

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 23, 2016 @ 6:15 P.M.

AGENDA

Student Matters

- Review HIB case recommendations
- Settlement hearing

Negotiations

Attorney client privilege

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 23, 2016

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Carol Matlack, President
Dr. J. Barry Dickinson, Vice President
Mr. Eric Goodwin
Mrs. Kathy Judge
Mr. Steven Robbins
Mr. Elliott Roth
Mrs. Lisa Saidel
Mrs. Jane Scarpellino
Mr. Ken Tomlinson, Jr.

Student Representatives to the Board of Education

*Kaitlyn Boyle, H.S. East
Ezra Nugiel, H.S. East Alternate*

*Molly Burch, H.S. West
Abby Spencer, H.S. West Alternate*

*Dr. Joseph Meloche, Superintendent
Mrs. Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary
Dr. Farrah Mahan, Director of Curriculum
Ms. 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

Approval of Minutes: Regular Action meeting dated July 26, 2016 and Board Work Session/Special Action meeting dated July 12, 2016. Executive Sessions dated July 12, 2016 and July 26, 2016.

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

Correspondence

Presentation:

- None

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
August 23, 2016

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farah 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 Liaison: Donald Bart

Committee Members: J. Barry Dickinson, Jane Scarpellino

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: 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

August 23, 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 High School Textbooks
2. **Approval of Non Public School Technology for 2016-2017 School Year**
3. Approval of Out of District Student Placements for 2016-2017 School Year
4. **Approval of Corrective Action Plan-Consolidated Monitoring Report**
5. Attendance at Conferences and Workshops for the 2016-2017 School Year
6. Resolution Approving a Rider to Professional Services Agreement for the 2016-2017 School Year
7. **Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2016-17**
8. **Approval of No Place for Hate® Impact at West High School**
9. **Approval of Agreements for 2016-2017 School Year for Professional Development Services - \$17,500 and Under**
10. Approval of Non Public School Textbooks for 2016-2017 school year

ITEM 1. APPROVAL OF HIGH SCHOOL TEXTBOOKS

It is recommended that the Board approve textbooks Cracking the AP English Literature and Composition Exam by The Princeton Review and AP English Literature and Composition Crash Course by Research & Education Association to be used by the students at East and West High Schools as outlined in the AP English Literature Curriculum.

ITEM 2. 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.

Resurrection Catholic

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Manufacturer</u>	<u>Part #</u>
Lenovo Chromebook	CDW-G	Lenovo	80SF0001US
Google EDU Mngmnt Console Lic.	CDW-G	Google	CROSSWDISEDU

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. 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 August 2016 cycle. There are 85 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Archbishop Damiano	7103956	7/5/16-6/30/17	43,064	31,081	7,417	5,353			86,915
Archbishop Damiano	3002936	7/5/16-6/30/17	43,064	31,081	7,417	5,353			86,915
Archway	3006705	7/1/16-6/30/17	35,856		6,972				42,828
Archway	3011210	7/1/16-6/30/17	35,856		6,972				42,828
Archway	3009816	7/1/16-6/30/17	35,856	25200	6,972	4,900			72,928
Archway	3000872	7/1/16-6/30/17	35,856	25,200	6,972	4,900			72,928
Bancroft	2010381	7/7/16-6/30-17	57,314	27,720	10,190	4,928			100,152
Bancroft	3003851	7/7/16-6/30/7	57,314	27,720	10,190	4,928			100,152
Bancroft	3004105	7/7/16-6/30/17	57,314	27,720	10,190	4,928			100,152
Bancroft	3013003	7/7/16-6/30-17	52,091	27,720	9,261	4,928			94,000
Bancroft	3017417	7/7/16-6/30/17	52,091	27,720	9,261	4,928			94,000
Bancroft	7104033	7/7/16-6/30/17	57,314	27,720	10,190	4,928			100,152
Bancroft	3017751	7/7/16-6/30/17	57,314	27,720	10,190	4,928			100,152
Bancroft	7103969	7/7/16-6/30/17	57,314	27,720	10,190	4,928			100,152
Bancroft	3014421	7/7/16-6/30/17	57,314	31,680	10,190	5,632		238,382	343,198
Bancroft	3018386	7/7/16-6/30/17	57,314	27,720	10,190	4,928			100,152
Bridge Academy	3001084	6/27/16-6/30/17	41,543		3,700				45,243
Brookfield Academy	3016549	7/11/16-6/30/17	50,760		5,640				56,400
Brookfield Transition	7104008	9/1/16-6/30/17	39,960						39,960
Crescent Hill	3010640	7/1/16-6/30/17	59,577		9,930				69,507
Durand Academy	3004693	7/6/16-6/30/17	62,181	114,300	12,081	22,225	29,025		239,812
Durand Academy	3000791	7/6/16-6/30/17	62,181	33,300	12,091	6,475	30,100		144,147
Durand Academy	3001868	7/6/16-6/30/17	62,181	33,300	12,091	6,475	18,675		132,722

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Durand Academy	3012981	7/6/16-6/30/17	62,181	33,300	12,081	6,475	12,900		126,937
Durand Academy	3010806	7/6/16-6/30/17	62,181	33,300	12,091	6,475			114,047
Durand Academy	3001641	7/6/16-6/30/17	62,181	33,300	12,091	6,475	38,025		152,072
Durand Academy	3002324	7/6/16-6/30/17	62,181	33,300	12,091	6,475			114,047
Durand Academy	2011471	7/6/16-6/30/17	62,181	33,300	12,091	6,475	120,400		234,447
Durand Academy	2021641	7/6/16-6/30/17	62,181	33,300	12,091	6,475	43,050		157,097
Durand Academy	2021639	7/6/16-6/30/17	62,181	33,300	12,091	6,475			114,047
Durand Academy	3008463	7/6/16-6/30/17	62,181		12,091				74,272
Durand Academy	3000704	7/6/16-6/30/17	62,181		12,091				74,272
Eden Institute	3000932	7/5/16-6/30/17	76,607		18,635		10,731		105,973
Gloucester Co SSSD	3005738	7/11/16-8/11/16			4,060				4,060
Gloucester Co SSSD	3007797	7/11/16-8/11/16			4,060				4,060
Gloucester Co SSSD	3001416	7/11/16-8/11/16			4,060				4,060
Hollydell School	3003437	7/5/16-6/30/17	71,685		13,541				85,226
Hollydell School	2021423	7/5/16-6/30/17	71,685	34,020	13,541	6,426			125,672
Hollydell School (new)	3016811	7/5/16-6/30/17	71,685		13,541				85,226
Katzenbach	3007351	7/11/16-8/6/17			3,300	3,200			6,500
Kingsway	3017718	6-6/30/17	40,853	27,360	6,582	4,408			79,203
Kingsway	3001507	7/5/16-6/30/17	40,853		6,582				47,435
Kingsway	3011802	7/5/16-6/30/17	40,853		6,582				47,435
Kingsway	3013605	7/5/16-6/30/17	51,207	31,768	8,250	4,408			95,633
Kingsway	3016728	7/5/16-6/30/17	40,853	27,360	6,582	4,408			79,203
Kingsway	2021617	7/5/16-6/30/17	40,853		6,582				47,435
Kingsway	2021634	7/5/16-6/30/17	40,853	27,360	6,582	4,408			79,203

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A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR
2016-2017 SCHOOL YEAR-CONTINUED**

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
Larc School	3012956	7/6/16-6/30/17	43,440		7,240				50,680
Larc School	3015299	7/6/16-6/30/17	43,440		7,240				50,680
Larc School	3013692	7/6/16-6/30/17	43,440		7,240				50,680
Mill Creek School	3008497	9/6/16-6/30/17	45,540						45,540
Mill Creek School	3003432	9/6/16-6/30/17	45,540						45,540
Newgrange School	2031308	9/6/16-6/30/17	55,714						55,714
Orchard Friends	3003210	7/5/16-6/30/17	39,713		4,500				44,213
Willowglen Academy	2010255	7/5/16-6/30/17	48,984		8,164				57,148
YALE	2031594	7/5/16-6/30/17	48,195		8,033				56,228
YALE	2021665	7/5/16-6/30/17	48,195		8,033				56,228
YALE	2020956	7/5/16-6/30/17	54,047		9,008				63,055
YALE	3002865	7/5/16-6/30/17	54,047		9,008				63,055
YALE	2031662	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3014295	7/5/16-6/30/17	61,856		10,310				72,166
YALE	3001059	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3008543	7/5/16-6/30/17	61,856		10,310				72,166
YALE	3017755	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3011792	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3003196	7/5/16-6/30/17	50,042	34,200	8,341	5,700			98,283
YALE	3007264	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3004464	7/5/16-6/30/17	61,856	34,200	10,310	5,700			112,066
YALE	3001599	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3011498	7/5/16-6/30/17	50,042		8,341				58,383
YALE	3002211	7/5/16-6/30/17	48,195		8,033				56,228

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Res	Amt
YALE	3008572	7/5/16-6/30/17	61,856		10,310				72,166
YALE	3011734	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3009943	7/5/16-6/30/17	48,195		8,033				56,228
YALE	2020640	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3013283	7/5/16-6/30/17	54,047		9,008				63,055
YALE	3002316	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3002317	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3003114	7/5/16-6/30/17	61,856	34,200	10,310	5,700			112,066
YALE	3011588	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3003348	7/5/16-6/30/17	48,195		8,033				56,228
YALE	2020502	7/5/16-6/30/17	48,195		8,033				56,228
YALE	3006365	7/15/16-6/30/17	61,856		10,310				72,166
YALE	3006293	7/5/16-6/30/17	54,047		9,008				63,055
YALE	2011807	7/5/16-6/30/17	54,557		9,093				63,650
Total									6,771,776

ITEM 4. APPROVAL OF CORRECTIVE ACTION PLAN-CONSOLIDATED MONITORING REPORT

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance, has completed a fiscal and program audit of federal funds disbursed by the Cherry Hill Board of Education for the period of July 1, 2014 through January 29, 2016 and provided the Board with the Consolidated Monitoring Report (the "Report") setting forth the audit findings and recommending a corrective action plan;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education certifies that it has publicly reviewed and discussed the findings in the Report no later than 30 days after receipt of the Report; and be it

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the Consolidated Monitoring Report Corrective Action Plan, on file in the office of the Assistant Superintendent, addressing the issues raised in the undisputed findings and prepared in response to the Report.

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. 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	John A. Vargas Facilities	Basic Pesticide Training Core Class, Westampton, NJ	10/5/2016	\$99.00 Registration General Funds
B	John A. Vargas Facilities	Public Grounds Management Certificate, New Brunswick, NJ	11/9-10, 2016 12/5,12/9,12/16, 12/20, 2016 1/13/17	\$1,928.66 Registration/Mileage/ Tolls General Funds
C	Michelle Smith Central	Data Analysis That Improves Schools, New Providence, NJ	9/22/16	\$199.13 Registration/Mileage General Funds
D	Valerie Sadwin Central	Data Use Workshop Series, Woodbury, NJ	10/4/16 12/6/16 2/7/17, 3/21/17	\$483.98 Registration/Mileage General Funds
E	Farrah Mahan Central	Data Use Workshop Series, Woodbury, NJ	10/4/16 12/6/16 2/7/17, 3/21/17	\$483.98 Registration/Mileage General Funds
F	James Washington Facilities	Information Systems (CEFM), Mays Landing, NJ	10/13-18, 2016 10/25-27, 2016 11/1-3, 2016	\$568.00 Registration General Funds

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. 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>
G	Cheryl McMillan Barton	Literacy Coaches Collaborative Consortium, Monroe Twp., NJ	9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17	\$168.54 Mileage General Funds
H	Violeta Katsikis Central	Literacy Coaches Collaborative Consortium	9/19/16	\$27.59 Mileage General Funds
I	Anthony Saporito Central	Safe and Secure Schools, Princeton, NJ	10/18/16	\$233.18 Registration/Mileage General Funds
J	Violeta Katsikis Central	Data Analysis That Improves Schools, New Providence, NJ	9/22/16	\$199.13 Registration/Mileage General Funds
K	Faith Holmgren Central	Data Analysis That Improves Schools, New Providence, NJ	9/22/16	\$199.13 Registration/Mileage General Funds
L	Nicole Overbey Harte	Literacy Coaches Collaborative Consortium, Monroe Twp., NJ	9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17	\$172.26 Mileage General Funds
M	Lynne Vosbikian Rosa	CON/DP/MYP/PYP Categories 1, 2 & 3 IB Workshops, Miami, FL	10/15-17, 2016	\$2,067.68 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals General Funds
N	Dr. Mary Kline Paine	ILA Annual Conference, Boston, Mass.	7/9-11, 2016	\$638.00 Registration General Funds
O	George Zografos Rosa	CON/DP/MYP/PYP Categories 1, 2 & 3 IB Workshops, Miami, FL	10/15-17, 2016	\$2,067.68 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals General Funds

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 5. 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>
P	Elise Kaplow Cooper	Literacy Coaches Collaborative Consortium, Monroe Twp., NJ	9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17	\$164.40 Mileage General Funds
Q	Patty Murphy Resurrection Catholic	Teaching Writing Across the Curriculum, Stratford, NJ	10/7/16, 1/13/17 3/17/17, 5/5/17	\$400.00 Registration Title II Funds
R	Sr. Mary Berryman Resurrection Catholic	Teaching Writing Across the Curriculum, Stratford, NJ	10/7/16, 1/13/17 3/17/17, 5/5/17	\$400.00 Registration Title II Funds
S	Karen Hatch Resurrection Catholic	Teaching Writing Across the Curriculum, Stratford, NJ	10/7/16, 1/13/17 3/17/17, 5/5/17	\$400.00 Registration Title II Funds
T	Beth Rebecchi Resurrection Catholic	Teaching Writing Across the Curriculum, Stratford, NJ	10/7/16, 1/13/17 3/17/17, 5/5/17	\$400.00 Registration Title II Funds
U	Miriam Brennan Resurrection Catholic	Teaching Writing Across the Curriculum, Stratford, NJ	10/7/16, 1/13/17 3/17/17, 5/5/17	\$400.00 Registration Title II Funds

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2016-2017 SCHOOL YEAR

**BETWEEN THE BOARD AND INTERACTIVE KIDS
TO PROVIDE BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, the Board and Interactive Kids (“Provider”) are parties to an agreement (the “Agreement”) for the provision of behavioral consultation services (the “Services”) for the period beginning September 9, 2015 and ending June 30, 2017;

WHEREAS, under the terms of the Agreement, the total expenditure for the period September 9, 2015 through June 30, 2016 was set at \$399,000.00;

WHEREAS, the parties must amend the Agreement to reflect the same total contract cost of \$399,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Provider has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Provider for the period July 1, 2016 to June 30, 2017 shall not exceed Three Hundred Ninety-Nine Thousand Dollars (\$399,000.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with Provider, incorporating the above expenditure limitation into the contract.

P.O. # 17-00267
Account # 11-204-100-320-71-0001

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2016-17\$42,300.Encumbered 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 August 2016 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Barclay	3015148	2	\$ 4,500	9/1/16-6/30/17
Barclay	3015599	1	\$ 1,900	9/1/16-6/30/17
Stockton	3009983	1	\$ 1,900	9/1/16-6/30/17
Larc	3012956	1	\$ 1,900	9/1/16-6/30/17
Barclay	3015219	2	\$ 4,500	9/1/16-6/30/17
Bankbridge	3007797	1	\$ 1,900	9/1/16-6/30/17
Kilmer	3017832	1	\$ 1,900	9/1/16-6/30/17
Barclay	3017647	4	\$ 14,300	9/1/16-6/30/17
Hollydell	3003437	1	\$ 1,900	9/1/16-6/30/17
Barclay	3016678	1	\$ 1,900	9/1/16-6/30/17
Barclay	3014443	1	\$ 1,900	9/1/16-6/30/17
Durand	3002324	1	\$ 1,900	9/1/16-6/30/17
Barclay	3013307	1	\$ 1,900	9/1/16-6/30/17
			\$ 42,300	

ITEM 8. APPROVAL OF NO PLACE FOR HATE® IMPACT AT WEST HIGH SCHOOL

Approval of No Place for Hate® Impact, a pilot at West High School during the 2016-2017 school year. This new tier of No Place for Hate is designed to enhance schools' abilities to develop measurable goals through surveys and ADL training in an effort to create sustainable change in school climate. This was presented and discussed at the August 8, 2016 C & I Committee Meeting.

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 9. 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.

Dr. Russ Quaglia

Professional Development Presented to Teachers on September 2, 2016 In-service

Amount not to exceed \$10,000

P.O. #17-03209

Account # 20-273-200-300-99-0000

ITEM 10. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR

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

Jewish Community Center

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Math- Harcourt math	Harcourt	978-0-15352221-5	K
		0-153-52221-6	
Reading-Your Turn Practice Book	McGraw Hill	978-0-02-119363-9	K

Motion _____ Second _____ Vote _____

ACTION AGENDA
August 23, 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. Resolutions
3. Rescission of Award – Bid #1617-5 – Student Transportation Services School Related Activities Fall High School Athletics 2016/2017 School Year
4. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

It is recommended that the 2015/2016 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 JUNE 2016**

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

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

d) SACC FINANCIAL REPORT FOR JUNE 2016

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,615,097.33	Payroll Dates: 7/28/2016 & 8/15/2016
Food Service	\$206,891.66	8/23/2016
SACC	<u>\$24,779.24</u>	7/12/2016 thru 8/15/2016
Grand Total	\$2,846,768.23	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 23, 2016 in the amount of \$2,310,190.41 be approved as submitted.

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION FOR THE USE OF AWARDED VENDORS THROUGH STATE CONTRACTS**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2016/2017 school year pursuant to all conditions of the individual State Contracts; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
81393	Major Petroleum	Fuel oil #2 - heating	6-30-17	\$35,000

b) **ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS**

It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.

ACTION AGENDA

August 23, 2016

B. BUSINESS AND FACILITIES

**ITEM 3. RESCISSION OF AWARD – BID #1617-5 – STUDENT
TRANSPORTATION SERVICES SCHOOL RELATED
ACTIVITIES FALL HIGH SCHOOL ATHLETICS 2016/2017
SCHOOL YEAR**

WHEREAS, on August 9, 2016, the Cherry Hill Board of Education awarded a contract to Maytav Bus Company, Philadelphia, PA (“Maytav”) in the amount of \$23,400.00 to provide pupil transportation for certain fall High School athletic activities during the 2016-17 School Year; and

WHEREAS, due to New Jersey registration and inspection requirements for school vehicles the Board does not have adequate assurance at the present time that Maytav Bus Company will be able to fulfill its contractual obligations, and the Board and Maytav have agreed that it is in the parties’ best interests to rescind the award to Maytav; and

WHEREAS, Hillman’s Bus Service, Inc., West Berlin, NJ., the next lowest responsible and responsive bidder for the routes awarded to Maytav on Bid #1617-5 has stated that it will honor the bid price submitted on said bid for those Line Items which Hillman’s is able to service;

NOW, THEREFORE, BE IT RESOLVED, that the prior bid award for 70 Line Items in Bid #1617-5 to Maytav Bus Company in the amount of \$23,400.00 is hereby rescinded; and be it

FURTHER RESOLVED, that the Board awards the following athletic transportation run line items under Bid #1617-5 to Hillman’s Bus Service, Inc. in accordance with the terms of its bid submission, as defined in greater detail in the attachment on file in the office of the Assistant Superintendent-Business:

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman’s Bus Service, Inc., West Berlin, NJ	25	\$8,870.00

and be it

FURTHER RESOLVED, that the pupil transportation runs not awarded to Hillman’s Bus Service hereunder shall be rebid or quoted as applicable.

PO # Account Code:
17-02811 11-000-270-512-50-2500
17-02814 11-000-270-512-55-2500
Will be increased by the above additional award.

ACTION AGENDA

August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Landscaping & remodeling of courtyard	V. DeFrancesco, Eagle Scout Candidate, Troop 170	\$650
District	Monetary – funds to be used for HS Athletic Improvements	Synapse Sports	\$12,100

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 23, 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. **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 Compensation—Certificated
12. Other Compensation—Non-Certificated
13. **Other Motions**

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employee 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>
Joseph Boiler	CHHS West-Freshman Class, Advisor (this position only)	9/01/16	Personal
Jayashree Kanchi	CHHS West-Special Education (\$53,681)	On or about 10/11/16	Personal

ACTION AGENDA
August 23, 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>
Robert Cochrane	Stockton-Teacher, SACC	7/01/16	Personal
Maria Walton	Woodcrest/Sharp-Program Aide, SACC	7/01/16	Personal
Stephanie Fadness	District-Substitute Teacher, SACC	7/01/16	Personal
Asleigh Wallace	District-Substitute Teacher II, SACC	7/01/16	Personal
Rosemarie Delrosario Thomas	Barclay-Educational Assistant (\$15,888)	7/01/16	Personal
Josephine Sbrocco-Starzell	Beck-Educational Assistant (\$11,050)	7/01/16	Personal
Lisa Sadowski	Barton-Educational Assistant (\$8500)	7/01/16	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Field Placement**

RECOMMENDATION:

Be it resolved that the person listed, who is a student at Jefferson College be approved for a field placement effective 9/29/16-11/17/16.

<u>Name</u>	<u>Cooperating Teacher</u>
Richard Jeffries	Linda Petz-Johnson/Paine

(b) **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>
Megan Sanders	Stockton	9/01/16-12/15/16	Elizabeth Nieradka/Carusi
Mariah Ritchie	University of the Arts	10/18/16-12/16/16	Laura Harmon/Stockton

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Mentors

RECOMMENDATION:

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Christina Morrell (revised mentor)	Angela Carroll	Barton	9/01/16-6/30/17	\$550
Jennifer Tan	Lisa Besser	CHHS West	9/01/16-12/31/16	\$550 prorated
Jessica Semar	Beth Coffey	CHHS West	9/01/16-6/30/17	\$550

(d) Substitute Teachers

RECOMMENDATION:

Be it resolved that the person listed (district educational assistants) be approved as a substitute teacher effective 9/01/16-6/30/17. 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>
Lisa Davis	Danielle Filippone

(e) 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>
Nicholas Wright	CHHS East-Freshman Class Co-Advisor (budget #11-401-100-100-50-0101)	9/01/16-6/30/17	\$1310
Jason DeFuria	CHHS East-Freshman Class Co-Advisor (budget #11-401-100-100-50-0101)	9/01/16-6/30/17	\$1310
Joseph Boiler	CHHS West-Freshman Class Co-Advisor (budget #11-401-100-100-55-0101)	9/01/16-6/30/17	\$1310

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) **Co-Curricular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Nancy Schmarak	CHHS West-Freshman Class Co-Advisor (budget #11-401-100-100-55-0101)	9/01/16-6/30/17	\$1310
James Cox*	CHHS West-Head Coach, Boys Cross Country (budget #11-402-100-100-55-0101)	9/01/16-6/30/17	\$4953

*Outside district employee

(f) **Summer Employment—Nurses Charting Immunizations**

RECOMMENDATION:

Be it resolved that the person listed be added to the previously approved list for charting immunizations in accord with the data presented total not to exceed \$12,123.92. Monies budgeted from account #11-000-213-100-71-0104.

High School - Not to exceed 40 hrs/each - Effective 7/01/16-8/31/16

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>	<u>Total Wages</u>
Eileen Reilly (Replacing C. Osnayo)	CHHS East	\$67.97	\$2718.80

(g) **Student Internship**

RECOMMENDATION:

Be it resolved that Amanda Torres, student at Rowan University be approved for a student internship effective 9/06/16-12/22/16 with Elizabeth Davis as the cooperating social worker.

(h) **Additional Nurse-School Age Child Care**

RECOMMENDATION:

Be it resolved that Lee Anne Keesal be approved as an additional nurse for the SACC Program effective 9/06/16-6/30/17 at the rate of \$45.20/hr. Monies budgeted from account #60-990-320-101-58-0001.

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) Summer Scheduling

RECOMMENDATION:

Be it resolved that the total not to exceed amount of the persons listed previously approved as schedulers at Beck Middle School at the rate of \$13.86/hr. be revised to \$8400 effective 6/29/16-6/30/16; 7/01/16-8/12/16 (not to exceed 150 hrs/each) in accord with the data presented. Monies budgeted from account #11-000-218-104-40-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Joy Malko	Laura Gertel	Kimberly Keyack	Jenna McCoy

(j) 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>Salary/Hourly Rate</u>
Lenore Levy	CHHS East-Volunteer Athletic Aide, Tennis	9/01/16-6/30/17	-----
Stefanie Eglin	Kilmer .5/Kingston .5-Special Education (Replacing G. Miller-budget #11-213-100-101-15/18-0101)	9/01/16-6/30/17	\$51,679 (Bachelors+15-step 6)
Dalia Gonzalez	Beck-Spanish (Replacing K. Augustine Pucó-budget #11-130-100-101-40-0100)	On or about 11/01/16-6/30/17	\$83,314 prorated (Bachelors-step 16)
Andrew Pretzelt	Kilmer-Instrumental Music (Replacing C. Miller-budget #11-120-100-101-15-0100)	9/01/16-6/30/17	\$48,577 (Bachelors-step 1)
Kelly Bass	Paine .6/Barton .4-Health & P.E. (Replacing J. Smith-budget #11-120-100-101-27/03-0100-revised for salary)	9/01/16-6/30/17	\$48,777 (Bachelors-step 2)
Christopher Caskey	CHHS East-Spanish (Replacing K. Germchied-budget # 11-140-100-101-50-0100)	On or about 10/23/16-6/30/17	\$79,016 prorated (Masters+30-step 14)
Yenith Baron-Santana	CHHS East-Spanish (Replacing V. Donaghy-budget # 11-140-100-101-50-0100)	9/01/16-6/30/17	\$49,560* (Bachelors-step 4)
Karen Bannett	CHHS East-Teacher of Graphic Design (Replacing L. Marano-budget #11-140-100-101-50-0100)	9/01/16-6/30/17	\$52,898 (Masters-step 2)

*Salary to be adjusted pending verification of transcripts

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Regular – Grant Funded-Title I

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Elena Lattin	CHHS West-Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$50,247 (Bachelors-step 5)
Jenna Martin	Kilmer-Title I (budget #20-233-100-101-15-0100)	9/01/16-6/30/17	\$50,132 (Bechelors+15-step 3)

(l) IDEA Grant

RECOMMENDATION:

Be it resolved that the person listed be reappointed to the position indicated in accord with the data presented. Salaries are funded 100% through the IDEA grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Bernadette Hickey	District-COTA (IDEA PS FY16-budget #20-253-200-104-99-0100)	9/01/16-6/30/17	\$41,540

(m) Practicum Experience

RECOMMENDATION:

Be it resolved that the person 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 University	9/20/16-12/23/16	Andrea Marshall/Rosa-Bridget McDermet/Harte

(n) Camp Thomas Paine—Title III ELL Support

RECOMMENDATION:

Be it resolved that Maryann Alomar be approved as a teacher for the Title III ELL Support Summer Academy effective 7/05/16-7/28/16 at the rate of \$45.20/hr (not to exceed \$2034). Monies budgeted from account #20-245-100-101-99-0101 (revised for budget numbers and Title funding from previously approved agenda dated 4/26/16).

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(o) **Summer ESL Testing—Title III**

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in ESL student testing effective 7/11/16-8/26/16 at the rate of \$35.71/hr (not to exceed \$6284.96). Monies budgeted from account #20-245-100-101-99-0101 (revised for budget numbers and Title funding from previously approved agenda dated 6/28/16).

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Campagna	Zulmary Cartagena	Danielle DiRenzo	Jennifer Green
Nina Israel-Zucker	Michele Kains	Kristen McGrath	Rae Savett
Lisa Seward	Allison Spence	Kimyen Tran	

(p) **Summer Art Classes**

RECOMMENDATION:

Be it resolved that the person listed be approved for summer art classes in accord with the data presented. Monies budgeted from account #11-190-100-106-72-0103.

<u>Name</u>	<u># of Hours</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Lauren Arno	6	8/01/16-8/11/16	\$45.20 (not to exceed \$291.95)

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>
Effie Svinos	Barclay-Educational Assistant (Replacing K. Grayson-30 hrs/wk-budget #11-213-100-106-61-0100)	9/01/16-6/30/17	\$9.34
Syde Orange	Cooper-Teacher, SACC (budget #60- 990-320-101-58-0001)	On or about 8/25/16-6/30/17	\$12.65

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON—CERTIFICATED - continued

(a) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Cynthia Kunz	Cooper-Exceptional Educational Assistant (new position-32.5 hrs/wk-budget #11-000217-106-06-0100)	On or about 9/01/16-6/30/17	\$10.97
Lauren Tomasello	Sharp-Educational Assistant (Replacing S. Pomerantz-30 hrs/wk-budget #11-213-100-106-30-0100)	On or about 9/01/16-6/30/17	\$ 9.34
Vivian Meekins	CHHS East-Educational Assistant (Replacing B. Morrone-35 hrs/wk-budgeted #11-190-100-106-50-0100)	9/01/16-6/30/17	\$ 9.34
Jessica Good	Sharp-Educational Assistant (Replacing A. Leitner-30 hrs/wk-budget #11-204-100-106-30-0100)	9/01/16-6/30/17	\$ 9.34
Mildred Denker	Carusi-Educational Assistant (Replacing J. Reifsnyder-32.5 hrs/wk-budget #11-212-100-106-45-0100)	9/01/16-6/30/17	\$ 9.34
Heather Tucci	Cooper-Educational Assistant (Replacing A. Paladino-27.5 hrs/wk-budget #11-213-100-106-06-0100)	9/01/16-6/30/17	\$ 9.34

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

(a) **Homebound Tutor**

RECOMMENDATION:

Be it resolved that the homebound tutors listed in the report on file in the office of Human Resources dated 8/02/16 be reemployed for the 2016-17 school at the rate of \$41.03/hr. Monies budgeted from account #11-150-100-101-71-0101.

(b) **Supplemental Instructor**

RECOMMENDATION:

Be it resolved that the supplemental instructors listed in the report on file in the office of Human Resources dated 8/02/16 be reemployed for the 2016-17 school at the rate of \$42.60/hr. Monies budgeted from account #11-4110-100-101-71-0101.

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) School Age Child Care Program—2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/08/16 be reemployed for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/16-6/30/17.

(b) Holiday SACC – 2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/15/16 be reemployed for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/16-6/30/17.

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>
Wendy Sullivan	Barton-Grade 4	Leave with pay 9/01/16-11/09/16; without pay 11/10/16-3/03/17
Karen Russo	Beck-Assistant Principal	Leave with pay 7/11/16-10/05/16; without pay 10/06/16-11/16/16 (revised for dates)
Amy Edinger	Malberg-Teacher Coach	Leave with pay 5/31/16-6/30/16; without pay 7/01/16-7/29/16 (leave extended)
Cathleen Enderle	CHHS East-Guidance	Leave with pay 9/30/16-11/09/16; without pay 11/10/16-2/10/17
Mary Funaro	CHHS West-Media Specialist	Leave with pay 9/01/16-10/24/16
Jamie Grayson	Carusi-Special Education	Leave with pay 9/01/16-9/14/16
Marie Hunter	CHHS East-Special Education	Leave with pay 4/04/16-5/10/16; without pay 5/11/16-12/30/16

ACTION AGENDA
August 23, 2016

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>
Todd Jarecki	Sharp-Cleaner	Leave with pay 7/01/16-7/25/16; without pay 7/26/16- 8/17/16 (revised for dates)
Debbie Maista	Malberg-Payroll Clerk	Leave without pay 6/01/16-8/12/16
Keila Rosado	Malberg-Human Resources Coordinator	Leave with pay 10/17/16-1/06/17; without pay 1/09/17-4/30/17
Teri Hill	Mann-Secretary	Leave with pay 8/03/16-8/12/16
Susan McGunnigle	Malberg-Technology Systems Specialist	Leave with pay 7/13/16-8/09/16; without pay 8/10/16-8/19/16
Rosa Duran	CHHS East-Cleaner	Leave with pay 7/27/16-9/05/16

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the person 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>Salary</u>
Scott Goldthorp	Rosa-Math (budget # 11-130- 100-101-48-0100)	Malberg- Teacher on Assignment (budget #11- 000-221-104-72- 0100)	9/01/16- on or about 1/01/17	\$63,126 prorated (Salary includes 1/6 of salary)

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

continued

(b) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for effective 9/01/16-6/30/17 at the same salaries previously approved for the 2016-17 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Judianne Mayo	Harte-.5 Special Education/Cooper .5 Special Education (budget #11-213-100-101-06/09-0100)	Harte-Special Education (budget #11-213-100-101-09-0100)
Angela Naccarato	Harte-.5 Special Education/Harte .5 Kindergarten (budget #11-110-100-101-09-0100)	Harte-Grade 5 (budget #11-120-100-101-09-0100)
Jennifer Green	Kilmer .5/Beck .5-ESL (budget #11-240-100-101-40/15-0100)	Kilmer .5/Barton .5-ESL (budget #11-240-100-101-15/03-0100)
Michelle Kains	Carusi-ESL (budget #11-240-100-101-45-0100)	Rosa .5/Sharp .5-ESL (budget #11-240-100-101-48/30-0100)
Kristen McGrath	CHHS West .5/Kingston .5-ESL (budget #11-240-100-101-55/18-0100)	CHHS West .5/Carusi .5-ESL (budget #11-240-100-101-55/45-0100)
Leslie Wallace	CHHS West-Math (budget #11-140-100-101-50-0100)	CHHS West .8/CHHS East .2-Math (budget #11-140-100-101-50/55-0100)

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 7/25/16-6/30/17 at the same salaries previously approved for the 16-17 school year (unless otherwise noted) in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Rosemarie Maxwell	Knight-Lead Cleaner (budget #11-000-262-100-21-0100)	Kilmer-Lead Cleaner (Replacing B. Hidalgo-budget #11-000-262-100-15-0100)
Breilyn Hidalgo	Kilmer-Lead Cleaner (budget #11-000-262-100-15-0100)	Knight-Lead Cleaner (Replacing R. Maxwell-budget #11-000-262-100-21-0100)

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –
continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Stephanie Coolahan	Barclay .5/Cooper .5- Exceptional Educational Assistant (30 hrs/wk-budget #11- 000-217-106-61/06-0100)	Knight-Exceptional Educational Assistant (30 hrs/wk- budget #11-000-217-106-21-0100)
Caitlin Catanella	Beck-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106- 40-0100)	CHHS West-Educational Assistant (35 hrs/wk-budget #11- 212-100-106-55-0100)
Leona Rothstein	CHHS East-Educational Assistant (37.5 hrs/wk-\$13.20/hr- budget #11-190-100-106-50-0100)	Carusi-Exceptional Educational Assistant (35 hrs/wk- \$15.10/hr-budget #11-000-217-106-45- 0100)

(b) Reassignments -- School Age Child Care Program—2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/08/16 be reassigned for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/16-6/30/17.

(c) ESY Summer Program

RECOMMENDATION:

Be it resolved that the hourly rate of the person previously approved be revised effective 7/11/16-8/11/16 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
Ryan Gentek	\$10.97 (one-on-one educational assistant)

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Mentor/Buddy Teacher Training

RECOMMENDATION:

Be it resolved that the persons listed be approved for the mentor/buddy teacher training effective 8/30/16-8/31/16 at the rate of \$104.50/per person. Monies budgeted from account #11-120-100-101-98-0102.

ELEMENTARY – August 30th, 2016

<u>Name</u>	<u>School</u>
Kristi Patrizzi	Sharp
Carolyn Robey	Paine
Kathryn Pendleton	Stockton
Elizabeth Eagle	Barton
Ellen Trombetta	Johnson/Cooper
Jacqueline Sleeth	Sharp
Denise Horton	Knight
Linda Weiss	Paine
Melissa Wohlforth	Woodcrest
Gail Gersie	Harte/Johnson
Maureen DiVietro	Kilmer
Amanda Aslanian	Mann
Melissa Reitano	Johnson
Kara LaGamba	Woodcrest
Mary Ann Alomar	Barton
Kelly Bankert	Barclay
Denise Roskey	Kilmer
Joanne Rizzo	Johnson
Dawn Schafle	Kingston
Emily Batt	Harte
Kristine Williamson	Mann
John Aiello	Cooper
Dianna Morris	Mann
Sara Gilgore	Paine/Barton
Eileen Steidle	Kingston
Linda Patterson	Knight
Linda Dilger	Woodcrest
Emily Sierra	Knight
Lisa Badger	Kilmer/Knight/Barton
Kathryn Ripple-Gilmour	Sharp
Jada Thurman	Knight
Caryn Cutler	Cooper
Lori Miller	Barclay
Christopher Wiley	Mann

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(a) Mentor/Buddy Teacher Training - continued

ELEMENTARY – August 30th, 2016

<u>Name</u>	<u>School</u>
Cynthia Libetti	Kingston
Nina Bart	Paine
Maria Hafner	Paine
Beth Alcamo	Paine
Genna Wilensky	Paine
Richard Beckman	Sharp/Harte
Mary Kline	Paine
Tessa Wellborn	Baron
Christine Morrell	Barton
Hilary Daniels	Barton
Carrie Skey	Barton

MIDDLE SCHOOL/HIGH SCHOOL – August 31st, 2016

<u>Name</u>	<u>School</u>
Kathleen Scott	Carusi
Meredith Callahan	Carusi
Sherrilynne Buttenbaum Adamson	CHHS West
Donna Morocco	Beck
Jonathan Hunt	Carusi
Benjamin Acquesta	Carusi
Gregory Gagliardi	CHHS East
Denise Augustyn	Carusi

MIDDLE SCHOOL/HIGH SCHOOL – August 31st, 2016

<u>Name</u>	<u>School</u>
Laura Gertel	Beck
Gregory Louie	Carusi
Michael Deffner	Carusi
Rachel Solomon	Carusi
Mary Radbill	CHHS East
Cynthia O'Reilly	CHHS East
Kevin Pedrick	CHHS East
Kelly Hoyle	CHHS East
Dana Tete	CHHS East
James DiCicco	CHHS West
Michael Melograna	CHHS East

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(a) Mentor/Buddy Teacher Training - continued

<u>Name</u>	<u>School</u>
	CHHS East
Jeffrey Killion	
Cathleen Fargo	Rosa
Min Felix	Rosa
Alexandra Romano	Rosa
Kimberly Pennock	Rosa
Sonia Singh	CHHS East
Teresa Convery	Rosa
Susan Young	Rosa
Genevieve Barnes	CHHS East
Jennifer Aristone	Rosa
Susan Mark	Rosa
Susan Cappuccio	Rosa
Sharon Ferguson	CHHS West
Christopher Bova	CHHS West
Jessica Semar	CHHS West
Edith Birnbaum	CHHS West
Jennifer Tan	CHHS West
Carole Roskoph	CHHS West

(b) Payment to Presenters

RECOMMENDATION:

Be it resolved that Heather Billingsley be added to previously approved list of presenters for new teacher orientation on 8/26/16 for a total of 3 hrs/person at the rate of \$71.42/hr (not to exceed \$1499.82). Monies budgeted from account #20-273-200-101-99-0101.

(c) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class effective 9/06/16-6/30/17.

<u>Name</u>	<u>School/Assignment</u>	<u>Amount</u>
Jessica Nuzzo	Beck/French	\$8164.50

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED – continued

(c) Payment for Additional Class - continued

<u>Name</u>	<u>School/Assignment</u>	<u>Amount</u>
Jeanine Caplan	CHHS West/Special Education	\$8640.20
Kevin Frost	CHHS West/Industrial Arts	\$7253.30

(d) After School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for after school detention for the 2016-17 school at the rate of \$22.46/hr (not to exceed 360 hrs/total program cost \$8085.60) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-55-0101.

(e) Saturday School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Saturday School detention for the 2016-17 school at the rate of \$38.48/hr (not to exceed 360 hrs/total program cost \$13,852.80) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-55-0101.

(f) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Before and After School Supervision for the 2016-17 school at the rate of \$22.46/hr (not to exceed 1170 hrs/total program cost \$26,278.20) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-55-0101.

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED

(a) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the non-certificated staff members at CHHS West be approved for Before and After School Supervision for the 2016-17 school at the rate of \$21.10/hr (not to exceed 105 hrs/total program cost \$2,215.50) effective 9/01/16-6/30/17. Monies budgeted from account #11-190-100-106-55-0101.

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service SACC and EDCC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting on 8/24/16 and 8/25/16 (not to exceed 10 hrs/each training). Total amount not to exceed \$15,640.50. Monies budgeted from account #60-990-320-58-0001/#60-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Shirley Armstrong	\$15.75	\$157.50
Jillian Arnold	\$17.03	\$170.30
Cheryl Augelli	\$12.93	\$129.30
Heather Baker	\$15.20	\$152.00
Estelle Barish	\$14.42	\$144.20
Maureen Barrears	\$11.55	\$115.50
Ana Berrios	\$13.92	\$139.20
Michael Bidey	\$12.65	\$126.50
Alexandra Birbillis	\$8.38	\$83.80
Shaina Booker	\$15.81	\$158.10
Jean Bowman	\$14.42	\$144.20
Lynne Brady	\$20.17	\$201.70
Rosalie Briggs	\$16.77	\$167.70
Kassandra Brinkman	\$11.00	\$110.00
Charolette Burton	\$14.62	\$146.20
JoAnn Buzby	\$19.59	\$195.90
Brenda Callari	\$14.42	\$144.20
Pah Chao	\$17.72	\$177.20
Sandra Lee Chase	\$11.55	\$115.50
Donna Clark	\$15.00	\$150.00
Delene Coates	\$12.13	\$121.30
Lisa Cobb	\$17.72	\$177.20
Louisa Coffin-Tisner	\$13.12	\$131.20
Marilyn Cohen	\$13.64	\$136.64
Donna Cooke	\$13.92	\$139.20
Colleen Corey	\$19.00	\$190.00
Armani Cruz	\$12.65	\$126.50
Marie Davidson	\$14.70	\$147.00
Karen Dawson	\$22.00	\$220.00
Anna DeMarco	\$16.77	\$167.70
Joy Dickson	\$11.55	\$115.50

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service SACC and EDCC Staff - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Judy Dickson	\$20.74	\$207.40
Sandy Digneo	\$18.83	\$188.30
Nicole Dilks	\$11.00	\$110.00
Julie Dugan	\$12.65	\$126.50
Demetra Evans	\$15.75	\$157.50
Jennifer Fasbinder	\$21.63	\$216.30
Kristen Fasbinder	\$16.77	\$167.70
Jessica Filippioni	\$16.77	\$167.70
Jennifer Flacco	\$12.62	\$126.20
Dolores Franquiz	\$15.81	\$158.10
Cary Gaul	\$ 8.50	\$ 85.00
Nicole Gauntt	\$17.37	\$173.70
Nicole Gilbert	\$19.00	\$190.00
Maria Greenwood	\$18.08	\$180.08
Kathleen Haar	\$12.62	\$126.20
Jerrell Hamilton	\$12.65	\$126.50
Lisa Hockel	\$ 9.37	\$93.70
Sharen Hoffman	\$12.13	\$121.30
Barbara Hunter	\$12.13	\$121.30
Fay Jacob	\$14.70	\$147.00
Jordan Kelly	\$ 8.38	\$ 83.80
Atiqa Khan	\$13.92	\$139.20
Marie Kolbe	\$12.62	\$126.20
Denise Kuczkowski	\$14.42	\$144.20
Dawn Lanuez	\$12.13	\$121.13
Hedva Levin	\$19.59	\$195.90
Karen Lieberman	\$16.44	\$164.40
Lois Livecchi	\$11.37	\$113.70
Susan Loney	\$12.13	\$121.30
Jennifer Loudenslager	\$12.65	\$126.50
Rose Martin	\$16.77	\$167.70
Margaret Mason	\$12.55	\$125.50
Diana Maxwell	\$11.55	\$115.50
Darla Miley-Gibson	\$11.00	\$110.00
Sunita Ojha	\$20.74	\$207.40
Syde Orange	\$12.65	\$126.50
Rita Palma	\$12.62	\$126.20
Cynthia Pandola	\$11.00	\$110.00

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service SACC and EDCC Staff - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Maureen Purcell	\$16.77	\$167.70
Angela Ricci	\$14.42	\$144.20
Jayne Rosi	\$13.12	\$131.20
Michele Sample	\$13.12	\$131.20
Karen Santhin	\$12.13	\$121.13
Danielle Schwarz	\$10.75	\$107.50
Elizabeth Sevast	\$14.42	\$144.20
Elizabeth Shannon	\$14.13	\$141.30
Todd Sharofsky	\$16.44	\$164.40
Sheila Shedaker	\$14.70	\$147.70
Kathleen Shevlin	\$11.37	\$113.70
Crystal Short	\$14.62	\$146.20
Carol Slim	\$12.62	\$126.20
Michele Smith	\$8.93	\$ 89.30
Carol Solano	\$11.59	\$115.90
Barbara Spence	\$11.37	\$113.70
Chantel Steward	\$12.65	\$126.50
Debra Stout	\$11.14	\$111.40
Ellen Terzini	\$14.13	\$141.30
Robert Thomas	\$ 8.93	\$ 89.30
Isolyn Vassall-Sabir	\$20.17	\$201.70
Cindi Wallin	\$15.00	\$ 150.00
Nancy Walsh	\$11.37	\$ 113.70
Maria Walton	\$ 8.50	\$ 85.00
Denise Warren-Yarnall	\$17.72	\$ 177.20
Laurie Weiss	\$11.55	\$ 115.50
Marilyn Wiesen	\$10.14	\$ 101.40
Constance Wilson	\$17.37	\$ 173.70
Robert Zeligson	\$17.72	\$ 177.20
Lisa Zimmermann	\$11.83	\$ 118.30
Mildred Brocco	\$8.93	\$ 89.30

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service SACC and EDCC Staff - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Gloria Depasquale	\$11.55	\$115.50
Anthony Digneo	\$ 8.38	\$ 83.80
Lauren Fasbinder-Gehling	\$11.55	\$115.50
Alise Furman	\$ 8.38	\$ 83.80
Roberta Gentes	\$11.00	\$110.00
Diane Greenberg	\$ 8.50	\$ 85.00
Tooba Hussain	\$ 8.50	\$ 85.00
Madison Iacovone	\$ 8.38	\$ 83.80
Maria Jemas	\$ 8.50	\$ 85.00
Barbara Long	\$ 8.50	\$ 85.00
Quadsia Niaz	\$ 8.50	\$ 85.00
Lauren Paris	\$ 11.00	\$110.00
Gillian Raney	\$ 8.38	\$ 83.80
Sarah Shannon	\$ 8.50	\$ 85.00
Heather Weir Robbins	\$ 8.50	\$ 85.00
Marianne Yingling	\$13.92	\$139.92

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

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Parent Orientation on 8/23/16 at their hourly rate (not to exceed 3 hrs/each) total amount not to exceed \$408.60. Monies budgeted from account #60-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>
Jillian Arnold	\$17.03
Lynne Brady	\$20.17
Colleen Corey	\$19.00
Karen Dawson	\$22.00
Jennifer Fasbinder	\$21.63
Nicole Gauntt	\$17.37
Nicole Gilbert	\$19.00

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED – continued

(d) School Age Child Care Program-EDCC Classroom Set-Up

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Classroom Set-Up between 8/02/16-9/02/16 at their hourly rate (not to exceed 20 hrs/each) total amount not to exceed \$2724. Monies budgeted from account #60-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>
Jillian Arnold	\$17.03
Lynne Brady	\$20.17
Colleen Corey	\$19.00
Karen Dawson	\$22.00
Jennifer Fasbinder	\$21.63
Nicole Gauntt	\$17.37
Nicole Gilbert	\$19.00

(e) School Age Child Care—EDCC Classroom Set-Up

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Classroom Set-Up between 8/02/16-9/02/16 at their hourly rate (not to exceed 6 hrs/each) total amount not to exceed \$1344.54. Monies budgeted from account #60-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>
Ana Berrios	\$13.92
Shaira Booker	\$15.81
Jean Bowman	\$14.42
Pah Chao	\$17.72
Donna Cooke	\$13.92
Maire Davidson	\$14.70
Kristen Fasbinder	\$16.77
Marie Kolbe	\$12.62
Denise Kuczkowski	\$14.42
Jennifer Loudenslager	\$12.65
Angela Ricci	\$14.42
Danielle Schwarz	\$10.75
Elizabeth Sevast	\$14.42

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED – continued

(e) School Age Child Care—EDCC Classroom Set-Up - continued

<u>Name</u>	<u>Hourly Rate</u>
Elizabeth Shannon	\$14.13
Carol Solano	\$11.59
Lisa Zimmermann	\$11.83

ITEM 13. 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 2016-17 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

The University of the Arts

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 23, 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. Approval of Uniform State Memorandum of Agreement 2016/2017
2. Waiver of Procedure F-3: Secondary Field Trips
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT 2016/2017

WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the 2015 Revisions to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) and have determined that the school district will work with local law enforcement to discuss any matters of mutual concern;

NOW THEREFORE, BE IT

RESOLVED that the Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) for the 2016-2017 school year.

ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

It is recommended that the procedure be waived to accommodate the trips listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS East	Senior Trip	Orlando, FL	March 23 - March 27, 2017	3
CHHS West	Senior Trip	Orlando, FL	May 24 - May 28, 2017	2

ACTION AGENDA

August 23, 2016

D. POLICIES & LEGISLATION COMMITTEE(continued)

ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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:

Incident Report No.	Board Determination
16-17:1	

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 23, 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