

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 25, 2015 @ 6:30 P.M.

AGENDA

Student Matter

Human Resources

Negotiations

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 25, 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
Mrs. Lisa Conn
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 Meklinsky, H.S. East
Jimin (Jane) Sul, H.S. East Alternate

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

Mr. Mark Cowell, Interim 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, July 28, 2015, and Special Meetings dated July 9, 2015, July 13, 2015, July 14, 2015, July 15, 2015, and July 20, 2015. Executive Session, July 9, 2015, July 14, 2015, July 15, 2015, July 20, 2015 and July 28, 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
July 28, 2015

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Carol Matlack, Steve Robbins , Lisa Conn

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Eric Goodwin, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Colleen Horiates, Lisa Conn

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Mark Cowell

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

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Lisa Saidel

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



ACTION AGENDA
August 25, 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. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Non Public Textbook for 2015-2016 school year
3. Approval of Non Public Technology for 2015-2016 school year
4. Approval of Out of District Student Placements for 2015-2016 school year
5. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2015-2016
6. Approval of Agreements for 2014-2015 school year under \$17,500
7. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
8. **Approval of Agreement for Health Science Careers Program with Rutgers School of Health for the 2015-2016 school year**
9. **Resolution Approving Professional Services Agreement for the 2015-2016 school year.**
10. **Approval of Agreements for 2015-2016 school year under \$17,500**
11. **Approval of High School Textbooks for the 2015-2016 school year**

ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Kelli Prisk Barclay	Social Thinking, Mt. Laurel, NJ	10/26-27, 2015	\$347.20 Registration General Funds

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

**ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Jennifer Mihalecsko Rosa	Thinking About You Thinking About Me, Mt. Laurel, NJ	10/26-27, 2015	\$347.20 Registration General Funds
C	Jennifer Wojs Rosa	Thinking About You Thinking About Me, Mt. Laurel, NJ	10/26-27, 2015	\$347.20 Registration General Funds
D	Dr. Farrah Mahan Central	Data Use Workshop Series, Woodbury, NJ	10/6/15,12/8/15, 2/9/16, 4/12/16	\$534.16 Registration/Mileage General Funds
E	Valerie Schmid- Sadwin Central	Data Use Workshop Series, Woodbury, NJ	10/6/15,12/8/15, 2/9/16, 4/12/16	\$534.16 Registration/Mileage General Funds
F	Karen Rockhill Barclay	NJ Leadership Academy – Series 2, Monroe Twp., NJ	9/29/15, 11/19/15, 12/15/15	\$650.00 Registration CHASA Funds
G	John Vargas	Communicating Information in Microsoft Visio	9/25/15	\$200 Registration General Funds
H	John Vargas	Basic Microsoft Office for CEFMS	10/15/15	\$220 Registration General Funds
I	Tom Carter	Communicating Information in Microsoft Visio	10/20/15	\$200 Registration General Funds

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #2. 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.

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Ibsen Volume I: Four Major Plays; Lyme, New Hampshire	Smith and Kraus Pub Inc.	978-1880399675

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

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

Cherry Hill Montessori

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Part #</u>
Nikon coolpix L840 Point & Shoot Camera 38x optical zoom 16 megapixel	Dell	A8216855
Western Digital 500GB USB 3.0 WD My Passport Ultra Portable External Hard Drive	Dell	A8475221
Pick-A-Trick Building Words Interactive Game Class License	Lakeshore	PP154CP

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

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

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2015-16 school year during the August 2015 cycle. There are 93 submissions.

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Residential	AMT
Archbishop Damiano	7103956	7/6/15-6/30/16	42,423	31,461	7,071	5,244			86,199
Archbishop Damiano	2021495	7/6/15-6/30/16	42,423		7,071				49,494
Archbishop Damiano	3002936	7/6/15-6/30/16	42,423	31,461	7,071	5,244			86,199
Archbishop Damiano	2031431	7/6/15-6/30/16	42,423	31,461	7,071	5,244			86,199
Archway	3011210	7/1/15-6/30/16	35,757		6,953				42,710
Archway	3000872	7/1/15-6/30/16	35,757		6,953				42,710
Bancroft	3004105	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
Bancroft	2010381	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
Bancroft	2031479	7/7/15-6/30/16	52,807	31,680	9,388	5,632			99,507
Bancroft	2031480	7/7/15-6/30/16	52,807	31,680	9,388	5,632			99,507
Bancroft	7103969	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
Bancroft (new)	3013003	7/7/15-6/30/16	47,843	27,720	8,666	4,928			89,157
Bancroft	7104033	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
Bancroft/Voorhees	7104035	7/6/15-6/30/16	30,000						30,000
Bridge Academy	3002321	6/29/15-6/30/16	40,232		1,200				41,432
Bridge Academy	2020691	9/2/15-6/30/16	19,869						19,869
Bridge Academy	3004180	9/2/15-6/30/16	40,232						40,232
Brookfield Academy	3009254	9/3/15-6/30/16	23,262						23,262
Brookfield Elementary	3005692	9/3/15-6/30/16	49,860						49,860
Brookfield Elementary	3006018	7/6/15-6/30/16	49,860		5,540	2,580			57,980
Brookfield Elementary	3002865	7/6/15-6/30/16	49,860		5,540				55,400
Brookfield Transition	7104008	9/1/15-6/30/16	41,400						41,400
Brookfield Transition	3010367	9/1/15-6/30/16	41,400						41,400
Crescent Hill	3010640	7/1/15-6/30/16	54,914		9,153				64,067
Durand Academy	3000791	7/6/15-6/30/16	55,662	33,300	10,824	6,475	37,900		144,161
Durand Academy	3004693	7/6/15-6/30/16	55,662	33,300	10,824	6,475	138,450		244,711
Durand Academy	3016522	7/6/15-6/40/16	55,662		8,659				64,321
Durand Academy	3012981	7/6/15-6/30/16	55,662	33,300	10,824	6,475	12,900		119,161
Durand Academy	3000704	7/6/15-6/40/16	55,662		10,824				66,486
Durand Academy	3016840	7/6/15-6/30/16	55,662	33,300	10,824	6,475			106,261
Durand Academy	2011471	7/6/15-6/30/16	55,662	33,300	10,824	6,475	120,400		226,661

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

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

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Residen-tial	AMT
Eden Institute	3000932	7/6/15-6/30/16	71,322		17,349		24,893		113,564
Garfield Park Academy	3016510	7/6/15-6/30/16	50,814		5,646				56,460
Hampton Academy	2030646	7/6/15-7/25/15			1,800	900			2,700
Hollydell School	3003437	7/1/15-6/30/16	67,752		13,927				81,679
Hollydell School	2021423	7/1/15-6/30/16	67,752	30,960	13,927	6,364			119,003
Katzenbach	3007351	7/6/15-7/31/15			3,200	6,500			9,700
Kingsway Haddonfield	3004865	7/6/15-6/30/16	53,765		8,961				62,726
Kingsway Haddonfield	3011802	7/6/15-6/30/16	53,765		8,961				62,726
Kingsway Haddonfield	3013605	7/6/15-6/30/16	53,765	27,360	8,961	2,730			92,816
Kingsway Moorestown	3001507	7/6/15-6/30/16	38,169		6,362				44,531
Kingsway Moorestown	2021617	7/6/15-6/30/16	38,169		6,362				44,531
Kingsway Moorestown	3016728	7/6/15-6/30/16	38,169	29,160	6,362	3,030			76,721
Larc School	3012956	7/8/15-6/30/16	42,223	7,038					49,261
Larc School	2011691	7/8/15-6/30/16	42,223	7,038					49,261
Larc School	7103907	7/8/15-6/30/16	42,223	28,800	7,038	4,800			82,861
Larc School	3015299	7/8/15-6/30/16	42,223		7,038				49,261
Larc School	3013692	7/8/15-6/30/16	42,223		7,038				49,261
Larc School	7103918	7/8/15-6/30/16	42,223		7,038				49,261
Legacy	2010831	7/6/15-6/30/16	57,636		9,606				67,242
Mill Creek	3003432	9/8/15-6/30/16	44,280						44,280
Mill Creek	2020744	9/8/15-6/30/16	44,280						44,280
Mill Creek	2030286	9/8/15-6/30/16	44,280						
Mill Creek (new)	3008497	9/8/15-6/30/16	44,280						44,280
Mt. Laurel	3004006	7/6/15-8/13/15			3,000				3,000
New Hope Academy (New)	2021467	9/1/15-6/30/16	40,900						40,900
New Hope Academy	2020828	7/1/15-6/30/16	40,900		4,772				45,672
New Hope Academy	3001703	7/1/15-6/30/16	40,900		4,772				45,672
New Hope Academy	2020502	7/1/15-6/30/16	40,900		4,772				45,672
New Hope Academy	3001916	9/1/15-6/30/16	40,900						40,900
New Hope Academy	2020560	9/1/15-6/30/16	40,900						40,900
New Hope Academy	2030118	9/1/15-6/30/16	40,900						40,900

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

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

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Residen-tial	AMT
Newgrange School	3000806	7/1/15-6/30/16	56,230		9,168				65,398
Orchard Friends	3003210	7/6/15-6/30/16	38,500		4,500				43,000
Woods Services	2031414	7/1/15-6/30/16	60,418		9,490				69,908
Woods Services	2010250	7/1/15-6/30/16	60,418	34,762	9,490	5,460			110,130
YALE	2031594	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3015870	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3007264	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3002211	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3009943	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3003348	7/6/15-6/30/16	48,554		8,093				56,647
YALE	7104047	7/6/15-6/30/16	48,554		8,093				56,647
YALE ATLANTIC	3011498	7/6/15-6/30/16	50,940	33,428	8,490	5,572			98,430
YALE-ELLISBURG	3016885	7/6/15-6/30/16	52,805		8,801				61,606
YALE-ELLISBURG	3016886	7/6/15-6/30/16	52,805		8,801				61,606
YALE-ELLISBURG	3015281	7/6/15-6/30/16	52,805		8,801				61,606
YALE NORTH	3001599	7/6/15-6/30/16	43,298	33,428	7,217	5,572			89,515
YALE SOUTHEAST	3014295	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST	3004464	7/6/15-6/30/16	60,981	33,428	10,164	5,572			110,145
YALE SOUTHEAST	3003114	7/6/15-6/30/16	60,981	33,428	10,164	5,572			110,145
YALE SOUTHEAST	3008572	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST	3008543	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST II	3006705	7/6/15-6/30/16	54,794	33,428	9,133	5,572			102,927
YALE SOUTHEAST II	2011807	7/6/15-6/30/16	54,794		9,133				63,927
YALE WILLIAMSTOWN	3010656	7/6/15-6/30/16	52,805		8,801				61,606
								AUG 11, 2015 TOTAL	5,817,652
Bancroft	7103915	7/9/15-6/30/16	52,807	27,720	8,802	4,620			93,949
Bancroft	3014421	7/7/15-6/30/16	52,807	27,720	9,388	4,928		225,504	320,347
Durand	3001868	7/6/15-6/30/16	55,662	33,300	10,824	5,475			105,261
Kingsway Moorestown	2020375	9/8/15-6/30/16	38,169						38,169
Newgrange	2031308	9/8/15-6/30/16	56,230						56,230
YALE	3002316	7/6/15-6/30/16	48,554	33,428	8,093	5,572			95,647
YALE	3002317	7/6/15-6/30/16	48,554	33,428	8,093	5,572			95,647
								AUG 25, 2015 TOTAL	805,250
								GRAND TOTAL	6,622,902

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM # 5. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2015-16\$36,100.00...Encumbered under P.O. 16-01763

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2015-16 academic school year during the August 2015 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Barclay	3015148	1	\$ 1,900	9/1/15-6/30/16
Stockton	3009983	1	\$ 1,900	9/1/15-6/30/16
Larc	3012956	1	\$ 1,900	9/1/15-6/30/16
Larc	2011691	1	\$ 1,900	9/1/15-6/30/16
Rosa	3009920	1	\$ 1,900	9/1/15-6/30/16
Rosa	3006362	1	\$ 1,900	9/1/15-6/30/16
Barclay	3015219	1	\$ 1,900	9/1/15-6/30/16
Larc	7103907	1	\$ 1,900	9/1/15-6/30/16
Bankbridge	3007797	1	\$ 1,900	9/1/15-6/30/16
Camden Catholic	3006235	1	\$ 1,900	9/1/15-6/30/16
CH West	3000414	1	\$ 1,900	9/1/15-6/30/16
Kilmer	3016719	1	\$ 1,900	9/1/15-6/30/16
Hollydell	3003437	1	\$ 1,900	9/1/15-6/30/16
Barclay	3016678	1	\$ 1,900	9/1/15-6/30/16
Barclay	3014443	1	\$ 1,900	9/1/15-6/30/16
Camden Catholic	Non public student KS	1	\$ 1,900	9/1/15-6/30/16
Durand	3002324	1	\$ 1,900	9/1/15-6/30/16
Barclay	3013307	1	\$ 1,900	9/1/15-6/30/16
			\$ 34,200	
Stockton	3007441	1	\$ 1,900	9/1/15-6/30/16

\$36,100

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #6. APPROVAL OF AGREEMENTS FOR 2014-2015 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 2014-2015 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)*.

Camden County Educational Services
To provide Non-Public Homebound Instruction for the 2014-2015 school year
Original Amount
\$6,000.00
Increase \$4,700.00
Total amount not to exceed \$10,700.00
PO #15-04986
20-504-100-300-59-0000

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR

7a) BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH THERAPY, OCCUPATIONAL THERAPY AND CST SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$127,601.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000.00 to \$1,804,601.00 for the 2014/2015 contract term, with no change to contract service rates; and

WHEREAS, Invo Healthcare Associates, LLC has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2014 to June 30, 2015 shall not exceed One Million Eight Hundred Four Thousand Six Hundred and One Dollars (\$1,804,601.00), with no change to contract service rates; and be it

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

P.O. #15-00269
Original Amount \$1,677,000.00
Increase - \$127,601.00
Amount not to exceed \$1,804,601.00
11-000-216-320-71-0001

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7b) BETWEEN THE 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 (the "Services") to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$10,548.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$181,500.00 to \$192,048.00 for the 2014/2015 contract term; and

WHEREAS, Rehab Connection, P.C. 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 Rehab Connection, P.C. for the 2014/2015 contract term shall not exceed One Hundred Ninety-Two Thousand and Forty Eight Dollars (\$192,048.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Rehab Connection, P.C., incorporating the above expenditure limitation into the contract.

P.O. #15-00270
Original Amount \$181,500.00
Increase \$10,548.00
Amount not to exceed \$192,048.00
11-000-216-320-71-0001

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7c) RESOLUTION APPROVING AN INCREASE IN CHILD STUDY SERVICES PROVIDED BY THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, on July 14, 2014, the Board issued Purchase Order #15-01522 for the provision of Child Study Team evaluation services (“Services”) by the Camden County Educational Services Commission (“Commission”);

WHEREAS, said Purchase Order set forth a not-to-exceed amount of \$17,000 for the 2014/2015 school year; and

WHEREAS, due to an increased need for the Services, the Board and Commission have agreed to an increase of \$5,000 to cover additional Child Study Team Services during the 2014-2015 school year, resulting in a maximum not-to-exceed amount of \$22,000;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for the Services originally provided by the Commission under Purchase Order #15-01522 shall not exceed \$22,000; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent for Business and Board Secretary to increase Purchase Order #15-01522.

P.O. #15-01522
Original Amount \$17,000
Increase \$5,000
Amount not to exceed \$22,000
11-000-219-320-71-0001

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7d) RESOLUTION APPROVING A RIDER TO AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTER 192 AND CHAPTER 193 SERVICES

WHEREAS, as of September 1, 2014, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of Chapter 192 and Chapter 193 services to non-public students;

WHEREAS, said services have been provided utilizing funding under Chapters 192 and 193 for the period beginning September 1, 2014 and ending June 30, 2015;

WHEREAS, due to an increased need for the Chapter 193 services during the 2014/2015 school year, the project cost for the Chapter 193 services increased by \$4,708.30, increasing its expenditures under the contract from \$823,636.00 resulting in a total expenditure of \$828,344.30 for the Chapter 192 and Chapter 193 services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for Chapter 192 and Chapter 193 Services provided by the Commission under the Agreement shall not exceed Eight Hundred Twenty-Eight Thousand Three Hundred Forty-Four Dollars and Thirty Cents (\$828,344.30) for the 2014/2015 school year; and be it

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

P.O. #15-04545
Original Amount
\$823,636.00
Increase \$4,708.30
Total amount not to exceed \$828,344.30
20-506-100-890-59-0000

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #8. APPROVAL OF AGREEMENT FOR HEALTH SCIENCE CAREERS PROGRAM WITH RUTGERS SCHOOL OF HEALTH FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Cherry Hill Board of Education approves the affiliation agreement with Rutgers University for provision of a “Health Science Careers Joint Program” at Cherry Hill High Schools East and West, as discussed at the August 5, 2015 Curriculum and Instruction Committee Meeting and on file in the office of the Director of Curriculum; and be it

Further Resolved, that the Board authorizes its Interim Superintendent to execute the Agreement on behalf of the Board.

ITEM #9 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LORI OCZKUS TO PROVIDE STAFF DEVELOPMENT SERVICES

WHEREAS, the Cherry Hill Board of Education’s administration is in receipt of a proposal submitted by Lori Oczkus to provide staff development workshops; and

WHEREAS, the Board has determined that entering into an agreement with Lori Oczkus to conduct the workshops at the offered price is in the Board’s best interest; and

WHEREAS, the total cost of the Seminars is below the District’s bid threshold and pursuant to N.J.S.A. 18A:18A-4, public bidding is not required therefor; and

WHEREAS, the services are in any event in the nature of professional services, and are therefore also exempt from public bidding pursuant to N.J.S.A. 18A:18A-5, and the District’s administration has advised that solicitation of quotations for provision of these services was not practicable;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education accepts the proposal from Lori Oczkus for the provision of staff development workshops at a total cost not to exceed \$38,700 for the 2015-16 school year and authorizes payment for same as services are rendered.

**P.O. 16-03002
20-272-200-300-99-0000**

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #10 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).

Diane Staehr Fenner, Ph.D. – DSF Consulting
To provide ESL Consultant for 2015-2016 school year
Amount not to exceed \$5,200
20-242-200-300-99-0000
P.O. #16-03001

ITEM #11 APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the April 5, 2015 Curriculum and Instruction Committee Meeting.

TITLE	PUBLISHER	ISBN #	GRADE LEVEL	SCHOOL
Chemistry (AP Edition), 9 th	Hardside and Quant B&E	9781305335547	10, 11, 12	High Schools

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 25, 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 Transportation
4. Resolution for the Award of Change Orders
5. Approval of Agreement / Contract for the Provision of Student Residency Investigation Services
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2015
- d) SACC FINANCIAL REPORT FOR JUNE 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 AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- c) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE
- b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE
- c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE
- d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE
- e) ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – WHEEL CHAIR VAN
- f) ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR VAN
- g) ROUTE #QNH-2 – NEW HOPE ACADEMY

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ**
- i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ**
- j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE**
- k) ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – ADDED AIDE**

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)**

ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

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

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

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

ACTION AGENDA
August 25, 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	\$2,187,836.78	Payroll Dates: 7/30/2015; 8/13/2015
SACC	<u>\$18,725.55</u>	7/21/2015 thru 8/17/2015
Grand Total	\$2,206,562.33	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 25, 2015 in the amount of \$1,587,302.15 be approved as submitted.

ACTION AGENDA
August 25, 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>
89272	H. A. DeHart	Maint. & repair heavy duty vehicles (class 5 or higher, over 15, 000 lb. GVWR	7-20-18	\$5,000
81393	Major Petroleum	Fuel oil #2 - heating	6-30-16	35,000

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **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>
14/15-10	Keyboard Consultants	SMART Board Technology	6-30-16	\$15,000
14/15-51	W. B. Mason	Copy paper – color paper	12-31-15	150,000

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport (1) one classified student, on a shuttle, from school to home as listed below.

Route: NHS / Shuttle
School: New Hope Academy, Yardley, PA
Company: Hillman’s Bus Service, Inc.
Cost per diem: \$204.00
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$18,360.00

PO #16-02405
Account Code: 11-000-270-514-83-0001

b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE

RECOMMENDATION:

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

Route: CHV-66A / Added Aide
School: Cherry Hill High School West
Company: Hillman’s Bus Service, Inc.
Original Route: CHV-66
Cost per diem: \$58.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,556.00

PO #16-02406
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport (1) one McKinney-Vento student with an aide residing in Blackwood, NJ to / from Durand Academy, as listed below.

Route: QS-DAB / Quote
School: Durand Academy
Company: Holcomb Bus Service, Inc.
Cost per diem: \$265.00
Cost per diem aide: \$55.00
Date(s): 7/21/15 thru 8/21/15
Total # of days: (24) Twenty-four
Total Cost: \$7,680.00

PO #16-02837
Account Code: 11-000-270-514-83-0002

d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$58.00
Route: CHV-60A / Added Aide
School: Joseph D. Sharp Elementary School
Company: Hillman's Bus Service, Inc.
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,556.00

PO #16-02842
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) **ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – WHEEL CHAIR VAN**

RECOMMENDATION:

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

Route: KM-1W / Wheel chair van
School: Kingsway Learning Ctr. - Moorestown
Company: Holcomb Bus Service, Inc.
Original Route: KM-1
Cost per diem: \$60.00
Date(s): 9/8/15 thru 6/20/16
Total # of days: (183) One Hundred and Eighty Three
Total Cost: \$10,980.00

PO #16-02845
Account Code: 11-000-270-514-83-0001

- f) **ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR VAN**

RECOMMENDATION:

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

Route: CHV-16W / Wheel chair van
School: James F. Cooper Elementary School
Company: Safety Bus Service Inc.
Original Route: CHV-16
Cost per diem: \$56.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eight-Two
Total Cost: \$10,192.00

PO #16-02906
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QNH-2 – NEW HOPE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (4) four classified students to / from New Hope Academy, as listed below.

Route: QNH-2 / Quote
School: New Hope Academy
Company: First Student, Inc. (Lawnside)
Cost per diem: \$299.00
Date(s): 9/1/15 thru 12/4/15
Total # of days: (61) Sixty-One
Total Cost: \$18,239.00

PO #16-02907
Account Code: 11-000-270-514-83-0001

h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (1) one DCP & P student residing in Sicklerville, NJ to / from Cherry Hill High School West, as listed below.

Route: Q-IB / Quote
School: Cherry Hill High School West
Company: First Student, Inc. (Lawnside)
Cost per diem: \$197.00
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$17,730.00

PO #16-02908
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (2) two McKinney-Vento students residing in Camden, NJ to / from Cherry Hill High School West and Alternative High School, as listed below.

Route: Q-WA / Quote
School: Cherry Hill High School West and Alternative High School
Company: Holcomb Bus Service, Inc.
Cost per diem: \$217.00
Date(s): 9/1/15 thru 1/21/16
Total # of days: (86) Eighty-Six
Total Cost: \$18,662.00

PO #16-02909
Account Code: 11-000-270-511-83-0001

j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$65.00
Route: BCV-23A / Added Aide
School: Barclay Early Childhood Center
Company: Holcomb Bus Service, Inc.
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$11,830.00

PO #16-02910
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) **ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN,
NJ – ADDED AIDE**

RECOMMENDATION:

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

Aide - per diem cost: \$60.00

Route: KM-1A

School: Kingsway Learning Ctr. - Moorestown

Company: Holcomb Bus Service, Inc.

Date(s): 9/8/15 thru 6/20/16

Total # of days: (183) One Hundred and Eighty-Three

Total Cost: \$10,980.00

PO #16-03057

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

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to DEC Electrical, Inc., Berlin, NJ for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58.

RECOMMENDATION:

It is recommended that Change Order 001 for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58 be issued to DEC Electrical, Inc., Berlin, NJ.

PO #15-08009

Account Code: 12 000 400 450 90 1300

ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and Carmen DiTore (“Contractor”) – Cherry Hill Investigative Services for the Provision of Student Residency Investigation Services (“Services from July 1, 2015 through June 30, 2016”) in the amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500).

PO #16-02468

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

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District K – 5 Schools	Science Books that Support K-5 Science	Subaru Loves Learning School Donation Program	\$1,000
Sharp ES	2 Magnetic Whiteboards & 3 Classroom Rugs	Sharp PTA	\$1,500
Harte ES	Monetary – Support Performing Arts	5 th Grade Class of 2015 – Gift to Harte	\$1,000
Harte ES	Monetary – 2 Smart Boards	Harte PTA	\$11,020
Harte ES	Monetary – Aid Green Team	Sustainable Jersey for Schools	\$2,000
Barclay ECC - <i>tentative</i>	Monetary – Finance “Little Green Thumbs” program	Sustainable Jersey for Schools	\$2,000
Barton ES – <i>tentative</i>	Monetary – Beautify Courtyard & Create Sustainable Learning Environment	Sustainable Jersey for Schools	\$2,000
East HS	Monetary – Signage and Blue Recycle Bins for East Classrooms	Sustainable Jersey for Schools	\$2,000
Beck MS	Monetary – funds to pay consulting fee to artist and purchase supplies needed for projects	Recycle Bank Grant	\$3,000
East & West HS; Beck, Carusi & Rosa MS	Monetary – to support Library / Media Center	University of Pennsylvania	\$2,500 (\$500 each school)
West HS	Monetary – Participation of Students “Empire Mock Trial” World Championships	Cherry Hill Education Foundation	\$2,000
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA
August 25, 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. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Resolution Approving Educational Services Agreement
11. Other Motions
12. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Francis Vanni	CHHS West-Guidance (\$95,337)	7/01/16	Retirement
Faisal Sheikh	Johnson-Grade 3 (\$49,922)	On or about 10/05/15	Personal
Steven Deo	Beck-Assistant Principal (\$100,694)	On or about 10/14/15	Personal
Fawn Mutschler	Kilmer-Guidance (\$53,681)	8/18/15	Declined Position

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Patricia Leia	Johnson-Teacher II, SACC	8/24/15	Personal
Jodi Rosenfeld	District-Assistant Coordinator, SACC (\$50,707)	8/28/15	Accepted Another Position In District
Ann Wrinn	Barclay-Exceptional Educational Assistant (\$5990)	7/01/15	Personal
Meredith Puher	Knight-Educational Assistant (\$9350)	7/01/15	Personal
Karen Schneke	Barclay-Educational Assistant (\$10,200)	7/01/15	Personal
Paige Goodstein	Sharp-Educational Assistant (\$10,200)	7/01/15	Personal
Hannah Choi	Sharp-Educational Assistant (\$10,265)	7/01/15	Accepted Another Position In District
Esther Twum-Acheampong	Woodcrest-Educational Assistant (\$10,199)	7/01/15	Personal

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
John Austin	Rowan	9/23/15-11/18/15	Stacie Dykes/Rosa
Elizabeth Ayres	Rowan	9/23/15-11/18/15	Stacie Dykes/Rosa
Erin Brooks	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Teresa Brown	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Kelsey Chatten	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Donna DiMatto	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Rachel Fausey	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Robert Figueroa	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Ian Griffin	Rowan	9/23/15-11/18/15	Jennifer Wojs-Robbins/Rosa
Lauren Johnson	Rowan	9/23/15-11/18/15	Jennifer Wojs-Robbins/Rosa
Carolyn Kampfe	Rowan	9/23/15-11/18/15	Caryn Mazol/Rosa
Melissa Lawlor	Rowan	9/23/15-11/18/15	Caryn Mazol/Rosa
Melanie Ledoux	Rowan	9/23/15-11/18/15	Matthew Cieslik/Rosa
Katherine Light	Rowan	9/23/15-11/18/15	Matthew Cieslik/Rosa

(b) Clinical Practice

RECOMMENDATION:

Be it resolved that the person listed be approved for a clinical practice in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Lindsay Jones	Rowan	8/31/15-10/19/15	Sandra Wilcox/Stockton

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Middle Level Professional Development

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend a middle level professional development workshop on 8/26/15 at the rate of *\$104.50/day (not to exceed \$2195). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Donna Morocco	Carolyn Strasle	Karen Barry
Laurie Gibson-Parker	Thomas Kelly	Susan Mark
Rebecca Berkowitz	Constance Spencer	Marcia Ruberg
Lauren Miscioscia	Richard Reidenbaker	Jennifer Foltz
Robert Bonnet	Susan Young	Emily Briggs
Inez Korff	Dennis Kaiblinger	Jules Farkas
Lisa Castillo	Allison Dillon	Min Sohn

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

(d) Co-Curricular

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*</u>
Jared Siegel**	CHHS West-Assistant Coach, Football (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$6431
Burjis Cooper	CHHS West-Director, Vocal Workshop (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1963
Burjis Cooper	CHHS West-Director, Men of Note (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1376

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

**Outside district coach

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Regular

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated for the 2015-16 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Dana Cironi	CHHS East .5/CHHS West .5- Science (Replacing L. Campbell-budget #11- 140-100-101-50/55-0100)	On or about 10/13/15-6/30/16	\$90,188 prorated (***Masters+30-sep 16)
Rachel Glass	Knight-.5 Special Education (new position-budget #11-213- 100-101-21-0100)	8/31/15-6/30/16	\$25,466 (.5 of Bachelors-step 7)
Janet Jang	CHHS East-English (Replacing T. Silverstein-budget #11- 140-100-101-50-0100)	8/31/15-6/30/16	\$52,898 (**Masters-step 3)
Evany Chang	District-ESL (newly created position-budget #11-240-100-101-27- 0100)	8/31/15-6/30/16	\$52,698 (**Masters-step 2)
Michael Jankaitis	Kilmer-Grade 5 (newly created position- budget #11-120-100-101- 15-0100)	8/31/15-6/30/16	\$52,698 (Masters-step 2)
Danielle Redel	Sharp-Grade 5 (newly created position- budget #11-120-100-101- 30-0100)	8/31/15-6/30/16	\$54,529 (Masters+15-step 2)
Robert Teague	CHHS West- Volunteer, Football	8/31/15-6/30/16	-----

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

**Upon verification of Master's degree

***Pending verification of transcripts/previous experience

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Ryan Gilmore	Rowan	9/21/15-10/28/15	Justin Smith/Paine-Barton
Ryan Gilmore	Rowan	11/02/15-12/09/15	Kristen Hildebrand/CHHS East
Victoria Berenato	Rowan	10/01/15-12/01/15	Christina Costantino Giannopoulos/Barclay

(g) Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee in the area of biology effective 9/08/15-11/25/15 at the rate of *\$35.71/hr (not to exceed \$1142.72) for a total of 32 hrs (8/person). Monies budgeted from account FY15-16 #11-000-221-100-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Michelle Freundlich	Mary Powelson	Nicholas Wright	Sukhpreet Singh

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

(h) Anti-Bully Specialist

RECOMMENDATION:

Be it resolved that the persons listed be appointed as the Anti-Bullying Specialist for the 2015-16 school year.

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Toni Tomei	Barclay	Psychologist
Diane Bonanno	Barton	Guidance Counselor
Maura McAneny Abate	Cooper	Guidance Counselor
Sara Egan	Harte	Guidance Counselor
Rose Torres	Johnson	Guidance Counselor
Judy Kelly	Kingston	Guidance Counselor
Jane Rickansrud	Knight	Guidance Counselor
Maura McAneny Abate	Mann	Guidance Counselor
Christina Robertson	Paine	Guidance Counselor
June Harden	Sharp	Guidance Counselor

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Anti-Bully Specialist - continued

<u>Name</u>	<u>School</u>	<u>Assignment</u>
Alicia Lomba	Stockton	Guidance Counselor
Neil Harrington	Woodcrest	Guidance Counselor
Eileen Conover	Beck	S.A.C.
Constance Spencer	Carusi	S.A.C.
Gina DeMonte	Rosa	S.A.C.
Jennifer DiStefano	CHHS East	S.A.C.
Barbara Rakoczy	CHHS West	S.A.C.
Mollie Crincoli	Alternative High School	S.A.C.

(i) Outside Learning Evaluations

RECOMMENDATION:

Be it resolved that the persons listed be approved for ten (10) each outside learning evaluations effective 8/26/15-6/30/16 at the rate of \$250/evaluation (not to exceed \$5000). Monies budgeted from account #11-000-219-104-71-0101.

Name

Andrea Finkel

Name

Joanne Merriman-Miller

(j) Substitute Nurse

RECOMMENDATION:

Be it resolved that the person listed be approved as a substitute nurse effective 8/26/15-6/30/16. Monies budgeted from account #11-120/130/140-100-101-98-0150.

Name

Michelle Cohen

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated for the 2015-16 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Debra Dhondt	Mann-Educational Assistant (Replacing K. Collins-32.5 hrs/wk-budget #11-214-100-106-24-0100)	9/01/15-/630/16	\$9.40
Ryan Bydrzinski	Cooper .4/.6 Stockton-Educational Assistant (Replacing M. Napolitano-30 hr/wk-budget #11-190-100-106-06/33-0100)	9/01/15-6/30/16	\$9.34
Jenna Kleinman	Harte-Educational Assistant (Reappointed to previous position-25 hrs/wk-budget #11-213-100-106-09-0100)	9/01/15-6/30/16	\$9.40
Nichole Bolton-Dilks	Knight-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/24/15-6/30/16	\$11.00
Gary Gaul	Johnson-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/24/15-6/30/16	\$ 8.50
Christine Onorato	Sharp-Educational Assistant (Replacing S. Lander-32.5 hrs/wk-budget #11-213-100-106-30-0100)	9/01/15/60/30/16	\$ 9.34

(b) Substitute Secretary

RECOMMENDATION:

Be it resolved that that the person listed be approved as a substitute secretary for the 2015-16 school year effective 8/17/15-6/30/16. Monies budgeted from account #11-000-230-100-98-0150.

Name

Lisa Sagan

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Heather Foote	Barclay-Special Education	Leave with pay 10/19/15-12/11/15; without pay 12/14/15-6/10/16
Allison Spence	CHHS East/Paine-ESL	Leave with pay 10/14/15-10/30/15; without pay 11/02/15-1/01/16
Wendy Wong	Mann-Grade 5	Leave without pay 8/31/15-1/27/16
Joanne DiGiacomo	District-Supervisor, Special Education	Leave with pay 7/30/15-9/16/15

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Frederik Potgieter	Marlkress-Maintenance	Leave without pay 8/23/15-10/02/15
Dawn Hoffman	CHHS East-Secretary	Leave with pay 8/10/15-9/18/15
Barbara Cohen	Rosa-Educational Assistant	Leave with pay 6/08/15-6/30/15; without pay 8/31/15-12/01/15
Denise Gallagher	Malberg-Student Registration Coordinator	Leave with pay 7/01/15-8/12/15; without pay 8/13/15-8/31/15 (revised for dates)
Samuel Lopez-Nieves	Barton-Lead Cleaner	Leave with pay 7/01/15-8/05/15; without pay 8/06/15-9/16/15
Patricia Fowler	Malberg-HR Coordinator	Leave with pay 7/23/15-7/31/15
Leslie Caporaletti	Carusi-Educational Assistant	Leave with pay 3/28/16-3/29/16; without pay 3/30/16-4/01/16
Branden Lee	Carusi-Cleaner	Leave with pay 7/31/15-8/14/15
Jody Santangelo	Paine-Educational Assistant	Leave with pay 8/31/15-9/16/15

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. 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>
Michael Mancinelli	Beck-Math (budget #11-130-100-101-40-0100)	CHHS West-Special Education (budget #11-213-100-101-55-0100)
Rebecca Sanders	Johnson .4/Harte .3/Barton .2/Knight .1-Spanish (budget #11-120-100-101-12/09/03/21-0100)	Johnson .3/Harte .4/Barton .2/Knight .1-Spanish (budget #11-120-100-101-12/09/03/21-0100)
Maria Medina	Paine .3/Stockton .3/Mann .2/Cooper .2-Spanish (budget #11-120-100-101-27/33/24/06-0100)	Woodcrest .1/Stockton .3/Mann .4/Cooper .2-Spanish (budget #11-120-100-101-36/33/24/06-0100)
Jasmine Vale	Woodcrest .3/Kilmer .3/Knight .2/Mann .2 (budget #11-120-100-101-36/15/21/24-0100)	Woodcrest .2/Kilmer .3/Knight .2/Paine .3 (budget #11-120-100-101-36/15/21/24-0100)
Alexis Henderson	Barton .6/Johnson .4-Music (budget #11-120-100-101-03/12-0100)	Barton .6/Harte .4-Music (budget #11-120-100-101-03/09-0100)
William Russell	Johnson .4/Kilmer .6-Music (budget #11-120-100-101-12/15-0100)	Harte .4/Kilmer .6-Music (budget #11-120-100-101-09/15-0100)
Jacob Weber	Johnson .4/Paine .4/Harte .2-Music (budget #11-120-100-101-12/27/09-0100)	Johnson .6/Paine .4-Music (budget #11-120-100-101-12/27-0100)
Orville Harris	Harte .4/Paine .4-Music (budget #11-120-100-101-09/27-0100)	Johnson .4/Paine .4-Music (budget #11-120-100-101-12/27-0100)
Christopher Miller	Kilmer .5/Harte .1/Cooper .4-Music (budget #11-120-100-101-15/09/06-0100)	Kilmer .5/Johnson .1/Cooper .4-Music (budget #11-120-100-101-15/12/06-0100)
Linda Day-Strutz	Barton .4/Johnson .6-Art (budget #11-120-100-101-03/12-0100)	Barton .4/Harte .6-Art (budget #11-120-100-101-03/09-0100)
Arthur Johnston	Kilmer .8/Johnson .2-Art (budget #11-120-100-101-15/12-0100)	Kilmer .8/Harte .2-Art (budget #11-120-100-101-15/09-0100)
Joseph Meola	Kingston .8/Harte .2-Art (budget #11-120-100-101-18/09-0100)	Kingston .8/Mann .2-Art (budget #11-120-100-101-18/24-0100)
Lisa Novelli	Knight .6/Harte .4-Art (budget #11-120-100-101-21/09-0100)	Knight .6/Mann .4-Art (budget #11-120-100-101-21/24-0100)
Michael Robinson	Woodcrest .8/Mann .2-Art (budget #11-120-100-101-36/24-0100)	Woodcrest .8/Johnson .2-Art (budget #11-120-100-101-36/12-0100)
Rebecca Tierney	Mann .4/Sharp .6-Art (budget #11-120-100-101-24/30-0100)	Johnson .4/Sharp .6-Art (budget #11-120-100-101-12/30-0100)

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment continued

<u>Name</u>	<u>From</u>	<u>To</u>
Gail Gersie	Johnson .6/Barton .4-Health & P.E. (budget #11-120-100-101-12/03-0100)	Harte .6/Barton .4-Health & P.E. (budget #11-120-100-101-09/03-0100)
John Lauk	Kilmer .8/Johnson .2-Health & P.E. (budget #11-120-100-101-15/12-0100)	Kilmer .8/Harte .2-Health & P.E. (budget #11-120-100-101-15/09-0100)
Lindsay Karp	Harte .4/Knight .6-Health & P.E. (budget #11-120-100-101-09/21-0100)	Johnson .4/Knight .6-Health & P.E. (budget #11-120-100-101-09/21-0100)
Steven Redfearn	Kingston .8/Harte .2-Health & P.E. (budget #11-120-100-101-18/09-0100)	Kingston .8/Johnson .2-Health & P.E. (budget #11-120-100-101-18/12-0100)
Sarah Jamrogowicz	CHHS East .6/CHHS West .4-Special Education (budget #11-213-100-101-50/55-0100)	CHHS West-Special Education (budget #11-213-100-101-55-0100)
Judithann Albuquerque	CHHS West-Resource Room (budget #11-213-100-101-55-0100)	Rosa-Resource Room (budget #11-213-100-101-48-0100)

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the persons listed be adjusted for removal of their boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Laurence Dougherty	District-Groundskeeper (budget #11-000-263-100-86-0100)	\$42,583	\$42,239	7/01/15-/630/16
John Read	Malberg/Alternative High School-Head Custodian (budget #11-000-262-100-60-0100)	\$35,276	\$34,284	7/01/15-6/30/16
Joseph Campbell	District-Groundskeeper (budget #11-000-263-100-86-0100)	\$38,206	\$37,862	7/01/15-6/30/16

(b) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be reassigned for the 2015-16 school year at the same hourly rate previously approved for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicole Schopfer	Kilmer-Educational Assistant (30 hrs/wk-budget #11-000-217-106-15-0100)	Beck-Educational Assistant (32 hrs/wk-budget #11-000-217-106-40-0100)	9/01/15-6/30/16

(c) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of Pamela Cowan, secretary Carusi Middle School be adjusted from \$39,838 prorated to \$46,838 prorated due to verification of previous experience effective 7/27/15-6/30/16. Monies budgeted from account #11-000-240-105-45-0100.

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class during the 2015-16 school year in accord with the data presented.

CHHS East – Effective 8/31/15-6/30/16

Name

Amount*

Michael Surrency

\$4632

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

CHHS West – Effective 8/31/15-6/30/16

Name

Amount*

Dina Campbell-Mathias

\$16,500

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

(b) Payment to Presenters

RECOMMENDATION:

Be it resolved that Kevin Frost be added to the approved list for presenting workshops for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/27/14 (not to exceed 3 hrs) at the rate of *\$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. RESOLUTION APPROVING EDUCATIONAL SERVICES AGREEMENT

A RESOLUTION APPROVING AN EDUCATIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE4TEACHERS, TO PROVIDE SUBSTITUTE TEACHING SERVICES

WHEREAS, Source4Teachers is an educational staffing firm that specializes in the full-service management of substitute teachers for public schools;

WHEREAS, Source4Teachers provides services that eliminates the administrative responsibilities relating to the provision of substitute teachers, including the recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its Administration, has determined that it will be in the best interest of the School District to enter into an educational goods and services contract with Source4Teachers for the provision of substitute teaching services for the 2015-16 school year and that the award of a contract hereunder will provide high quality substitute teacher services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an educational goods and services contract for substitute teaching services between the Board and Source4Teachers for the term of August 1, 2015 through June 30, 2016, at a per diem rate of \$115.08 per day for elementary substitutes, \$123.30 per day for middle/high school substitutes, and \$205.50 per day for long term substitutes, \$14.77/hr for educational assistant substitutes for a total amount not to exceed \$2,961,759 and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with Source4Teachers upon final approval of the form of contract by Board counsel.

PO #16-00352

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER MOTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #4540 effective for the 2015-16 school year.

ITEM 12. OTHER MOTIONS

RESOLVED, that the Board hereby appoints Dr. Joseph Meloche to serve as Superintendent of the Cherry Hill Township Public School District on a full-time basis effective September 1, 2015, at an annual base salary of \$177,500; and be it

FURTHER RESOLVED, that the Board hereby approves the Superintendent Employment Contract with Dr. Meloche, and Dr. Meloche's employment shall be subject to the terms of such contract; and be it

FURTHER RESOLVED, that the Board President and the Assistant Superintendent-Business/Board Secretary are authorized and directed to execute the Superintendent Employment Contract on behalf of the Board.

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 25, 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. Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance
2. Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE

RECOMMENDATION:

It is recommended that each Cherry Hill Public School’s Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of July 1, 2014 through June 30, 2015 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18: 17-46.

SCHOOL SELF ASSESSMENT SUMMARY

SCHOOL	14-15 GRADE	SCHOOL	14-15 GRADE	SCHOOL	14-15 GRADE
Barclay	51	Kilmer	76	Sharp	76
Barton	70	Kingston	68	Stockton	58
Cooper	65	Knight	59	Woodcrest	70
Harte	70	Mann	65		
Johnson	57	Paine	66		
Beck	65	Carusi	68	Rosa	65
H.S. East	73	H.S. West	70	Alternative H.S.	62

ACTION AGENDA

August 25, 2015

D. POLICIES & LEGISLATION COMMITTEE

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
CHHS East	Senior Trip	Orlando, FL	March 10-14, 2016	2
CHHS West	Senior Trip	Orlando, FL	May 25-29, 2016	2

Motion _____ Second _____ Vote _____

ACTION AGENDA
August 25, 2015

E. STRATEGIC PLANNING

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

NO ITEMS