

**CHERRY HILL PUBLIC SCHOOLS**  
**Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**June 14, 2016 @ 6:00 P.M.**

**AGENDA**

Student Matters

- Review HIB case recommendations
- HIB hearings

Human Resources Matters

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**SPECIAL ACTION AGENDA**

Malberg Administration Building – Board Room  
June 14, 2016  
7:00 PM

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*

*Drew Meklinsky, H.S. East*                      *Timothy Intelisano, H.S. West*  
*Jimin (Jane) Sul, H.S. East Alternate*                      *Justin Gick, H.S. West Alternate*

*Dr. Joseph Meloche, Superintendent*

*Mr. James Devereaux, 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*

*Public Discussion (up to three minutes per person)*

*Action Agenda*

# **SPECIAL ACTION AGENDA**

**June 14, 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: James Devereaux

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: Don Bart

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

### **Strategic Planning (buff)**

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Carol Matlack, Kathy Judge, Lisa Saidel

**SPECIAL ACTION AGENDA**

**June 14, 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. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Agreements for 2015-2016 School Year for Professional Development Services - Under \$17,500
3. Approval of Agreements for 2016-2017 School Year for Professional Development Services - Under \$17,500

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 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	Violeta Katsikis Central	2016 NJ User Group Meeting, Aberdeen, NJ	6/15/16	\$40.98 Mileage General Funds
B	Diane Bonanno Barton	National School of Character Senate Briefing, Washington, DC	5/10/16 <i>(previously BOE approved 4/26/16, price increase)</i>	\$99.00 Rail General Funds

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR FOR PROFESSIONAL DEVELOPMENT SERVICES - UNDER \$17,500**

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 2015-2016 school year.

The Children' Guild Institute, Inc.  
The Upside Down Organization  
To provide professional development workshop at West High School  
Amount not to exceed \$3,000  
PO # 16-07335  
Account # 20-272-200-300-99-0000

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR FOR PROFESSIONAL DEVELOPMENT SERVICES - UNDER \$17,500**

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.

Mike Schmoker dba MS Results Consulting, Inc.  
Informational Session presented during Administrative Retreat  
Amount not to exceed \$8,000  
PO # 17-01500  
Account # 20-273-200-300-99-0000

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## SPECIAL ACTION AGENDA

June 14, 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. *Approval of Bill List*
2. *Resolution Approving Construction Contractor Services for Barton Elementary School Crawlspace Investigation*
3. *Resolution Authorizing Professional Service Agreements with TTI, Inc. for Provision of Environmental Services*
4. *Resolution Approving the Transfer of Local Share Funds to Allow for Proper Funding of Construction Projects at Alternative High School, Kingston Elementary School and Woodcrest Elementary School*
5. *Resolution Approving Services of Public Service Electric & Gas Company (PSE&G) for Gas Line and/or Meter Work at Woodcrest Elementary School, Kingston Elementary School, and Alternative High School*

### **ITEM 1. FINANCIAL REPORTS**

#### **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated June 14, 2016 in the amount of \$2,705,599.93 be approved as submitted.

### **ITEM 2. RESOLUTION APPROVING CONSTRUCTION CONTRACTOR SERVICES FOR BARTON ELEMENTARY SCHOOL CRAWLSPACE INVESTIGATION**

**WHEREAS**, the Cherry Hill Board of Education (the “Board”) has determined that it is in the best interest of the School District to retain the services of a construction contractor to assist with the inspection of the Barton Elementary School crawl space floor joists; and

**WHEREAS**, the total amount of the services will not exceed the bid threshold established by the Public School Contracts Law; and

**WHEREAS**, after solicitation of quotations the Board’s Architect and Assistant Superintendent-Business have recommended that the Board accept the quotation of Joseph Dugan, Inc., Erdenheim, PA, as the most advantageous to the Board, price and other factors considered;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education accepts the quote of Joseph Dugan, Inc. for the specified services, at a daily after-hours rate of \$2,260 for crew and truck and a one-time fee of \$4,700 for equipment and shoring, not to exceed a maximum expenditure of \$20,000; and be it

**FURTHER RESOLVED**, that the Assistant Superintendent-Business is authorized to execute an agreement with Joseph Dugan, Inc. for the services upon approval of the form of same by the Board Attorney.

Account Code: 11-000-261-420-03-0001  
PO #16-07268

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH TTI, INC. FOR PROVISION OF ENVIRONMENTAL SERVICES**

**WHEREAS**, the Cherry Hill Board of Education requires the services of a Licensed Site Remediation Professional (“LSRP”) for various projects; and

**WHEREAS**, based upon the advice of its Administration, the Board determines that TTI Environmental, Inc. (“TTI”) has been providing various professional environmental services to the Board in a satisfactory and cost effective manner, and

**WHEREAS**, the Board has previously engaged the services of TTI for specific remediation projects, and continuing the services of TTI for additional work required on such projects will be the most efficient means of procuring such services; and

**WHEREAS**, TTI is qualified to provide LSRP services, which constitute professional services within the meaning of the Public School Contracts Law; and

**WHEREAS**, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(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 accepts TTI’s proposal to perform additional LSRP services for the following sites and awards the following professional services contracts:

<u>Site</u>	<u>Proposal Dated</u>	<u>Cost</u>
• Woodcrest Elementary School – Groundwater Well Monitoring	April 26, 2016	\$ 10,634.00
• Malberg School – Site Investigation Report, IRE and Groundwater Well Monitoring	April 26, 2016	\$ 11,277.00 [Estimated]
• Carusi Middle School – Groundwater Well Monitoring	April 26, 2016	\$ 13,374.00 [Estimated]

and be it

**FURTHER RESOLVED**, that the Assistant Superintendent-Business is authorized to execute an acceptance of TTI’s written proposal, which shall serve as the parties’ written contract in this matter; 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).

Account Code	PO #	Amount
11-000-261-420-36-0001	16-07190	\$10,634
11-000-261-420-60-0001	16-07336	11,277
11-000-261-420-45-0001	16-07191	13,374

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION APPROVING THE TRANSFER OF LOCAL SHARE FUNDS TO ALLOW FOR PROPER FUNDING OF CONSTRUCTION PROJECTS AT ALTERNATIVE HIGH SCHOOL, KINGSTON ELEMENTARY SCHOOL AND WOODCREST ELEMENTARY SCHOOL**

**WHEREAS**, the Board has commenced construction projects for the replacement of emergency generators and other work at the Alternative High School, Kingston Elementary School and the Woodcrest Elementary School;

**WHEREAS**, due to higher costs associated with the installation of gas lines and meters at the Kingston Elementary School and the Alternative High School and lower than expected bids for fire alarm work at the Woodcrest Elementary School, it is now necessary to transfer excess local funds from the budget line item for the Schools Development Authority (“SDA”) funded project at the Woodcrest Elementary School to the budget line items established for the SDA funded projects at the Kingston Elementary School and the Alternative High School; and

**WHEREAS**, the Board’s administration recommends that the following fund transfers be made to allow for the proper funding of the Projects:

<b><u>School</u></b>	<b><u>Project Description</u></b>	<b><u>NJDOE STATE PLAN No.</u></b>	<b><u>SDA Grant No.</u></b>	<b><u>Budget Item No.</u></b>	<b><u>Local Share to Transfer</u></b>
Woodcrest	Fire Alarm, Emergency Generator & Lighting	07-0800-130-14-1038	G5-5070	8086	(\$7,975.00)
Kingston	Emergency Generator & Lighting	07-0800-110-14-1029	G5-5062	8074	\$4,257.00
Alternative High School	Fire-Alarm & Emergency Generator	07-0800-060-14-1018	G5-5036	8079	\$3,718.00

**NOW, THEREFORE, BE IT RESOLVED**, that the Board, in accordance with the above schedule, hereby authorizes the transfer of Seven Thousand Nine Hundred and Seventy-Five Dollars (\$7,975.00) from budget line-item number 8086 as follows: Four Thousand Two Hundred and Fifty-Seven Dollars (\$4,257.00) to budget line-item number 8074 and Three Thousand Seven Hundred and Eighteen Dollars (\$3,718.00) to budget line-item number 8079.



**SPECIAL ACTION AGENDA**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION APPROVING SERVICES OF PUBLIC SERVICE ELECTRIC & GAS COMPANY (PSE&G) FOR GAS LINE AND/OR METER WORK AT WOODCREST ELEMENTARY SCHOOL, KINGSTON ELEMENTARY SCHOOL, AND ALTERNATIVE HIGH SCHOOL**

**WHEREAS**, the Cherry Hill Board of Education requires the services of Public Service Electric & Gas Company (“PSE&G”) for gas line and/or meter work in connection with the installation of electric generators at the schools identified below;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education approves the Extension Application Agreements with PSE&G, on file in the office of the Assistant Superintendent-Business, for gas line work at the following facilities, and authorizes and directs its Assistant Superintendent-Business/Board Secretary to execute the Agreements on behalf of the Board of Education and to take any steps necessary to effectuate the terms and conditions of the Agreements:

- | <u>School:</u>                | <u>Amount:</u> |
|-------------------------------|----------------|
| • Woodcrest Elementary School | \$5,319.54     |
| • Kingston Elementary School  | \$4,256.06     |
| • Alternative High School     | \$3,717.22     |

Account Code	PO #	Amount
30-000-400-450-36-8086	16-07474	\$5,319.54
30-000-400-450-18-8074	16-07475	4,256.06
30-000-400-450-60-8079	16-07476	3,717.22

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**SPECIAL ACTION AGENDA**

**June 14, 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.**
- **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. Assignment/Salary Change—Non-Certificated
6. Other Compensation—Certificated
7. 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>
Katie McConnell	Carusi-Science (\$50,894)	7/01/16	Personal

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

Be it resolved that 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>
Georgia Costa	Malberg-Accounts Payable Clerk (\$49,654)	9/01/16	Retirement
Delores Jones	Alternative High School-Secretary to Principal (\$50,754)	1/01/17	Retirement
Concetta Doney	Malberg-Assistant to Director of HR (\$69,627)	1/01/17	Retirement
Angel Martinez	District-Maintenance (\$44,956)	9/01/16	Retirement
Sabrina Walter	Sharp-Educational Assistant (\$10,200)	7/01/16	Personal
Cynthia Boyce	Malberg-Transportation Supervisor (\$56,512)	6/24/16	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Related Service Evaluations

**RECOMMENDATION:**

Be it resolved that the person listed be approved for related service evaluations effective 6/20/16-9/15/16 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Lori Goldberg	Kathleen Mullee
Ayanna Boxley	Shirley Graves	Doreen Peterson
Jessica Bruno	Bernadette Hickey	Susan Pettijohn
Jane Combs	Sarina Hoell	Linda Petz
Lori Combs	Cynthia Jaffee	Karen Reitano
Cheryl DeLuca	Debi Kardon-Duff	Lynda Slimm
Diane Dressler	Karen Korobellis	Lynn Tortoro
Nicole Fornito	Nicole Kramer	Nicole Walsh
Lisa Ghaul	Pamela Moore	Mary Salvitti
Alena Brooks		

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(b) Character Education

**RECOMMENDATION:**

Be it resolved that Diane Bonanno be approved for Character Education lesson planning and program development at Barton Elementary School effective 7/01/16-8/30/16 at the rate of \$35.71/hr (not to exceed 60 hrs). Monies budgeted from account #11-000-218-104-02-0101.

(c) Summer Music Enrichment Program

**RECOMMENDATION:**

Be it resolved that the person listed be added to the approved list as teachers and substitute teachers (as needed) for summer music enrichment program 6/27/16-7/28/16 at the rate of \$45.20/hr in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Position</u>	<u>Not to Exceed # of hours</u>
Gabriela Mandescu	Beginning & Intermediate Orchestra (Replacing F. Secret)	52
Francesca Secret	Substitute	As needed

(d) Summer Counseling

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer counseling at Carusi Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Not to Exceed</u>	<u>1/200<sup>th</sup> of Salary 7/01/16-8/12/16</u>
Rosemarie Blumenstein	7/01/16-8/31/16	5	\$497.11
Martha Brown	7/01/16-8/31/16	5	\$497.11
Dana Ward	7/01/16-8/31/16	5	\$516.56

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(e) Camp Infusion—Title I

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to instruct during Camp Infusion for Title I students at CHHS West effective 7/05/16-8/04/16 at the rate of \*\$45.20/hr (not to exceed 3 hrs/day-total amount not to exceed \*\$43,800). Monies budgeted from account \*#20-233-100-101-55-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Steven Ansert	Caroline Babula	Heather Farnath
Sherrilynne Buttenbaum-Adamson	Sondra Castellani	Adam Kovalevich
Heather Kurzeja	Brian Grillo	Elena Lattin
Jessica Semar	Megan Langman	Carolyn Messias
Dolores Reilly	Daniel McMaster	Jennifer Tan

\*Revised from previously approved agenda for hourly rate/not to exceed amount/budget #'s

(f) Regular

**RECOMMENDATION:**

Be it resolved that the person 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</u>
Beth Coffey	CHHS West-Spanish (Replacing J. DeFaria-budget #11-140-100-101-55-0101)	9/01/16-6/30/17	\$55,329 (Masters-step 7)

**ITEM 4. APPOINTMENTS—NON—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Todd Moore	Marlkress-Assistant Manager, Night Custodial (Replacing J. Vargas-budget #11-000-263-100-86-0100)	On or about 6/15/16-6/30/16 7/01/16-6/30/17	\$45,000 prorated \$45,000
Angel Martinez	District-Maintenance (budget #11-000-261-100-86-0100)	7/01/16-6/30/17	\$45,400 (includes \$344 for boiler license)

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON—CERTIFICATED** - continued

(b) Summer Employment – Copy Machine Operator

**RECOMMENDATION:**

Be it resolved that the employee listed be approved for summer employment in accord with the data presented.

<u>Name</u>	<u>School/Position</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS EAST-Copy Machine Operator (budget #11-000-222-106-50-0101)	6/20/16-6/30/16; 7/01/16-8/31/16 (20 days)	\$25.41 \$26.37 (revised for hourly rates)

**ITEM 5. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the person listed be reassigned in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Margaret Walter	Malberg-Secretary (\$38,254-budget #11- 000-219-105-71-0100)	Malberg-Budget Specialist (Replacing M. Reinholt-budget #11- 000-251-100-90- 0100)	6/06/16-6/30/16 7/01/16-6/30/17	\$50,000 prorated \$50,000

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. OTHER COMPENSATION—CERTIFICATED**

(a) Tuition Reimbursement—CHASA

**RECOMMENDATION:**

Be it resolved that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$924

(b) Payment to Presenters – Title I Summer Academy

**RECOMMENDATION:**

Be it resolved that the person listed be approved to participate in the Camp Thomas Paine parent information night on 5/11/16 at the rate of \$71.42/hr (not to exceed \$1499.82). Monies budgeted from account #20-232-200-101-99-0125.

<u>Name</u>
Victoria Fieni (Replacing J. Schnapp)

**ITEM 7. OTHER MOTIONS**

(a) Withholding Increment

**Resolved**, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member employee #5615 effective for the 2016-17 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**SPECIAL ACTION AGENDA**

**June 14, 2016**

**D. POLICY & 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**

**E. STRATEGIC PLANNING COMMITTEE**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

**NO ITEMS**



# memorandum

**Date:** June 9, 2016

**To:** Members, Board of Education

**From:** Dr. Joseph Meloche, Superintendent

## AGENDA

**EXECUTIVE SESSION 6:00 PM**  
**SPECIAL ACTION MEETING—7:00 PM**  
**BOARD WORK SESSION—Immediately following Special Action**

**June 14, 2016 - Malberg Board Room**

### 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: James Devereaux

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: James Devereaux

Committee Members: Carol Matlack, Kathy Judge, Lisa Saidel

## **BOARD WORK SESSION**

**June 14, 2016**

### **PRESENTATIONS**

- Recognition of 2015-2016 Student Board Representatives and Alternate Representatives
- Welcome of 2016-2017 Student Board Representatives and Alternate Representatives
- Recognition of Carusi Middle School Baseball Team
- Recognition of East Boys Track and Field Team
- Recognition of West Mock Trial Team
- Recognition of Eastside Online staff
- Recognition of Allison Staffin, Assistant Principal, Cherry Hill High School West, NJPSA and NASSP  
New Jersey Assistant Principal of the Year

### **BOARD WORK SESSION**

- First Public Discussion (Agenda Items -up to three minutes per person)

### **NEW BUSINESS**

- Second Public Discussion (up to three minutes per person)

## **BOARD WORK SESSION**

**June 14, 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 Textbook for 2016-2017 school year
2. Approval of Special Education Agreements for the 2015-2016 School Year under \$17,500
3. Approval of FY 2017 NCLB/ESSA Grant Application
4. Approval of Out of District Student Placements for 2015-2016 School Year
5. Adoption of Science Curriculum
6. Resolutions Approving Riders to Professional Services Agreements for 2015-2016 School Year
7. Attendance at Conferences and Workshops 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**

<b><u>Subject - Textbook Name</u></b>	<b><u>Publisher</u></b>	<b><u>ISBN#</u></b>	<b><u>GR</u></b>
Homework Book	Houghton Mifflin	9780618438006	2
Homework Book	Houghton Mifflin	9780618438013	3
Homework Book	Houghton Mifflin	9780618438020	4
Homework Book	Houghton Mifflin	9780618438037	5
Homework Book	Houghton Mifflin	9780618437993	1
Math Vol. 1 Complete	Houghton Mifflin	9780618277179	K
Math Vol. 1 Complete	Houghton Mifflin	9780618277186	1
Math Vol. 1 Complete	Houghton Mifflin	9780618277193	2

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR- CONTINUED**

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Progress in Math: Algebra 1 Practice book	Sadlier-Oxford	3009-7	8th/9th
Progress in Math: Foundations of Algebra Practice book	Sadlier-Oxford	3008-0	7th/8th
Progress in Math: Fundamentals of Algebra Practice book	Sadlier-Oxford	8227-5	7th

**ITEM 2. APPROVAL OF SPECIAL EDUCATION AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500**

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 2015-2016 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)*.

Jim Priest

To provide psychological evaluations for the 2015-16 school year

PO Amount \$9, 750

Increase of \$1,500

Amount not to exceed \$11,250

PO #16-01547

11-000-219-320-71-0001

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF FY 2017 NCLB/ESSA GRANT APPLICATION**

The Superintendent recommends approval of 2017 NCLB/ESSA grant applications as detailed below:

<u>NCLB/ESSA FUNDING</u>	<u>2016-2017</u>
	<u>Public &amp; Non-Public</u>
Title I-Academic Assistance	\$ 1,120,216
Title IIA-Professional Development	\$ 166,285
Title III-Services for English Language Learners	\$ 64,540
Title III-Immigrant	\$ 20,122
Total	\$ 1,351,041

**ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2015-2016 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2015-16 school year during the June 2016 cycle. There are 2 submissions.

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>RSY</b>	<b>RSY Aide</b>	<b>ESY Aide</b>	<b>Total</b>
Bancroft*	3014421	7/7/15-6/30/16		3,960	704	4,664
Bancroft	3018386	5/5/16-6/30/16	8,802	4,620		13,422

**18,086**

\*Cost of ESY & RSY Aide incorrectly stated on contract - previously board approved 8/25/15 P.O. 16-03206 - new total \$325,011

**ITEM 5. ADOPTION OF SCIENCE CURRICULUM**

It is recommended that the Board approve the Science curriculum - biology, chemistry, and physics- (aligned to the New Generation Science Standards) presented at the June 6, 2016 C&I Committee meeting.

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR**

6a) BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychological/neuropsychological evaluations of certain District pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, due to an increased need for the evaluations, the Board must increase its expenditures by \$24,000 for said services via Rider to the contract, increasing its expenditures under the contract from \$70,000 to \$94,000 for the 2015/2016 contract term, with no change to existing contract service rates; and

WHEREAS, Dr. Hewitt 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 Joseph C. Hewitt, D.O. for the 2015/2016 contract term shall not exceed Ninety-Four Thousand Dollars (\$94,000), 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 contract with Joseph C. Hewitt, D.O., incorporating the above expenditure limitation into the contract.

PO # 16-00360

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

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

6b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC.

WHEREAS, as of January 1, 2016, the Cherry Hill Board of Education approved a professional services agreement between the Board and Technology for Education and Communication Consulting, Inc. ("TECC, Inc.") for services relating to speech therapy, evaluations, social skills intervention at Cherry Hill High School East and speech therapy services at Alternative High School for the term of January 1, 2016 through June 30, 2016;

WHEREAS, due to an increased need for such services during the contract term, the Board must amend the original agreement to increase the total contract cost by \$27,100, thereby increasing the total allowable expenditures from \$42,120 to \$69,220; 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 contract term shall not exceed Sixty-Nine Thousand Two Hundred and Twenty Dollars (\$69,220), with no change to existing 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 # 16-06188

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

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

6c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

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

WHEREAS, due to an increased need for such services during the 2015-2016 contract-year, the Board must amend the original agreement to increase the total contract cost by \$18,250, thereby increasing the total allowable expenditures from \$151,500 to \$169,750; 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 September 9, 2015 through June 30, 2016, shall not exceed One Hundred Sixty-Nine Thousand Seven Hundred and Fifty Dollars (\$169,750) with no change to existing 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 # 16-00277

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



**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

6d) BETWEEN THE BOARD AND KEVIN J. COHEN TO PROVIDE  
AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin J. Cohen for the provision of Augmentative Communication and Assistive Technology Services (the "Services") to certain District pupils for the period September 9, 2015 through June 30, 2017;

WHEREAS, due to an increased need for such services during the 2015/2016 contract-year, the Board must amend the agreement to increase the total contract cost by \$6,800, to an amount not to exceed \$73,300 for that period; 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 services provided by Kevin J. Cohen for the period September 9, 2015 through June 30, 2016, shall not exceed Seventy-Three Thousand Three Hundred Dollars (\$73,300), with no change to existing contract service rates; and be it

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

PO # 16-01766

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

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

- 6e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTER 192 AND CHAPTER 193 SERVICES

**WHEREAS**, as of September 1, 2015, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of Chapter 192 and Chapter 193 services to non-public students;

**WHEREAS**, said services have been provided utilizing funding under Chapters 192 and 193 for the period beginning September 1, 2015 and ending June 30, 2016;

**WHEREAS**, due to an increased need for Chapter 192 Compensatory Education services during the 2015/2016 school year, the project’s cost for said services increased by \$9,306.00, resulting in a total expenditure of \$975,846.00 for the Chapter 192 and Chapter 193 services; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditures for Chapter 192 and Chapter 193 Services provided by the Commission under the Agreement shall not exceed Nine Hundred Seventy-Five Thousand Eight Hundred Forty-Six Dollars (\$975,846.00) for the 2015/2016 school year; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a Rider to the Agreement incorporating the above expenditure limitation therein.

PO # 16-04622

Account # 20-502-100-890-59-0000 increased by \$9,306

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

6f) BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, via amended Purchase Order, the "not to exceed" amount set forth in the above-referenced contract was lowered by \$16,200 due to reduced service needs at the time, resulting in a "not to exceed" amount of \$75,100;

WHEREAS, due to an increased need for the Services later in the school year, the Board and New Behavioral Network, Inc. must amend the original agreement and the previously amended Purchase Order to allow for a \$46,000 increase in the cost of the Services, resulting in a maximum amount of \$121,100 for the period September 9, 2015 to June 30, 2016; and

WHEREAS, New Behavioral Network, 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 New Behavioral Network, Inc. for the period September 9, 2015 to June 30, 2016 shall not exceed One Hundred Twenty-One Thousand One Hundred Dollars (\$121,100) 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 New Behavioral Network, Inc., incorporating the above expenditure limitation into the contract.

PO # 16-00272

Account # 11-214-00-320-71-0001

**BOARD WORK SESSION**

**June 14, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED**

- 6g) A RIDER TO SHARED SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE EDUCATIONAL INFORMATION AND RESOURCE CENTER

WHEREAS, effective July 1, 2015, the Board approved a Shared Services Agreement (“Agreement”) for the provision of Child Study Team Services (the “Services”) entered into by the Board and the Educational Information and Resource Center (“EIRC”) pursuant to N.J.S.A. 40A:65-1 et seq.;

WHEREAS, due to an increased need for the Services for the contract term beginning July 1, 2015 and ending June 30, 2016, the Board must increase its expenditure by \$19,656.00 via a Rider to the Agreement, increasing the total expenditure from \$50,000.00 to \$69,656.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for the Services provided by EIRC under the Shared Services Agreement for the period July 1, 2015 to June 30, 2016 shall not exceed Sixty-Nine Thousand Six Hundred Fifty-Six Dollars (\$69,656.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the Shared Services Agreement, incorporating the above expenditure limitation in the Agreement.

PO #16-01760

Account #11-000-219-320-0001

**BOARD WORK SESSION**

**June 14, 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	Carol Matlack Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$548.87 Lodging/Mileage/Tolls/ Parking/Meals General Funds
B	Kathy Judge Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.55 Lodging/Mileage/Tolls/ Parking/Meals General Funds
C	Lisa Saidel Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$546.68 Lodging/Mileage/Tolls/ Parking/Meals General Funds
D	Eric Goodwin Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$551.90 Lodging/Mileage/Tolls/ Parking/Meals General Funds
E	Jane Scarpellino Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.98 Lodging/Mileage/Tolls/ Parking/Meals General Funds

**BOARD WORK SESSION**

**June 14, 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>
F	Elliott Roth Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$403.91 Mileage/Tolls/ Parking/Meals General Funds
G	Ken Tomlinson Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$552.88 Lodging/Mileage/Tolls/ Parking/Meals General Funds
H	Barry Dickinson Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$553.19 Lodging/Mileage/Tolls/ Parking/Meals General Funds
I	Steve Robbins Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.09 Lodging/Mileage/Tolls/ Parking/Meals General Funds
J	Joseph Meloche Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$549.77 Lodging/Mileage/Tolls/ Parking/Meals General Funds
K	Nancy Adrian Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$549.77 Lodging/Mileage/Tolls/ Parking/Meals General Funds
L	Barbara Wilson Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$270.31 Mileage/Tolls/Parking General Funds

## **BOARD WORK SESSION**

**June 14, 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. Resolutions
3. Resolution for the Award of Transportation
4. Resolution for the Award of Contract Renewals
5. Approval Of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy
6. Resolution for Approval of Additional Services at Harte Elementary School – Storm Water Management
7. Transfer of Current Year Surplus to Reserve
8. Acceptance of Donations

#### **ITEM 1. FINANCIAL REPORTS**

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2016
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2016
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2016
- d) SACC FINANCIAL REPORT FOR APRIL 2016
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

#### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- c) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- d) RESOLUTION APPROVING MEAL PRICES FOR 2016/2017
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS** continued

- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- g) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTER (PEPPM) VENDORS
- h) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) FOR TECHNOLOGY EQUIPMENT
- i) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- k) RESOLUTION TO RENEW COOPERATIVE PRICING SYSTEM WITH THE CHERRY HILL PUBLIC LIBRARY, CHERRY HILL SCHOOL DISTRICT AND CHERRY HILL FIRE DISTRICT #13 AND AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ACT AS THE "LEAD AGENT" FOR SAME

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #BCV-28A – BARCLAY EARLY CHILDHOOD CENTER  
ADDED AID
- b) ROUTE #DA-X4 – DURAND ACADEMY – SHUTTLE

**ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

- a) BID #TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)

**ITEM 5. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT  
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

**ITEM 6. RESOLUTION FOR APPROVAL OF ADDITIONAL SERVICES AT  
HARTE ELEMENTARY SCHOOL – STORM WATER MANAGEMENT**

**ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

**ITEM 8. ACCEPTANCE OF DONATIONS**



**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

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

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

d) **SACC FINANCIAL REPORT FOR APRIL 2016**

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

**BOARD WORK SESSION**  
**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** continued

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates:
Food Service	\$	
SACC	\$	thru
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated \_\_\_\_\_, 2016 in the amount of \$ \_\_\_\_\_ be approved as submitted.

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 James J. Devereaux, 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>
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	12-31-16	\$600,000
40469	Xerox Corporation	Copiers, maintenance and supplies	1-11-18	250,000
89967	Dell Marketing LP	NASPO Valuepoint computer	3-31-17	2,000,000
89850	Dell Marketing, LP	Software license & related services	6-30-20	90,000
81432	Liberty Parks & Playgrounds, Inc.	Park And Playground Equipment, Parts and Installation	8-14-16	50,000

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS  
THROUGH STATE CONTRACT** continued

<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>
88792	Barracuda	Data communications equipment	5-31-19	\$100,00
89851	SHI International Corp.	Software license & related services	6-30-20	150,000
87466	John Deere Landscapes	Roadside Maintenance Herbicides And Chemicals - Statewide	8-31-17	100,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-17	30,000
80911	Major Petroleum	Gasoline, automotive	2-28-17	100,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-17	5,000
82583	Verizon Wireless	Wireless devices and services	1-31-17	50,000
88796	Dell Marketing LP	Data Communications Equipment	5-31-19	100,000
87720	Cisco Systems, Inc.	Data Communications Equipment	5-31-19	300,000
	ePlus Technology CDW-g Promedia			
89272	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	7-20-18	5,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-18	10,000
82237	MAB Paint /Morton Paint Center	Paint and related supplies	7-31-16	20,000
78905	Cherry Valley Tractor Sales	Skid steer loader with quick-detach, bucket, various attachments and trailer	5-8-17	20,000

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS  
THROUGH STATE CONTRACT** continued

<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>
80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-17	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-17	5,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-17	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-17	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-17	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-16	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-17	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-16	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-17	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-17	6,000
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-17	15,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-17	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-17	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-17	20,000

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT** continued

<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>
80975	W. B. Mason	Library supplies, school supplies & teaching aids	2-28-17	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	1-31-17	300,000
79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	100,000
79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-17	15,000
40116	Hewlett Packard	NASPO Valuepoint Computer	3-31-17	20,000
80986	Premier Agenda	Library supplies, school supplies & teaching aids	2-28-17	25,000
81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-17	15,000

b) **RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor GovDeals, Inc., a New Jersey state approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor GovDeals, Inc. (contract 83453) for the purpose of disposing of surplus assets and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price for the 2016/2017 school year.

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

c) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

d) RESOLUTION APPROVING MEAL PRICES FOR 2016/2017

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by Aramark Educational Services, LLC for the District's food service program for the 2016-2017 school year:

Breakfast – student paid:

	<u>2015-16 Price</u>	<u>2016-17 Price</u>
Elementary School	\$1.60	\$1.65
Middle School	\$1.85	\$1.90
High School	\$1.95	\$2.00

Breakfast – Reduced Meals:

District-wide: \$ .30

Lunch – student paid:

	<u>2015-16 Price</u>	<u>2016-17 Price</u>
Elementary School	\$2.60	\$2.65
Middle School	\$2.85	\$2.90
High School	\$2.95	\$3.00

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide: \$4.30

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2016 to June 30, 2017, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #17-00198) in the amount not to exceed \$24,090.00 and (PO #17-00196) in the amount not to exceed \$12,500.00.

PO #	Amount	Account Code	Service
17-00196	\$12,500.00	11-000-262-340-86-0001	Right to Know Services
17-00198	\$24,090.00	11-000-251-340-90-0002	Bidding, cooperative skilled trades, compliance services and ancillary bids



**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

f) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System 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 the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2016/2017 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14/15-52	Griffith Electric Supply	Maintenance Repair & Operations	10-23-16	100,000
14/15-52	Supplyworks	Maintenance Repair & Operations	10-23-16	100,000
MRESC 14/15-34	Bio-Shine	Custodial Supplies	1-21-17	\$50,000
MRESC 14/15-34	General Chemical and Supply	Custodial Supplies	1-21-17	200,000
MRESC 14/15-34	Supplyworks	Custodial Supplies	1-21-17	100,000
MRESC 14/15-34	Penn Jersey Paper	Custodial Supplies	1-21-17	100,000

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- g) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTER (PEPPM) VENDORS

INFORMATION TO BE READY FOR ACTION MEETING.

- h) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) FOR TECHNOLOGY EQUIPMENT

RESOLVED, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the South Jersey Technology Partnership (SJTP) for technology equipment.

- i) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

INFORMATION TO BE READY FOR ACTION MEETING.

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

j) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

**GENERAL CLASSROOM SUPPLIES**

School Specialty  
Bid #7775324141

**OFFICE/COMPUTER SUPPLIES**

Staples Advantage  
Bid #SPLS7269

**ATHLETIC SUPPLIES**

Aluminum Athletic Equipment Co., Bid #150944  
Leisure Sporting Goods, Bid #7465  
Longstreth Sporting Goods, Bid #NJ7465  
M-F Athletic (MFAC, LLC), Bid #MF7465

ARC Sports, Bid #7465001  
Levy's Inc., Bid #17465  
Metuchen Center Inc., Bid 7465  
Passon's Sports/Sports Supply,  
Bid #3074631-15  
Riddell/All American,  
Bid #124590  
Sportsman's, Bid #7465  
Walters' Swim Supplies, Inc., Bid #7465  
Zams, Inc., Bid #7465

R & R Trophy and Sporting Goods,  
Bid #NJPB10815  
S & S Worldwide Inc., Bid #7465-16PE  
Stan's Sport Center, Inc. Bid #7465  
Winning Teams by Nissel, LLC, Bid #655

**AUDIO VISUAL SUPPLIES**

ACCO Brands USA, LLC dba GBC, Bid #7276  
Interlight, Bid #81565  
Paper Clips Inc., Bid #7276  
Total Video Products, Inc., Bid #7276  
Valiant National AV Supply, Bid #7276

Camcor, Inc., Bid #7276  
Mid-Atlantic Media, Inc., Bid #nj2015  
Ray Supply, Inc., Bid NJAV2015  
Troxell Communications, Inc., Bid #7276

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

j) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

**CUSTODIAL SUPPLIES**

All American Poly Corp.,  
Bid #10/8/2015NJ  
APP, Inc., Bid #7310  
Calico Industries Inc., Bid #EDDATANJ7290  
Cooper Electric Supply Co.,  
Bid #S023266557/7310  
E. A. Morse & Co., Inc., Bid #B1008157310  
Generations Electrical Co., Bid #7464GEC  
Interboro Packaging Corp., Bid #7290  
Maintenance Supply Company, Bid #7310  
Real Lighting, Inc.,  
Bid #7310NJ  
Snap-On Industrial (Div. of IDSC Holdings LLC)  
Bid #7310  
The Sherwin-Williams Co., Bid #7310  
United Sales USA Corp., Bid #USED7310

Allied Filter Company, Inc., Bid  
#NOV9182015  
Brookaire Co., LLC, Bid #ED7310100815  
Central Poly-Bag Corporation, Bid #140735  
Day to Day Essentials, LLC,  
Bid #7310  
Farrar Filter Co. Inc., Bid #FFC2545  
Indco, Inc., Bid #2015  
John A. Earl Inc., Bid #7310  
Metco Supply Inc., Bid #7310cu108  
Scoles Floorshine Industries,  
Bid #100815SF  
Staples Contract & Commercial, Inc.,  
Bid #SPLS7310  
Tri-State LED, Bid #TSNJ1415

**ELEMENTARY SCIENCE GRADE LEVEL**

Ward's Science, Bid #8002881984

**ELEMENTARY SCIENCE**

Carolina Biological Supply Co., Bid #P105868  
Electronix Express,  
Bid #GC7295  
Frey Scientific, Bid #7779295459  
Pitsco Education,  
Bid #618485  
Ward's Science / BWR International, LLC,  
Bid #8002884546

EAI Education / Eric Armin, Inc., Bid #7295  
Fisher Scientific Co., LLC,  
Bid #003512-001-7295  
Nasco, Bid #15497  
Sargent-Welch/VWR,  
Bid #8002880997

**FAMILY/CONSUMER SCIENCE SUPPLIES**

Nasco, Bid #15475

S.A.N.E., Bid #5700

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

j) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

**FINE ART SUPPLIES**

Blick Company, Bid #QBM6030-105  
Ceramic Supply Inc., Bid #CS7300  
National Art & School Supplies,  
Bid #7300  
Sheffield Pottery, Inc., Bid #7300  
W. B. Mason co., Inc., Bid #EDS-7300

Cascade School Supplies, Bid #84395  
Nasco, Bid #15472  
School Specialty/Sax Arts Ed.,  
Bid #7779329061  
Triarco Arts & Crafts, LLC, Bid #15137

**HEALTH AND TRAINER SUPPLIES**

Henry Schein Inc., Bid #52034  
Winning Teams by Nissel, Bid #654

School Health Corporation, Bid #3048134

**LANGUAGE ARTS / WORLD LANGUAGES**

Teacher's Discovery/American Eagle Co., Inc.,  
Bid #ED7257

**LIBRARY SUPPLIES**

ACCO Brands USA LLC (GBC),  
Bid #7247  
Demco, Bid #C20901

Cascade School Supplies,  
Bid #84352  
The Library Store, Inc., Bid #NJEDS

**MATH SUPPLIES**

Discount School Supply, LLC, Bid #7275  
ETA Hand2Mind, Bid #7275NJ

EAI Education / Eric Armin Inc., Bid #7275  
Nasco, Bid #15476

**PHOTOGRAPHY SUPPLIES**

Real Lighting Inc., Bid #7270NJ  
Valley Litho Supply Co., Bid #7270

Troxell Communications, Inc., Bid #7270

**PHYSICAL EDUCATION SUPPLIES**

Levy's, Inc., Bid #L7245  
Passon's Sports/BSN Sports & US Games  
Bid #3074614-2015

Nasco, Bid #15492  
School Specialty, Inc./Sportime,  
Bid #7779328924

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

j) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

**ROCKETRY**

Brodhead Garrett Co., Bid #7779338608  
Metco Supply Inc., Bid #7259rk108  
Pitsco Education, Bid #618351

Electronix Express, Bid #GC7259  
Midwest Technology Products, Bid #2069825

**SCIENCE SUPPLIES**

Bio Corporation, Bid #7251-09-55  
EAI Education/Eric Armin Inc., Bid #7251  
Fisher Science Education Inc.,  
Bid #003512-001-7251  
Frey Scientific Co., Bid #7779295334  
Parco Scientific Company, Bid #PQA112818  
Sargent-Welch/VWR,  
Bid #SW-2016NJEDDATA

Carolina Biological Supply Co., Bid #P105868  
Electronix Express Bid #GC7251  
Flinn Scientific Inc.,  
Bid #130214  
Nasco, Bid #15520  
Pitsco Education, Bid #618055  
Ward's Natural Science,  
Bid #EdData Bid 7251

**SPECIAL NEEDS**

Fun and Function, LLC, Bid #1057  
School Health Corporation,  
Bid #3050916

Nasco, Bid #15680  
School Specialty/Abilities,  
Bid #7779328981

**TEACHING AIDS**

Bosland's Learning Plus, Inc., Bid #7236  
Cascade School Supplies, Bid #84403  
EAI Education / Eric Armin Inc., Bid #7236  
Kurtz Bros., Bid #E0252B/2015  
Nasco, Bid #15679  
School Specialty/Childcraft,  
Bid #7779328883

Becker's School Supplies, Bid #7236  
Discount School Supply, Bid #7236  
Kaplan Early Learning Co., Bid #3527  
Lakeshore Learning Materials, Bid #7236  
Really Good Stuff, Bid #7236 ED DATA

**TECHNOLOGY SUPPLIES**

Brodhead-Garrett Company, Bid #7779338635  
Klingspor's Woodworking Shop, Bid #2128  
Midwest Technology Products, Bid #2069785  
Pitsco Education, Bid #618352  
Valley Litho Supply Co., Bid #7264

Electronix Express, Bid #GC7264  
Metco Supply Inc., Bid 7264TS101  
Paxton/Patterson LLC, Bid #B749002  
Travers Tool Co., Inc., Bid #22848822

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2016.

<u>Copy Duplicator Supplies</u>	<u>Amount Not to Exceed</u>
W. B. Mason, Bid #7629	\$200,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors for the 2016/2017 school year who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

<u>ATHLETIC RECONDITIONING</u>	<u>Not to exceed</u>
Schutt Reconditioning/Kranos Bid #6836	\$20,000

**TIME AND MATERIALS MAINTENANCE BIDS**

<u>PACKAGE #3</u>	<u>Not to exceed</u>	<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE &amp; REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i> Peterson Service Company	\$25,000	<i>Secondary</i> Northeast Mechanical Services, Inc.	\$25,000

<u>PACKAGE #4</u>		<u>BOILER INSPECTION, CLEANING &amp; REPAIR (ANNUAL)</u>	
<i>Primary</i> Mack Industries, Inc.	20,000		

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #5</u>	Not to <u>exceed</u>	<u>BOILER REPAIR</u> <u>(EMERGENCY CALL OUT)</u>	Not to <u>exceed</u>
<i>Primary</i> Marlee Contractors, LLC	\$50,000	<i>Secondary</i> Mack Industries, Inc.	\$50,000
<u>PACKAGE #6A</u>		<u>CARPET CLEANING &amp;</u> <u>EXTRACTION</u>	
<i>Primary</i> Commercial Interiors Direct, Inc.	30,000		
<u>PACKAGE #6B</u>		<u>CARPET CLEANING</u> <u>REPAIR &amp; REPLACEMENT</u>	
<i>Primary</i> Direct Flooring	50,000	<i>Secondary</i> Commercial Interiors Direct, Inc.	25,000
<u>PACKAGE #50</u>		<u>CUSTODIAL/JANITORIAL</u> <u>EQUIP., INSPECTION,</u> <u>SERVICE &amp; REPAIR</u>	
<i>Primary</i> Scoles Floorshine Industries	50,000	<i>Secondary</i> Bio-Shine	50,000
<u>PACKAGE #11</u>		<u>ELECTRICAL REPAIRS &amp;</u> <u>SERVICES</u>	
<i>Primary</i> Northeast Electrical Services, LLC	\$250,000		



**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #12</u> <i>Primary</i> Advanced Elevator Services, LLC	Not to <u>exceed</u> \$12,000	<u>ELEVATOR SERVICES</u> <u>INSPECTION &amp; REPAIR</u> <i>Secondary</i> Kencor, Inc.	Not to <u>exceed</u> \$12,000
<u>PACKAGE #13</u> <i>Primary</i> All Phase General Contractors, LLC	100,000	<u>FENCING REPAIR &amp;</u> <u>REPLACEMENT</u>	
<u>PACKAGE #16</u> <i>Primary</i> Direct Flooring	20,000	<u>FLOOR TILE REPAIR &amp;</u> <u>REPLACEMENT</u>	
<u>PACKAGE #18</u> <i>Primary</i> All Phase General Contractors, LLC	100,000	<u>GENERAL</u> <u>CONSTRUCTION &amp;</u> <u>CARPENTRY</u>	
<u>PACKAGE #22</u> <i>Primary</i> The Locker Man, Inc.	50,000	<u>LOCKER REPAIR AND</u> <u>REPLACEMENT</u> Degler-Whiting, Inc.	50,000
<u>PACKAGE #23</u> <i>Primary</i> JC Magee Security Solutions, Inc.	250,000	<u>LOCKSMITH SERVICES</u>	

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #24A</u> <i>Primary</i> Asphalt Solutions, LLC	Not to <u>exceed</u> 100,000	<u>MACADAM (REPAVING)</u> <u>SERVICE &amp; REPAIR</u>	Not to <u>exceed</u>
<u>PACKAGE #24B</u> <i>Primary</i> Asphalt Solutions, LLC	100,000	<u>MASONRY, CONCRETE</u> <u>CURBS, SIDEWALKS</u> <u>SERVICE &amp; REPAIR</u>	
<u>PACKAGE #26</u> <i>Primary</i> Pest-A-Side Exterminating Co., Inc.	15,000	<u>PEST CONTROL</u> <u>SERVICES</u> <i>Secondary</i> Tri-County Termite & Pest Control, Inc.	\$15,000
<u>PACKAGE #40</u> <i>Primary</i> Safety Down Under, Inc.	10,000	<u>PLAYGROUND</u> <u>EQUIPMENT INSPECTION,</u> <u>SERVICE &amp; REPAIR</u>  <i>Secondary</i> Guardian Gym Equipment	10,000
<u>PACKAGE #27</u> <i>Primary</i> Northeast Plumbing Services, LLC	50,000	<u>PLUMBING</u> <i>Secondary</i> G. M. H. Assoc. of America, Inc.	20,000
<u>PACKAGE #29</u> <i>Primary</i> Mathusek, Inc.	50,000	<u>REFINISH STAGE &amp;</u> <u>GYMNASIUM WOOD</u> <u>FLOORS</u> <i>Secondary</i> Direct Flooring	10,000

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #32</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	Not to exceed \$100,000	<u>STAGE CURTAINS &amp; DRAPERIES</u> <i>Secondary</i> Commercial Interiors Direct, Inc.	Not to exceed \$20,000
<u>PACKAGE #52</u> <i>Primary</i> Marlee Contractors, LLC	5,000	<u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u> <i>Secondary</i> American Kitchen Machinery & Repair Co., Inc.	5,000
<u>PACKAGE #31</u> <i>Primary</i> Guardian Gym Equipment	50,000	<u>SCOREBOARD/BLEACHERS &amp; GYMNASIUM EQUIPMENT INSPECTION &amp; REPAIR</u>	
<u>PACKAGE #33</u> <i>Primary</i> Ken's Body Works, Inc.	3,000	<u>VEHICLE REPAIRS</u> <i>Secondary</i> Mall Chevrolet	3,000
<u>PACKAGE #34</u> <i>Primary</i> Ackerson Drapery Decorator Services, Inc.	25,000	<u>VENETIAN BLIND REPAIR &amp; REPLACEMENT</u> <i>Secondary</i> Commercial Interiors Direct, Inc.	20,000
<u>PACKAGE #35</u> <i>Primary</i> Multi-Temp Mechanical	5,000	<u>WELDING</u> <i>Secondary</i> All Phase General Contractors, LLC	5,000

**BOARD WORK SESSION**

June 14, 2016

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

	<u>Not to exceed</u>	<u>WINDOW SHADE REPAIR &amp; REPLACEMENT</u>	<u>Not to exceed</u>
<u>PACKAGE #37</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	10,000	<i>Secondary</i> Commercial Interiors Direct	7,500

		<u>IT INTEGRATION SERVICES</u>	
<u>PACKAGE #44</u> <i>Primary</i> Promedia Technology Services	50,000		

		<u>TEXTBOOK FREIGHT CONSOLIDATION</u>	
<u>PACKAGE #49</u> <i>Primary</i> Book-It Distribution	10,000		

FURNITURE  
EDS BID #6848  
Not to exceed \$200,000

Artcobell Corporation	HF-NJ, Hertz Furniture New Jersey
Tanner North Jersey, Inc.	Paper Clips, Inc.
Wenger Corporation	

- k) RESOLUTION TO RENEW COOPERATIVE PRICING SYSTEM WITH THE CHERRY HILL PUBLIC LIBRARY, CHERRY HILL SCHOOL DISTRICT AND CHERRY HILL FIRE DISTRICT #13 AND AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ACT AS THE "LEAD AGENT" FOR SAME

INFORMATION TO BE READY FOR AGENDA PENDING REVIEW.

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #BCV-28A – BARCLAY EARLY CHILDHOOD CENTER  
ADDED AID

**INFORMATION:**

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

Aide - per diem cost: \$42.00  
Route: BCV-28A / Added Aide  
School: Barclay Early Childhood Center  
Company: Safety Bus Service, Inc.  
Date(s): 5/24/16 thru 6/16/16  
Total # of days: (17) Seventeen  
Total Cost: \$714.00

PO #16-07464  
Account Code: 11-000-270-514-83-0001

- b) ROUTE #DA-X4 – DURAND ACADEMY – SHUTTLE

**INFORMATION:**

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

Route: DA-X4 / Shuttle  
School: Durand Academy  
Company: Hillman's Bus Service, Inc.  
Cost per diem: \$354.40  
Cost per diem aide: \$39.40  
Date(s): 6/1/16 thru 6/20/16 (Monday thru Thursday only)  
Total # of days: (11) Eleven  
Total Cost: \$4,331.80

PO #16-07465  
Account Code: 11-000-270-514-83-0001

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

It is recommended that the following contracts be renewed for the 2016/2017 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) BID#TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)

	<u>PRIMARY</u>		<u>SECONDARY</u>		<u>TERTIARY</u>	
<u>First Renewal</u>						
Hourly Rate						
CLEANER	EXPRESS	\$14.50	KAYE	\$14.75	PERRY	\$14.80
GROUNDKEEPER	EXPRESS	\$14.50	KAYE	\$14.75	PERRY	\$14.80
SECRETARY	EXPRESS	\$15.00	CAREERS USA	\$16.26	KAYE	\$16.35
OFFICE CLERK	CAREERS USA	\$13.50	KAYE	\$14.75	EXPRESS	\$14.75

PO #'s 17-00241 (\$500)

17-00242 (\$200,000)

17-00284 (\$5,000)

17-00357 (\$500)

Account Code: 11-000-XXX-420-XX-0001

11-000-251-330-90-0001

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 5. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT  
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5a.(10), exempts the provision of insurance coverage and consultant services from the requirements of public bidding:

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., 40 Lake Center Executive Park, 401 Rt. 73 North, Suite 300, Marlton, NJ, is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2016 through June 30, 2017 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2016/2017 proposal.

**ITEM 6. RESOLUTION FOR APPROVAL OF ADDITIONAL SERVICES  
AT HARTE ELEMENTARY SCHOOL – STORM WATER  
MANAGEMENT**

INFORMATION TO BE READY FOR AGENDA PENDING REVIEW.

**ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cherry Hill Board of Education wishes to deposit current year general fund unanticipated revenue and unexpended line item appropriations into a Capital Reserve account at year end, and

WHEREAS, the Cherry Hill Board of Education has determined that up to Five Million Dollars (\$5,000,000) may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Cherry Hill Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BOARD WORK SESSION**

**June 14, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 8. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Sharp ES	Ceiling Mounted Projector	Ric Miscioscia, Principal	\$1,600
Stockton ES	25 Chrome Books and 1 Cart	Stockton PTA	\$7,834.99
Harte ES	Monetary – Smartboard (2) Rooms 105 & 210	Harte PTA	\$11,000
East HS <i>tentative</i>	Monetary – Grand Piano	East Music Boosters	\$14,050 from Boosters Total cost = \$35,710
East HS	Marching Band Percussion Instruments (New) 5 Bass Drums, 3 Snare Drums, 2 Tenor Drums with cases, stands and harnesses	East Music Boosters	\$12,000
East HS	Monetary – 6 Yamaha Marching Mellophones (Marching Band Equipment)	Cherry Hill Education Foundation	\$9,060*
West HS	Monetary – Class of 2020 T-Shirts (Freshman Orientation)	Cherry Hill Education Foundation	\$1,500*
West HS	Monetary – 4 Wall Mount Drinking Fountains & Replacement Filters “Bottle Refilling Stations Monetary – Additional funding required for District approved hardware	Cherry Hill Education Foundation	\$4,600*  \$1,575*
Paine ES	Monetary – Smartboard for 1 <sup>st</sup> Grade Classroom Room 119	Cherry Hill Education Foundation	\$5,500*
Paine ES	Monetary – Smartboard for 3rd Grade Classroom Room 102	Cherry Hill Education Foundation	\$5,500*

\*Unexpended funds will be returned to Cherry Hill Education Foundation



**BOARD WORK SESSION**

**June 14, 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—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Contract Renewals—Certificated
5. Contract Renewals—Non-Certificated
6. Leaves of Absence—Certificated
7. Leaves of Absence—Non-Certificated
8. Assignment/Salary Change—Certificated
9. Other Compensation—Certificated
10. Other Compensation—Non-Certificated

**ITEM 1. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

Be it resolved the separation from employment of the following employee be approved for the reason 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>
Darryl McCarthy	Kilmer-Head Custodian (\$35,044)	7/01/16	Personal

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED**

(a) 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>
Michael Randall	CHHS East-Volunteer Athletic Aide, Boys Soccer	9/01/16-6/30/17	-----

(b) Co-Curricular

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a co-curricular position in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Timothy Keleher	CHHS East-Director, Summer Marching Band (budget #11-401-100- 100-50-0101)	7/01/16-8/31/16	\$2712
Christopher Carl*	CHHS East-Assistant Director, Summer Marching Band (budget #11- 401-100-100-50-0101)	7/01/16-8/31/16	\$1808
Wendy Capra	CHHS East-Co-Assistant Director, Summer Marching Band (budget #11- 401-100-100-50-0101)	7/01/16-8/31/16	\$ 904
Christopher Miller	CHHS East-Co-Assistant Director, Summer Marching Band (budget #11- 401-100-100-50-0101)	7/01/16-8/31/16	\$ 904
Timothy Keleher	CHHS East-Summer Show, Design (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 555
Christopher Carl*	CHHS East-Summer Show Design (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 555
James Mark	District-Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$2712
Edwin Marcel Roos*	District-Assistant Director, Summer Marching Band (budget #11-401-100- 100-55-0101)	7/01/16-8/31/16	\$1808

\*Outside district employee

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(b) Co-Curricular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Joyce Wolfrom-Roos*	District-Assistant Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$1808
Francesca Secrest	District-Director, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830
Teresa D'Amico Britton	District-Assistant Director/Accompanist, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2226
Parry Barclay	District-Director, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830
Richard Beckman	District-Assistant Director/Accompanist, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2506
Brian Kain	District-Director, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830
Teresa D'Amico Britton	District-Assistant Director/Accompanist, Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2506
Gabriela Mandescu	District-Director, All Cherry Hill Middle School Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$1118
Jacob Weber	District-Director, All Cherry Hill Middle School Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$1118

\*Outside district employee

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED - continued**

(c) ESY Summer Program

**RECOMMENDATION:**

Be it resolved that the persons listed be added to the approved list of teachers for the ESY Summer Program effective 7/07/16-8/11/16 at the rate of \$45.20/hr (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ashley Leitner	Dana Hawkey	Samantha Vannaman
Jillian Watson	Michele Steriti	Barbara Esposito

(d) Summer Scheduling

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as schedulers at Carusi Middle School at the rate of \$13.86/hr. (not to exceed a total of 500 hrs) effective 7/01/16-8/31/16 in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Luke Alvarez	Rosie Blumenstein	Martha Brown
Joshua Hare	Marcie Pullano	Danielle Scibilia
Constance Spencer	Dana Ward	

(e) Title I Summer Academy-  
Wrap Around and Child Care

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the wrap around and child care program at Paine Elementary School (including a meeting on 7/01/16). Monies budgeted from account #20-233-100-101-58-0140 (not to exceed \$21,000).

Supervisor

<u>Name</u>	<u>Hourly Rate</u>
Michael Melograna	\$22.46

Nurses – Hourly Rate \$15.20

<u>Name</u>	<u>Name</u>
Lilian Barna	Lynn Richter
Lee Anne Keesal	

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(e) Title I Summer Academy-  
Wrap Around and Child Care - continued

Teachers – Hourly Rate \$15.20

<u>Name</u>	<u>Name</u>
David Sonnheim	Kimberly Davies
Timothy Dempster	Karla Smith
Jennifer LaSure	Justin Smith
Myra Nicoletti	Rosemarie DelRosario Thomas
Victoria Fieni	Alex Tedesco
Asia Brown	Amy Weiler

(f) Summer Kindergarten—Title I

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Summer Kindergarten, Title I at Kingston Elementary School effective 7/05/16-7/28/16 at the rate of \$45.20/hr. Monies budgeted from account #20-233-100-101-18-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Dolores Muscelli	Karen Fulcher	Carol Sassani

(g) Mentor

**RECOMMENDATION:**

Be it resolved that the person listed be approved as a mentor in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Sarah Guy	Samantha Gariano	Knight	12/13/15-6/30/16	\$1000 prorated

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(h) Science Curriculum Writing Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the Middle School Science curriculum writing committee for a total of 96 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$3428.16) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Susan Young	Kristina Weigel
Stacie Dykes	Jennifer Wojs-Robbins	Jacqueline Frockowiak
Alexandra Romano	Kimberly Keyack	

(i) Physics Curriculum Writing Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the Physics curriculum writing committee for a total of 48 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$1714.08) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Aileen Constans	William Segrest	Mark Brandreth	Jennifer Tan

(j) Chemistry Curriculum Writing Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the Chemistry curriculum writing committee for a total of 60 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$2142.60) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Casey	Nancy Hinrichsen	Maureen Smith	Angela Sablich
Elizabeth Endres			

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(k) Biology Curriculum Writing Committee

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the Biology curriculum writing committee for a total of 72 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$2571.12) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Wright	Sukhpreet Singh	Mary Powelson
Theresa Fox	Rachel Amsden	Michelle Freundlich

(l) ELA Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the summer curriculum writing committee for Elementary ELA curriculum writing effective 7/11/16-7/21/16 at the rate of \$35.71/hr (not to exceed 3 hrs/person-\$2142.60). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Kathleen McEleney	Maria Hefner	Michelle Kosmaczewski
Anne Gillooly	Linda Dilger	Carol Pletcher	Benica Kim
Nina Bart	Jennifer Henry	Maureen DiVietro	Melina Espaillat
Amanda Fry	Stephanie Cayer	David Helgeson	Wendy Sullivan
Jennifer Taylor	Asia Brown	Jacqueline Sleeth	Sandra Wilcox

(m) High School Social Studies Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the summer curriculum writing Committee effective 8/02/16-8/05/16 at the rate of \$35.71/hr (not to exceed 9 hrs/person-\$1928.34). Monies budgeted from account #11-000-221-110-72-0101.

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

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(n) High School English Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the summer curriculum writing Committee effective 7/12/16-7/14/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$2142.60). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Thomas DiPatri	Nicole Mantuano	Sherri Lynne Adamson
Andrea Hahn-Walsh	Anthony Maniscalco	Dolores Reilly
M. Katie Kelly Radbill	Megan Langman	Carolyn Messias
John Vivone		

(o) Middle School English Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/25/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$642.78). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joyce Nece	Carolyn Strasle	Jennifer Aristone

(p) Middle School English Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/26/16-8/19/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$2356.86). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Donna Morocco	Rosaria Norkus	Joyce Nece
Kimberly Pennock	Carolyn Strasle	Laura Gertel
Karen Barry	Lillian Halden	Jennifer Aristone
Denise Santucci	Ann Allen	



**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(q) Middle School English Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/19/16-7/20/16 at the rate of \$35.71/hr (not to exceed 12hrs/person-\$4713.72). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jenna Dunn	Ann Allen	Kathleen Connelly
Jennifer Aristone	Lillian Halden	Lauren Miscioscia
Christy Marrella-Davis	Zachary Semar	Gretchen Seibert
Toby Silverstein	Megan Langman	

(r) Clinical Practice

**RECOMMENDATION:**

Be it resolved that Mary Delaney Bean, student at Rowan University be approved for a clinical practice effective 9/06/16-11/30/16 with Jodi Gellman/Paine Elementary School as her cooperating teacher.

**ITEM 3. APPOINTMENTS—NON-CERTIFICATED**

(a) ESY Summer Program

**RECOMMENDATION:**

Be it resolved that the persons listed be added to the approved list of educational assistants for the ESY Summer Program effective 7/07/16-8/11/16 in accord with the data presented (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Nancy Puche	7/11/16-8/11/16	\$15.10
Ryan Genter	7/07/16-8/11/16	\$ 9.34
Jenna Cooke	7/11/16-8/11/16	\$ 9.34
Kaitlin O'Neill	7/11/16-8/11/16	\$ 9.34
Kerri Walsh	7/11/16-8/11/16	\$ 9.34
Melissa Simon	7/11/16-8/11/16	\$ 9.34
Denise Finias	7/11/16-8/11/16	\$ 9.34
Clare Gillooly	7/11/16-8/11/16	\$ 9.34

**BOARD WORK SESSION**

June 14, 2016

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. CONTRACT RENEWALS—CERTIFICATED**

**RECOMMENDATION:**

Be it resolved that the persons listed in the report on the file in the office of Human Resources dated 5/06/16 be approved as substitute teachers/substitute nurses for the 2016-17 school year.

**ITEM 5. CONTRACT RENEWALS—NON—CERTIFICATED**

**RECOMMENDATION:**

Be it resolved that the persons listed in the report on the file in the office of Human Resources dated 5/06/16 be approved as substitute secretaries for the 2016-17 school year.

**ITEM 6. 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>
Stacey Hollander	Mann-Nurse	Leave with pay 5/02/16-5/06/16
Renee Gavio	Barclay-Special Education	Leave with pay 9/01/16-9/22/16; without pay 9/23/16-12/30/16
Carly Friedman	CHHS East-Guidance	Leave with pay 5/02/16-6/30/16; without pay 9/01/16-10/14/16
Paula Cardea	Rosa-Math	Leave with pay 5/05/16-5/11/16 a.m.; without pay 5/11/16 p.m.- 6/30/16 (leave extended)
Alicia Lomba	Stockton-Guidance	Leave with pay 5/19/16-5/23/16; without pay 5/24/16-6/30/16

**ITEM 7. 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>
Ellen Cybulski	Johnson-Educational Assistant	Leave with pay 4/05/16-5/13/16 (revised for dates)

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. LEAVES OF ABSENCE—NON-CERTIFICATED** - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tina Walton	CHHS West-Educational Assistant	Leave with pay 3/28/16-4/15/16
Toni Carter	Barclay-Secretary-CST	Leave with pay 5/05/16-5/20/16 (revised for dates)
Kathleen Haar	Kingston-Educational Assistant	Leave without pay 5/25/16-6/30/16
Thomas Fazio	District-Groundsperson	Leave without pay 4/19/16-5/30/16
Dolores Sattin	Stockton-Educational Assistant	Leave without pay 5/25/16-6/30/16
Kimberly Moritz	Malberg-Bid Coordinator/Expeditor	Leave with pay 3/10/16-5/05/16; without pay 5/06/16-6/28/16 (leave extended)
Katelyn Giamoni	Malberg-Human Resources Coordinator	Leave with pay 6/24/16-8/17/16; without pay 8/18/16-10/04/16

**ITEM 8. 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 at the same salaries previously approved for the 2016-17 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Martines	Johnson-Title I (budget #20-232-100-101-12-0100)	Johnson-Grade 1 (Replacing M. McSweeny- budget #11-120-100-101-12-0100)
Kelly Staeck	Barton-Title I (budget # 20-232-100-101-03-0100)	Barton-Grade 3 (Replacing G. Battipaglia-budget #11-120-100-101-03-0100)
Diana Ragasa Tavares	Cooper-Grade 3 (budget #11-120-100-101-06-0100)	Barton-Grade 2 (new section-budget #11-120-100-101-03-0100)
Lauren Giordano	CHHS West-Special Education (budget #11-213-100-101-55-0100)	Kingston-Special Education (Replacing S. Conroy-budget #11-213-100-101-18-0100)
Julie Cabnet	Rosa-Special Education (budget #11-214-100-101-48-0100)	Mann-Special Education (Replacing J. Meyers-budget #11-214-100-101-24-0100)

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED** - continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>
Julia O'Connor	Cooper-Special Education (budget #11-213-100-101-06-0100)	Rosa-Special Education (Replacing C. Graham-budget #11-214-100-101-48-0100)
Jenna McCoy	Beck-Special Education (budget #11-213-100-101-40-0100)	Beck-Language Arts (Replacing G. Hedden-budget #11-130-100-101-40-0100)
Erin Riley	CHHS West-English (budget #11-140-100-101-55-0100)	Rosa-Language Arts (Replacing R. Israelite-budget #11-130-100-101-48-0100)
Andrea Hahn-Walsh	CHHS East .4/CHHS West .6-English (budget #11-140-100-101-50/55-0100)	CHHS West-English (section change-budget #11-140-100-101-55-0100)
Subhash Patel	CHHS East .4/CHHS West .6-Math (budget #11-140-100-101-50/55-0100)	CHHS East-Math (section change-budget #11-140-100-101-50-0100)
Dana Cironi	CHHS East .5/CHHS West .5-Science (budget #11-140-100-101-50/55-0100)	CHHS West-Science (section change-budget #11-140-100-101-55-0100)
Veronica Donaghy	CHHS East-Spanish (budget #11-140-100-101-50-0100)	Beck-Spanish (Replacing J. Rosario-budget #11-130-100-101-40-0100)
Justin Meyers	Mann-Special Education (budget #11-214-100-101-24-0100)	Rosa-Special Education (budget #11-214-100-101-48-0100)
Barbara Ross	Beck-Social Studies (budget #11-130-100-101-40-0100)	Kingston-Grade 5 (Replacing G. Min-budget #11-120-100-101-18-0100)
Shauna McAdams	Beck-Special Education (budget #11-213-100-101-40-0100)	Beck-Humanities (Replacing B. Ross-budget #11-130-100-101-40-0100)

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Title II -Professional Development—Middle School English

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in a professional development session to support Middle School English curriculum writing effective 7/14/16 at the rate of \$104.50/per (not to exceed \$3448.50). Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christy Marrella	Carolyn Grossi	Jules Farkas
Jennifer Aristone	Christine Lind	Judith Albuquerque
Jennifer Mihalecsko	Lillian Halden	Toby Silverstein
Stephanie Weiss	Elizabeth Wegoye	Lauren Miscioscia
Michael Winter	Wendy McDermott	Kathleen Connelly
Ann Allen	Jodi Morley	Melissa Stoffers
Ryan Nixon	Felice Livecchi	Richard Reinbaker
Zachary Semar	Jamie Grayson	Justin James
Lisa Schoen	Denise Santucci	Danielle Scibilia
Jenna Dunn	Gretchen Seibert	Megan Langman
Jennifer Greenwald	Sharon Ferguson	Alison McCartney

(b) Title II -Professional Development—Middle School English

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in a professional development session to support Middle School English curriculum writing effective 7/18/16 at the rate of \$104.50/per (not to exceed \$1254). Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jenna Dunn	Ann Allen	Kathleen Connelly
Jennifer Aristone	Lillian Halden	Lauren Miscioscia
Christy Marrella-Davis	Zachary Semar	Gretchen Seibert
Toby Silverstein	Megan Langman	Alison McCartney

**BOARD WORK SESSION**

**June 14, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED**

(a) Service Bonus—CHSSA

**RECOMMENDATION:**

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 10 years of employment.

Name

Name

John Jordan

David Shade

Thomas Vasta

Mark Mays

(b) Service Bonus—CHSSA

**RECOMMENDATION:**

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 15 years of employment.

Name

Name

Thomas Fazio

Estate of Joseph Jensen

**BOARD WORK SESSION**

**June 14, 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.)**

The Superintendent recommends the following:

1. Second Reading and Adoption of Revised Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. SECOND READING AND ADOPTION OF REVISED POLICIES**

Following a comprehensive evaluation process, it is recommended that the following revised policies be approved for second reading and adoption.

**PROGRAM**

<b><u>Number</u></b>	<b><u>Title</u></b>
2110	Philosophy of Education/District Mission Statement (M)
2132	School District Goals and Objectives
2200	Curriculum Content (M)
2210	Curriculum Development (M)
2220	Adoption of Courses (M)
2230	Curriculum Guides (M)
2240	Controversial Issues
2260	Affirmative Action Program for School and Classroom Practices (M)
2270	Religion in the Schools
2271	The Use of Cultural, Ethnic, or Religious Themes in Our Educational Program
2310	Pupil Grouping
2312	Class Size
2330	Homework
2340	Field Trips
2360	Use of Technology
2361	Acceptable Use of Computer Networks/Computers and Resources (M)
2363	Use of Privately-Owned Technology
2411	Guidance Counseling (M)
2412	Home Instruction Due to Health Condition (M)
2415	No Child Left Behind Programs (M)

**BOARD WORK SESSION**

**June 14, 2016**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 1. SECOND READING OF REVISED POLICIES (continued)**

**PROGRAM (continued)**

<b><u>Number</u></b>	<b><u>Title</u></b>
2415.01	Academic Standards, Academic Assessments, and Accountability (M)
2415.02	Title I – Fiscal Responsibilities (M)
2415.03	Highly Qualified Teachers (M)
2415.04	Title I – District-Wide Parental Involvement (M)
2415.05	Pupil Surveys, Analysis and/or Evaluations (M)
2415.06	Unsafe School Choice Option (M)
2415.20	No Child Left Behind Complaints (M)
2416	Programs for Pregnant Pupils (M)
2417	Student Intervention and Referral Services (M)
2422	Health Education (M)
2423	Bilingual and ESL Education (M)
2425	Physical Education
2428.1	Standards-Based Instructional Priorities
2430	Co-Curricular Activities (M)
2431	Athletic Competition (M)
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
2432	School Sponsored Publications
2435	NJSIAA Random Testing for Interscholastic Athletics
2436	Activity Participation Fee Program
2440	Summer Session
2460	Special Education (M)
2462	Pupil Placement-Basic Skills Improvement Program
2464	Gifted and Talented Pupils (M)
2466	Needless Public Labeling of Pupils with Disabilities (M)
2467	Surrogate Parents and Foster Parents (M)
2468	Independent Educational Evaluations
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
2510	Adoption of Textbooks
2520	Instructional Supplies (M)
2530	Resource Materials
2530.1	Philosophy and Policy on Learning Resource Center Materials
2531	Use of Copyrighted Materials
2551	Musical Instruments
2560	Live Animals in School



**BOARD WORK SESSION**

**June 14, 2016**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 1. SECOND READING OF REVISED POLICIES (continued)**

**PROGRAM (continued)**

<b><u>Number</u></b>	<b><u>Title</u></b>
2610	Educational Program Evaluation (M)
2622	Student Assessment (M)
2624	Grading System
2631	New Jersey Quality Single Accountability Continuum (QSAC)
2700	Services to Nonpublic School Pupils (M)

**STUDENTS**

<b><u>Number</u></b>	<b><u>Title</u></b>
5111.2	Open Enrollment
5111.3	Tuition – Nonresident Students
5112	Entrance Age
5114	Children Displaced by Domestic Violence
5116	Education of Homeless Children
5120	Assignment of Pupils (M)
5130	Withdrawal from School (M)
5200	Attendance (M)
5230	Late Arrival and Early Dismissal
5240	Tardiness
5250	Excusal from Class or Program
5300	Automated External Defibrillators (AEDs) (M)
5305	Health Services Personnel
5306	Health Services To Nonpublic Schools (M)
5307	Nursing Services Plan (M)
5308	Student Health Records (M)
5310)	Health Services (M)
5320	Immunization
5330	Administration of Medication (M)
5331	Management of Life-Threatening Allergies in Schools (M)
5332	Do Not Resuscitate Orders (M)
5335	Treatment of Asthma (M)
5337	Use of Service Animals for Student Needs
5338	Diabetes Management (M)
5339	Screening for Dyslexia (M)
5350	Pupil Suicide Prevention
5410	Promotion and Retention (M)
5411	Graduation From Eighth Grade
5420	Reporting Pupil Progress (M)
5430	Class Rank
5431	“Good Pupil” Status
5440	Honoring Pupil Achievement

**BOARD WORK SESSION**

**June 14, 2016**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 1. SECOND READING OF REVISED POLICIES (continued)**

**STUDENTS (continued)**

<b><u>Number</u></b>	<b><u>Title</u></b>
5460	High School Graduation (M)
5460.1	Graduation Ceremonies
5465	Early Graduation (M)
5466	Graduation and Yearbook Fees (M)
5500	Expectations for Pupil Conduct (M)
5511	Dress and Grooming
5513	Care of School Property (M)
5514	Pupil Use of Vehicles
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)
5517	Pupil Identification Cards
5519	Dating Violence at School (M)
5520	Disorder and Demonstration
5530	Substance Abuse (M)
5533)	Pupil Smoking (M)
5535	Passive Breath Alcohol Sensor Device
5550	Disaffected Pupils (M)
5560	Disruptive Pupils (M)
5561	Use of Physical Restraint
5570	Sportsmanship
5600	Student Discipline/Code of Conduct (M)
5610	Suspension (M)
5611	Removal of Students for Firearms Offenses (M)
5612	Assaults on District Board of Education Members or Employees (M)
5613	Removal of Students for Assaults with Weapons Offenses (M)
5615	Suspected Gang Activity
5620	Expulsion
5700	Pupil Rights
5701	Plagiarism
5710	Pupil Grievance
5721	Independent Publications
5770	Pupil Right of Privacy
5820	Student Government
5830	Pupil Fund Raising
5841	Secret Societies
5842	Equal Access of Pupil Organizations
5850	Social Events and Class Trips
5860	Safety Patrol (M)
5880	Public Performances by Pupils

**BOARD WORK SESSION**

**June 14, 2016**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 2. 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 investigations:

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
15-16:38		15-16:1423		15-16:1455	
15-16:1358		15-16:1426		15-16:1457	
15-16:1362		15-16:1428		15-16:1460	
15-16:1391		15-16:1429		15-16:1461	
15-16:1398		15-16:1435		15-16:1464	
15-16:1408		15-16:1438		15-16:1469	
15-16:1409		15-16:1439		15-16:1474	
15-16:1418		15-16:1447		15-16:1475	
15-16:1419		15-16:1448		15-16:1478	
15-16:1420		15-16:1451		15-16:1488	
15-16:1421		15-16:1453		15-16:1491	
				15-16:1494	

**BOARD WORK SESSION**

**June 14, 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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

**NO ITEMS**