

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

July 26, 2016 @ 6:30 P.M.

AGENDA

Student Matters

- HIB appeal hearing

ACTION AGENDA
July 26, 2016

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farah Mahan

Committee Members: Steve Robbins, Jane Scarpellino, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: Lynn E. Shugars

Committee Members: Elliott Roth, Eric Goodwin, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Jane Scarpellino, Ken Tomlinson, Jr.

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Donald Bart

Committee Members: J. Barry Dickinson, Steve Robbins, Lisa Saidel

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: Joe Meloche, Lynn E. Shugars

Kathy Judge, Carol Matlack, Lisa Saidel

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



ACTION AGENDA

July 26, 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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. **Approval of Non Public School Textbooks for 2016-2017 school year**
2. **Approval of the Nursing Standing Orders for the 2016-2017 school year**
3. **Approval of Agreements for 2016-2017 school year \$17,500 and under**
4. **Resolution Approving Professional Services Agreements for the 2016-2017 school year**
5. **Resolution Approving Riders to Service Agreements for the 2016-2017 school year**
6. **Approval of FY 2017 IDEA Grant Application**
7. **Attendance at Conferences and Workshops for the 2016-2017 school year**
8. **Approval of Elementary School Supplemental Literature Book for the 2016-2017 school year**

ITEM 1. 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.

Politz Day School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Literacy By Design Small Group Complete Pkg.	Houghton Mifflin Harcourt	978-0-547-83696-6	K

ITEM 2. APPROVAL OF THE NURSING STANDING ORDERS FOR THE 2016-2017 SCHOOL YEAR

It is requested that the proposal for the Nursing Standing Orders for the 2016-2017 school year be approved by the Board of Education.

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. 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)*.

Lois Albanese

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01726

Account 11-000-219-320-71-0001

Vicki Baker

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$7,000

PO 17-01727

Account 11-000-219-320-71-0001

Best Practices Psychiatry

To provide psychological & neuropsychological evaluations for the 2016-2017 school year

Amount not to exceed \$3,500

PO 17-01778

Account 11-000-219-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500
AND UNDER-CONTINUED**

Jen Carroll

To provide psychological evaluations for the 2016-2017 school year
Amount not to exceed \$2,000
PO 17-01740
Account 11-000-219-320-71-0001

Centra

To provide psychiatric evaluations for the 2016-2017 school year
Amount not to exceed \$1,000
PO 17-01736
Account 11-000-219-320-71-0001

Josephine Colicelli

To provide learning evaluations for the 2016-2017 school year
Amount not to exceed \$2,000
PO 17-01741
Account 11-000-219-320-71-0001

Cooper Health System

To provide neurological evaluations for the 2016-2017 school year
Amount not to exceed \$10,000
PO 17-01679
Account 11-000-219-320-71-0001

Cross County Clinical

To provide multilingual evaluations for the 2016-2017 school year
Amount not to exceed \$16,000
PO 17-01670
Account 11-000-219-320-71-0001

EIRC

To provide comprehensive evaluations for the 2016-2017 school year
Amount not to exceed \$1,000
PO 17-01735
Account 11-000-219-320-71-0001

Genesis

To provide drug screenings for the 2016-2017 school year
Amount not to exceed \$4,000
PO 17-01734
Account 11-000-213-320-71-0001

Janine Gentilini

To provide learning evaluations for the 2016-2017 school year
Amount not to exceed \$2,000
PO 17-01742
Account 11-000-219-320-71-0001

ACTION AGENDA

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A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500
AND UNDER-CONTINUED**

Hampton Academy Educational Services
To provide Home Instruction for the 2016-2017 school year
Amount not to exceed \$6,000
PO 17-01779
Account 11-150-100-320-71-0001

Barbara Hannmann
To provide psychological evaluations for the 2016-2017 school year
Amount not to exceed \$2,000
PO 17-01728
Account 11-000-219-320-71-0001

Lynn Hart
To provide learning evaluations for the 2016-2017 school year
Amount not to exceed \$6,000
PO 17-01724
Account 11-000-219-320-71-0001

Dr. Barbara Leech
To provide neuro-psychiatric evaluations for the 2016-2017 school year
Amount not to exceed \$17,500
PO 17-01744
Account 11-000-219-320-71-0001

Katherine Martin
To provide psychological evaluations for the 2016-2017 school year
Amount not to exceed \$2,500
PO 17-01725
Account 11-000-219-320-71-0001

Desiree Marasa
To provide psychological evaluations for the 2016-2017 school year
Amount not to exceed \$5,000
PO 17-017310
Account 11-000-219-320-71-0001

Stephanie Newcomb
To provide learning evaluations for the 2016-2017 school year
Amount not to exceed \$1,000
PO 17-01777
Account 11-000-219-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500
AND UNDER-CONTINUED**

Occupational Therapy Associates of Princeton, LLC (OTAP)
To provide occupational therapy services for the 2016-2017 school year
Amount not to exceed \$12,000
PO 17-01739
Account 11-000-216-320-71-0001

Onward Health
To provide substitute nursing services for the 2016-2017 school year
Amount not to exceed \$10,000
PO 17-01738
Account 11-000-217-320-71-0001

Jim Priest
To provide psychological evaluations for the 2016-2017 school year
Amount not to exceed \$9,000
PO 17-01731
Account 11-000-219-320-71-0001

Princeton Healthcare
To provide related services for the 2016-2017 school year
Amount not to exceed \$12,500
PO 17-01682
Account 11-000-216-320-71-0001

REM Audiology Associates
To provide audiology services for the 2016-2017 school year
Amount not to exceed \$8,000
PO 17-01737
Account 11-000-219-320-71-0001

Riverside Publishing
Renewal of contract for Easy CBM Subscriber for Progress Monitoring for the 2016-2017 school year
Amount not to exceed \$9,200
PO 17-01680
Account 11-000-219-590-71-0001

Kim Seifring
To provide learning evaluations for the 2016-2017 school year
Amount not to exceed \$15,000
PO 17-01743
Account 11-000-219-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500
AND UNDER-CONTINUED**

Stephanie Romano Calkin

To provide psychological evaluations for the 2016-2017 school year

Amount not to exceed \$6,000

PO 17-01723

Account 11-000-219-320-71-0001

Cathleen Saxon Jenkins

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01729

Account 11-000-219-320-71-0001

Shayna Sukoneck

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$2,000

PO 17-01732

Account 11-000-219-320-71-0001

Gloria Wuhl

To provide psychological evaluations for the 2016-2017 school year

Amount not to exceed \$4,000

PO 17-01733

Account 11-000-219-320-71-0001

Voorhees Pediatric Rehabilitation Services (VPRS)

To provide related services (Speech, Occupational Therapy and Physical Therapy)

From 7/5/16-8/17/16

Amount not to exceed \$2,730

PO 17-01938

Account 11-000-216-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR

**4a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
CLARKE OF PENNSYLVANIA, INC.
TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01668
11-207-100-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

4b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the provision of reading/multi-sensory remediation services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) for reading/multi-sensory remediation services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with The Cooper Health System d/b/a Cooper Learning Center upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-00390
11-204-100-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

4c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDMUND J. DECKER, D.O., PA TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND HEALTH SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of new hire employee physicals, student sports physicals and employee and student inoculations for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the above-referenced employee and student medical and health services; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-00195
11-000-213-320-71-0001
11-000-251-590-98-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

4d) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Education, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of homebound services; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01671
11-150-100-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

4e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND HEALTHCARE CONSULTANTS, INC. - NEWBORN NURSES, TO PROVIDE NURSING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for additional nursing services to specific students and transportation as needed for the period July 1, 2016 through June 30, 2017, and that the award of a contract to Healthcare Consultants, Inc. – Newborn Nurses will allow for the provision of quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Healthcare Consultants, Inc. – Newborn Nurses for nursing services to specific students and transportation as needed for the term July 1, 2016 through June 30, 2017, for a total amount not to exceed Fifty-Five Thousand Dollars (\$55,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Health Care Consultants, Inc. – Newborn Nurses upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01673
11-000-217-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

**4f) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
LEARNING TREE MULTICULTURAL/MULTILINGUAL
EVALUATION & CONSULTING, INC.
TO PROVIDE BILINGUAL EVALUATION SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for the provision of bilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01669
11-000-219-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

**4g) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC
MEDICINE-DEPARTMENT OF PEDIATRICS FOR
THE PROVISION OF SCHOOL PHYSICIAN SERVICES**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined, based on the recommendation of its Superintendent, that it is necessary to retain the services of Rowan University School of Osteopathic Medicine-Department of Pediatrics (“Rowan”) to provide school physician services for the July 1, 2016 through June 30, 2017 period; and

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the award of a contract for such services is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves a professional services contract between the Board and Rowan for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Eighteen Thousand Two Hundred and Sixteen Dollars (\$18,216.00) for the provision of school physician services; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board of Education in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01675
11-000-213-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS
FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

**4h) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
SOCIAL SENSIBILITY, LLC
TO PROVIDE CONSULTATION SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for Consultation Services; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01672
11-204-100-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

- 4i) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. (“TECC, INC.”), TO PROVIDE SPEECH THERAPY AND RELATED SERVICES**

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for speech therapy services, evaluations, social skills interventions and case load management at Cherry Hill High School East and speech therapy services for Cherry Hill Alternative High School for the period July 1, 2016 through June 30, 2017, and that the award of a contract to TECC, Inc. will allow for the provision of quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and TECC, Inc. for the provision of speech therapy and related services during the term July 1, 2016 through June 30, 2017, for a total amount not to exceed Sixty-Five Thousand Dollars (\$65,000); and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01678
11-000-216-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

**4j) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
YOUNG CHILDREN'S CENTER FOR THE ARTS, INC.
TO PROVIDE MUSIC THERAPY SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the provision of music therapy services to certain District employees and pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Young Children's Center for the Arts, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

**PO 17-01674
11-000-216-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR

**5a) BETWEEN THE CHERRY HILL BOARD AND
BUILDING BLOCKS BEHAVIOR CONSULTANTS, INC. FOR
THE PROVISION OF BEHAVIORIST SERVICES**

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and Building Blocks Behavior Consultants, Inc (the "Agreement") for the provision of Behaviorist Services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$76,500.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$60,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Building Blocks 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 Building Blocks Behavior Consultants, Inc. for the period July 1, 2016 to June 30, 2017 shall not exceed Sixty Thousand Dollars (\$60,000.00), 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 Building Blocks Behavior Consultants, Inc., incorporating the above expenditure limitation into the contract.

PO 17-00268
11-204-100-320-71-0001

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

**5b) BETWEEN THE CHERRY HILL BOARD AND
KEVIN COHEN FOR THE PROVISION OF AUGMENTATIVE
COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and Kevin Cohen (the "Agreement") for the provision of Augmentative Communication and Assistive Technology Services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$73,300.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$70,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Kevin Cohen 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 Kevin Cohen for the period July 1, 2016 to June 30, 2017 shall not exceed Seventy Thousand Dollars (\$70,000.00), 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 Kevin Cohen, incorporating the above expenditure limitation into the contract.

**PO 17-01677
11-000-216-320-71-0001**

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

**5c) BETWEEN THE CHERRY HILL BOARD AND
TECHNOLOGY FOR EDUCATION AND COMMUNICATION
CONSULTING, INC.
FOR THE PROVISION OF AUGMENTATIVE COMMUNICATION
AND ASSISTIVE TECHNOLOGY SERVICES (“TECC, INC.”)**

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and TECC, Inc. (the “Agreement”) for the provision of Augmentative Communication and Technology Assistive Services (the “Services”) for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$169,750.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$160,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, TECC, Inc. 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 TECC, Inc. for the period July 1, 2016 to June 30, 2017 shall not exceed One Hundred and Sixty Thousand Dollars (\$160,000.00), 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 TECC, Inc., incorporating the above expenditure limitation into the contract.

PO 17-00277
11-000-216-320-71-0001

ITEM 6. APPROVAL OF FY 2017 IDEA GRANT APPLICATION

The Superintendent recommends approval of 2017 IDEA grant application as detailed below:

IDEA FUNDING	2016-2017
Basic	\$ 2,534,815
.....Non Public	\$ 251,810
.....Public	\$2,283,005
Preschool	\$113,009
.....Non Public	\$ 0
.....Public	\$ 113,009
Total	\$ 2,647,824

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 7. 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	Lawyer Chapman Alternative H.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,175.70 Registration/Rail/ Lodging/Meals General Funds
B	Joseph Meloche Malberg	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$228.71 Registration/Mileage/ Tolls/Parking \$228.71 General Funds
C	Nicholas Lampe Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
D	Joshua Hare Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 7. 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	Theresa Wisniewski Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
F	John Cafagna Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals CHASA Funds
G	Sean Sweeney Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
H	Diane Bonanno Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
I	Athena Langi Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
J	Alex Vargas Facilities	OSHA Job Hazard Analysis & Risk Assessments, Mays Landing, NJ	8/10/16	\$226.00 Registration General Funds
K	Tom Carter Marlkress	OSHA Job Hazard Analysis & Risk Assessments, Mays Landing, NJ	8/10/16	\$226.00 Registration General Funds

ACTION AGENDA

July 26, 2016

A. CURRICULUM & INSTRUCTION

ITEM 7. 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>
L	Lynn Shugars Malberg	NJBSA Annual 2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$176.77 Registration/Mileage/ Tolls/Parking General Funds
M	Lisa Ridgeway Malberg	NJBSA Annual 2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$176.77 Registration/Mileage/ Tolls/Parking General Funds
N	Joseph Meloche Malberg	Healthy Students Promising Futures: Learning Collaborative to Expand Access to Medicaid Services, Washington, DC	7/27/16	\$199.89 Mileage/Tolls/ Parking/Meals General Funds
O	Joann DiGiacomo Malberg	Healthy Students Promising Futures: Learning Collaborative to Expand Access to Medicaid Services, Washington, DC	7/27/16	\$199.89 Mileage/Tolls/ Parking/Meals General Funds
P	Trina Scott Malberg	UDL-Making a Choice for Student Achievement, Monroe Twp., NJ	8/11/16	\$59.00 Registration/Mileage General Funds
Q	Tom Vasta Marlkress	Backflow Preventer Certification, Pennsauken, NJ	9/12-16, 2016	\$800.00 Registration General Funds

ITEM 8. APPROVAL OF ELEMENTARY SCHOOL SUPPLEMENTAL LITERATURE FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve the elementary school supplemental literature book listed below as discussed at the July 12, 2016 Curriculum and Instruction Board Work Session.

<u>TITLE</u>	<u>PUBLISHER</u>	<u>GRADE LEVEL</u>
The One and Only Ivan	Scholastic/Harper-Collins	K-5

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. Financial Reports
2. Resolution for the Award of Transportation
3. Resolution for the Award of Change Orders
4. Approval of Agreement / Contract for the Provision of Student Residency Investigation Services (“Services”)
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MAY 2016

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 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 May 31, 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 MAY 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 MAY 2016

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

ACTION AGENDA
July 26, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

d) SACC FINANCIAL REPORT FOR MAY 2016

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$1,109,017.51	Payroll Date: 7/7/2016
Food Service	\$327,053.68	7/26/2016
SACC	<u>\$24,838.16</u>	6/22/2016 thru 7/11/2016
Grand Total	\$1,460,909.35	

f) APPROVAL OF BILL LIST

It is recommended that the 1st bill list dated June 30, 2016 in the amount of \$20,000 and the 2nd bill list dated June 30, 2016 in the amount of \$2,053,422.38 be approved as submitted.

ACTION AGENDA
July 26, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **CONTRACT RENEWALS – 2016/2017 SCHOOL YEAR**

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2016/2017 contracted bus routes per Mr. Bart's report dated July 7, 2016.

RECOMMENDATION:

It is recommended that the contract renewals for the 2016/2017 school year be approved and operated by their respective contractors.

Account No. 11-000-270-511-83-0001 Public
11-000-270-514-83-0001 Special Ed
11-000-270-503-83-0003 AIL Choice

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) **BID #HSS-111015 –SANITARY SEWER RESTORATION AT BRET HARTE ELEMENTARY SCHOOL (12-9-15)**

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ to omit interior coating of manhole and provide additional precast concrete exterior ring (MH#1) and to omit interior coating of manhole and omit fiberglass ladder (MH#2), (deduct) \$4,000.00 at Harte Elementary School.

RECOMMENDATION:

It is recommended that Change Order 001 to omit interior coating of manhole and provide additional precast concrete exterior ring (MH#1) and to omit interior coating of manhole and omit fiberglass ladder (MH#2) at Harte Elementary School (deduct) \$4,000.00 be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ.

Original contract amount	\$123,500.00
Less CO 001	<u><4,000.00></u>
New contract amount	\$119,500.00

Original PO #16-05147
Account Code: 30-000-400-450-09-8073

ACTION AGENDA

July 26, 2016

B. BUSINESS AND FACILITIES

ITEM 4. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and Carmen DiTore (“Contractor”) – Cherry Hill Investigative Services for the Provision of Student Residency Investigation Services (“Services from July 1, 2016 through June 30, 2017”) in the amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500).

PO #17-01939

Account Code: 11-000-211-320-63-0001

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barclay	Smartboard	Barclay PTA – purchased through Scholastic	\$3,000
Barclay	Monetary – Proxima & Installation of Smartboard	Barclay PTA	\$3,359
Knight ES	Monetary - 41 Chromebook II with Google Chrome Management Console License and 1 Dell Mobile Computing Cart	Knight PTA	\$10,512.40
			\$1,424.99
West HS	Monetary - Award to Allison Staffin, Assistant Principal for purchase of Chrome Books for the Help Center at West	New Jersey Principals & Supervisors Association to Ms. Staffin	\$7,000
Barclay ECC	Monetary – iPads “Minis for Minis”	Cherry Hill Education Foundation	\$13,598*

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

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. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jennifer Caporale	CHHS West-Special Education (\$48,777)	7/01/16	Personal
Molly Webb	Kingston-Grade 5 (\$48,777)	7/01/16	Personal
Yusefa Smith	CHHS West-Math (\$60,672)	9/02/16	Personal

ACTION AGENDA
July 26, 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>
Terrilyn White	CHHS West-Secretary (\$50,428)	7/16/16	Personal
Joseph Mollo	Johnson-Educational Assistant (\$10,200)	7/01/16	Personal
Mary Matzer	Malberg-Human Resources Benefits Coordinator (\$53,965)	1/01/17	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) **Field Placement**

RECOMMENDATION:

Be it resolved that the persons listed, who are students at Rowan University be approved for a field placement effective 9/28/16-11/23/16 at Barclay School.

<u>Name</u>	<u>Cooperating Teacher</u>
Samantha Emerson	Jean Mattia
Sarah Murphy	Jean Mattia
Megan Wolvin	Jayne Schaefer
Lauren Finlayson	Jayne Schaefer
Jazmine Martin	Kristin Corkery
Jessica Weiner	Kirstin Corkery
Rachael Schupak	Rachel Konchar
Jenna Fowler	Rachel Konchar
Kayla Harrison	Susan Donaldson
Sydney Thomson	Susan Donaldson
Justine Lorenz	Vanessa Brittin
Brie Stites	Vanessa Brittin

ACTION AGENDA

July 26, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Student Teacher

RECOMMENDATION:

Be it resolved that the persons listed for 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>
Stephanie Naling	Drexel	9/05/16-12/09/16	Carol Pletcher/Cooper
Kaylee Baldwin	Rider	9/07/16-12/15/16	Angela Naccarato/Harte

(c) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 7/21/16, which shall become a part of the official minutes of this meeting, be reemployed for the 2016-17 school year effective 7/01/16-6/30/17.

(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>	<u>Name</u>	<u>Name</u>
Monika Gupta	Lisa Harasaki	Nancy Raymond	Heather Baker

(e) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Molly McHugh	CHHS West-Title One Teacher (newly created position-budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$54,368 (Masters-step 5)
Josephine DiPaola	Mann- Special Education (Replacing A. Radetich- budget #11-214-100-101-24-0100)	9/01/16-6/30/17	\$60,306 (Masters+15- step 10)

ACTION AGENDA

July 26, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) **Regular – continued**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Sidney Dawson	Beck-Principal (Replacing D. Perry-budget #11-000-240-103-40-0100)	On or about 9/26/16-6/30/17	\$121,430 prorated
Scott Goldthorp	District-Supervisor of Science (Replacing E. Price-Budget #11-000-221-104-72-0100)	8/01/16-6/30/17	\$100,690 prorated

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) **Regular**

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Monika Gupta	Knight-Educational Assistant (Replacing M. Karpovich-30 hrs/wk-budget #11-190-100-106-21-0100)	9/01/16-6/30/17	\$9.34
Jenny Matthews	Woodcrest-Educational Assistant (Replacing N. Petroski-30 hrs/wk-budget #11-190-100-106-36-0100)	9/01/16-6/30/17	\$9.34
Esther Twum-Acheampong	Sharp-Educational Assistant (Replacing S. Walter-30 hrs/wk-budget #11-204-100-106-30-0100)	9/01/16-6/30/17	\$9.34
Theresa Vasiliadis	Mann-Educational Assistant (Replacing T. Brooks-30 hrs/wk-budget #11-214-100-106-24-0100)	9/01/16-6/30/17	\$9.34
Elizabeth Lisa Bartolome	Cooper-Secretary (Replacing J. DeMarco-budget #11-000-240-105-06-0100)	On or about 8/15/16-6/30/17	\$38,628*
Nancy Raymond	Sharp-Educational Assistant (Replacing C. Onorato-32.5 hrs/wk-budget #11-213-100-106-30-0100)	9/01/16-6/30/17	\$9.34
Lisa Harasaki	Sharp-Educational Assistant (Replacing T. Sardesai-30 hrs/wk-budget #11-190-100-106-30-0100)	9/01/16-6/30/17	\$9.34

*Salary to be adjusted pending verification of previous experience

ACTION AGENDA

July 26, 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>Salary/ Hourly Rate</u>
Heather Baker	Barclay-Educational Assistant (Replacing K. Grayson-30 hrs/wk-budget #11-213-100-106-61-0100	9/01/16-6/30/17	\$9.34
Rachel Gross	Mann-Educational Assistant (Replacing S. Donsky-30 hrs/wk-budget #11-214-100-106-24-0100	9/01/16-6/30/17	\$9.34

(b) **Lunch Supervision**

RECOMMENDATION:

Be it resolved that the persons listed be approved to supervise students daily 3.75 hrs/wk. during the lunch period for a total of 129 hrs/each at Barclay School effective 9/06/16-6/16/17 (full days only-not to exceed \$5440) in accord with the data presented. Monies budgeted from account #11-213-100-106-61-0101.

<u>Name</u>	<u>Frequency</u>	<u>Hourly Rate</u>	<u>Total Amount</u>
Betty Brown	5 x per week	\$18.20	\$2347.80
Jennifer Urban	5 x per week	\$15.65	\$2018.85

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>
Michelle Mader	Carusi-Special Education	Leave without pay 4/15/16-6/30/16; without pay 9/01/16-12/13/16 (revised for dates)

ACTION AGENDA

July 26, 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>
Amy Edinger	Malberg-Teacher Coach, Special Education	Leave with pay 5/31/16-6/30/16; with pay 7/01/16-7/25/16
Helene Eksterowicz	District-School Psychologist	Leave without pay 6/09/16-6/30/16; without pay 7/01/16-1/16/17 (revised for dates)
Kelly Hands-McKenzie	Carusi-Assistant Principal	Leave with pay 7/01/16-7/15/16; without pay 7/18/16-12/30/16 (revised for dates)
Kelli Bankert	Barclay-Special Education	Leave with pay 10/03/16-11/25/16; without pay 11/26/16-4/25/17
Danielle Redel	Harte-Grade 5	Leave with pay 9/15/16-10/10/16; without pay 10/11/16-1/16/17

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 Moritz	Malberg-Bid Coordinator/Expeditior	Leave without pay 5/06/16-6/30/16; without pay 7/01/16-7/04/16
Virginia Pelfrey	Harte-Educational Assistant	Leave with pay 6/03/16-6/13/16
Evi Kampouri-Lagonik	Sharp-Educational Assistant	Leave with pay 9/01/16-9/08/16; without pay 9/09/16-12/01/16
Susan McGunnigle	District-Technology Systems Specialist	Leave with pay 7/13/16-8/09/16; without pay 8/10/16-9/07/16
Rosemarie Maxwell	Knight-Lead Cleaner	Leave without pay 5/09/16-5/13/16
Katelyn Giamoni	Malberg-Human Resources Coordinator	Leave with pay 6/23/16-8/10/16; without pay 8/11/16-10/04/16 (revised for dates)
Susan Baptiste	Malberg-Accounts Payable Clerk	Leave with pay 5/25/16-7/22/16 (revised for dates)

ACTION AGENDA

July 26, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 9/01/16-6/30/17 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Theresa Mohrfield	Stockton .5/Woodcrest .5-Kindergarten (budget #11-110-100-101-33/36-0100)	Sharp .5/Woodcrest.5-Kindergarten (budget #11-110-100-101-30/36-0100)
Danielle Redel	Sharp-Grade 5 (budget #11-120-100-100-101-30-0100)	Harte-Grade 5 (Replacing R. Anderson-budget #11-120-100-101-09-0100)
Allison Radetich	Mann-Special Education (AU-budget #11-214-100-101-24-0100)	Mann-Special Education (Replacing G. Bristow-Resource Room-budget #11-213-100-101-24-0100)
Justin Smith	Barton .4/Paine .6-Health & P.E. (budget #11-120-100-101-03/27-0100)	CHHS West-Health & P.E. (Replacing L. Ferranto-budget #11-140-100-101-55-0100)
Gregory Bristow	Mann-Special Education (budget #11-213-100-101-24-0100)	Cooper-Special Education (Replacing J. O'Connor-budget #11-213-100-101-06-0100)
Gloria Miller	Kilmer/Kingston-Special Education (budget #11-213-100-101-15/18-0100)	Kilmer-Special Education (Replacing J. Tomasetti-budget #11-213-100-101-15-0100)
April Kon	Kilmer-Grade 1 (budget #11-120-100-101-15-0100)	Johnson-Grade 1 (added section-budget #11-120-100-101-15-0100)
Genna Wilensky	Paine- Special Education (budget # 11-213-100-101-27-0100)	Paine- BSR Teacher (Replacing R. Lomberg- budget # 11-230-100-101-27-0100)

ACTION AGENDA
July 26, 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 effective 9/01/16-6/30/17 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Nittaya Klim	Stockton-Educational Assistant (32.5 hrs/wk-\$9.40/hr-budget #11-204-100-106-33-0100)	Woodcrest-Educational Assistant (32.5 hrs/wk-\$9.40/hr-budget #11-213-100-106-36-0100)
Pamela Lam	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$15.10/hr-budget #11-000-217-106-06-0100)	Cooper-Educational Assistant (32.5 hrs/wk-\$14.00/hr-budget #11-213-100-106-06-0100)
Samuel Lee	Cooper-Educational Assistant (32.5 hr/wk-\$9.34/hr-budget #11-213-100-106-06-0100)	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$10.97/hr-budget #11-000-217-106-06-0100)
Erica Trunfio	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$12.65/hr-budget #11-000-217-106-06-0100)	Cooper-Educational Assistant (32.5 hr/wk-\$11.53/hr-budget #11-204-100-106-06-0100)
Susan Stoots-Dickinson	Cooper-Educational Assistant (32.5 hr/wk-\$13.20/hr-budget #11-204-100-106-06-0100)	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$15.10/hr-budget #11-000-217-100-06-0100)
Laura Kolmins	Mann-Educational Assistant (27.5 hrs/wk-\$9.40/hr-budget #11-214-100-106-24-0100)	Mann-Educational Assistant (30 hrs/wk-\$9.40/hr-budget #11-214-100-106-24-0100)
Steven Sharofsky	Woodcrest-Educational Assistant (30 hrs/wk-\$9.40-budget #11-212-100-106-36-0100)	Woodcrest-Educational Assistant (27.5 hrs/wk-\$9.40-budget #11-212-100-106-36-0100)
Nelson Henriquez Gil	Beck- Lead Cleaner (\$32,532 including \$992 boilers license budget #11-000-262-100-40-0100)	Kilmer- Head Custodian (\$33,532 prorated including \$992 boilers license-Replacing D. McCarthy-budget #11-000-262-100-15-0100)

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters—Title I Identified Students

RECOMEMNDATION:

Be it resolved that Mary Kline listed be approved as a presenter for the Lesson Development for Title I identified students effective August 2016 for 3 days/6 hrs/day at the rate of \$53.56/hr. (not to exceed \$964.08). Monies budgeted from account #20-233-200-101-27-0101.

ACTION AGENDA

July 26, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED- continued

(b) Title I “At Promise” Kids

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend a workshop on lesson development for Title I identified students for 3 days in August 2016 for 15 teachers/day on a rotating basis at the rate of \$104.50/day (not to exceed \$4,000.00). Monies budgeted from account #20-233-200-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Elizabeth Alcamo	Nina Bart	Mary Carpenter
Michael Cheeseman	Stephen Bon	Amanda Costanzo
Lori Duffy	Lisa Davis	Jeanne Dunlevy
Jodi Gellman	Sara Gilgore	Maureen Gravante
Maria Hafner	Orville Harris	Dana Hawkey
Candace Keenan	Patricia Lee	Allyson Little
Jennifer McCarron	Marie O’Neil	Linda Petz
Anita Plum	Kristina Potter	Carolyn Robey
Christina Robertson	Nicole Santana	Melissa Santiago
Rae Savett	Jacqueline Schnapp	Justin Smith
Karla Smith	Jasmine Vale	Marci Weiner
Linda Weiss	Genna Wilensky	Jacob Weber

ITEM 10. OTHER MOTIONS

RECOMMENDATION:

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

Motion _____ Second _____ Vote _____

ACTION AGENDA

July 26, 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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

NO ITEMS

ACTION AGENDA

July 26, 2016

E. STRATEGIC PLANNING

- **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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

ITEM 1 . APPROVAL OF BOARD GOALS 2016-2017

Cherry Hill Public Schools Mission Statement and Board Goals 2016-2017

The mission of the Cherry Hill Public Schools is to provide a quality education program that ensures that all students are proficient in the Common Core State Standards and New Jersey Core Curriculum Content Standards. This program will be delivered in a positive environment preparing our students to be knowledgeable, responsible, caring, and confident citizens in an ever-changing world.

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

Within the 2016-2017 academic year the following measurable actions will be addressed:

- Analyze the benchmarked data, provided by the New Jersey Department of Education, from the spring 2016 administration of the PARCC assessment to identify areas of improved student achievement, in a longitudinal comparison, and the decreasing of achievement gaps, in a longitudinal comparison
 - Successes will be identified, celebrated, and communicated
 - Plans will be developed to replicate the successes
 - Areas of needed growth will be identified, examined, and communicated
 - Plans will be developed to address the areas of growth
- Analyze the benchmark assessment data, entered in Performance Matters, from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to determine individual student performance, course performance, and demographic group performance
 - Successes will be identified, celebrated, and communicated
 - Plans will be developed to replicate the successes
 - Areas of needed growth will be identified, examined, and communicated
 - Plans will be developed to address the areas of growth

ACTION AGENDA
July 26, 2016

E. STRATEGIC PLANNING

- **ITEM 1. APPROVAL OF BOARD GOALS 2016-2017** continued
- Define and articulate the Blueprint for Student Success
 - To include specifically articulated time frames for a revision cycle and an implementation cycle
 - To include a process for articulating the information at the classroom level, the building level, the district level and to the community
- Examine current and needed staffing, including certificated, non-certificated and support, defining the impact each position has on student learning
- Complete an audit of internal and external assessments
 - At the classroom level, the building level & the district level
- Examine and define an instructional model for the district, focusing on pedagogical practice and defining expected outcomes
- Examine the use, application, and integration of technology
 - At the classroom level, the building level & the district level

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

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Identify capital projects
 - Short term and long term, prioritized and categorized on a need basis
- Revise and submit the district's master plan/facilities plan
- Complete an infrastructure audit
- Examine contracted services provided to the district
 - At the classroom level, the building level & the district level
- Examine and clarify how funds are allocated
 - At the classroom level, the building level & the district level

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

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Identify communication efforts in the district
 - At the classroom level, the building level & the district level
- Measure the effectiveness of the dissemination of information
- Provide opportunities for input and feedback from stakeholders, through multiple inlets
- Expand and refine the electronic presence
 - At the classroom level, the building level & the district level

ACTION AGENDA
July 26, 2016

E. STRATEGIC PLANNING

ITEM 1. APPROVAL OF BOARD GOALS 2016-2017 continued

- **Promote shared ethical and performance values visibly and comprehensively for students and staff through the Cultural Proficiency and Character Education work.**

4. 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”

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Define the process, categorically, for creating the plan
- Undertake an examination of and complete a revision of the district’s mission and vision statements
- Maintain the focus of all work to be undertaken on the foundation of the student learning experience
- Definition and scope of work, directed by Board committees:
 - CHPS 2020 (Strategic Planning)
 - Facilities and Infrastructure (C&I, B&F)
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic
 - Materials/supplies/services (C&I, B&F, P&L)
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic
 - Staffing (C&I, HR, B&F)
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic
 - Process and governance (C&I, B&F, P&L, HR)
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic
 - Finance and Cost
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic
 - Other
 - Instructional, non-instructional, co-curricular, extra-curricular, athletic

Motion _____ Second _____ Vote _____