

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 23, 2015 @ 6:15 P.M.

AGENDA

Student Matters

- HIB cases

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

June 23, 2015

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Carol Matlack, President
Mr. Elliott Roth, Vice President
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mrs. Kathy Judge
Mr. Steven Robbins
Mrs. Lisa Saidel

Student Representatives to the Board of Education

Drew Meklinskyk, H.S. East
Jimin (Jane), H.S. East Alternate

Timothy Intelisano, H.S. West
Justin Gick, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
Dr. Farrah Mahan, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Action meeting, May 26, 2015 and the Board Work Session/Special Action meeting dated May 12, 2015. Executive Sessions May 12, 2015 and May 26, 2015.

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

Correspondence
Presentation:
Board Representative Reports
Public Discussion (up to three minutes per person)
Superintendent's Comments
Action Agenda
Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
June 23, 2015

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Lisa Saidel

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Cohen, Kathy Judge, Lisa Saidel

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: J. Barry Dickinson, Steve Robbins

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack

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



ACTION AGENDA

June 23, 2015

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 Mt. Misery Mileage
2. Approval of Out of District Student Placement 2014-2015 school year
3. Approval of Non Public Textbook for 2015-2016 school year
4. Approval of Agreements for 2015-2016 school year under \$17,500
5. **Attendance at Conferences and Workshops for the 2014-2015 school year**
6. **Attendance at Conferences and Workshops for the 2015-2016 school year**
7. **Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for 2015-2016 school year**
8. **Resolution Approving Rider to Professional Services Agreement 2014-2015 school year**
9. **Approval of Professional Services Contracts for the 2015-2016 school year**
10. **Approval of the Perkins Grant for the 2015-2016 school year**
11. **Approval of FY 2016 IDEA and NCLB Grant Applications**

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

It is requested that Teresa Convery from Rosa International Middle School be approved for mileage reimbursement to and from Mt. Misery during the week of March 30th – April 2nd, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$17.00 per round trip. Monies budgeted from account 11-190-100-580-66-2000.

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS 2014-2015 school year

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the June 2015 cycle. There is 1 submission (new).

VENDOR	ID	TERM	RSY Tuition \$	Total \$
YALE-WEST (new)	3016901	4/22/15-5/6/15	3,644	3,644

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2015-2016 school year.

Discovery Corner

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
common core reteaching (wb)	Pearson	3286978349
student man	Pearson	328348570
practice book	Pearson	328209015
student ed & dig 1yr	Pearson	328712000
science journal	Pearson	328527483

Congregation M'kor Shalom

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math - PE Chapter Books Gr K Harc Math 2002	Harcourt	978-015322049-4
Rdg - Beginning to Read, Write and Listen, Kits 1 and 2	McGraw Hill	978-002190894-3

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
The Patriot's History Reader: Essential Documents for every American	Penguin	9781595230782
A Patriot's History of the United States: From Columbus's Great Discovery to American's age of Entitlement	Penguin	9781595231154

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
The Richest Man in Babylon	Create Space Publishing	9781615890422
A Beginner's Guide to Investing: How to Grow Your Money the Smart and Easy Way	Create Space Publishing	9781477463994
The Success Principles for Teens: How to Get from Where You are to Where You Want to Be	Health Communications, Inc	9780757307270
Whatever Happened to Penny Candy	Bluestocking Press	978-0942617634
A Bluestocking Guide: Economics	Bluestocking Press	978-0942617634
Vocabulary workshop 3	Sadlier Oxford	978-0-8215-6623-7
Vocabulary workshop 4	Sadlier Oxford	978-0-8215-6624-4
Vocabulary workshop 5	Sadlier Oxford	978-0-8215-6625-1
Vocabulary workshop 9	Sadlier Oxford	978-0-8215-6629-9
Vocabulary workshop 10	Sadlier Oxford	978-0-8215-6630-5
Grammar workshop 3	Sadlier Oxford	978-1-4217-1053-2
Grammar workshop 4	Sadlier Oxford	978-1-4217-1054-9
Grammar workshop 5	Sadlier Oxford	978-1-4217-1055-6
Vocab Workshop Level F	Sadlier Oxford	9780821580110
English - Grammar for Writing 10	Sadlier Oxford	978-1-4217-1110-2
Units of study for teaching writing	Houghton Mifflin Harcourt	978-0-325-04717-1
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07467-2
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07468-9
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07469-6

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED**

Camden Catholic High School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Biology in Focus AP ed	Pearson	9780133102178
Exam View CD	Pearson	9780133103229
IRDVD	Pearson	9780321833228
Writing About Biology	Pearson	9780205075072
Pre-Algebra	Pearson	9780785435600
Pre-Algebra	Pearson	9780785435556

Resurrection Catholic

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Hoot (Carl Hiaasen)	Random House	9780440419396
US History Beg. To 1877	Holt McDougal	9780547484693
Guided Reading Workbook	Holt McDougal	9780547513010
US History Civil War to pres.	Holt McDougal	9780547484709
Guided Reading Workbook	Holt McDougal	9780547513027
World History	Holt McDougal	9780547485805
Guided Reading Workbook	Holt McDougal	9780547513065

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500

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)*.

Princeton Healthcare

To provide Related Services for the 2015-2016 school year

Amount not to exceed \$12,500

11-000-216-320-71-0001

PO #16-01532

Riverside Publishing

Renewal of contract for Easy CBM Subscriber for Progress Monitoring for 2015-2016 school year

Amount not to exceed \$9200

11-000-219-590-71-0001

PO #16-01612

Professional Education Services (PESI)

To provide Homebound Services for the 2015-2016 school year

Amount not to exceed \$17,000

11-000-100-320-71-0001

PO #16-01531

Occupational Therapy Associates of Princeton, LLC (OTAP)

To provide Occupational Therapy Services for the 2015-2016 school year

Amount not to exceed \$12,000

11-000-216-320-71-0001

PO #16-01538

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Onward Health

To provide substitute nursing services for the 2015-2016 school year

Amount not to exceed \$10,000

11-000-217-320-71-0001

PO #16-01540

Kennedy Health Systems

To provide drug screenings for the 2015-2016 school year

Amount not to exceed \$13,000

11-000-213-320-71-0001

PO #16-01534

Genesis

To provide drug screenings for the 2015-2016 school year

Amount not to exceed \$4,000

11-000-213-320-71-0001

PO #16-01533

Marilyn Harris

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$2500

11-000-219-320-71-0001

PO #16-01551

Katherine Martin

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$2500

11-000-219-320-71-0001

PO #16-01543

Kim Seifring

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$8500

11-000-219-320-71-0001

PO #16-01544

Shayna Sukoneck

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$2000

11-000-219-320-71-0001

PO #16-01545

Gloria Whul

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$5500

11-000-219-320-71-0001

PO #16-01546

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Jim Priest

To provide psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$7000

11-000-219-320-71-0001

PO #16-01547

Cathleen Saxon Jenkins

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$1000

11-000-219-320-71-0001

PO #16-01552

Stephanie Roman Calkin

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$6000

11-000-219-320-71-0001

PO #16-01548

REM Audiology Associates

To provide Audiology Services for the 2015-2016 school year

Amount not to exceed \$8000

11-000-219-320-71-0001

PO #16-01553

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluations for the 2015-2016 school year

Amount not to exceed \$17,500

11-000-219-320-71-0001

PO #16-01542

EIRC

To provide comprehensive evaluations for the 2015-2016 school year

Amount not to exceed \$1000

11-000-219-320-71-0001

PO #16-01535

Cooper Health System

To provide Neurological Evaluations for the 2015-2016 school year

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO #16-01539

Centra

To provide Psychiatric Evaluations for the 2015-2016 school year

Amount not to exceed \$2000

11-000-219-320-71-0001

PO #16-01536

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Camden County Educational Services Commission
To provide CST evaluations as needed for the 2015-2016 school year
Amount not to exceed \$17,000
11-000-219-320-71-0001
PO #16-01537

Vicki Baker
To provide Learning Evaluations for the 2015-2016 school year
Amount not to exceed \$7000
11-000-219-320-71-0001
PO #16-01550

Lois Albanese
To provide Learning Evaluations for the 2015-2016 school year
Amount not to exceed \$3000
11-000-219-320-71-0001
PO #16-01549

McCarvill, LLC
To provide a myK12 HIB software reporting method that will collect reports and track investigations to make sure all reporting requirements are being met for the 2015-2016 school year
Amount not to exceed \$7,050
11-000-218-590-71-0001
PO #16-01826

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 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:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Ryan Coxson Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
B	Gregory Balut Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
C	Susan McGunnigle Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
D	Richard Simmers Central	International Society of Technology & Education, Philadelphia, PA	6/30/15	\$6.00 Rail General Funds
E	George Zografos Rosa	Staff Right, Staff Accountability and School Ethics, Monroe Twp., NJ	6/29/15	\$179.66 Registration/Mileage CHASA Funds

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 6. 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:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Kevin Frost West H.S.	NJ Green Program of Study Collaboration & Implementation Summer Institute, Bordentown, NJ	7/13-15, 2015	\$44.08 Mileage General Funds
B	Erica Price Central	National Science Teacher Association 2015 Summer Institute: Implementing Next Generation Science Standards, Atlantic City, NJ	7/28/15	\$358.75 Registration/ Mileage/ Parking General Funds
C	Kimberly Moritz Technology	NJ Smart Submission Orientation, Clementon, NJ	7/30/15	\$5.15 Mileage General Funds
D	Christine Miles Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$637.02 Registration/Mileage CHASA Funds
E	John Cafagna Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$438.00 Registration CHASA Funds
F	Kelly McKenzie Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$438.00 Registration CHASA Funds

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR 2015-2016 SCHOOL YEAR

It is requested that the Services Contracts with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2015-2016 academic school year.

Amount not to exceed \$50,000

11-000-216-320-71-0001

PO #16-01763

ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR

8a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE MULTILINGUAL EVALUATIONS

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a professional services contract to Cross County Clinical & Educational Services, Inc. (“Cross County”) for the provision of multilingual evaluations of certain District pupils (the “Services”) for the July 1, 2014 through June 30, 2015 period, with a maximum expenditure of \$26,000;

WHEREAS, the Board’s Administration has determined that it is necessary to increase the total “not to exceed” amount required to provide the Services for the period July 1, 2014 to June 30, 2015 by \$4,000, allowing for a maximum expenditure of \$30,000; and

WHEREAS, Cross County 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 Cross County for the period July 1, 2014 to June 30, 2015 shall not exceed Thirty Thousand Dollars (\$30,000) with no change in existing rates; and be it

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

P.O. 15-01528

Original Amount \$26,000

Increase - \$4,000

Total amount not to exceed \$30,000

11-000-219-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR

8b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LEARNING TREE MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING, INC. TO PROVIDE BILINGUAL EVALUATION SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a professional services contract to Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. ("Learning Tree"), for the provision of bilingual evaluations of certain District pupils (the "Services") for the July 1, 2014 through June 30, 2015 period, with a maximum expenditure of \$20,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount required to provide the Services for the period July 1, 2014 to June 30, 2015 by \$5,000, allowing for a maximum expenditure of \$25,000; and

WHEREAS, Learning Tree 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 Learning Tree for the period July 1, 2014 to June 30, 2015 shall not exceed Twenty-five Thousand Dollars (\$25,000) with no change in existing rates; and be it

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

P.O. 15-01526
Original Amount \$20,000
Increase - \$5,000
Amount not to exceed \$25,000
11-000-219-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR

8c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND PARA PLUS TRANSLATIONS, INC.

WHEREAS, effective July 1, 2012, following a competitive contracting process, the Cherry Hill Board of Education approved a services agreement between the Board and Para Plus Translations, Inc. ("Para Plus") for the provision of translation services for the term of July 1, 2012 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$22,000, with no change to existing rates;

WHEREAS, the Board extended the term of the contract again via Rider to include the period July 1, 2014 through June 30, 2015, for a maximum amount of \$22,000, with no change to existing rates;

WHEREAS, due to an increased need for such services during the 2014/2015 contract term, the Board must amend the original agreement to increase the total contract cost by \$3,000 to an amount not to exceed \$25,000; and

WHEREAS, Para Plus 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 Para Plus for the 2014/2015 contract period shall not exceed Twenty-Five Thousand Dollars (\$25,000), with no change to existing rates; and be it

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

P.O. 15-01529

Original Amount \$22,000

Increase - \$3,000

Amount not to exceed \$25,000

11-000-219-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR

9a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Six Hundred Eighty-Two Thousand Dollars (\$682,000) for the provision of specialized therapeutic mental health services; and be it

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

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

**P.O. 16-00276
11-209-100-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BAYADA HOME HEALTH CARE, INC, TO PROVIDE NURSING SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Bayada Home Health Care, Inc. for the provision of nursing services to specific students and transportation as needed to certain District for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Bayada Home Health Care, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Two Hundred Twenty Thousand Five Hundred Dollars (\$220,500) for nursing services and transportation as needed; and be it

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

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

P.O. 16-00292
11-000-217-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Education, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of homebound services; and be it

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

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

P.O. 16-01769
11-150-100-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016
SCHOOL YEAR-CONTINUED**

**9d) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND INVO
HEALTHCARE ASSOCIATES, INC. TO PROVIDE OCCUPATIONAL THERAPY, SPEECH
THERAPY AND CHILD STUDY TEAM SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. (“Invo”) for the period July 1, 2014 through June 30, 2015, for the provision of occupational therapy, speech therapy and Child Study Team services to certain District pupils;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2015/2016 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Invo for the term of July 1, 2015 through June 30, 2016 for a total amount not to exceed One Million Six Hundred Seventy-Seven Thousand Dollars (\$1,677,000) for occupational therapy, speech therapy and Child Study Team services; and be it

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

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

**P.O. 16-00269
11-000-216-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

**9e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE
MULTILINGUAL EVALUATIONS**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Cross County Clinical & Educational Services, Inc. for the provision of multilingual evaluations of certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cross County Clinical & Educational Services, Inc., for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000) for multilingual evaluations; and be it

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

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

**P.O. 16-01755
11-000-219-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9f) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS

WHEREAS, effective July 1, 2014, 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 July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) for psychological and neuropsychological evaluations; and be it

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

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

P.O. 16-00360
11-000-219-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9g) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the provision of reading/multi-sensory remediation services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000) for reading/multi-sensory remediation services; and be it

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

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

**P.O. 16-00305
11-204-100-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9h) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

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

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

P.O. 16-01825
11-207-100-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9i) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STARLIGHT HOMECARE AGENCY, INC. d/b/a STAR PEDIATRIC HOMECARE AGENCY, TO PROVIDE NURSING SERVICES

WHEREAS, the Board has determined, based on the recommendation of its Administration, that the engagement of Starlight Homecare Agency, Inc. d/b/a Star Pediatric Homecare Agency (hereinafter "Provider"), for the provision of nursing services to one student and in accordance with the wishes of the student's parent, is required by law and will allow for the continued provision of such services;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is appropriate and that the award of a contract hereunder will allow for the provision of the services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Provider for a term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) for nursing services, said services to be provided as needed; and be it

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

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

P.O. 16-01772
11-000-217-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9j) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE EDUCATIONAL INFORMATION AND RESOURCE CENTER

WHEREAS, the Board has determined that it is in its best interest to enter into a Shared Services Agreement with the Educational Information and Resource Center (“EIRC”) for the provision of Child Study Team Services;

WHEREAS, a Board of Education may enter into a Shared Services Agreement with another local government unit pursuant to N.J.S.A. 40A:65-1 et seq.;

WHEREAS, EIRC is a local education agency established under law and specializes in education-related programs and services for school districts and other entities;

WHEREAS, EIRC personnel hold valid certificates and licenses issued by the New Jersey Department of Education and other relevant accrediting agencies to act as teachers, administrators and other positions within New Jersey school districts; and

WHEREAS, EIRC will provide Child Study Team services at a cost of \$250.00 per day during the period July 1, 2015 through June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Shared Services Agreement between the Board and EIRC, whereby EIRC will provide Child Study Team services for the period beginning July 1, 2015 and ending June 30, 2016, at the rate of Two Hundred and Fifty Dollars (\$250.00) per day; and be it

FURTHER RESOLVED, that the total expenditure for the above-referenced Child Study Team services for the period beginning July 1, 2015 and ending June 30, 2016, shall not exceed Fifty Thousand Dollars (\$50,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Shared Services Agreement with EIRC upon final approval of the form of same by the Board Solicitor.

**P.O. 16-01760
11-000-219-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9k) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND SERVICES AND WILSON READING SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of Homebound and Wilson Reading Services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and REAL for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Ninety Thousand Dollars (\$90,000) for Wilson Reading Services and a total amount not to exceed One Hundred Ninety-Five Thousand Five Hundred Dollars (\$195,500) for homebound services; and be it

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

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

P.O. 16-00291

11-150-100-320-71-0001 - \$195,500 – Homebound Services

11-204-100-320-71-0001 - \$90,000 – Wilson Reading

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9I) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed One Hundred and Eighty-One Thousand Five Hundred Dollars (\$181,500) for Occupational and Physical Therapy services; and be it

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

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

P.O. 16-00270
11-000-216-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9m) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LEARNING TREE MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING, INC. TO PROVIDE BILINGUAL EVALUATION SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the provision of bilingual evaluations; and be it

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

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

**P.O. 16-01756
11-000-219-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9n) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND YOUNG CHILDREN'S CENTER FOR THE ARTS, INC. TO PROVIDE MUSIC THERAPY SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the provision of music therapy services to certain District employees and pupils for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

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

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

**P.O. 16-01768
11-000-216-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9o) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOCIAL SENSIBILITY, LLC TO PROVIDE CONSULTATION SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for Consultation Services; and be it

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

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

P.O. 16-01762
11-204-100-320-71-0001

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

9p) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDMUND J. DECKER, D.O., PA TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND HEALTH SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of new hire employee physicals, student sports physicals and employee and student inoculations for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the above-referenced employee and student medical and health services; and be it

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

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

P.O. 16-00195
11-000-213-320-71-0001 (\$10,000)
11-000-251-590-98-0001 (\$10,000)

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

9q) **A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND PARA PLUS TRANSLATIONS, INC.**

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that Para Plus Translations Services, Inc.'s ("Para Plus") proposed rates for translation services for the period from July 1, 2015 through June 30, 2016 is reasonable and that Para Plus is qualified to provide said services; and

WHEREAS, the estimated cost of a one-year agreement with Para Plus is \$22,000, an amount well below the Board's bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services agreement between the Board and Para Plus Translations, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty-Two Thousand Dollars (\$22,000) for translation services as needed; and be it

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

**P.O. 16-00361
11-000-219-320-71-0001**

ACTION AGENDA

June 23, 2015

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF THE PERKINS GRANT FOR THE 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the submission of the Perkins Grant FY 2016 in the amount of \$62,614.

ITEM 11. APPROVAL OF FY 2016 IDEA AND NCLB GRANT APPLICATIONS

The Superintendent recommends approval of 2016 IDEA and NCLB grant applications as detailed below:

IDEA FUNDING	2015-16
Basic	\$ 2,643,834
.....Non Public	\$ 223,798
.....Public	\$ 2,420,036
Preschool	\$ 111,792
.....Non Public	\$ -0-
.....Public	\$ 111,792
NCLB FUNDING	Public & Non-Public
Title I-Academic Assistance	\$ 1,161,396
Title IIA-Professional Development	\$ 185,482
Title III-Services for English Language Learners	\$ 60,775
Title III-Immigrant	\$ 20,122
Total	\$ 1,427,775

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

- **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 Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Resolution Approving A Services Agreement Between The Cherry Hill Board Of Education and Transcend Technologies Group, Inc. D/B/A/ as Benefits Connect to Provide Benefits Online Services
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 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2015
- d) SACC FINANCIAL REPORT FOR APRIL 2015
- 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) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS continued

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- j) 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
- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- l) **APPROVAL OF REDUCTION TO FOOD SERVICE MANAGEMENT COMPANY GUARANTEE, 2014-15**
- m) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- n) RESOLUTION APPROVING MEAL PRICES FOR 2015/2016
- o) ERATE 360 SOLUTIONS, LLC
- p) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- q) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS
- r) **RESOLUTION FOR THE ACCEPTANCE OF THE PROPOSAL OF INDUSTRIAL APPRAISAL COMPANY**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)
- b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

- a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR
- b) **RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION**
- c) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE
- d) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ – AIDE
- e) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ – AIDE

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION continued

- f) **ROUTE #QS-J26 – KINGSTON ELEMENTARY SCHOOL – ESY WITH AIDE**
- g) **ROUTE #CAMP PAINE #1, #2 AND #3**
- h) **ROUTE #CAMP PAINE #4, #5 AND #6**

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) **BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL
(6-13-13)**
- b) **BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE (2-25-14)**
- c) **BID #SNPLW-111313 – SNOW PLOWING (11-11-13)**

**ITEM 6. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN
THE CHERRY HILL BOARD OF EDUCATION AND TRANSCEND
TECHNOLOGIES GROUP, INC. D/B/A/ AS BENEFITS CONNECT TO
PROVIDE BENEFITS ONLINE SERVICES**

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2015**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2015 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, 2015 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 2015**

It is recommended that the 2014/2015 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 2015**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April 2015 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR APRIL 2015**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2015 be accepted as submitted.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$12,706,424.32	Payroll Dates: 6/05/2015; 6/16/2015; 6/19/2015
SACC	\$41,387.86	5/19/2015 thru 6/15/2015
Food Service	<u>\$243,157.42</u>	6/23/2015
Grand Total	\$12,990,969.60	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated 6/23/2015 in the amount of \$2,846,112.47 be approved as submitted.

ACTION AGENDA
June 23, 2015

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 2015/2016 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	6-30-15	\$250,000
WSCA 74851	Xerox Corporation	WSCA Computer Contract	9-30-15	600,000
WSCA 70259	Apple Inc.	WSCA Computer Contract	9-30-15	300,000
WSCA 70256	Dell Marketing LP	WSCA Computer Contract	9-30-15	2,000,000
77003	Dell Marketing, LP	Software license & related services	6-30-15	90,000
81432	Liberty Parks & Playgrounds, Inc.	Park And Playground Equipment, Parts and Installation	5-14-16	50,000

ACTION AGENDA
June 23, 2015

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>
87466	John Deere Landscapes	Roadside Maintenance Herbicides And Chemicals - Statewide	8-31-17	\$100,000
73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	7-15-15	40,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-16	30,000
80911	Major Petroleum	Gasoline, automotive	2-29-16	100,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-16	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			
76417	Flanagan’s Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	7-29-15	50,000
73771	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	7-15-15	15,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-18	20,000
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	5-8-16	20,000

ACTION AGENDA
June 23, 2015

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	2-28-16	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-16	5,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-16	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-15	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-15	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-16	6,000
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-16	15,000
81162	Metuchen Center, Inc.	Sporting goods – statewide	4-30-16	25,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-16	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-16	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-16	20,000

ACTION AGENDA
June 23, 2015

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	2-28-16	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	2-28-16	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
81630	Robert's Brothers LLC	Furniture: office, lounge	7-31-17	100,000
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-16	15,000
WSCA 70262	Hewlett Packard	WSCA Computer Contract	9-30-15	20,000
80986	Premier Agenda	Library supplies, school supplies & teaching aids	2-28-16	25,000
81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-16	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 2015/2016 school year.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), 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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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 under the U. S. Communities Government Purchasing Alliance National Coop for any national and/or regional cooperative 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 U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual awarded bids; 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 FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14-5903	Cobb County Board of Commissioners	Garland/D BS, Inc.	Roof repair and replacement	11-24-17	\$250,000
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-17	200,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
RFP-SV-15-0028-13-0-2015/JG	San Diego Unified School District	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-17	\$250,000
12-22	Fresno Unified School District	Supply Works	Cleaning supplies, equipment and custodial related products, services and solutions	12-31-16	100,000
110179	Charlotte-Mecklenburg	GameTime	Playground equipment	9-16-15	50,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), 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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA
June 23, 2015

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 2015/2016 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>
MRESC 12/13-24	LEPCO	Grounds Equipment	7-31-15	\$100,000
MRESC 12/13-24	Laurel Lawn Mower	Grounds Equipment	7-31-15	50,000
14/15-52	Griffith Electric	Maintenance Repair & Operations	11-20-15	100,000
14/15-52	Supplyworks	Maintenance Repair & Operations	11-20-15	100,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 14/15-34	Bio-Shine	Custodial Supplies	12-1-16	\$50,000
MRESC 14/15-34	General Chemical and Supply	Custodial Supplies	12-1-16	200,000
MRESC 14/15-34	Supplyworks	Custodial Supplies	12-1-16	100,000
MRESC 14/15-34	Penn Jersey Paper	Custodial Supplies	12-1-16	100,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

h) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

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 under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2015/2016 school year 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 FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced PEPPM National Contract Program Vendors not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-054	ePlus Technology, Inc.	Cisco Networking, security and telecommunication products	\$100,000
527029-023	Aruba Networks	Networking and security products	50,000
527029-084	Epson America, Inc.	Printers, projectors, scanners and accessories	25,000
527029-100	Pivotal Communications Group, LLC	Front Row classroom amplification systems	10,000

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527240-014	Emergent 360	Google hardware, software, related services and other branded products	\$10,000
527029-109	Heartland School Solutions	Food service software, hardware and payment solutions	10,000
527029-110	SYNNEX Corporation	Hewlett Packard – Computers, desktops, laptops, tablets, software and related services	10,000
527029-111	SYNNEX Corporation	Hewlett Packard – Printers/Imaging, printers, scanners, multifunction devices and supplies	10,000
527029-112	SYNNEX Corporation	Hewlett Packard – Servers/Networking, servers, storage systems, backup, networking, security, telecommunication products, software and related services	15,000
527029-152	Lightspeed Technologies, Inc.	Classroom amplification systems	5,000
527029-184	Whalley Computer Associates, Inc.	Oki Data copiers, printers, fax and multi-function products	10,000
0527029-230	SMART Technologies Corp.	Interactive whiteboards and classroom technology solutions	200,000
527029-241	Logisoft	Symantec, remote access, anti-virus utility hardware and software, backup internet security	50,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-247	Teachscape	Professional development, teacher evaluation, coaching and induction products	50,000
527029-273	Carahsoft Technology Corp.	VMware, Inc., virtualization products	30,000

- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION

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.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- j) 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, 2015 to June 30, 2016, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #16-00198) in the amount not to exceed \$30,000.00

Account Code: 11 000 251 340 90 0002

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **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, 2015.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #7775324141

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SPLS2222

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #141082
Efinger Sporting Goods Co., Bid #6671
Leisure Sporting Goods, Bid #6671
Longstreth Sporting Goods, Bid #NJ6671
M-F Athletic (MFAC, LLC), Bid #MF-6671

Pyramid School Products, Bid #6671NJCOOP

Riddell/All American,
Bid #122116
S & S Worldwide Inc., Bid #6671-15pe
Walters' Swim Supplies, Inc., Bid #6671

ARC Sports, Bid #6671001
Gopher Sport, Bid #269848
Levy's Inc., Bid #L6671
Metuchen Center Inc., Bid NJ6671
Passon's Sports/Sports Supply,
Bid #3073100-14
R & R Trophy and Sporting Goods,
Bid #NJCPB100814
Rogers Athletic Co., Bid #Football100814

Sportsman's, Bid #6671
Winning Teams by Nissel, LLC, Bid #554

AUDIO VISUAL SUPPLIES

Camcor, Inc., Bid #6658
Paper Clips Inc., Bid #6658

Troxell Communications, Inc., Bid #6658

Interlight, Bid #6658
Total Video Products, Inc.,
Bid #DS EDS 6658 100114
Valiant National AV Supply, Bid #6658

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

CUSTODIAL SUPPLIES

Accommodation Mollen Bid #6595
APP, Inc., Bid #6683APP100814
Brookaire Co., LLC, Bid #ED6683100814
Central Poly-Bag Corporation, Bid #118286
E. A. Morse & Co., Inc., Bid #100814
Generations Electrical Co., Bid #668301
HGNJ Mktg. Group, LLC, Bid #NJ6683HG
John A. Earl Inc., Bid #6683
Metco Supply Inc., Bid #6683cu108
Scoles Floorshine Industries,
Bid #100814SF
Tri-State LED, Bid #CAEDS101401
VR Bags, Inc., Bid #7485-5750

All American Poly Corp., Bid #5750-AAP
AZ Plastics, LLC, Bid #5750
Calico Industries Inc., Bid #EDDATANJ5750
Cooper Electric Supply Co., Bid #S020052928
Farrar Filter Co. Inc., Bid #FFC2530
Healthy Clean Buildings, Bid #HCB4-14
Interboro Packaging Corp., Bid #6673
Maintenance Supply Company, Bid #6683
Pyramid School Products, Bid #6683NJCOOP
Staples Contract & Commercial, Inc.,
Bid #SPLS2222
United Sales USA Corp., Bid USED6683

ELEMENTARY SCIENCE GRADE LEVEL

Ward's Science, Bid #8002614237

ELEMENTARY SCIENCE

Bio Corporation, Bid #09-55
EAI Education / Eric Armin, Inc., Bid #6586
Nasco, Bid #95999
Sargent-Welch/VWR,
Bid #8002619789

Carolina Biological Supply Co., Bid #P105868
Frey Scientific Co., Bid #7776948610
Pitsco Education, Bid #582413
Ward's Science, Bid #8002620818

FAMILY/CONSUMER SCIENCE SUPPLIES

Metco Supply Inc., Bid 6638cs101
S.A.N.E., Bid #5645

Nasco, Bid #96188

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FINE ART SUPPLIES

Blick Company, Bid #QBM6030-102
Ceramic Supply Inc., Bid #CS6655
National Art & School Supplies,
Bid #5001
Sheffield Pottery, Inc., Bid #NJCOOP

Cascade School Supplies, Bid #81439
Nasco, Bid #96129
School Specialty/Sax Arts Ed.,
Bid #7776944955
Triarco Arts & Crafts, LLC, Bid #95797

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #49682
School Health Corporation, Bid #2889817

Medco Supply Co., Bid #100387880
Winning Teams by Nissel, Bid #552

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery/American Eagle Co., Inc.,
Bid #ED6642

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #6636 Library Supplies
Demco, Bid #C20901

Cascade School Supplies,
Bid #81440
The Library Store, Inc., Bid #NJEDS

MATH SUPPLIES

EAI Education / Eric Armin Inc., Bid #6608
Nasco, Bid #96192

ETA Hand2Mind, Bid #6608NJ

MUSICAL INSTRUMENT REPAIR

Advantage Music Ltd., Bid
#20132014RepairsNewJersey

PHOTOGRAPHY SUPPLIES

Ray Supply, Inc., Bid #NJPHOTO1014
Valley Litho Supply Co., Bid #6650

Troxell Communications, Inc., Bid #6650

PHYSICAL EDUCATION SUPPLIES

Levy's, Inc., Bid #L6611
Passon's Sports/BSN Sports & US Games
Bid #3073074-2014

Nasco, Bid #96182
School Specialty, Inc./Sportime,
Bid #7776944932

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

ROCKETRY

Brodhead Garrett Co., Bid #7776959206
Metco Supply Inc., Bid #6644r108
Paxton/Patterson LLC, Bid #B746218
Satco Supply, Bid #73-98589

Electronix Express, Bid #868
Midwest Technology Products, Bid #2060894
Pitsco Education, Bid #582417

SCIENCE SUPPLIES

Arbor Scientific, Bid #6587
Carolina Biological Supply Co., Bid #P105868
Electronix Express/Science Purchase,
Bid #JGDATAED93014
Flinn Scientific Inc., Bid #116405
Nasco, Bid #96000
Pitsco Education, Bid #582415

Bio Corporation, Bid #09-55
EAI Education/Eric Armin Inc., Bid #6587
Fisher Science Education Inc., Bid #14266-7058
Frey Scientific Co., Bid #7777047796
Parco Scientific Company, Bid #PQA11258
Sargent-Welch/VWR,
Bid #SWNJEDDATA201

Ward's Natural Science,
Bid #Wards Ed Data 6587 Science Supplies

SPECIAL NEEDS

Nasco, Bid #96130
School Specialty/Abilitations, Bid #7776944960

School Health Corporation, Bid #2891329

TEACHING AIDS

Becker's School Supplies, Bid #6654
EAI Education / Eric Armin Inc., Bid #6654
Kurtz Bros., Bid #E0252B-2015
Nasco, Bid #96254
School Specialty/Childcraft,
Bid #7776944945

Cascade School Supplies, Bid #81441
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #6654
Really Good Stuff, Bid #6654
United Supply Corp.,
Bid #tanj6554

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7776959210
Metco Supply Inc., Bid 6651te101
Paxton/Patterson LLC, Bid #B746111
Valley Litho Supply Co., Bid #6651

Electronix Express/Science Purchase, Bid #866
Midwest Technology Products, Bid #2060891
Satco Supply, Bid #75-98371

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TECH/AV/COMPUTER/INTERACTIVE WHITEBOARDS

EDS BID #6598

Not to exceed \$250,000

Keyboard Consultants, Inc.
Total Video Products, Inc.

Tequipment, Inc.
Troxell Communications, Inc.

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, 2015.

Copy Duplicator Supplies

Amount Not to Exceed

W. B. Mason, Bid #6912

\$200,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors for the 2015/2016 school year who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

ATHLETIC RECONDITIONING

Not to exceed

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 & REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Peterson Service Company	\$25,000	Northeast Mechanical Services, Inc.	\$25,000

PACKAGE #4

BOILER INSPECTION, CLEANING & REPAIR (ANNUAL)

Primary
Mack Industries, Inc. 20,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) 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 & 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 & 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 & 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 &</u> <u>GYMNASIUM WOOD</u> <u>FLOORS</u> <i>Secondary</i> Direct Flooring	10,000

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #32</u>	Not to <u>exceed</u>	<u>STAGE CURTAINS & DRAPERIES</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery & Decorator Services, Inc.	\$100,000	Commercial Interiors Direct, Inc.	\$20,000

<u>PACKAGE #52</u>		<u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
Marlee Contractors, LLC	5,000	American Kitchen Machinery & Repair Co., Inc.	5,000

<u>PACKAGE #31</u>		<u>SCOREBOARD/BLEACHERS & GYMNASIUM EQUIPMENT INSPECTION & REPAIR</u>	
<i>Primary</i>			
Guardian Gym Equipment	50,000		

<u>PACKAGE #33</u>		<u>VEHICLE REPAIRS</u>	
<i>Primary</i>		<i>Secondary</i>	
Ken's Body Works, Inc.	3,000	Mall Chevrolet	3,000

<u>PACKAGE #34</u>		<u>VENETIAN BLIND REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery Decorator Services, Inc.	25,000	Commercial Interiors Direct, Inc.	20,000

<u>PACKAGE #35</u>		<u>WELDING</u>	
<i>Primary</i>		<i>Secondary</i>	
Multi-Temp Mechanical	5,000	All Phase General Contractors, LLC	5,000

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) 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 & 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
Tanner North Jersey, Inc.
Wenger Corporation

HF-NJ, Hertz Furniture New Jersey
Paper Clips, Inc.

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

1) APPROVAL OF REDUCTION TO FOOD SERVICE MANAGEMENT COMPANY GUARANTEE, 2014-15

WHEREAS, under its contract with the Board for provision of a Food Service Management Program for the 2014-15 school year, Aramark Educational Services, LLC, (“ARAMARK”) guaranteed the Board a food service program profit of \$150,307; and

WHEREAS, Aramark has requested that the Board grant an exception to permit reduction of the guarantee amount by \$5,124, primarily due to the removal of the breakfast cart at High School West for a period of 73 days due to circumstances beyond Aramark’s control; and

WHEREAS, the Board determines that Aramark has shown good cause for the requested reduction in the profit guarantee;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education grants ARAMARK’s request to for an exception reducing the 2014-15 food service program guaranteed profit by \$5,124, thereby establishing the 2014-15 guaranteed profit amount at \$145,183, and deems the parties’ contract amended accordingly; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent-Business to take any steps or execute any documents necessary to effectuate the terms of this resolution.

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

m) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

WHEREAS, following issuance of a Request for Proposals for provision of a Food Service Management Program, the Cherry Hill Board of Education awarded a Food Service Management contract for the 2013-14 school year to Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") as most advantageous to the District, price and other factors considered; and

WHEREAS, the Board and Aramark previously renewed the agreement for the 2014-15 school year, and are in agreement to renew the contract for the 2015-16 school year;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK's proposal for the renewal of its contract for provision of food service management services for the period July 1, 2015 through June 30, 2016, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 9, 2015 and its proposed Food Service Management Company Addendum for the 2015-2016 school year, including but not limited to the following fees and guarantees:

- 1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);**
- 2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of \$0.0535 per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of \$0.0396 per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;**
- 3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;**

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

**m) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
continued**

4. ARAMARK guarantees to the Board a food service program profit for the 2015-16 school year in the amount of One Hundred Twenty-Nine Thousand Two Hundred Thirty-Nine Dollars (\$129,239). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met.

and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

n) **RESOLUTION APPROVING MEAL PRICES FOR 2015/2016**

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 2015-2016 school year:

Breakfast – student paid:

	<u>2014-15 price</u>	<u>2015-16 price</u>
Elementary School	\$1.50	\$1.60
Middle School	\$1.75	\$1.85
High School	\$1.85	\$1.95

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	<u>2014-15 price</u>	<u>2015-16 price</u>
Elementary School	\$2.50	\$2.60
Middle School	\$2.75	\$2.85
High School	\$2.85	\$2.95

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide \$4.25

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

o) ERATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant commencing July 1, 2015, to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Years 19 (2016-17) and 20 (2017-18) at a fee not to exceed \$10,000 per school year with a per diem rate of \$153.00 for on-site travel if required, and with an option to renew the contract at the same rate through Funding Year 21 (2018-19), in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board.

PO #16-00215

Account Code: 11 000 230 339 90 0001

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- p) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, 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 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, National Intergovernmental Purchasing Alliance Company has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

q) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDOR(S)**

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 National IPA Network Distribution 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 National IPA Network Distribution Cooperative Pricing System; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced National IPA Network Distribution Vendor(s) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National IPA Network Distribution 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 National IPA Network Distribution Vendor(s) as listed below for the 2015/2016 school year pursuant to all conditions of the individual bids for awarded goods and services; 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 vendor(s) who have been awarded bids through the National IPA Network Distribution Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
100489	City of Tucson	Penn Jersey Paper	Janitorial and sanitation supplies	8-2-15	\$200,000

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

r) **RESOLUTION FOR THE ACCEPTANCE OF THE PROPOSAL OF INDUSTRIAL APPRAISAL COMPANY**

WHEREAS, the Cherry Hill Board of Education is required to engage the services of a qualified appraisal company to conduct an inventory and appraisal of the value of District buildings, site improvements, fixed equipment and moveable equipment; and

WHEREAS, the Board has for five or more years engaged Industrial Appraisal Company to perform such services and is satisfied with its performance of the services; and

WHEREAS, the Board's Assistant Superintendent-Business has advised the Board that solicitation of competitive quotations is not practicable in this instance and has recommended acceptance of the proposal of Industrial Appraisal Company in the best interests of the District; and

WHEREAS, the total expenditure for the services is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal of Industrial Appraisal Company to perform a District-wide inventory and appraisal for the 2015-16 school year in the amount of Twenty Nine Thousand Nine Hundred Twenty Dollars (\$29,920), and authorizes its Assistant Superintendent-Business to execute an agreement with Industrial Appraisal Company for performance of the services upon approval of the form of same by the Board Solicitor.

PO #15-07230

Account Code: 11 000 251 340 90 0002

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION:

Specifications for the procurement of a primary, secondary and tertiary vendor to provide Temporary Help Services on an as needed basis for the 2015/2016 school year were advertised and solicited with the following results

	EXPRESS	CAREERS USA	KAYE	PERRY
Hourly rates				
CLEANER	\$14.50	\$14.97	\$14.75	\$14.80
GROUNDSKEEPER	14.50	14.97	14.75	14.80
SECRETARY	15.00	16.26	16.35	17.76
OFFICE CLERK	14.75	13.80	14.75	14.80

RECOMMENDATION:

It is recommended that BID #TEMPS-061615 – TEMPORARY HELP SERVICES be awarded as follows based on the lowest responsive and responsible bidder.

	<u>PRIMARY</u>	<u>SECONDARY</u>	<u>TERTIARY</u>
Hourly Rate			
CLEANER	EXPRESS \$14.50	KAYE \$14.75	PERRY \$14.80
GROUNDSKEEPER	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 #'s16-00241 (\$5,000)
 16-00242(\$100,000)
 16-00284 (\$23,000)
 16-00357 (\$2,500)
 Account Code: 11 000 XXX 420 XX 0001

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

INFORMATION:

Specifications for the procurement of a vendor to provide District Lighting Upgrades at various locations were advertised and solicited with the following results.

<u>BIDDER</u>	Facility Solutions Group, Inc. Perth Amboy, NJ	GreenTech Energy Serv., Inc. Maple Shade, NJ	Tri-State Light & Energy, Inc. Upper Darby, PA	Jos. R. Delgado, Inc. Vineland, NJ
SOC-1	\$432,530.00	\$604,230.47	\$594,747.62	\$667,984.00
District Lighting Upgrades Alt. 1	-25,000.00	-48,233.05	-36,842.80	-49,275.00
Deletion of portions of work at Barclay ECC, Johnson, Kilmer, Paine Elementary Schools and Malberg Alternative High School (Deduct) Alt. 2	-40,000.00	-55,840.36	-88,518.96	-61,400.00
Deletion of portions of work at Barton, Cooper, Harte, Kingston, Knight, Mann and Sharp Elementary Schools (Deduct)				

The following vendors picked up bid packages but did not submit proposals; Atlantic Energy Concepts and DEC Electric.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)
continued

RECOMMENDATION:

It is recommended that BID #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	Facility Solutions Group, Inc. Perth Amboy, NJ
SOC-1	\$432,530.00
District Lighting Upgrades	
Alt. 1	-25,000.00
Deletion of portions of work at Barclay ECC, Johnson, Kilmer, Paine Elementary Schools and Malberg Alternative High School (Deduct)	
TOTAL	\$407,530.00

PO #15-07884

Account Codes:

30 000 400 450 61 9195
30 000 400 450 09 9115
30 000 400 450 45 9170
30 000 400 450 03 9105
30 000 400 450 40 9165
30 000 400 450 24 9140
30 000 400 450 12 -9120
30 000 400 450 06 9110
30 000 400 450 30 9150
30 000 400 450 18 9130
30 000 400 450 60 9190
30 000 400 450 15 9125
30 000 400 450 33 9155
30 000 400 450 48 9175
30 000 400 450 21 9135
30 000 400 450 27 9145
30 000 400 450 36 9160
30 000 400 450 50 9180
30 000 400 450 55 9185

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2015-2016 contracted bus routes per Mr. Bart's report dated June 16, 2015.

RECOMMENDATION:

It is recommended that the Contract renewals for the 2015-2016 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-511-83-0001 Public
11-000-270-514-83-0001 Special Ed
11-000-270-514-83-0002 ESY
11-000-270-503-83-0003 AIL Choice

Additional 1.34% charge per CPI for 2015-16 school year.

b) RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION

It is recommended that approval be granted for the school year 2015/2016 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

PO #'s 16-00136 (\$440,000)
16-00245 (\$350,000)
Account Code: 11 000 270 503 83 0001
11 000 270 511 83 0002

Additional charge per CPI for 2015/16 school year not to exceed 1.34%.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

c) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (5) five 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.
Original Route: #DA-1
Original Bid: #5456
Date(s): 6/9/15 thru 6/18/15 (Monday thru Thursday)
Cost per diem: \$341.42
Cost per diem aide: \$32.58
Total # of days: (7) Seven
Total Cost: \$2,618.00

PO #15-07528

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

d) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ
– AIDE

RECOMMENDATION:

It is recommended administrative approval be granted for Laurel Enterprise, Inc. to transport classified students with an aide as listed below.

Route: S-BE1A/Added Aide
School: Brookfield Elementary, Haddon Heights, NJ
Company: Laurel Enterprise, Inc.
Original Route: S-BE1
Original Bid: 5363
Date(s): 7/6/15 thru 8/6/15
Cost per diem: \$60.00
Total # of days: (20) Twenty
Total Cost: \$1,200.00

PO #16-01529

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

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

- e) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ
– AIDE

RECOMMENDATION:

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

Route: S-KH1A /Added Aide
School: Kingsway Learning Center, Haddonfield, NJ
Company: Safety Bus Service, Inc.
Original Route: S-KH1
Original Bid: 5363
Date(s): 7/6/15 thru 8/14/15
Cost per diem: \$39.99
Total # of days: (30) Thirty
Total Cost: \$1,199.70

PO #16-01530
Account Code: 11-000-270-514-83-0002

- f) ROUTE #QS-J26 – KINGSTON ELEMENTARY SCHOOL – ESY WITH
AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport students for Extended School Year to/from Kingston Elementary School as listed below.

Route: QS-J26
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Cost per diem: \$153.00
Cost per diem aide: \$32.00
Date(s): 6/29/15 thru 7/30/15 (Monday thru Thursday only)
Total # of days: (20) Twenty
Total Cost: \$3,700.00

PO #16-01702
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

g) ROUTE #CAMP PAINE #1, #2 AND #3

RECOMMENDATION:

It is recommended that administrative approval be granted for T&L Transportation Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below.

**Routes: Camp Paine #1, #2 and #3
School: Thomas Paine Elementary School
Company: T&L Transportation Inc.
Date(s): 7/1/15 – 7/30/15 (Mon – Thurs)
Cost per diem: \$210/per bus
Total # of days: 18
Total Cost: \$11,340.00**

**PO #16-01897
Account Code: 20-232-200-500-99-0140**

h) ROUTE #CAMP PAINE #4, #5 AND #6

RECOMMENDATION:

It is recommended that administrative approval be granted for T&L Transportation Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below.

**Routes: Camp Paine #4, #5 and #6
School: Thomas Paine Elementary School
Company: T&L Transportation Inc.
Date(s): 7/1/15 – 7/30/15 (Mon – Thurs)
Cost per diem: \$210/per bus
Total # of days: 18
Total Cost: \$11,340.00**

**PO #16-01898
Account Code: 20-232-200-500-99-0140**

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2015/2016 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 #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL
(6-13-13)

	<u>BIDDER</u>		<u>AWARD</u>		<u>SECOND RENEWAL</u> <u>2015/2016</u>
	Shade Environmental, Maple Shade, NJ				
	Description				
1	Unit price for removal of floor tiles (up to 50 square feet per building per job).		Included in mobilization charge		Included in mobilization charge
2	Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).		Included in mobilization charge		Included in mobilization charge
3	Unit price for removal of floor tile (more than 50 square feet per building per job).		1.50 per sf		1.50 per sf
4	Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).		.50 per sf		.50 per sf
5	Unit price for removal of pipe insulation.		75.00 per lf		75.00 per lf
6	Unit price for removal of pipe insulation (glove bagging method)		75.00 per lf		75.00 per lf
7	Unit price for removal of boiler insulation and associated insulated heating components.		100.00 per sf		100.00 per sf
8	Unit price for removal of miscellaneous asbestos containing materials.		50.00 per sf		50.00 per sf
9	Removal of asbestos contaminated plaster		50.00 per sf		50.00 per sf
10	Removal of asbestos roof insulation		10.00 per sf		10.00 per sf
11	Removal of asbestos window chalking		10.00 per lf		10.00 per lf
12	Mobilization charge. The contractor can apply this charge to mobilize in the District at the start of a job. A job is a package of work, of one or more types, at one or more sites, to be performed in one visit to the District. The visit may be one or more days long.		400.00 per job		400.00 per job

PO #16-00130 (\$25,000)

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
 (2-25-14)

AWARD		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

AWARD	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
 (2-25-14) continued

Anticipated services for the second renewal of this bid would be for approximately thirty-six (36) services during the duration of the contract period.

		Primary Vendor	SECOND RENEWAL 2015/2016	Secondary Vendor	SECOND RENEWAL 2015/2016
Barclay	61	Shearon	\$310.00	All-Green	\$345.00
Barton	03	Eaise	240.00	Shearon	350.00
Cooper	06	Shearon	250.00	All Green	275.00
Harte	09	Clear Solutions	170.00	Eaise	175.00
Johnson	12	All-Green	750.00	Shearon	750.00
Kilmer	15	Eaise	475.00	Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00	Shearon	210.00
Knight	21	Eaise	190.00	All-Green	240.00
Mann	24	Eaise	195.00	Shearon	200.00
Paine	27	All-Green	150.00	Eaise	290.00
Sharp	30	All-Green	275.00	Eaise	280.00
Stockton	33	Eaise	180.00	Shearon	200.00
Woodcrest	36	Shearon	210.00	Eaise	230.00
Beck	40	Eaise	570.00	Clear Solutions	600.00
Carusi	45	Eaise	500.00	All-Green	525.00
Rosa	48	Eaise	295.00	Clear Solutions	350.00
East	50	Eaise	350.00	Shearon	380.00
West	55	Shearon	260.00	Eaise	320.00
AHS	60	Eaise	180.00	All Green	200.00

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

SECOND RENEWAL 2015/2016	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 420 XX 0001

PO#’S 16-00255 (\$38,180)

16-00256 (\$43,473)

16-00257 (\$118,280)

16-00327 (\$14,120)

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #SNPLW-111313 – SNOW PLOWING (11-13-13)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Eaise	537.73	1,013.64	Mann (24)	Merit	543.55	1,052.09
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #SNPLW-111313 – SNOW PLOWING (11-13-13) continued

SECOND RENEWAL
2015/2016

Building	Primary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Eaise	537.73	1,013.64	Mann (24)	Merit	543.55	1,052.09
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

PO #'s 16-00203 (\$25,000)

16-00302 (\$20,000)

Account Code: 11 000 263 420 86 0001

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

**ITEM 6. RESOLUTION APPROVING A SERVICES AGREEMENT
BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND
TRANSCEND TECHNOLOGIES GROUP, INC. D/B/A/ AS
BENEFITS CONNECT TO PROVIDE BENEFITS ONLINE
SERVICES**

WHEREAS, on or about May 7, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of benefits online services;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the school district; and

WHEREAS, proposals were received on May 28, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of BenefitsConnect as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a contract for a two-year term between the Board and BenefitsConnect in accordance with the terms of the Request for Proposals and BenefitsConnect's response, for a total expenditure not to exceed Forty-Three Thousand Six Hundred and Fourteen Dollars (\$43,614.00) for the period July 1, 2015 through June 30, 2016 and Thirty-Two Thousand Eight Hundred and Fifty-Nine Dollars (\$32,859.00) for the period July 1, 2016 through June 30, 2017; and be it

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

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of N.J.A.C. 5:34-9.5.

PO #16-00358

Account Code: 11 000 251 330 98 0001

ACTION AGENDA

June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13 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 anticipated current year surplus 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.

ACTION AGENDA
June 23, 2015

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Knight ES	Monetary – Stage & Side Curtains; Window Curtains APR and Midstage Curtains and Valances & Installation	Knight PTA	\$12,345
Cooper ES –	Monetary – Recyclable Lunch Trays & Support Outdoor Space	Recycle Bank	\$3,000
Harte ES	Installation of benches/chalkboard for outdoor classroom	Reliable Contracting LLC	\$1,900
Woodcrest ES	Monetary – Tech Items for “K” classes	PTA	\$9,800
West HS	Monetary – several projects. West listed as “Wish List”	Anonymous	\$15,500
Kilmer ES	Monetary – Support Green Team Waste Reduction Program	Recycle Bank	\$2,277
East HS	Monetary – Supplies for East Community Involvement Night “Red & White Night Competition”	Cherry Hill Education Foundation*	\$1,000
Barclay ECC	Monetary – Poster Printer, Ink Paper, Laminating Film “Poster Maker”	Cherry Hill Education Foundation*	\$4,208
Paine ES	Monetary – Plastic Baskets and 2 Wire Carts for “Sustainable Lunch Room”	Cherry Hill Education Foundation*	\$1,314
Knight ES	Monetary – Chromebooks (27)	Cherry Hill Education Foundation*	\$8,629
Sharp ES	Monetary - Chromebooks (10)	Cherry Hill Education Foundation*	\$3,196
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 23, 2015

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. Contract Renewal-Certificated-Non-Affiliated
6. Contract Renewal-Non-Certificated-Non-Affiliated
7. Leave of Absence—Certificated
8. Leave of Absence—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Other Motions
13. Other Motions
14. Other Motions
15. Approval of Sidebar Agreements
16. Approval of Sidebar Agreements

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Dana Crouse	Kilmer-Grade 5 (\$48,377)	7/01/15	Personal
Waleska Batista	Beck-Co-Advisor, Newspaper (this position only)	7/01/15	Personal
Susan Roussilhes	Woodcrest-Grade 5 (\$63,293)	7/01/15	Deferred Retirement

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jaelyn Cucinotta	Stockton-Educational Assistant (\$10,493) and Teacher II, SACC	6/22/15	Personal
Stephanie Schopfer	Beck-Educational Assistant (\$11,050)	7/01/15	Personal
Sara Richman	Mann-Teacher, SACC	6/22/15	Personal
Gloria Briones	Johnson-Teacher II, SACC	6/19/15	Personal
Nickolas Brennan	District-Substitute Program Aide, SACC	6/19/15	Personal
Jasmine Ford	District, Substitute Teacher II, SACC	6/19/15	Personal
Hope Lapinson	District-Substitute Program Aide, SACC	6/19/15	Personal
Audrey Leibowicz	District-Substitute Teacher, SACC	6/19/15	Personal
Anna Marie Marino	District-Substitute Teacher, SACC	6/19/15	Personal
Danielle Tkacz	District-Substitute Teacher II, SACC	6/19/15	Personal
Cristin Joy	District-Substitute Teacher II, SACC	6/22/15	Personal
Edward Mele	Johnson/Woodcrest, Teacher II, SACC	6/15/15	Personal

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Substitute Teachers/Nurses

RECOMMENDATION:

Be it resolved that that the persons listed be approved as substitute teachers/nurses for the 2015-16 school year effective 9/01/15-6/30/16. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Adrienne DiSipio (district educational assistant)
Allison Peters (district educational assistant)
Ariel Pappas (nurse)

Name

Jacob Loew (district educational assistant)
Katherine Quinn (nurse)
Peggy Novicki (Mt. Misery)

(b) Summer Counseling

Rosa Middle School – Budget#11-000-218-104-48-0101

<u>Name</u>	<u>Days Not Exceed</u>	<u>1/200th of Salary*</u>
-------------	------------------------	--------------------------------------

John Young	5	\$485.85
Lynne Vosbikian	5	\$271.84

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(c) Summer Scheduling

Rosa Middle School – Budget #11-000-218-104-48-0101 – Hourly Rate *\$13.86

<u>Name</u>	<u>Total Hours</u> (not to exceed)	<u>Effective Dates</u>
-------------	---------------------------------------	------------------------

John Murtha	200	7/01/15-8/15/15
Jules Farkas	200	7/01/15-8/15/15
Scott Goldthorp	100	7/01/15-8/15/15

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Genevieve Kelly	Drexel	9/28/15-12/23/15	Theresa Paparo/Cooper
Stephanie Naling	Drexel	9/28/15-12/23/15	Carol Pletcher/Cooper

(e) Picture Exchange System/Verbal Behavior

RECOMMENDATION:

Be it resolved that the persons listed be approved for 4 days each of training for Picture Exchange System/Verbal Behavior effective 7/01/15-8/30/15 at the rate of *\$104.50/day (not to exceed \$840). Monies budgeted from account #11-213-100-101-71-0101.

Name

Name

Dana Hawkey

Jennifer McCarron

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(f) **ESY Program – Related Services - Speech Therapy**

RECOMMENDATION:

Be it resolved that Kathleen Mullee be approved to provide Speech Therapy for the ESY Program effective 6/29/15-6/30/15 at the rate of *\$45.20/hr. (not to exceed the previously approved amount on the 5/26/15 agenda in the amount of \$3500). Monies budgeted from account #11-204-100-106-71-0103.

***Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA**

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) ESY Program – Related Services - Speech Therapy

RECOMMENDATION:

Be it resolved that Kathleen Mullee be approved to provide Speech Therapy for the ESY Program effective 7/01/15-7/30/15 at the rate of *\$45.20/hr. (not to exceed the previously approved amount on the 5/26/15 agenda in the amount of \$40,000). Monies budgeted from account #11-204-100-106-71-0103.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(h) Media Specialists & Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support informational technology at the rate of *\$35.71/hr (not to exceed a total of \$1428.40) effective 7/01/15-8/31/15. Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

Name

Ramona Bregatta
Kimberly Davies
Abbey Greenblatt
Diane Oesau
Julia Rion
Nicole Sutton
Evelyn Wood

Michael Cheeseman
Mary Funaro
Kimberly Laskey
Cynthia O'Reilly
Jennifer Sedlock
Tessa Wellborn

Lisa Clendaniel
Donna Gerber
Tracy Linblad-Hensely
Elizabeth Reilly-Stern
Mary Sindoni
Kimberly Wolozen

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(i) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 6/01/15, which shall become a part of the official minutes of this meeting, be reemployed for the 2015-16 school year effective 7/01/15-6/30/16 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Sean Conlon	University of the Arts	10/20/15-12/18/15	John Murtha/Rosa

(k) ESY Summer Program – Teachers

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of *\$45.20/hour (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Eleanor DiRenzo-Wyckoff	Mindy Norlian	Kari Wilwohl	Karen Schenke

Substitute Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Renee Mancini	Caryn Lipkowitz	Katie Cuartas	Victoria Malandro
Susan Fox	Dianna Morris		

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Summer Arts Enrichment Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for the summer arts enrichment program effective 7/07/15-7/31/15 at the rate of *\$45.20/hr total in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>
Edward DePalma	Program Director (not to exceed 60 hours)
Christine Macaulay	Beginning Band (not to exceed 42 hours)
Edward DePalma	Intermediate Band (not to exceed 42 hours)
Francesca Secrest	Beginning Orchestra (not to exceed 21 hours)
Francesca Secrest	Intermediate Orchestra (not to exceed 21 hours)
Timothy Keleher	Jazz Ensemble (not to exceed 42 hours)
Rachel Siegel	Elementary & Secondary Chorus (CHHS West not to exceed 34 hours)
Teresa D'Amico-Britton	Elementary & Secondary Chorus (CHHS East-not to exceed 34 hours)
Kristen Ennis	Watercolor Painting & Drawing (not to exceed 34 hours)

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(m) Title I-Summer Jump Start Program

RECOMMENDATION:

Be it resolved that the person listed be approved for the Title I Summer Jump Start Program for 2.5 hrs/day at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 47 hrs-program not to exceed \$2125). Monies budgeted from account #20-232-100-101-18-0101.

<u>Name</u>	<u>Hourly Rate</u>
Dolores Muscelli	\$45.20

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Title I Summer Math Enrichment

RECOMMENDATION:

Be it resolved that the person listed be approved for the Summer Math Enrichment Program at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 40 hrs-not to exceed \$1900). Monies budgeted from account #20-232-100-101-18-0101.

Name

Hourly Rate

Karen Fulcher

\$45.20

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(o) Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support the ELA curriculum effective 7/01/15-8/31/15 at the rate of *\$35.71/hr (total 280 hrs/20 hrs/person-not to exceed a total of \$9998.80). Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

Donna Morocco

Michelle Corona

Joyce Nece

Ann Allen

Rosaria Norkus

Carolyn Strasle

Karen Berry

Elizabeth Wegoye

Amanda Baker

Denise Santucci

Jennifer Aristone

Lillian Halden

Rachel Israelite

Guinevere Hedden

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Related Services – ESY Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to coordinate related services for the ESY program on 6/25/15 at the rate of *\$45.20/hr. (not to exceed \$4000). Monies budgeted from account #11-204-100-106-71-0103.

Name

Jane Combs
Doreen Peterson
Lori Goldberg
Nicole Walsh
Bernadette Hickey
Pamela Moore

Name

Ayanna Boxley
Lori Combs
Karen Korobellis
Suzanne Vender
Sarina Hoell
Debi Kardon-Duff

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(q) Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to write curriculum during July/August 2015 for a total of 150 hours at the rate of *\$35.71/hr (not to exceed \$5356.50). Monies budgeted from account #11-000-221-110-72-0101.

Name

Michelle Brill
Jeffrey Killion
Paul McNally
Sarah Anderson
Danielle Douglas
Kathleen McEleney
Carol Pletcher

Name

Anthony Brocco
Michelle Lombardi
William Semus
Emily Batt
Lisa Gilbert
Kristina Murphy
Nancy Paley

Name

Joseph Dilks
Patrick McHenry
James Wence
Shirley Conroy
Denise Horton
Lanie Laipow
Joanne Rizzo

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Summer Employment – Marching Band Camp

RECOMMENDATION:

Be it resolved that the persons listed be approved for the summer marching band camp at CHHS West effective 7/01/15-8/28/15 in accord with the data presented. Monies budgeted from account #11-401-100-100-55-0101.

<u>Name</u>	<u>Assignment</u>	<u>Stipend**</u>
James Mark	Director	\$2712
Marcel Roos*	Assistant Director	\$1808
Joyce Wolfrom-Roos*	Assistant Director	\$1808

*Outside District Employee

**Stipend to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(s) Title I Summer Academy

RECOMMENDATION:

Be it resolved that Cheryl Illiano, (replacing L. Sariahmed) be approved for a professional development planning day on 6/23/15 for the Title I Summer Academy at Camp Thomas Paine at the rate of *\$104.50/day (not to exceed a total of \$2090). Monies budgeted from account #20-233-100-101-99-0140.

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(t) Lesson Development “At Promise” Kids

RECOMMENDATION:

Be it resolved that the persons listed be approved for the workshop ‘Lesson Development for Title I’ identified students effective 8/03/15-8/21/15 for 5 days with a maximum of 20 teachers/day at the rate of *\$104.50/day. Total cost not to exceed \$10,450. Monies budgeted from account #20-232-200-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Beth Alcamo	Nina Bart	Mary Carpenter
Amanda Costanzo	Shirley Davis	Maureen DiVietro
Lori Duffy	Jeanne Dunlevy	Jodi Gellman
Maureen Gravante	Maria Hafner	Dana Hawkey

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) **Lesson Development “At Promise” Kids** – continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Candace Keenan	Allyson Little	Jennifer McCarron
Marie O’Neil	Anita Plum	Tina Potter
Carolyn Robey	Nicole Santana	Melissa Santiago
Karla Smith	Marcie Weiner	Linda Weiss
Genna Wilensky		

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(u) **Lesson Planning-Title I**

RECOMMENDATION:

Be it resolved that Diane Bonanno be approved for Title I lesson planning and program development at Barton Elementary School effective 7/01/15-7/31/15 at the rate of *\$35.71/hr. (not to exceed 40 hours). Monies budgeted from account #20-232-200-101-03-0101.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(v) **Regular**

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>*Salary/Hourly Rate</u>
Jillian DiAmicis	CHHS West-Social Studies-Psychology (Replacing D. Owings-budget #11-140-100-101-55-0100)	8/31/15-6/30/16	\$48,987 (Bachelors-step 4)
Elisa Batterman	District-Homebound Instructor (budget #11-150-100-101-71-0101)	8/31/15-6/30/16	\$41.03

*Salary/hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>*Salary/Hourly Rate</u>
Lisa Marks	Kingston-Grade 3 (Replacing T. King- budget #11-120-100-101- 18-0100)	8/31/15-6/30/16	\$49,560 (Bachelors-step 5)
Katie Collins	Mann-Special Education (Replacing C. DeFlaviis-budget #11- 214-100-101-24-0100)	8/31/15-6/30/16	\$48,577 (Bachelors-step 2)

*Salary/hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(w) **Curriculum Development – Mt. Misery**

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Mt. Misery curriculum development for the Cherry Hill Environmental Education Residency program at Mt. Misery effective 7/01/15-8/31/15 at the rate of *\$35.71/hr (not to exceed 60 hrs total and \$2142.60). Monies budgeted from FY15-16 account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joseph Davidson	Alicia Lomba	Teresa Convery
Alexandra Speakman	Kimberly Pennock	

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(x) **Professional Development**

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in professional development with the Rothman Institute and Rutgers University to support their curriculum and development work in the new Board of Education high school elective Dynamics of Health Care and Society in the 2015-16 school year at the rate of *\$104.50/day (not to exceed \$836) effective 7/01/15-8/31/15. Monies budgeted from FY15-16 Perkins Account #20-362-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Susan Casey	Sandra Castellani	Maria Soto

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(y) **Summer Curriculum Writing**

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the summer curriculum writing and planning in the area of Allied Health to support their work in the new Board of Education approved high school elective Dynamics of Health Care & Society to be offered in the 2015-16 school year at the rate of *\$35.71/hr (not to exceed \$1714.08) for a total of 48 hours effective 7/01/15-8/31/15. Monies budgeted from FY15-16 Perkins Account #20-362-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Susanne Casey	Sandra Castellani	Maria Soto

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(z) **Elementary ELA Curriculum Writing**

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support the Elementary ELA curriculum writing at the rate of *\$35.71/hr (not to exceed \$8998.92) for a total of 252 hours-12 hours/person effective 7/01/15-8/31/15. Monies budgeted form account FY2015-16 #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Maria Hafner	Kathleen McEleney	Linda Dilger
Michelle Kosmaczewski	Anne Gillooly	Nina Bart	Benica Kim
Renee Johnson	Lisa Feinstein	Jennifer Henry	Marie Suarez
Wendy Sullivan	Stephanie Guillot	Sandra Wilcox	Maureen DiVietro
Asia Brown	Dawn Schafle	Jacqueline Sleeth	Jennifer Taylor

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(aa) **ESY Program**

RECOMMENDATION:

Be it resolved that Virginia Popoli be approved as a Teacher of the Deaf for the ESY program effective 7/01/15-7/30/15 at the rate of *\$45.20/ hr. (total amount not to exceed \$150) . Monies budgeted from account #11-204-100-101-71-0101.

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(bb) High School Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in summer curriculum writing to support the high school ELA curriculum writing. A total of 90 hours (10/person) at the rate of *\$35.71/hr (not to exceed a total of \$3213.90) effective 7/01/15-8/31/15. Monies budgeted from account #11-000-221-110-72-0101.

Name

**Chiarina Dorety
Jonathan Blum
Walter Stern**

Name

**Susan Fox
Thomas DiPatri
Dolores Reilly**

Name

**Katie Radbill
Andrea Hahn-Walsh
Carolyn Messias**

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

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

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend the staff meeting on 6/23/15 for the Title I Summer Academy-Wrap Around and Child Care program at Paine Elementary School. Monies budgeted from account #20-233-100-101-58-0101 (not to exceed \$1000).

Supervisor

Name

Michael Melograna

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

Hourly Rate*

\$22.46

Teachers – Hourly Rate \$15.20*

Name

**David Sonnheim
Timothy Dempster
Raymond Anderson
Kimberly Davies
Jacqueline Kamison
Orville Harris**

Name

**Asia Brown
Joyce Doenges
Melissa Santiago
Justin Smith
Karla Smith
Sara Cullen (substitute)**

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—CERTIFICATED – continued

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

Nurses –Hourly Rate \$45.20*

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cheryl Osnayo	Lillian Barna	Lynn Richter

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

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

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2015-16 Title I Summer Academy Wrap Around and Child Care program at Paine Elementary School effective 7/01/15-7/30/15 in accord with the data presented. Monies budgeted from account #20-232-100-100-58-0140 (not to exceed \$20,000).

Supervisor

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

Teachers – Hourly Rate \$15.20*

<u>Name</u>	<u>Name</u>
David Sonnheim	Asia Brown
Timothy Dempster	Joyce Doenges
Raymond Anderson	Melissa Santiago
Kimberly Davies	Justin Smith
Jacqueline Kamison	Sara Cullen (substitute)
Karla Smith	Orville Harris

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—CERTIFICATED – continued

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

Nurses – Hourly Rate \$45.20*

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cheryl Osnayo	Lillian Barna	Lynn Richter

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment – Copy Machine Operator

RECOMMENDATION:

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

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-401-100-100-50-0101)	6/24/15-6/30/15	\$25.53*
		7/01/15-8/14/15 (10 days)	\$25.53*
		8/17/15-8/28/15 (10 days)	

* Revised for dates

**Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(b) ESY Summer Program – Educational Assistants

RECOMMENDATION:

Be it resolved that the persons listed be added to the previously approved board agenda (5/26/15) for the ESY Summer Program as educational assistants effective 6/29/15-7/30/15 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Jasmine Ford	\$ 9.34	Lisa Boyle	\$ 9.86
Sharon Zbik	\$ 9.40	Debra Formanak	\$13.20
Claudine Campbell-Nichols	\$ 9.34	Lisa Semple	\$14.00

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(b) ESY Summer Program – Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Susan Stoots-Dickinson	\$13.20	Marie Morroni	\$14.55
Lisa Sadowski	\$ 9.34	Gabrielle Kains	\$ 9.34
Carly McCance (hourly rate revised-exceptional educational assistant)	\$10.97	Diana Gambacorta- Rosati (hourly rate revised-exceptional educational assistant)	\$10.97
Lisa Portaro (substitute)	\$9.34	Patricia Babnew	\$ 9.34

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(c) ESY Summer Program – Teachers

RECOMMENDATION:

Be it resolved that Cindi McVeigh and Audrey Jastrow, educational assistants be added to the previously approved board agenda (5/26/15) as substitute teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of \$12.00 each (not to exceed the approved budget of \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

(d) Title I-Summer Jump Start Program

RECOMMENDATION:

Be it resolved that the person listed be approved for the Title I Summer Jump Start Program for 2.5 hrs/day at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 47 hrs-program not to exceed \$710). Monies budgeted from account #20-232-100-106-18-0101.

<u>Name</u>	<u>Hourly Rate</u>
Carol Sassani	\$15.10

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(e) Title I Summer Math Enrichment

RECOMMENDATION:

Be it resolved that the person listed be approved for the Summer Math Enrichment Program at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 40 hrs-program not to exceed \$560). Monies budgeted from account #20-232-100-106-18-0101.

Name

Hourly Rate

Julie Dugan

\$14.00

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

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend the staff meeting on 6/23/15 for the Title I Summer Academy-Wrap Around and Child Care program at Paine Elementary School. Monies budgeted from account #20-233-100-101-58-0101 (not to exceed \$1000).

Teachers – Hourly Rate \$15.20

Name

Amy Weiler

Myra Nicoletti

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

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2015-16 Title I Summer Academy Wrap Around and Child Care program at Paine Elementary School effective 7/01/15-7/30/15 in accord with the data presented. Monies budgeted from account #20-232-100-100-58-0140 (not to exceed \$20,000).

Teachers – Hourly Rate \$15.20

Name

Amy Weiler

Myra Nicoletti

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

**ITEM 5. CONTRACT RENEWALS—CERTIFICATED/
NON-AFFILIATED STAFF - 2015-16 SCHOOL YEAR**

(a) Non-Affiliated Salaries

RECOMMENDATION:

Be it resolved that the salaries of the non-affiliated certificated staff members listed in the report on file in the office of Human Resources, which shall become a part of the official minutes of this meeting, be adjusted according to the guidelines implemented effective 7/01/15-6/30/16.

**ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED/
NON-AFFILIATED STAFF - 2015-16 SCHOOL YEAR**

(a) Non-Affiliated Salaries

RECOMMENDATION:

Be it resolved that the salaries of the non-affiliated staff members listed in the report on file in the office of Human Resources, which shall become a part of the official minutes of this meeting, be adjusted according to the guidelines implemented effective 7/01/15-6/30/16.

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kendra LeMauro	Kingston-Special Education	Leave with pay 2/02/15-3/18/15; without pay 3/20/15-6/30/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 2/23/15-3/06/15; without pay 3/09/15-5/25/15 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/18/15-until a decision is made regarding a return to work date
Jaelyn Eppihimer	Barton-Grade 5	Leave with pay 6/08/15-6/30/15; without pay 8/31/15-12/18/15
Marsha Pecker	CHHS East-Assistant Principal	Leave with pay 4/30/15-6/26/15
Toby Silverstein	CHHS East-English	Leave with pay 4/16/15-6/08/15; without pay 6/09/15-6/30/15(revised for dates)
Emily Murray	Mann-Grade 5	Leave with pay 8/31/15-10/15/15; without pay 10/16/15-2/15/16
Betsy Turgeon	Carusi-Math	Leave without pay 3/20/15-4/17/15 (leave extended)
Andrea Marshall	Rosa-Special Education	Leave with pay 8/31/15-8/31/15; without pay 9/01/15-1/29/16
Kate McConnell	Carusi-Science	Leave with pay 10/01/15-11/13/15; without pay 11/16/15-1/01/16
Karen Zirman	Stockton-Grade 2	Leave with pay 8/31/15-10/09/15; without pay 10/12/15-3/04/16
Daniel Butler	CHHS West-Health & P.E.	Leave with pay 6/01/15-6/30/15
Kristina Potter	Paine-Special Education	Leave without pay 8/31/15- 12/04/15
Meghan Mikulski	CHHS East-Social Studies	Leave with pay 5/07/15-6/22/15; without pay 6/23/15-6/30/15; 8/31/15-10/30/15 (revised for dates)

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nancy Walsh	Kilmer-Program Aide, SACC	Leave with pay 5/26/15-5/27/15
Elizabeth Shannon	Cooper-Teacher II, SACC	Leave with pay 5/26/15-6/19/15
Karen Plizak	Rosa-Educational Assistant	Leave without pay 5/28/15-6/30/15 (revised for dates)
Ruth Guerrier	Stockton-Educational Assistant	Leave with pay 4/13/15-4/27/15; without pay 4/28/15-5/29/15
Gloria Briones- Zamora	Kilmer-Educational Assistant	Leave without pay 8/31/15-11/03/15 (leave extended)
Michelle Jimenez	Johnson-Secretary	Leave with pay 4/13/15-6/05/15 (leave extended)
Ana Berrios	Barclay-Teacher II, SACC	Leave with pay 5/07/15-6/10/15
Rosalie Briggs	Paine-Teacher, SACC	Leave with pay 3/11/15-5/28/15
Sonia Lindsay	Kilmer-Educational Assistant	Leave with pay 5/12/15-5/18/15
Linda Peterson	Mann-Educational Assistant	Leave without pay 6/10/15-6/30/15
Samantha Gariano	Knight-Educational Assistant	Leave with pay 5/27/15-6/12/15
Mercedes Barrios- Nunez	Barclay-Lead Cleaner	Leave with pay 8/17/15-10/26/15; without pay 10/27/15-3/25/16

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2015-16 school year effective 8/31/15-6/30/16 at the same *salaries previously approved.

<u>Name</u>	<u>From</u>	<u>To</u>
Christine Robertson	Carusi-Guidance (budget #11-000-218-104-45-0100)	Paine-Guidance (budget #11-000-218-104-27-0100)
Maureen DiVietro	Woodcrest-Special Education (budget #11-213-100-101-36-0100)	Paine-Grade 3 (budget #11-120-100-101-27-0100)
Jennifer McCarron	CHHS West-Special Education, Resource Room (budget #11-213-100-101-55-0100)	Paine-Special Education (budget #11-204-100-101-27-0100)
Kelly O'Neill	Paine-Special Education (budget #11-213-100-101-27-0100)	Paine-Grade 3 (budget #11-120-100-101-27-0100)
Marci Weiner	Paine-Special Education (budget #11-202-100-101-27-0100)	Paine-Special Education, Resource Room (budget #11-213-100-101-27-0100)
Maria Medina	Beck-Spanish (budget #11-20-100-101-40-0100)	Paine .3/Stockton .3/Mann .2/Cooper .2-Spanish (budget #11-120-100-101-27/33/24/06-0100)
Judithann Albuquerque	Rosa-Special Education (budget #11-204-100-101-48-0100)	CHHS West-Special Education, Resource Room (budget #11-213-100-101-55-0100)
David Sonnheim	Stockton/Woodcrest-Special Education (budget #11-213-100-101-33/36-0100)	Stockton-Special Education, Grade 5 (Inclusion)-budget #11-213-100-101-33-0100)
Lizabeth Deitelbaum	Stockton-Grade 3 (budget #11-120-100-101-33-0100)	Barton-Grade 1 (budget #11-120-100-101-03-0100)
Judianne Mayo	Stockton/Harte-Special Education, Resource Room (budget #11-213-100-101-09/33-0100)	Harte/Cooper-Special Education, Resource Room (budget #11-213-100-101-09/06-0100)
Elise Kaplow	Stockton-Teacher Coach (budget #11-230-100-101-33-0100)	Cooper-Teacher Coach (budget #11-230-100-101-06-0100)
Christine Mays	Johnson-Grade 1 (budget #11-120-100-101-12-0100)	Knight-Grade 1 (budget #11-120-100-101-21-0100)
Julia Rion	CHHS East-Media Specialist (budget #11-000-222-104-50-0100)	Stockton-Media Specialist (budget #11-000-222-104-33-0100)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) **Reassignment** - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah Roth	Stockton/Cooper-Special Education, Resource Room (budget #11-213-100-101-33/06-0100)	Woodcrest-Special Education, Grade 3 (Inclusion-budget #11-213-100-101-36-0100)
Raymond Anderson	Paine-Elementary (budget #11-120-100-101-27-0100)	Harte-Grade 5 (budget #11-120-100-101-09-0100)
Dana Ward	Kilmer-Guidance (budget #11-000-218-104-15-0100)	Carusi-Guidance (budget #11-000-218-104-45-0100)
Amanda Baker	Beck-Language Arts (budget #11-130-100-101-40-0100)	Harte-Grade 1 (budget #11-120-100-101-09-0100)
Gregory Battipaglia	Barton-Title I (budget #20-232-100-101-03-0100)	Barton-Grade 3 (budget #11-120-100-101-03-0100)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) **Reassignment**

RECOMMENDATION:

Be it resolved that the person listed be reassigned for the 2015-16 school year effective 8/24/15-6/30/16 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Hourly Rate</u>
Tooba Hussain	Kingston-Program Aide II, SACC (budget #60-990-320-106-58-0001)	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	\$8.38

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

Be it resolved that the person listed be added to the previously board approved list of flex option presenters effective 10/01/14-6/30/15 at the rate of *\$53.56/hr (total for all flex option sessions including previously board approved not to exceed \$35,000). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Jacob Weber

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(b) 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.

Name

Amount

William Marble

\$1680

(c) After School Workshops

RECOMMENDATION:

Be it resolved that the grand total of not to exceed amount of the persons on the approved list (9/23/14-10/21/14 agenda's) of flex option presenters effective 10/01/14-6/30/15 at the rate of *\$53.56/hr be increased from a grand total of \$35,000 (previously approved 10/21/14 agenda) to \$40,000 for 2014-15. Monies budgeted from Title IIA, #20-275-200-101-99-0101.

Name

Name

Name

Name

Waleska Batista-Arias

Matthew Cieslik

Noreen Cunningham

Therese DiMedio

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(c) After School Workshops - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer DiStefano	Laurie Gibson-Parker	Kristen Hildebrand	Deborah Jacobs
Elise Kaplow	Anthony Maniscalco	Marissa McKinney	Susan Melograna
Theresa Molony	Gina Oh	Anita Ricci-Bowser	Lynn Richter
Holly Sassinsky	Nora Smaldore	Elizabeth Stern	Nicole Sutton
Jacquelyn Thompson	James Wence	Sandra Wilcox	Bonnie Witt
Nicholas Wright	Melanie Wyckoff	Kevin Frost	Jennifer Taylor

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(d) Payment for Additional Class

RECOMMEDATION:

Be it resolved that the persons listed be approved for teaching an additional class Math class at CHHS West effective 5/02/15-5/08/15.

<u>Name</u>	<u>Amount*</u>
Edith Birnbaum	\$242.30
Karen Lignana	\$433.00
Michele Lombardi	\$227.55
Timothy Querns	\$216.50
Kevin Tully	\$220.85

*To be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

RESOLVED, that the Cherry Hill Board of Education accept with regret the resignation of Sherrie Cohen as a member of the Board of Education, effective 6/18/15.

ITEM 13. OTHER MOTIONS

(a) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for James Devereaux, Business Administrator/Board Secretary for the 2015-16 school year as approved by the County Superintendent.

(b) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for Dr. Joseph Meloche, Assistant Superintendent Pre-K-12 for the 2015-16 school year as approved by the County Superintendent.

ITEM 14. OTHER MOTIONS

(a) Appointment of Interim Superintendent

RECOMMENDATION:

Be it resolved that Mark Cowell, be approved as the Interim Superintendent effective 7/01/15-6/30/16.

Be it further resolved that the contract of Mark Cowell, Interim Superintendent effective 7/01/15-6/30/16 as approved by the County Superintendent.

ITEM 15. Approval of Sidebar Agreement

RECOMMENDATION:

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee # 4466 be approved as presented effective for the 2014-15 school year.

ACTION AGENDA

June 23, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 16. Approval of Sidebar Agreement

RECOMMENDATION:

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee #'s 5504, 5225, 4830, 5701 be approved as presented.

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 23, 2015

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. First Reading of Policy
2. Approval of 2016-2017 Calendar
3. Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. FIRST READING OF POLICIES

- Policy 5341: Concussions and Head Injuries
- Policy 6421.01: Environmentally Preferable Purchasing

RECOMMENDATION:

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

ITEM 2. APPROVAL OF 2016-2017 CALENDAR

RECOMMENDATION:

It is recommended that the 2016-2017 calendar be approved as submitted.

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Rosa, Carusi	French Student Trip	Quebec, Canada	February 1-16, 2016	2
Cherry Hill High School East	Eastside Editorial Board	Lake Buena Vista, FL	November 12-15, 2015	2

ACTION AGENDA

June 23, 2015

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 4. 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
14-15:15	Affirmed	14-15:588	Affirmed	14-15:626	
14-15:16	Affirmed	14-15:590		14-15:629	
14-15:17	Affirmed	14-15:591	Affirmed	14-15:631	
14-15:18		14-15:592	Affirmed	14-15:632	
14-15:19		14-15:593	Affirmed	14-15:635	
14-15:20		14-15:598		14-15:637	
14-15:21		14-15:600		14-15:639	
14-15:22		14-15:602	Affirmed	14-15:640	
14-15:503	Affirmed	14-15:604	Affirmed	14-15:641	
14-15:504	Affirmed	14-15:605		14-15:642	
14-15:536	Affirmed	14-15:610		14-15:643	
14-15:543	Affirmed	14-15:613		14-15:644	
14-15:549	Affirmed	14-15:614		14-15:645	
14-15:550	Affirmed	14-15:616		14-15:648	
14-15:566	Affirmed	14-15:617		14-15:649	
14-15:569	Affirmed	14-15:619		14-15:650	
14-15:577	Affirmed	14-15:621		14-15:651	
14-15:582	Affirmed	14-15:622		14-15:654	
14-15:584	Affirmed	14-15:623			
14-15:586	Affirmed	14-15:624			

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 23, 2015

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