

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

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**April 28, 2015 @ 6:00 P.M.**

**AGENDA**

Attorney-Client Privilege  
Negotiations  
Student Matters

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**ACTION AGENDA**

April 28, 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. Sherrie Cohen  
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***

*Adel Boyarsky H.S. East*  
*Sam Amon, H.S. East Alternate*

*Katelyn Corris, H.S. West*  
*Alexa Chiaro, 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, March 24, 2015 and the Board Work Session/Special Action meeting dated, March 10, 2015. Executive Sessions March 10, 2015 and March 24, 2015.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Correspondence

Presentation:

- Recognition – Winners - Cherry Hill African American Civic Association's Poster, Essay, Video Contest for Black History Month 2015
- Recognition – Cherry Hill H.S. East Chess Team – South Jersey H. S. Chess League Champions – 2015
- 2015-2016 Budget 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)

**ACTION AGENDA**  
**April 28, 2015**

**Board of Education Committees:**

**Curriculum & Instruction Committee Members (yellow)**

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, 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: Sherrie Cohen, Kathy Judge, Lisa Saidel

**Policy & Legislation Committee Members (green)**

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, 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

April 28, 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 2014-2015 school year
2. Approval of Out of District Student Placement 2014-2015 school year
3. Approval of Title I Corrective Action Plan
4. **Approval of Increases to Agreements for the 2014-2015 School Year**
5. **Approval of Non Public Textbooks for 2014-2015 school year**
6. **Resolution Approving Agreements for the 2014-2015 school year**
7. **Approval of Agreement for 2014-2015 school year under \$17,500**

### ITEM 1. 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	Lisa Seward Johnson	Teaching for Biliteracy in the Bilingual Classroom, Edison, NJ	6/4-5, 2015	\$72.67 Mileage Title Funds
B	Elizabeth Gallagher Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235.00 Registration NCLB FY15

**ACTION AGENDA**

**April 28, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

<b>#</b>	<b>NAME</b>	<b>CONFERENCE</b>	<b>DATE</b>	<b>COST NOT TO EXCEED</b>
C	Frank Solometo Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235.00 Registration NCLB FY15
D	Nancy Werner- Kaiser Camden Catholic H.S.	Using Google Tools to Enhance Learning, Cherry Hill	5/19/15	\$235.00 Registration NCLB FY15
E	Lynn Totoro Johnson	Frontal Lisp, Lateral Lisp and Distorted "R", Cherry Hill, NJ	5/12/15	\$235.00 Registration General Funds
F	Thomas Carter Central	Green Product Purchasing, Mays Landing, NJ	5/19/15	\$149.50 Registration General Funds
G	<b>Farrah Mahan Central</b>	<b>Increase the Reading Skills of Your Students with Strategies the Most, Voorhees, NJ</b>	<b>5/20/15</b>	<b>\$232.51 Registration/Mileage Title Funds</b>
H	<b>Allison McCartney Central</b>	<b>Increase the Reading Skills of Your Students with Strategies the Most, Voorhees, NJ</b>	<b>5/20/15</b>	<b>\$232.51 Registration/Mileage Title Funds</b>
I	<b>Paul Todd Central</b>	<b>NJASBO Conference, Atlantic City, NJ</b>	<b>6/3-5, 2015</b>	<b>\$250.00 Registration/Travel General Funds</b>
J	<b>Kathy Judge Board of Education</b>	<b>Garden State of Coalition of Schools 24<sup>th</sup> Annual Meeting, Jamesburg, NJ</b>	<b>5/27/15</b>	<b>\$94.57 Registration/Mileage General Funds</b>
K	<b>Farrah Mahan Central</b>	<b>NJTESOL/NJBE 2015 Spring Conference, New Brunswick, NJ</b>	<b>5/27-28, 2015</b>	<b>\$327.92 Registration/Mileage Title III Funds</b>
L	<b>Rae Savett Kilmer</b>	<b>NJTESOL/NJBE 2015 Spring Conference, New Brunswick, NJ</b>	<b>5/27-28, 2015</b>	<b>\$327.92 Registration/Mileage Title III Funds</b>

## **ACTION AGENDA**

**April 28, 2015**

### **A. CURRICULUM & INSTRUCTION**

#### **ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
M	Nina Zucker Barton	NJTESOL/NJBE 2015 Spring Conference, New Brunswick, NJ	5/27-28, 2015	\$327.92 Registration/Mileage Title III Funds
N	Kristen McGrath West	NJTESOL/NJBE 2015 Spring Conference, New Brunswick, NJ	5/27-28, 2015	\$327.92 Registration/Mileage Title III Funds

#### **ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS**

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 April 2015 cycle. There are 3 submissions (2 new contracts and 1 revision)

VENDOR	ID	TERM	RSY Tuition \$	RSY Aide \$	Total \$
Durand Academy	3016840	3/16/15-6/30/15	18,511	11,285	29,796
Bancroft (new)	3016967	3/10/15-6/30/15	18,319		18,319
<b>Burlington Co. SSD*</b>	<b>2031627</b>	<b>12/1/14-6/30/15</b>		<b>25,145</b>	<b>25,145</b>

\* Increase in services (1:1 aide) previously board approved 1/27/15 P.O. 15-05797 revised amount \$72,980

#### **ITEM 3. APPROVAL OF TITLE I CORRECTIVE ACTION PLAN**

It is recommended that the Board approve the Title I Corrective Action Plan in response to the Title I audit of the 2012-2013 fiscal year as discussed at the March 30, 2015 C&I committee meeting.

**ACTION AGENDA**

**April 28, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF INCREASES TO AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR**

**BE IT RESOLVED** by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider(s) to perform such consultations and services as are determined necessary and prudent by the Director of Special Services for the 2014-2015 school year;

**Stephanie Romano Calkin**

**To provide Psychological Evaluations for the 2014-2015 school year**

**Original amount - \$2500**

**Increase - \$2000**

**Amount not to exceed \$4500**

**11-000-219-320-71-0001**

**PO #15-02132**

**Kim Seifring**

**To provide Learning Evaluations for the 2014-2015 school year**

**Original amount - \$7500**

**Increase - \$3500**

**Amount not to exceed \$11,000**

**11-000-219-320-71-0001**

**PO #15-01513**

**Jim Priest**

**To provide psychological Evaluations for the 2014-2015 school year**

**Original amount - \$7000**

**Increase - \$5000**

**Amount not to exceed \$12,000**

**11-000-219-320-71-0001**

**PO #15-01512**

**Gloria Wuhl**

**To provide Psychological Evaluations for the 2014-2015 school year**

**Original amount - \$5,000**

**Increase \$2000**

**Amount not to exceed \$7000**

**11-000-219-320-71-0001**

**PO #15-01525**

**ACTION AGENDA**

**April 28, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR**

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

**Politz Day School**

<b><u>Subject - Textbook Name</u></b>	<b><u>Publisher</u></b>	<b><u>ISBN#</u></b>
Vocab. Workshop	Sadlier Oxford	978-0-8215-8005-9
Vocabulary 2013	Sadlier Oxford	978-0-8215-8006-6
Vocabulary 2013	Sadlier Oxford	978-0-8215-8007-3
Vocabulary 2013	Sadlier Oxford	978-0-8215-8008-0
Pre- Algebra	Holt McDougal Larson	978-0-547-61460-1
Algebra 1	Holt McDougal Larson	978-0-547-71002-0
Practice Workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7



**ACTION AGENDA**

**April 28, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTION APPROVING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR**

**6a) AGREEMENT BETWEEN THE BOARD AND THE EDUCATIONAL INFORMATION AND RESOURCE CENTER**

WHEREAS, the Board has determined that it is in its best interest to enter into an agreement (the "Agreement") with the Educational Information and Resource Center ("EIRC") for the provision of professional development services for educational staff who teach students with limited language proficiency (the "Services") at the Barclay Early Childhood Center;

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

WHEREAS, EIRC will provide the Services for the remaining 2014-2015 school year, including fifteen (15) coaching days, three (3) workshops and a one-half planning day;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the Agreement between the Board and EIRC, whereby EIRC will provide the Services during the remaining 2014-2015 school year in an amount not to exceed Eighteen Thousand One Hundred Dollars (\$18,100.00); and be it

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

20-253-200-300-99-0000  
PO #15-06650

**6b) AGREEMENT BETWEEN THE BOARD AND THE COOPER HEALTH SYSTEM**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of the Cooper Health System d/b/a Cooper Learning Center, to provide reading/multi-sensory remediation services (the "Services") to students at the Politz Day School during the 2014-2015 school year, with said Services funded under the Individuals with Disabilities Education Improvement Act; and

WHEREAS, Cooper Health System has in the past successfully provided the Services to students and can provide instructors with the requisite skills and qualifications to continue said services during the contract term;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a services agreement between the Board and the Cooper Health System for the provision of the Services during 2014/2015 school year ending June 30, 2015, in an amount not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cooper Health System.

20-251-200-300-59-0000  
PO #15-06875

**ACTION AGENDA**

**April 28, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500**

WHEREAS, the Cherry Hill Board of Education (the "Board") has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS, the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Director of Pupil Services for the 2014-2015 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; 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)*.

**Marilyn Harris**

**To provide Psychological Evaluations for the 2014-2015 school year  
Amount not to exceed \$2500  
11-000-219-320-71-0001  
PO #15-06876**

**Katherine Martin**

**To provide Psychological Evaluations for the 2014-2015 school year  
Amount not to exceed \$2500  
11-000-219-320-71-0001  
PO #15-01530**

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

## ACTION AGENDA

April 28, 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. Tuition Agreement with BCIT, Burlington County Special Services School District and Institute of Technology
5. Approval of Contract
6. Adoption of the 2015-2016 budget
7. Maximum Travel Expenditure
8. Acceptance of Donations

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

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2015
- d) SACC FINANCIAL REPORT FOR FEBRUARY 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 AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) APPROVAL OF CONTRACT WITH NJSBA FOR SUPERINTENDENT SEARCH

#### **ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #BLRFP-032715 – MALBERG BOILER REPLACEMENT PROJECT (3-27-15)
- b) TEMPORARY HELP

#### **ITEM 4. TUITION AGREEMENT WITH BCIT, BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND INSTITUTE OF TECHNOLOGY**

#### **ITEM 5. APPROVAL OF CONTRACT**

#### **ITEM 6. ADOPTION OF THE 2015-2016 BUDGET**

#### **ITEM 7. MAXIMUM TRAVEL EXPENDITURE**

#### **ITEM 8. ACCEPTANCE OF DONATIONS**

## ACTION AGENDA

April 28, 2015

### **B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

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

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 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 February 28, 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 FEBRUARY 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 FEBRUARY 2015**

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

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

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

**ACTION AGENDA**  
**April 28, 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	\$13,455,564.58	Payroll Dates: 3/27/2015, 4/2/2015 & 4/24/2015
SACC	\$22,328.30	3/18/2015 thru 4/16/2015
Food Service	<u>\$357,722.93</u>	4/28/2015
Grand Total	\$13,835,615.81	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated April 28, 2015 in the amount of \$3,005,019.73 be approved as submitted.

**ACTION AGENDA**  
**April 28, 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 2014/2015 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
<b>WSCA 70259</b>	<b>Apple Inc.</b>	<b>WSCA Computer Contract</b>	<b>9-30-15</b>	<b>200,000</b>
<b>WSCA 70256</b>	<b>Dell Marketing LP</b>	<b>WSCA Computer Contract</b>	<b>9-30-15</b>	<b>2,000,000</b>

**ACTION AGENDA**

**April 28, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **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 for the 2014/2015 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**

**PACKAGE #3**

*Primary*

**Peterson Service Company**

**Not to  
exceed**

**\$25,000**

**AUTOMATIC  
TEMPERATURE  
CONTROLS SERVICE &  
REPAIR**

*Secondary*

**Northeast Mechanical  
Services, Inc.**

**Not to  
exceed**

**\$25,000**

**PACKAGE #4**

*Primary*

**Mack Industries, Inc.**

**20,000**

**BOILER INSPECTION,  
CLEANING & REPAIR  
(ANNUAL)**

**ACTION AGENDA**

April 28, 2015

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

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



**ACTION AGENDA**

**April 28, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**TIME AND MATERIALS MAINTENANCE BIDS**

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

**ACTION AGENDA**

April 28, 2015

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

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

**ACTION AGENDA**

April 28, 2015

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

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

**ACTION AGENDA**

**April 28, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**TIME AND MATERIALS MAINTENANCE BIDS**

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

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

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

- c) **APPROVAL OF CONTRACT WITH NJSBA FOR SUPERINTENDENT SEARCH**

**Motion to approve Standard Superintendent Search Agreement between Cherry Hill Board of Education and New Jersey School Boards Association in the amount of \$6,850.00. (P.O. #15-07038)**

**ACTION AGENDA**

April 28, 2015

**B. BUSINESS AND FACILITIES**

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

- a) #BLRFP-032715 – MALBERG BOILER REPLACEMENT PROJECT (3-27-15)

WHEREAS, on March 27, 2015, after advertising and soliciting for bids for the Malberg boiler replacement project, Project No. BLRFP-032715, bids were received, opened and read aloud at the offices of the Cherry Hill Board of Education; and

WHEREAS, Kaser Mechanical, LLC submitted the lowest responsive bid for the above-referenced project; and

WHEREAS, the bid specifications included a deduct alternate for the Malberg domestic hot water system upgrade and also included an allowance for unforeseen contingencies in the amount of \$50,000; and

WHEREAS, the Board, upon the recommendation of its consultant and its Assistant Superintendent-Business, has determined that the amount of the bid allowance may be responsibly reduced in order to permit the entire project, including the domestic hot water upgrade, to be completed within the allocated budget amount, without in any way impacting upon the fair and open nature of the bidding process;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards contract No. BLRFP-032715 to Kaser Mechanical, LLC, Jobstown, New Jersey, at the original bid amount of \$348,000, subject to further adjustment herein; and be it

FURTHER RESOLVED, that the Board of Education approves Change Order No. 001 for this project to reduce the bid allowance by \$25,000, thereby modifying the contract amount to \$323,000, with the understanding that the actual anticipated contractual payment to Kaser Mechanical, LLC shall be \$298,000, subject to any application hereafter of any or all of the allowance amount which may be necessitated by the discovery of unforeseen conditions requiring work beyond the original contract scope; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of same by the Board Solicitor.

PO #15-07033

Account Code: 30 000 400 450 60 8080

## **ACTION AGENDA**

**April 28, 2015**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 4. TUITION AGREEMENT WITH BCIT, BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND INSTITUTE OF TECHNOLOGY**

Motion approving tuition agreement with BCIT, Burlington County Special Services School District and Institute of Technology for the 2014-2015 school year, for one (1) student in the amount of \$10,852.00.

PO #15-06799

Account Code: 11 000 100 563 90 0001

#### **ITEM 5. APPROVAL OF CONTRACT**

**Resolved, that the Cherry Hill Board of Education approves Direct Install Program Contracts with New Jersey's Clean Energy Programs (TRC Energy Services) on file in the office of the Assistant Superintendent-Business, for the following facilities, and authorizes and directs its Assistant Superintendent-Business/Board Secretary to execute the contracts on behalf of the Board of Education and to take any steps necessary to effectuate the terms and conditions of the contracts:**

- **Barclay Early Childhood Center**
- **Johnson Elementary School**
- **Kilmer Elementary School**
- **Paine Elementary School**
- **Malberg Alternative High School & Administration Building**

**ACTION AGENDA**  
**April 28, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 6. ADOPTION OF THE 2015-2016 BUDGET**

BE IT RESOLVED, to approve an amended preliminary budget for the 2015-2016 school year that includes an Adjustment for Increase in Health Care Costs in the amount of \$545,894 for submission to the County Superintendent of Schools for Department of Education review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$182,676,986	\$159,137,527
Special Revenue Fund	4,235,264	--
Debt Service Fund	<u>3,919,300</u>	<u>2,796,392</u>
Total Base Budget	\$190,831,550	\$161,933,919

**ITEM 7. MAXIMUM TRAVEL EXPENDITURE**

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2014/2015 school year is \$168,350 and the district has spent \$52,230 as of March 3, 2015 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2015/2016 school year as \$136,560.

**ITEM 8. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District Administration Building	Monetary – Cameras & Memory Cards	Cherry Hill Education Foundation*	\$6,490
*Unexpended funds will be returned to Cherry Hill Education Foundation			

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

**ACTION AGENDA**

**April 28, 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. Leave of Absence—Certificated
6. Leave of Absence—Non-Certificated
- 7. Assignment/Salary Change—Non-Certificated**
8. Other Compensation—Certificated

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Christina DeFlaviis	Mann-Special Education (\$48,377)	7/01/15	Personal
Erin Creek	Kingston-Grade 4 (\$54,023)	7/01/15	Personal
Laura Cerullo	Harte-Grade 1 (\$55,053)	7/01/15	Personal
Toby Snider	Paine-Guidance (\$97,169)	7/01/15	Retirement



**ACTION AGENDA**

**April 28, 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>
Michael Nuzzo	District-Director of Security (\$85,596)	9/01/15	Retirement
Rita Sanghavi	Stockton-Exceptional Educational Assistant (\$17,864)	7/01/15	Disability Retirement
Cheryl McCloud	Barclay-Educational Assistant (\$10,200)/Woodcrest- Teacher II, SACC	5/04/15	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

**(a) Curriculum Writing**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in after school professional development and planning in the area of computer programming and coding effective 4/14/15-6/30/15 the rate of \*\$42.60/hr. (not to exceed \$852) and a total of 20 hours. Monies budgeted from account #20-275-200-101-99-0101(Title II account).

Name

Name

Joseph Dilk

Michele Lombardi

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

**(b) Homebound Tutor**

**RECOMMENDATION:**

Be it resolved that Barbara Friscia be approved as a homebound tutor effective 4/29/15-6/30/15 at the rate of \*\$41.03. Monies budgeted from account #11-150-100-101-71-0101.

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

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Sports Physicals

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to perform sports physicals in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

CHHS West-5/28/15

<u>Name</u>	<u># of Hours</u>	<u>Hourly Rate*</u>
Marie Smith	2	\$58.61
Michelle Sondeen	2	\$34.50
Beverly Thomas	2	\$69.31

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

Carusi Middle School-6/25/15

<u>Name</u>	<u># of Hours</u>	<u>Hourly Rate*</u>
Marie Smith	5	\$58.61
Michelle Sondeen	5	\$34.50
Michelle Taylor	5	\$58.61
Barbara Kase-Avner	5	\$37.96
Angela Mooney	5	\$35.94

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

(d) Student Teaching

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Bridget Lehmann	Rowan	4/20/15-6/12/15	Lisa Schoen/Carusi
<b>Angelica Rivera</b>	<b>Rider</b>	<b>9/09/15-12/17/15</b>	<b>Jennifer Aristone/Rosa</b>
<b>Danielle Guernon</b>	<b>Rider</b>	<b>9/09/15-12/17/15</b>	<b>Kerry Floyd/Harte</b>
<b>Terry Haber</b>	<b>Rider</b>	<b>1/25/16-5/05/16</b>	<b>Mary Ann Alomar/Barton</b>

**ACTION AGENDA**

April 28, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(d) Student Teaching - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Victoria Ascitutto	Rider	9/09/15-12/17/15	Sheri Turner/Barclay
Alexandra Tralie	Rider	1/25/16-5/05/16	Irena Viola/Barton
Rachel Carlton	Loyola	9/08/15-12/11/15	Suzanne Vender/Mann
Emma Officer	Rutgers	9/02/15-10/23/15	Rina Ligas/Carusi
James Young	Western Governors University	9/01/15-10/16/15	Cathleen Fargo/Rosa
James Young	Western Governors University	10/19/15-12/04/15	Megan Manns/Mann
Jessica Baltuskonis	Rider	9/09/15-12/17/15	Jodi Raditz/Rosa
Blair Mauger	Holy Family	9/01/15-12/11/15	Rachel Konchar/Barclay

(e) 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>
Rebecca Crowell	Rowan	9/02/15-10/23/15	Chai Chuenmark/Rosa

(f) School Counseling Internship

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a school counseling internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Counselor/School</u>
Teresa Fiorenza	Gwynedd Mercy	8/31/15-4/24/16	Tracye Walsh/Eileen Lynch- CHHS East

**ACTION AGENDA**

April 28, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) **School Counseling Internship** - continued

<b><u>Name</u></b>	<b><u>College/University</u></b>	<b><u>Effective Dates</u></b>	<b><u>Cooperating Counselor/School</u></b>
Melissa Calabrese	Rowan	9/01/15-5/09/16	Margaret Strimel/CHHS West
Anthony Auge	Rowan	9/01/15-5/09/16	Melissa Franzosi/CHHS West

(g) **Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/01/15-7/30/15.

**TEACHER IN CHARGE – Budget #20-232-200-101-99-0140**

<b><u>Name</u></b>	<b><u>Hourly Rate*</u></b>
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Richard D'Alessandro	\$45.20 (not to exceed \$6240)
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\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**Teachers– \*\$45.20 hourly (not to exceed \$54,240) Budget #20-232-100-101-99-0140**

<b><u>Name</u></b>	<b><u>Name</u></b>
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Deborah Jacobs	David Helgeson
Jacqueline Thompson	Patrick McHenry
Timothy Dempster	Danielle Douglas
Asia Brown	Caryn Cutler
Lufti Sariahmed	Melina Espaillat
Stephanie Rogers	Karla Smith
Melissa Santiago	Faisal Sheikh
Hillary Daniels	Lynn Kahan
Ronda Lomberg	Sarah Cullen
Irena Viola	Melissa Reitano

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

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(g) Title I Summer Academy - continued**

**Substitutes**

**Name**

**Name**

**Cheryl Tumolo**

**Kevin Flood**

**Christina Henes**

**Marie Suarez**

**Gregory Battipaglia**

**Jacqueline Kamison**

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

**(h) Music Trip**

**RECOMMENDATION:**

**Be it resolved that Andrea Gurst, substitute nurse be approved to attend the music trip to Boston with CHHS West students on 4/16/15-4/19/15 at the rate of \$240/day for 4/16/15-4/18/15 and \$120/day for 4/19/15. Monies budgeted from account #11-000-213-104-98-0150.**

**(i) Outside Learning Evaluations**

**RECOMMENDATION:**

**Be it resolved that the persons listed be approved for ten (10) outside learning evaluations effective 4/01/15-6/30/15 at the rate of \$250/evaluation (not to exceed \$2500 each) and the total not to exceed \$5000. Monies budgeted from account #11-000-219-104-71-0101.**

**Name**

**Name**

**Joann Merriman-Miller**

**Angelina Phelan**

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(j) Physics Curriculum Writing Committee**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members in the after-school curriculum writing and planning in the area of Physics to support their work for the new BOE approved science sequence and updating course curricula. Total of 18 hours at the rate of \*\$35.71/hr (not to exceed \$642.78) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 #11-000-221-110-72-0101.

**Name**

**Name**

**Name**

**William Segrest**

**Daria Hall**

**Jennifer Tan**

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

**(k) Biology Curriculum Writing Committee**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members in the after-school curriculum writing and planning in the area of Biology to support their work for the new BOE approved science sequence. Total of 24 hours at the rate of\*\$35.71/hr (not to exceed \$857.04) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 #11-000-221-110-72-0101.

**Name**

**Name**

**Name**

**Name**

**Michelle Freundlich**

**Mary Powelson**

**Nicholas Wright**

**Sukhpreet Singh**

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

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(l) World Language Curriculum Writing Committee**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members in the after-school professional development in the area of World Language to support their work in curriculum evaluation and planning. Total of 78 hours at the rate of\*\$35.71/hr (not to exceed \$2785.38) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Esther Alpizar	Denise Augustyn	Waleska Batista-Arias	Rachel Boswell
Emily Briggs	Joyce D’Alessandro	Anna Feinleib	Carmela Griffo
Dennis Kaiblinger	Maria McVeigh	Kristen Philips	Maria Rivas-Mintz
Nora Smaldore			

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

**(m) Biology Curriculum Evaluation & Professional Development**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the after-school development and planning in the area of Biology to support their work for the new BOE approved science sequence. Total of 8 hours at the rate of \*\$35.71/hr (not to exceed \$285.68) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 Title II #20-275-200-101-99-0101.

<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

**ACTION AGENDA**

April 28, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(n) Physics Curriculum Evaluation & Professional Development**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in after-school development and planning in the area of Physics to support their work for the new BOE approved science sequence and updating course curricula. Total of 6 hours at the rate of \*\$35.71/hr (not to exceed \$214.16) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 Title II #20-275-200-101-99-0101.

**Name**

**Name**

**Name**

William Segrest

Daria Hall

Jennifer Tan

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

**(o) World Language Curriculum Evaluation & Professional Development**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in after-school development and planning in the area of World Language to support their work in curriculum evaluation and planning. Total of 26 hours at the rate of \*\$35.71/hr (not to exceed \$928.46) effective 4/29/15-6/30/15. Monies budgeted from account FY14-15 Title II #20-275-200-101-99-0101.

**Name**

**Name**

**Name**

**Name**

Esther Alpizar

Denise Augustyn

Waleska Batista-  
Arias

Rachel Boswell

Emily Briggs

Joyce D'Alessandro

Anna Feinleib

Carmela Griffo

Dennis Kaiblinger

Maria McVeigh

Kristen Philips

Maria Rivas-Mintz

Nora Smaldore

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



**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(p) Allied Health Curriculum Writing**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the after-school curriculum writing and planning committee in the area of Allied Health to support their work in the new BOE approved high school elective Dynamics of Health Care and Society to be offered in SY15-16. Total of 60 hours effective 4/29/15-6/30/15 at the rate of \*\$35.71/hr (not to exceed \$2142.60) . Monies budgeted from FY14-15 Perkins Account #20-363-200-101-99-0101.

**Name**

**Name**

**Name**

**Kim Achilly**

**Susanne Casey**

**Sandra Castellani**

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

**(q) Sustainable Design Curriculum Writing**

**RECOMMENDATION:**

Be it resolved that Kevin Frost be approved as a member of the after-school curriculum writing and planning committee in the area of Technology Education to support their work in the new BOE approved high school elective Sustainable Design I to be offered in SY15-16. Total of 15 hours effective 4/29/15-6/30/15 at the rate of \*\$35.71/hr (not to exceed \$535.65). Monies budgeted from FY14-15 Perkins Account #20-363-200-101-99-0101.  
\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**(r) Substitute Teachers**

**RECOMMENDATION:**

Be it resolved that that the person listed be approved as a substitute teacher for the 2014-15 school year effective 4/29/15-6/30/15. 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**

**James Young**

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(s) Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the persons listed 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.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Deborah Jacobs	Jacqueline Thompson	Timothy Dempster	Asia Brown
Lufti Sariahmed	Stephanie Rogers	Melissa Santiago	Hillary Daniels
Marie Suarez	Irena Viola	David Helgeson	Patrick McHenry
Danielle Douglas	Caryn Cutler	Melina Espailat	Karla Smith
Faisal Sheikh	Lynn Kahan	Sarah Cullen	Melissa Reitano

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

**(t) Title I Summer Academy**

**RECOMMENDATION:**

Be it resolved that the person listed be approved for a professional development planning day in accord with the data presented. Monies budgeted from account #20-233-200-101-99-0140.

**Teacher In Charge**

<u>Name</u>	<u>Effective Date</u>	<u>Rate</u>
Richard D'Alessandro	6/22/15, 6/23/15	*\$104.50/day (not to exceed \$209)

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

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(u) After School Tutoring**

**RECOMMENDATION:**

Be it resolved that the person listed be added to the list of previously approved 3/24/15 agenda (item e) after school grade level tutoring to identify Title I students effective 1/02/15-6/30/15 for 1 hour of tutoring/day at the hourly rate of \*\$42.60. Total cost of the previously approved program \$15,000. Monies budgeted from account #20-233-100-101-27-0101.

**Name**

**Stephanie Marshall**

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

**(v) Regular**

Be it resolved that the person listed be appointed for the 2014-15 school year in accord with the data presented.

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary</u></b>
<b>Elizabeth Martines</b>	<b>Johnson-Title I (new position-budget #20-233-100-101-12-0100-reassigned from Educational Assistant)</b>	<b>4/01/15-6/30/15</b>	<b>\$48,377 prorated (Bachelors-step 1)</b>

**(w) Guided Study Phase I, Title I**

**RECOMMENDATION:**

Be it resolved that the effective dates of the persons previously approved on the 3/24/15 agenda (item i) for the Carusi Guided Study Phase I be revised from 3/23/15-4/30/15 to 3/23/15-6/12/15/hr (not to exceed \$33.75 hrs/wk-270 hrs total). Monies budgeted from account #20-233-100-101-45-0101.

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(a) Regular**

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Gillian Raney	Harte-Program Aide II, SACC (budget #60-990-320-106-58-0001)	4/13/15-6/30/15	\$ 8.38
Laurie Weiss	Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	3/23/15-6/30/15	\$11.00
Marilyn Wiesen	Stockton-Program Aide, SACC (budget #60-990-320-106-58-0001)	4/13/15-6/30/15	\$ 9.75
Domenic Lacava, Jr.*	Marlkress-Grounds Keeper, Grade I (Replacing M. Mays-budget #11-000-263-100-86-0100)	On or about 4/15/15-6/30/15	\$29,500 prorated
Ronald Coleman	CHHS West-Grounds Crew Leader, Grade II (Replacing M. LaMorgia-revised for budget #'s 11-000- 263-100-86-0100)	4/15/15-6/30/15	\$30,500 prorated
Kyle Grover	CHHS East-Grounds Crew Leader, Grade II (Replacing S. Pagan, Sr.-revised for budget #11-000- 263-100-86-0100)	4/15/15-6/30/15	\$30,500 prorated
Jeffrey Loftus	Marlkress-Grounds Keeper, Grade I (Replacing J. Jensen-revised for title #11-000-263-100-86-0100)	4/15/15-6/30/15	\$29,500 prorated

\*Revised for spelling of last name from 4/14/15 approved agenda

**ACTION AGENDA**

**April 28, 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>
Diana Polito	Barclay-Special Education	Leave with pay 1/26/15-3/04/15; without pay 3/06/15-6/30/15; without pay 8/31/15-10/30/15 (leave extended)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15- <b>5/13/15</b> ; without pay <b>5/14/15</b> -until a determination is made regarding a return to work date (revised for dates)
Danielle Newbill	Barton-Grade 3	Leave with pay 3/03/15-4/27/15; without pay 4/28/15-6/30/15 (revised for dates)
Christine Miles	Carusi-Assistant Principal	Leave with pay 3/05/15-3/31/15; without pay 4/01/15-4/15/15 (revised for dates)
Sara Valli	Harte-Grade 1	Leave with pay 3/20/15-5/20/15; without pay 5/21/15-6/05/15 (revised for dates)
Tara Orsini	Sharp-Grade 1	<b>Leave with pay 3/13/15-4/10/15</b> <b>(revised for dates)</b>
Kristin Bradford	CHHS West-Health & P.E.	Leave with pay <b>3/17/15-5/04/15</b> ; without pay 5/05/15-6/30/15 (revised for dates)
<b>Kristine Williamson</b>	<b>Mann-Special Education</b>	<b>Leave with pay 10/30/14-2/13/15;</b> <b>without pay 2/16/15-4/10/15</b>
<b>Marcella Nazarrio- Clark</b>	<b>Kilmer-Teacher Coach</b>	<b>Leave without pay 8/31/15-6/30/16</b>
<b>Anne McCaffery</b>	<b>CHHS East-English</b>	<b>Leave with pay 9/19/14-11/12/14;</b> <b>without pay 11/13/14-6/30/15</b> <b>(revised for dates)</b>

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED** - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Marguerite Smaldore	CHHS East-English	Leave with pay 9/02/14-6/30/15 (leave extended)
Rachel Fiore	Cooper-Grade 4	Leave with pay 4/06/15-6/10/15; without pay 6/11/15-6/30/15; without pay 8/31/15-12/18/15
Meredith Callahan	Carusi-Math	Leave with pay 3/23/15-5/01/15; without pay 5/04/15-6/30/15
John Lauk	Johnson/Kilmer-Health & P.E.	Leave with pay 3/20/15-4/10/15
Meghan Mikulski	CHHS East-Social Studies	Leave with pay 5/07/15-6/18/15; without pay 6/19/15-6/30/15; without pay 8/31/15-10/30/15
Jennifer McCarron	CHHS West-Special Education	Leave with pay 3/16/15-3/20/15
Jenna Dunn	Carusi-Language Arts	Leave with pay 6/11/15-6/19/15; without pay 6/22/15-6/30/15; without pay 8/31/15-10/09/15
Leslie Sacharow	Barclay-Special Education	Leave without pay 4/14/15-4/17/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 2/23/15-3/06/15; without pay 3/09/15-4/22/15
Betsy Turgeon	Carusi-Special Education	Leave without pay 3/20/15-4/17/15
Courtney Donahue	Stockton-Grade 5	Leave without pay 2/02/15-6/30/15 (leave extended)
Toby Silverstein	CHHS East-English	Leave with pay 4/16/15-6/12/15; without pay 6/15/15-6/30/15

**ACTION AGENDA**

**April 28, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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>
Alice Skinner	Knight-Teacher II, SACC	Leave with pay <b>3/18/15-5/07/15;</b> <b>without pay 5/07/15-5/19/15</b>
Debbie Maista	Malberg-Payroll Clerk	Intermittent leave without pay <b>3/20/15-</b> <b>6/20/15 (revised for dates)</b>
Megan Arbuthnot	Paine-Educational Assistant	Leave with pay 5/26/15-6/18/15; without pay 6/18/15-6/30/15; with pay 8/31/15-9/01/15; without pay 9/02/15- 11/20/15
Brianna Sholette	Woodcrest-Teacher II, SACC	Leave without pay 12/17/14-3/27/15
Elizabeth Sevast	Woodcrest-Teacher II, SACC	Leave with pay 2/16/15-2/17/15; without pay 2/18/15-3/20/15
Rosalie Briggs	Paine-Teacher, SACC	Leave with pay 3/11/15-4/10/15 (revised for dates)
<b>Rosemarie Maxwell</b>	<b>Knight-Lead Cleaner</b>	<b>Leave with pay 3/09/15-3/17/15</b>
<b>Lori Jay</b>	<b>Paine-Educational Assistant</b>	<b>Leave without pay 3/11/15-5/01/15</b> (leave extended)
<b>Nancy Walsh</b>	<b>Kilmer-Program Aide,</b> <b>SACC</b>	<b>Leave with pay 3/09/15-3/20/15</b>
<b>Jennifer Fasbinder</b>	<b>Barclay-Teacher, SACC</b>	<b>Leave with pay 1/05/15-4/10/15</b>
<b>Nicole Gilbert</b>	<b>Woodcrest-Teacher, SACC</b>	<b>Leave with pay 4/13/15-4/14/15;</b> <b>without pay 4/15/15-4/17/15</b>

**ACTION AGENDA**

April 28, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) **Salary Adjustment**

**RECOMMENDATION:**

Be it resolved that the salaries of the persons listed be adjusted for renewal 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>
Balbina Cruz	Carusi-Cleaner (budget #11-000-262-10-45-0100)	\$28,179 prorated (-\$344 for boiler license)	\$28,523 prorated (includes \$344 for boiler license)	3/16/15-6/30/15
Maria Mejia	CHHS West- Cleaner (budget #11-000-262-100- 55-0100)	\$28,179 prorated (-\$344 for boiler license)	\$28,523 prorated (includes \$344 for boiler license)	3/16/15-6/30/15

**ITEM 8. OTHER COMPENSATION—CERTIFICATED**

(a) **Payment to Presenters**

**RECOMMENDATION:**

It is recommended 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**

**Lori Gratch**

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

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



**ACTION AGENDA**

**April 28, 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 Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. 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:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
14-15:395	Affirmed	14-15:449		14-15:009	
14-15:414	Affirmed	14-15:451		14-15:010	
14-15:421	Affirmed	14-15:452		14-15:011	
14-15:422	Affirmed	14-15:455		14-15:012	
14-15:426	Affirmed	14-15:456		14-15:013	
14-15:436	Affirmed	14-15:457		14-15:	
14-15:437	Affirmed	14-15:463		14-15:	
14-15:438	Affirmed	14-15:465		14-15:	
14-15:444	Affirmed	14-15:468		14-15:	
14-15:446	Affirmed	14-15:470		14-15:	
14-15:429		14-15:482		14-15:	
14-15:435		14-15:483		14-15:	
14-15:445		14-15:484		14-15:	
14-15:447		14-15:489		14-15:	
14-15:448		14-15:008		14-15:	

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

## **ACTION AGENDA**

**April 28, 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**