/16-6/30/17	66,600					66,600
Bonnie Brae	3006332	10/12/16-6/30/17	57,350					57,350
Burlington Co SSSD	2031627	9/6/16-6/16/2017		37,750				37,750
Burlington Co SSSD	3005740	9/12/16-6/16/2017		37,750				37,750
Gloucester Co SSSD	3005738	9/8/16-6/30/17	36,540				3,000	39,540
Gloucester Co SSSD	3005692	9/8/16-6/30/17	36,540				3,000	39,540
Gloucester Co SSSD	3007797	9/8/16-6/30/17	36,540	36,720			3,000	76,260
Gloucester Co SSSD	3001416	9/8/16-6/30/17	36,540				3,000	39,540
Hampton Academy*	2030646	9/7/16-6/30/17		4,707				4,707
Marie H. Katzenbach School	3007351	9/7/16-6/16/17	75,603	35,000				110,603
Strang School	3016718	7/5/16-6/30/17	55,925		10,564			66,489
Strang School	3003225	7/5/16-6/30/17	55,925	28,170	10,564	5,321		99,980
YALE	3016763	10/4/16-6/30/17	56,357					56,357
							Total	844,684

** Previously, contract for Hampton Academy 2030646 was BOE approved on 9/13/16 for Extraordinary Services (RYS Aide) at \$30,537 and encumbered under P.O. 17-03643. The adjusted amount of \$25,830 for Extraordinary Services (RSY Aide) is a result of a recent audit and reflects a difference of \$4,707.*

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENTS

**5a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
PROFESSIONAL EDUCATION SERVICES, INC.**

WHEREAS, the Board has determined that it is necessary to retain the services of Professional Education Services, Inc. ("PESI") to provide homebound services ("the Services") to school district students for the 2016-2017 school year;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that PESI's proposed rates for homebound services are reasonable and that PESI is qualified to provide said services;

WHEREAS, PESI has, in the past, successfully provided homebound services to district students; and

WHEREAS, the cost of the contract amount will not exceed \$22,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a services agreement between the Board and PESI for the 2016-2017 school year, for a total amount not to exceed Twenty-Two Thousand Dollars (\$22,000.00) for homebound services as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute said services agreement upon final approval of the form of agreement by the Board Solicitor.

Account Code: 11-150-100-320-71-0001

**5b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement (the "Agreement") with the Camden County Educational Services Commission for the provision of instructional assistants and related services to nonpublic school students; and

WHEREAS, said services must be provided utilizing Federal IDEA Part B funding for the period beginning September 1, 2016 and ending June 30, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the Agreement with the Camden County Educational Services Commission for a term beginning September 1, 2016 and ending June 30, 2017, for a total amount not to exceed One Hundred Ninety-Six Thousand Eighty-Three Dollars (\$196,083.00) for the above-referenced services; and be it

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

Account Code: 20-251-200-300-59-0000

ACTION AGENDA
November 29, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2016-2017 school year.

Camden Catholic High School

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>#</u>	<u>Amount</u>
Da-Lite Model C with CSR	CDW-G	1810690	\$868.16
Panasonic PT-EZ590 LCD Projector	CDW-G	4190485	\$7,129.44
Chief RPA Elite Series RPMA-UW	CDW-G	1976958	\$360.14
Latitude 3570	DELL	3000002580760.1	\$7,170.80

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2016-17 ...\$2,441.00Encumbered under P.O. 17-01681

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 2016-17 academic school year during the November 2016 cycle.

<u>SCHOOL</u>	<u>I.D.</u>	<u>LEVEL</u>	<u>COST</u>	<u>DATES</u>
Barclay*	3015148	1	\$ 1,505	11/3/16-6/30/17
Barclay*	3015148	2	\$ 936	9/1/16-11/2/16
			\$ 2,441	

**Previous CBVI contract BOE approved on 8/23/16 for Level 2 Service at \$4,500 to be adjusted to Level 1 Service at \$1,505 and Level 2 Service \$936 to reflect change in services for 3015148.*

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
November 29, 2016

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. Resolution Approving an Emergency Transfer of Funds to Allow for Proper Funding of Construction Project at Sharp Elementary School
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Cancellation of Outstanding Checks
6. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR SEPTEMBER 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 30, 2016 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 September 30, 2016 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 SEPTEMBER 2016**

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 SEPTEMBER 2016**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending September 2016 be accepted as submitted.

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

d) SACC FINANCIAL REPORT FOR SEPTEMBER 2016

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of September 2016 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$15,585,600.77	Payroll Date: 10/14/16, 10/28/16, 10/31/16 and 11/15/16
Food Service	\$569,174.61	11/29/16
SACC	<u>\$30,460.70</u>	10/11/ 2016 thru 11/17/16
Grand Total	<u>\$16,185,236.08</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated November 29, 2016 in the amount of \$3,168,992.79 be approved as submitted.

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION APPROVING AN EMERGENCY TRANSFER OF FUNDS TO ALLOW FOR PROPER FUNDING OF CONSTRUCTION PROJECT AT SHARP ELEMENTARY SCHOOL

WHEREAS, the Board has a construction project for canopy structural repair work at Sharp Elementary School which is an imminent danger to the health, safety and welfare of the public.

WHEREAS, due to the need for the performance of emergency work to provide canopy structure repairs at Sharp Elementary School, it is necessary to transfer funds from capital reserve to the general fund.

WHEREAS, the Board's administration recommends that the following fund transfer be made to allow for the proper funding of the Project:

<u>School</u>	<u>Project Description</u>	<u>Capital Reserve Funding Amount</u>
Sharp	Canopy Structural Repair	(\$96,400.00)

NOW, THEREFORE, BE IT RESOLVED, that the Board, in accordance with the above schedule, hereby authorizes the transfer of Ninety Six Thousand Four Hundred Dollars (\$96,400.00) from Capital Reserve to General Fund (Fund 12).

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#1617-10 – CANOPY STRUCTURAL REPAIR AND RELATED WORK
AT SHARP ELEMENTARY SCHOOL (11-1-16)**

WHEREAS, the Cherry Hill Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for structural canopy repair and related work at Sharp Elementary School (the “Project”);

WHEREAS, bids were received for a single overall contract and publicly opened and read aloud at the Board’s offices on November 1, 2016 at 2:00 p.m.;

WHEREAS, seven (7) contractors submitted base bids and two (2) alternate bids;

WHEREAS, the three (3) lowest bidders submitted base bids and alternate bids in the following amounts:

<u>BIDDERS</u>	Joseph Porretta Builders, Inc.	Levy Construction Co., Inc.	R. Maxwell Construction Co., Inc.
BASE BID	\$90,500.00	\$134,600.00	\$87,900.00
ALTERNATE BID SOC- 1A (ADD) MAIN ENTRANCE CONCRETE PAD	\$4,200.00	\$9,800.00	\$8,500.00
ALTERNATE BID SOC- 1B (ADD) REAR ENTRANCES METAL CANOPY SYSTEM	\$64,400.00	\$52,600.00	\$77,900.00
<u>TOTAL</u>	\$159,100.00	\$197,000.00	\$174,300.00

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

continued

WHEREAS, the Board's administration has recommended that the Board award the contract in the amount of the base bid plus Alternate Bid SOC-1A;

WHEREAS, Joseph Porretta Builders, Inc. submitted the lowest bid, but has withdrawn its bid due to a calculation error; and

WHEREAS, the Board's administration has determined that R. Maxwell Construction Company, Inc. submitted the second lowest responsive/responsible bid, inclusive of Alternate Bid SOC-1A, for a total amount of \$96,400.00;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Board's solicitor and the Assistant Superintendent-Business, that the Board hereby awards a construction contract to R. Maxwell Construction Company, Inc. for the Project in the amount of Ninety-Six Thousand Four Hundred Dollars (\$96,400.00), inclusive of Alternate Bid SOC-1A; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of agreement by the Board Solicitor.

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BB-1A – BANKBRIDGE DEVELOPMENT CENTER / ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T & L Transportation, Inc. to transport one (1) classified student, with an aide, as listed below.

Aide - per diem cost: \$40.00
Route: BB-1A / Added Aide
School: Bankbridge Development Center
Company: T & L Transportation, Inc.
Date(s): 9/9/16 thru 6/15/17
Total # of days: (180) One Hundred and Eighty
Total Cost: \$7,200.00

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

- b) ROUTE #BCV-28A – BARCLAY EARLY CHILDHOOD CENTER / ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport one (1) classified student, with an aide, as listed below.

Aide - per diem cost: \$46.00
Route: BCV-28A / Added Aide
School: Barclay Early Childhood Center
Company: Safety Bus Service, Inc.
Date(s): 9/6/16 thru 6/16/17
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$8,372.00

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

continued

- c) ROUTE #CHV-16W – JAMES F. COOPER ELEMENTARY SCHOOL /
WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport one (1) classified student on a wheelchair van as listed below.

Route: CHV-16W / Wheelchair van
School: James F. Cooper Elementary School
Company: Safety Bus Service, Inc.
Original Route: CHV-16
Cost per diem: \$65.00
Date(s): 9/6/16 thru 6/16/17
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$11,830.00

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

- d) ROUTE #CHV-38W – KINGSTON ELEMENTARY SCHOOL /
WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheelchair van as listed below.

Route: CHV-38W / Wheelchair van
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-38
Cost per diem: \$70.00
Date(s): 9/6/16 thru 6/16/17
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$12,740.00

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

continued

- e) ROUTE #CHV-53W – THOMAS PAINE ELEMENTARY SCHOOL /
WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheelchair van as listed below.

Route: CHV-53W / Wheelchair van
School: Thomas Paine Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-53
Cost per diem: \$65.00
Date(s): 9/6/16 thru 6/16/17
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$11,830.00

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

- f) ROUTE #CM-1A – BURLINGTON COUNTY SPECIAL SERVICES / ADDED
AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport classified students, with an aide, as listed below.

Aide - per diem cost: \$68.00
Route: CM-1A / Added Aide
School: Burlington County Special Services
Company: Safety Bus Service, Inc.
Date(s): 9/19/16 thru 6/15/17
Total # of days: (171) One Hundred and Seventy-One
Total Cost: \$11,628.00

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

continued

- g) ROUTE #CM-1W – BURLINGTON COUNTY SPECIAL SERVICES / WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport one (1) classified student on a wheelchair van as listed below.

Route: CM-1W / Wheelchair van
School: Burlington County Special Services
Company: Safety Bus Service, Inc.
Original Route: CM-1
Cost per diem: \$44.95
Date(s): 9/19/16 thru 6/15/17
Total # of days: (171) One Hundred and Seventy-One
Total Cost: \$7,686.45

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

- h) ROUTE #EI-1A – EDEN INSTITUTE / ADDED AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T & L Transportation, Inc. to transport (1) one classified student, with an aide, as listed below.

Aide - per diem cost: \$40.00
Route: EI-1A / Added Aide
School: Eden Institute
Company: T & L Transportation, Inc.
Date(s): 9/7/16 thru 6/21/17
Total # of days: (185) One Hundred and Eighty-Five
Total Cost: \$7,400.00

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

continued

- i) ROUTE #KM-1W – KINGSWAY LEARNING CTR., MOORESTOWN / WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport one (1) classified student on a wheelchair van as listed below.

Route: KM-1W / Wheelchair van
School: Kingsway Learning Ctr. (Moorestown)
Company: Holcomb Bus Service, Inc.
Original Route: KM-1
Cost per diem: \$65.00
Date(s): 9/6/16 thru 6/16/17
Total # of days: (183) One Hundred and Eighty-Three
Total Cost: \$11,895.00

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

- j) ROUTE #NX-1X1 – NEW HOPE ACADEMY / SHUTTLE WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport (6) six classified students on a shuttle with an aide, from school to home, as listed below.

Route: NH-1X1 / Shuttle
School: New Hope Academy
Company: Safety Bus Service, Inc.
Cost per diem: \$189.99
Cost per diem aide: \$49.99
Date(s): 9/29/16 thru 2/28/17 (Monday thru Thursday only)
Total # of days: (75) Seventy-Five
Total Cost: \$17,998.50

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

continued

- k) ROUTE #Q-CWC2 – JOHN A. CARUSI MIDDLE SCHOOL /
MCKINNEY-VENTO, WESTMONT, NJ

Quotes were solicited by the Transportation Department with the low quote coming from West Berlin Bus Service, Inc. It is recommended that prior administrative approval be ratified for West Berlin Bus Service, Inc. to transport (1) one McKinney-Vento student residing in Westmont, NJ to / from John A. Carusi Middle School, as listed below.

Route: Q-CWC2 / Quote
School: John A. Carusi Middle School
Company: West Berlin Bus Service, Inc.
Cost per diem: \$292.00
Date(s): 11/1/16 thru 1/31/17
Total # of days: (56) Fifty-Six
Total Cost: \$16,352.00

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

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE CANCELLATION OF OUTSTANDING CHECKS

It is recommended that the following outstanding checks be cancelled:

CURRENT ACCT

		RIVERSIDE HS	
2/4/2015	244863	ATHLETIC DEPT	250.00
3/18/2015	246197	JOHN H. POLK JR	70.00
4/22/2015	246730	JIHOON KIM	300.00
6/3/2015	247625	CHARLES, MARILYN	64.00
6/17/2015	247986	ANTHONY LEANZA	57.00
6/17/2015	247989	GI LEE	15.00

SACC ACCT

1/15/2015	5062	Tom Gibb	115.00
6/30/2015	5330	Kia Steave	4.00
6/30/2015	5383	Kia Steave	5.00

PAYROLL ACCT

12/19/2014	628097	MOODY, JOHN W	75.00
2/27/2015	636837	COHEN, JOANNA	18.79

Total Amount of Checks 973.79

ACTION AGENDA
November 29, 2016

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte ES	Monetary: 22 Dell Chromebook; 22 Google chrome OS Management Console License Education	Bret Harte PTA	\$6,300.58
Harte ES	Monetary: 625 StayLock Perforted Black Mats for GaGa Court	Bret Harte PTA	\$2,371.94

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA

November 29, 2016

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. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Approval of Sidebar Agreement

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>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Dana Ward	Carusi-Guidance (\$103,312)	3/01/17	Retirement
June Harden	Sharp-Guidance Counselor (\$103,312)	3/01/17	Retirement

ACTION AGENDA

November 29, 2016

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>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Olimpia Cordisco	District-Transportation Facilitator (\$42,000)	12/01/16	Retirement
Frank Tucci	CHHS West-Student Support Assistant (\$38,280)	1/01/17	Retirement
Christine Gordon	Harte-Educational Assistant (\$10,200)	12/05/16	Personal
Nancy Purcell	Mann-Educational Assistant (\$14,965)	11/17/16	Personal
Tara Treppiedi	CHHS West-Educational Assistant (\$11,050)	11/21/16	Personal
Shaina Booker	Mann/Woodcrest-Teacher, SACC	11/14/16	Personal
Evi Kampouri Lagonik	Sharp-Educational Assistant (\$10,200)	12/02/16	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Substitute Teachers /Nurses

RECOMMENDATION:

Be it resolved that the persons listed (*district educational assistants/secretary) be approved as substitute teachers/nurses effective 11/23/16-6/30/17. 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.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jessica Good*	Esther Twum-Acheampong*	Brittany Dwyer*
Heather Tucci*	Tracy Edmond*	Roseanna Conway*
Diana Renna (nurse)	Susan Jones (nurse)	Fred Battee*

ACTION AGENDA

November 29, 2016

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>
Gregory Coolahan*	CHHS West-Assistant Coach, Winter Wrestling (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$5725
Paul Koester	CHHS West-Assistant Coach, Girls Winter Basketball (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$5725
Fred Battee IV	CHHS East-Co-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-50-0101)	9/01/16-6/30/17	\$1726
Daniel McMaster	CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$5725
Edward Shaen*	CHHS West-Assistant Coach, Boys Winter Basketball (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$5725
Jennifer Peifer	CHHS East-Head Coach, Girls Spring Softball (budget #11-402-100-100-50-0101)	9/01/16-6/30/17	\$6828
Justin Meyers	CHHS East-Head Coach, Boys Spring Lacrosse (budget #11-402-100-100-50-0101)	9/01/16-6/30/17	\$6828
Jessica Michael	Beck-Director, Cheer Leading (budget #11-402-100-100-40-0101)	9/01/16-6/30/17	\$1949
Thomas Viereck	Beck-Wresting Coach (budget #11-402-100-100-40-0101)	9/01/16-6/30/17	\$4804
Katina Anthony	CHHS West-Assistant Coach, Girls Basketball (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$3452
John Casey	CHHS East-Co-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/16-6/30/17	\$1726

*Outside district employee

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Curriculum Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the social studies curriculum committee effective 11/15/16-12/09/16 at the rate of \$35.71/hr. (not to exceed \$428.52- for a total of 2 hrs/person.). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Christopher Bova	Charles Davis
Derek Field	Timothy Locke
Susan McKee	Michael Rickert

(d) Student Teacher

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Chelsea Monahan	Seton Hall	1/09/17-4/28/17	Andreanna Katsikis/Knight Zena Yukna/Knight
Phillip Tarricone	Rutgers	1/23/17-5/05/17	Lauren Miscioscia/Beck
Lauren Guidotti	Stockton	1/03/17-5/08/17	Christine Mays/Johnson
Christopher Sheehan	Stockton	1/03/17-5/08/17	Cheryl Illiano/Harte
Harrison Bodenstein	University of the Arts	3/06/17-5/05/17	John Murtha/Rosa
Mariah Ritchie	University of the Arts	3/06/17-5/05/17	Rachel Siegel/CHHS West
Earnest Courtney	Rider	1/23/17-5/04/17	Janet McGrath/Beck
David Catalano	University of Delaware	3/27/17-5/19/17	Laurie Lausi/CHHS East

(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>
Kristen Thompson	Western Governors	10/20/16-6/30/17	Lisa Schoen/Carusi Bridget McDermet/Harte
Chao-An-Chen	Penn	11/02/16-6/14/17	Eileen Lynch/CHHS East

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Student Observation—Speech/Pathology

RECOMMENDATION:

Be it resolved that Lauren Alvater be approved for a 25 hour Speech/Language Pathology observation at Rosa Middle School with Sarina Hoell as her cooperating Speech/Language Pathologist.

(g) Affirmative Action Officer

RECOMMENDATION:

Be it resolved that the persons listed be appointed as Affirmative Action Officers for the 2016-17 school year.

<u>Name</u>	<u>Name</u>
Jayne Schafer	Barclay
Maryann Alomar	Barton
Asia Brown	Cooper
Sarah Egan	Harte
Lee Anne Keesal	Johnson
Jeffrey Davis	Kilmer
Eileen Steidle	Kingston
Amy Hawthorne	Knight
Suzanne Vender	Mann
Christina Robertson	Paine
Jacqueline Sleeth	Sharp
Alicia Lomba	Stockton
Susan Fortin	Woodcrest
James Southard	Beck
Danielle Scibilia	Carusi
James Young	Rosa
Abbey Greenblatt	CHHS East
Margaret Strimel	CHHS West
Judith Tait	Alternative High School

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) **Curriculum Committee**

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the humanities curriculum committee effective 11/30/16-12/23/16 at the rate of \$35.71/hr. (not to exceed \$571.36- for a total of 4 hrs/person.). Monies budgeted from account #11-000-221-110-72-0101.

Name

**Joshua Hare
Caryn Lipkowitz**

Name

**Jules Farkas
Lauren Miscioscia**

ITEM 4. APPOINTMENTS—NON—CERTIFICATED

(a) **Regular**

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Robert Higgs	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	10/26/16-6/30/17	\$11.00
Roseanna Conway	Beck-Educational Assistant (Replacing A. D’Elia-32.5 hrs/wk-budget #11-204-100-106-40-0100)	On or about 11/23/16-6/30/17	\$ 9.34
Tracy Edmonds	Beck-Educational Assistant (Replacing J. DiCarlo-30 hrs/wk-budget #11-213-100-106-40-0100)	On or about 11/23/16-6/30/17	\$ 9.34
Elizabeth Alper	Harte-Educational Assistant (Replacing A. Rodriquez-32.5 hrs/wk-budget #11-213-100-106-09-0100)	11/03/16-6/30/17	\$ 9.34
Christopher Farrell	Knight .6/Harte .4-Educational Assistant (Replacing A. Kaufman-30 hrs/wk-budget #11-190-100-106-21/09-0100)	On or about 11/23/16-6/30/17	\$ 9.34
Michaela Lippert	Woodcrest-Program Aide II, SACC (budget #60-990-320-106-58-0001)	11/22/16-6/30/17	\$ 8.38
Shay Reynolds	Sharp-Program Aide, SACC (budget #60-990-320-106-58-0001)	11/21/16-6/30/17	\$ 8.50

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Danielle Redel	Harte-Grade 5	Leave with pay 9/01/16-9/22/16; without pay 9/23/16-3/13/17 (revised for dates)
Lisa Ghaul	Knight/Cooper-Occupational Therapist	Leave with pay 12/05/16-3/02/17
Elizabeth Shin	Beck-Music	Leave with pay 9/27/16- 10/21/16; without pay 10/22/16- 12/02/16
Lauren Mann	Kingston-Special Education	Leave with pay 2/14/17-3/14/17; without pay 3/15/17-4/03/17
Deborah Nemerofsky	Beck-Science	Leave with pay 10/27/16- 11/04/16
Michele Mader	Carusi-Resource Room	Leave without pay 12/14/16- 6/30/17 (leave extended)
Dana Kleinman	Harte-Grade 3	Leave with pay 9/01/16- 10/31/16; without pay 11/01/16- 4/17/17
James Riordan	District-Director of Guidance	Leave with pay 10/25/16- 11/29/16 (leave extended)
Maryellen Funaro	CHHS West-Media Specialist	Leave with pay 9/01/16-11/02/16
Cheryl Illiano	Harte-Grade 2	Leave without pay 11/28/16- 12/30/16 (revised for dates)
Mollie Crincoli	Alternative High School-Guidance	Leave with pay 9/15/16-9/23/16
Teresa D'Amico- Britton	Sharp/Woodcrest/Kingston-Music	Leave without pay 9/21/16- 12/07/16 (revised for dates)
Melissa Santiago	Paine-Grade 4	Leave with pay 6/13/16-6/30/16; without pay 9/01/16-10/31/16
Kathryn Ripple- Gilmour	Sharp-Grade 1	Leave without pay 10/24/16- 10/28/16
Suzanne Vender	Mann-Speech/Language Specialist	Intermittent leave without pay 9/01/16-12/01/16
Jonathan Hunt	Carusi-Music	Leave without pay 1/01/17- 2/10/17
Jennifer DiStefano	CHHS East-Substance Awareness Coordinator	Leave with pay 10/31/16- 11/18/16 (revised for dates)

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jacqueline Schnapp	Woodcrest/Paine/Knight/Johnson- Environmental Supplemental Instruction	Leave with pay 10/06/16-11/28/16 (revised for dates)
Christine Mays	Johnson-Grade 1	Leave with pay 11/14/16-11/25/16
Sara Valli	Harte-Grade 1	Leave with pay 10/17/16-11/29/16; without pay 11/30/16-3/31/17 (revised for dates)
Nicole Sutton	Kingston-Media Specialist	Leave with pay 9/01/16-9/15/16; without pay 9/16/16-12/06/16 (leave extended)
Jennifer Cyr	Johnson-Grade 4	Leave with pay 12/20/16-1/03/17
Gail Trocola	Rosa-Humanities	Leave with pay 12/05/16-12/30/16
Debra Miller	Johnson-Grade 5	Leave without pay 10/28/16- 2/24/17
Anna Beans	Barton-Grade 2	Leave with pay 11/17/16-12/30/16
David Allen	CHHS East-Special Education	Leave with pay 10/21/16-10/31/16
Lindsay Ciemiengo	Carusi-Math	Leave with pay 1/25/17-3/24/17; without pay 3/28/17-5/29/17 (revised for dates)

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>
Kimberly Phillips	Stockton-Educational Assistant	Leave without pay 9/21/16- 12/05/16 (leave extended)
Marianne Harms	Sharp-Educational Assistant	Leave without pay 10/19/16- 10/28/16
Hedva Levin	Knight/Sharp-Teacher, SACC	Leave with pay 11/01/16-11/02/16; without pay 11/03/16-11/17/16

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Alice Fossell	CHHS West-Cleaner	Leave with pay 9/19/16-10/18/16
Ellen O'Donnell	Barton/Johnson-Educational Assistant	Leave without pay 10/17/16-10/28/16
Evelyn Wise	Malberg-Secretary	Leave with pay 10/31/16-11/04/16
Allison Flanigan	CHHS East-Cleaner	Leave with pay 11/04/16-11/29/16; without pay 11/30/16-12/09/16
Denise Gallagher	Malberg-Registration Coordinator	Leave with pay 10/27/16-11/09/16; without pay 11/10/16-11/18/16
Susan Pestridge	CHHS East-Educational Assistant	Leave with pay 10/18/16-12/19/16
Katrina Knott	Harte-Educational Assistant	Leave without pay 9/01/16-11/30/16

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a salary adjustment for credits earned effective 9/01/16-6/30/17.

<u>Name</u>	<u>School</u>	<u>From</u>			<u>To</u>		
		<u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>Column</u>	<u>Step</u>	<u>Salary</u>
Sharon Schreiber	Johnson	F	17	\$101,252	G	16A (revised for step)	\$96,943
Kimberly Pennock	Rosa	B	15	\$ 77,261	C	15 (revised for step)	\$78,406
Brian Kain	Beck/ Carusi	B	14	\$ 71,004	C	14	\$72,149
Bridget Schaeffer	Carusi	C	4	\$ 50,705	D	4	\$51,849

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Constance Wilson	Harte/Knight-Teacher, SACC	Cooper-Teacher, SACC	10/13/16-6/30/17	\$17.88
Diana Maxwell	Beck-Exceptional Educational Assistant (35 hrs/wk-\$15.10/hr-budget #11-000-217-106-40-0100)	Beck-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-40-0100)	10/19/16-6/30/17	\$15.10
Brandi Mosko	Beck Educational Assistant (30 hrs/wk-budget #11-213-100-106-40-0100)	Beck-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-40-0100)	10/21/16-6/30/17	\$ 9.34
Joseph DiCarlo	Beck-Educational Assistant (32.5 hrs/wk-\$9.34 hr-budget #11-213-100-106-40-0100)	Beck-Exceptional Educational Assistant (35 hrs/wk-budget #11-000-217-106-40-0100)	10/19/16-6/30/17	\$ 10.97
Lisa Hockel	Woodcrest/Stockton-Program Aide, SACC (\$9.75/hr-budget #60-990-320-101-58-0001)	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-1001)	11/04/16-6/30/17	\$ 8.50
Rebecca Devine	Johnson-Teacher II, SACC (\$11.00/hr-budget #60-990-320-101-58-0001)	Johnson-Teacher, SACC (\$12.65/hr-budget #60-990-320-101-58-0001)	10/27/16-6/30/17	\$12.65
Elaine Grayson	Mann-Educational Assistant (30 hrs/wk-budget #11-000-217-106-24-0100)	Mann-Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-24-0100)	11/17/16-6/30/17	\$14.00

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION--CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Budget #</u>	<u>Effective Date</u>
Kelly Bass	Paine	11-120-100-101-27-0101	2/08/17
Patricia Lee	Paine	11-120-100-101-27-0101	2/08/17
Lillian Bylone	Barton	11-120-100-101-03-0101	2/21/17
Lillian Bylone	Barton	11-120-100-101-03-0101	2/22/17
Lee Anne Keesal	Johnson	11-120-100-101-12-0101	5/03/17
John Lauk	Johnson	11-120-100-101-12-0101	5/03/17
Marie Smith	Stockton (Son)	11-120-100-101-33-0101	5/11/17
Marie Smith	Stockton (Daughter)	11-120-100-101-33-0101	5/11/17
Dennis Gray	Sharp	11-120-100-101-30-0101	3/23/17
Marci Shapiro Goldman	Sharp	11-120-100-101-30-0101	3/14/17
Marci Shapiro Goldman	Sharp	11-120-100-101-30-0101	3/23/17
Vincenzo Angelucci	Knight	11-120-100-101-21-0101	3/16/17
Amy Hawthorne	Knight	11-120-100-101-21-0101	3/16/17

ACTION AGENDA

November 29, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(b) Payment to Presenter

RECOMMENDATION:

Be it resolved that the persons listed be added to the approved list of presenters for the after school workshop effective 10/13/16-5/31/17 at the rate of \$53.56/hr (not to exceed a total of \$49,275.20). Monies budgeted from Title IIA account #20-273-200-101-99-0101.

Name

Name

Chiarina Dorety Susan Fox (correction of name from previous approval)

(c) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the additional class for persons listed be extended for teaching an additional class in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Lisa Aleardi	Math	CHHS West	12/02/16-12/23/16	\$1274.10 prorated
Kevin Tully	Math	CHHS West	12/02/16-12/23/16	\$ 684.60 prorated
Melissa Wilkins	Math	CHHS West	12/02/16-12/23/16	\$ 699.90 prorated

ITEM 10. APPROVAL OF SIDEBAR AGREEMENT

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and Cherry Hill Education Association be approved as presented effective 11/08/16.

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
November 29, 2016

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. First Reading of Revised Policy
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. FIRST READING OF REVISED POLICY

- Draft Policy 6521: Retirement

RECOMMENDATION:

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

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISION

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent’s determination in the following student HIB investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
16-17:1683		16-17:1831		16-17:1895	
16-17:1741		16-17:1834		16-17:1899	
16-17:1742		16-17:1838		16-17:1904	
16-17:1747		16-17:1839		16-17:1919	
16-17:1758		16-17:1841		16-17:1920	
16-17:1782		16-17:1842		16-17:1927	
16-17:1783		16-17:1843		16-17:1935	
16-17:1789		16-17:1859		16-17:1037	
16-17:1790		16-17:1861		16-17:1954	
16-17:1791		16-17:1862		16-17:1976	
16-17:1798		16-17:1870		16-17:1978	
16-17:1800		16-17:1873		16-17:1987	
16-17:1802		16-17:1876			
16-17:1804		16-17:1886		16-17:2	
16-17:1805		16-17:1889		16-17:3	
16-17:1811		16-17:1893		16-17:4	

Motion: _____ Second: _____ Vote: _____

ACTION AGENDA
November 29, 2016

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.**
- **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"**

NO ITEMS