CHERRY HILL PUBLIC SCHOOLS Cherry Hill, New Jersey

REGULAR MEETING MINUTES

September 24, 2019

The regular monthly meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on September 24, 2019.

The meeting was called to order by Mr. Goodwin at 6:00 P.M who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON SEPTEMBER 19, 2019.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON SEPTEMBER 19, 2019.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON SEPTEMBER 19, 2019.

A roll call recorded the following Board Members as present:

Mrs. Carol A. Matlack Mrs. Ruth Schultz

Mrs. Laurie Neary Mrs. Corrien Elmore-Stratton

Mr. Ben Ovadia Mrs. Sally Tong Mrs. Lisa Saidel Mr. Eric Goodwin

Mrs. Jane Scarpellino – absent

Student Representatives:

Jacob Graff, H.S. East Jack Begley, H.S. West Alternate

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Smith, Ms. N. Adrian, Mr. D. Bart, Dr. F. Mahan and Mrs. B. Wilson.

Mr. Goodwin led the Pledge of Allegiance.

Regular Meeting Minutes September 24, 2019

Mr. Goodwin read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS, HUMAN RESOURCE MATTERS AND LEGAL MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Matlack made and Mrs. Schultz seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resource matters and legal matters. All Board members present voted in favor of the motion.

Mr. Goodwin called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

Mrs. Matlack made and Mrs. Schultz seconded a motion to approve the Minutes of the Regular Meeting dated August 27, 2019 and the Committee of the Whole / Special Action Meeting dated August 13, 2019. Executive Session Meetings dated August 13, 2019 and August 27, 2019.

Ayes - 8 No - 0 Mrs. Scarpellino - absent

Exceptions:

August 13, 2019 Committee of the Whole / Special Action and Executive Session.

*Mr. Ovadia abstained.

*Mrs. Tong abstained.

Ayes - 6 No -0 -2* Mrs. Scarpellino - absent

Exceptions:

August 27, 2019 Regular Meeting and Executive Session.

*Mrs. Saidel abstained.

*Mr. Goodwin abstained.

Ayes - 6 No -0 -2* Mrs. Scarpellino - absent

Mrs. Wilson and Dr. Smith presented new staff members:

Bryan Warner Jessica Barreto Jennifer Ianni Darlene Iacoviello Cassidy Pawliczek Maureen Casey Kelly Meagher Rashad Majied Alicia Cote Anna Mckee Nora Downey Yen Chau Rebeka Belay Lindsey Kehan Kristy Silverstein Sibhan Kelly Amina Saeed Allison Wasdick Erin Redmond Rebecca Myers Eileen Cuddihy Olga Sanchez Anne Wallace Esther Twum-Acheampong Ju Kilman Melissa Cattai Kristen Hearn Krystle Panepinto Ronald King Charissa Nosenzo Jill Hammel Katie Gibson Veronica Lopez-Munoz Stefania Shjarback Tyler Brake Esther Kang Samantha Karcher Richard Derer Shawn Allen Hei One Han Casey Lisowski Melissa Renye April Lee Ann Brugnolo Janine Gentilini John Tomaszewski Kairi Young Kathryn Owens Andrea Belkin Cassandra Sicolo Lauren Nicosia Melannie Martinez Heidi Setchel Sheryle Mulcahy Francesca Aldrich Kayla Conlan Victor Branch Melanie Mijares Cristin Mahoney Chelsea Mcquillen Colleen Magley Sammi Green Kevin Hillard Joseph Carroll Kevin Clark Cynthia Rivas Hope Ivler Dan Bouchee Shazia Khan Christine Deluise Jennifer Mooney Erin Sager Robert Dimedio Portia Hollingsworth Brian Nace Michelle Thompson Lisa Davis Michael Deluca Adriana Principato Jessica Fehr Robin Thompson Nicole Arnao Linda Bieberbach Maria Rebstock Kimetria Dormevil Katherine Rimdzius Eda Abramovitz			
Kelly MeagherRashad MajiedAlicia CoteAnna MckeeNora DowneyYen ChauRebeka BelayLindsey KehanKristy SilversteinSibhan KellyAmina SaeedAllison WasdickErin RedmondRebecca MyersEileen CuddihyOlga SanchezAnne WallaceEsther Twum-AcheampongJu KilmanMelissa CattaiKristen HearnKrystle PanepintoRonald KingCharissa NosenzoJill HammelKatie GibsonVeronica Lopez-MunozStefania ShjarbackTyler BrakeEsther KangSamantha KarcherRichard DererShawn AllenHei One HanCasey LisowskiMelissa RenyeApril LeeAnn BrugnoloJanine GentiliniJohn TomaszewskiKair' YoungKathryn OwensAndrea BelkinCassandra SicoloLauren NicosiaMelannie MartinezHeidi SetchelSheryle MulcahyFrancesca AldrichKayla ConlanVictor BranchMelanie MijaresCristin MahoneyChelsea McquillenColleen MagleySammi GreenKevin HillardJoseph CarrollKevin ClarkCynthia RivasHope IvlerDan BoucheeShazia KhanChristine DeluiseJennifer MooneyErin SagerRobert DimedioPortia HollingsworthBrian NaceMichael DelucaAdriana PrincipatoJessica FehrRobin ThompsonNicole ArnaoLinda BieberbachMaria Rebstock	Bryan Warner	Jessica Barreto	Jennifer Ianni
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Rebeka Belay Lindsey Kehan Kristy Silverstein Sibhan Kelly Amina Saeed Allison Wasdick Erin Redmond Rebecca Myers Eileen Cuddihy Olga Sanchez Anne Wallace Esther Twum-Acheampong Ju Kilman Melissa Cattai Kristen Hearn Krystle Panepinto Ronald King Charissa Nosenzo Jill Hammel Katie Gibson Veronica Lopez-Munoz Stefania Shjarback Tyler Brake Esther Kang Samantha Karcher Richard Derer Shawn Allen Hei One Han Casey Lisowski Melissa Renye April Lee Ann Brugnolo Janine Gentilini John Tomaszewski Kairi Young Kathryn Owens Andrea Belkin Cassandra Sicolo Lauren Nicosia Melannie Martinez Heidi Setchel Sheryle Mulcahy Francesca Aldrich Kayla Conlan Victor Branch Melanie Mijares Cristin Mahoney Chelsea Mcquillen Colleen Magley Sammi Green Kevin Hillard Joseph Carroll Kevin Clark Cynthia Rivas Hope Ivler Dan Bouchee Shazia Khan Christine Deluise Jennifer Mooney Erin Sager Robert Dimedio Portia Hollingsworth Brian Nace Michael Deluca Adriana Principato Jessica Fehr Robin Thompson Nicole Arnao Linda Bieberbach Maria Rebstock	Kelly Meagher	Rashad Majied	Alicia Cote
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Francesca Aldrich Kayla Conlan Victor Branch Melanie Mijares Cristin Mahoney Chelsea Mcquillen Colleen Magley Sammi Green Kevin Hillard Joseph Carroll Kevin Clark Cynthia Rivas Hope Ivler Dan Bouchee Shazia Khan Christine Deluise Jennifer Mooney Erin Sager Robert Dimedio Portia Hollingsworth Brian Nace Michelle Thompson Lisa Davis Michael Deluca Adriana Principato Jessica Fehr Robin Thompson Nicole Arnao Linda Bieberbach Maria Rebstock	Andrea Belkin	Cassandra Sicolo	Lauren Nicosia
Melanie MijaresCristin MahoneyChelsea McquillenColleen MagleySammi GreenKevin HillardJoseph CarrollKevin ClarkCynthia RivasHope IvlerDan BoucheeShazia KhanChristine DeluiseJennifer MooneyErin SagerRobert DimedioPortia HollingsworthBrian NaceMichelle ThompsonLisa DavisMichael DelucaAdriana PrincipatoJessica FehrRobin ThompsonNicole ArnaoLinda BieberbachMaria Rebstock	Melannie Martinez	Heidi Setchel	Sheryle Mulcahy
Colleen MagleySammi GreenKevin HillardJoseph CarrollKevin ClarkCynthia RivasHope IvlerDan BoucheeShazia KhanChristine DeluiseJennifer MooneyErin SagerRobert DimedioPortia HollingsworthBrian NaceMichelle ThompsonLisa DavisMichael DelucaAdriana PrincipatoJessica FehrRobin ThompsonNicole ArnaoLinda BieberbachMaria Rebstock	Francesca Aldrich	Kayla Conlan	Victor Branch
Joseph Carroll Kevin Clark Cynthia Rivas Hope Ivler Dan Bouchee Shazia Khan Christine Deluise Jennifer Mooney Erin Sager Robert Dimedio Portia Hollingsworth Brian Nace Michelle Thompson Lisa Davis Michael Deluca Adriana Principato Jessica Fehr Robin Thompson Nicole Arnao Linda Bieberbach Maria Rebstock	Melanie Mijares	Cristin Mahoney	Chelsea Mcquillen
Hope IvlerDan BoucheeShazia KhanChristine DeluiseJennifer MooneyErin SagerRobert DimedioPortia HollingsworthBrian NaceMichelle ThompsonLisa DavisMichael DelucaAdriana PrincipatoJessica FehrRobin ThompsonNicole ArnaoLinda BieberbachMaria Rebstock	Colleen Magley	Sammi Green	Kevin Hillard
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Adriana Principato Jessica Fehr Robin Thompson Nicole Arnao Linda Bieberbach Maria Rebstock	Robert Dimedio		Brian Nace
Nicole Arnao Linda Bieberbach Maria Rebstock	Michelle Thompson	Lisa Davis	Michael Deluca
	Adriana Principato	Jessica Fehr	Robin Thompson
Kimetria Dormevil Katherine Rimdzius Eda Abramovitz	Nicole Arnao	Linda Bieberbach	Maria Rebstock
	Kimetria Dormevil	Katherine Rimdzius	Eda Abramovitz

 $\operatorname{Mrs.}$ Christina Morrella presented four students from Rosa who participated in National History Day.

Benjamin Xi	Christopher Shin
Vinayak Chidrawar	Sean Li

Regular Meeting Minutes September 24, 2019

Presentations:

None

<u>Correspondence</u>:

Carol Matlack reported on:

The Cherry Hill Education Association Golf Outing is October 2, 2019.

Proposed legislation, S-34-33 – Mallory's Law, which makes adjustments to the HIB Law – NJSBA has concerns about the changes the law would bring about.

Chapter 78 Relief Bill.

School Funding, SDA Funding, pre-school expansion funds, State student assessments.

Her attendance at the District's Cultural Proficiency meeting. The committee is working on goal action steps and National Character Day.

Student Representative Reports:

Jack Begley from High School West and Jacob Graff from High School East reported on events and happenings at each high school.

First Public Comment:

Yonni Yares inquired about the capital reserve funds, commented on policies 8603 and 8550.

Rich Short commented on policy 8550.

Crystal Yeh, a student from Rosa Middle School, spoke about the implementation of solar panels in the District in an effort to be more sustainable.

Daniel Ovadia, a student from Rosa Middle School, spoke about the implementation of solar panels in the District in an effort to enhance the curriculum and students interest in STEM.

Kyle Lehrfeld, a student from Rosa Middle School, spoke about the implementation of solar panels in the District for cost savings.

Ellie Noh, a student from Rosa Middle School, spoke about the implementation of solar panels in the District because many school districts in the area are installing them and to save the planet.

Regular Meeting Minutes September 24, 2019

Mr. Goodwin called the meeting to order from the recess for public comment for the purpose of considering and voting on the items presented in the Action Agenda and Superintendent's Comments which is incorporated as part of the minutes.

Superintendent's Comments:

Dr. Meloche reported on:

The opening of schools

Full day kindergarten

Fall sports are in full swing

Celebrating Hispanic Heritage Month

Follow the District's website and social media sites – any questions – ask the District!

District will be closed September 30^{th} and October 1^{st} for Rosh Hashanah and October 9^{th} for Yom Kippur

A. CURRICULUM & INSTRUCTION

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

The Superintendent recommends the following:

- 1. Approval of Attendance at Conference(s) and Workshop(s) for the 2019/2020 School Year
- 2. Approval of Out of District Student Placements for the 2019/2020 School Year
- 3. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for the 2019/2020 School Year
- 4. Approval of Special Education Settlement Agreement

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCE(S) AND WORKSHOP(S) FOR THE 2019/2020 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:

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCE(S) AND WORKSHOP(S) FOR THE 2019/2020 SCHOOL YEAR (continued)

<u>#</u>	<u>NAME</u>	CONFERENCE	DATE	COST NOT TO EXCEED		
Α	Bridget Schaeffer Carusi	Character Education Forum 10/24 – Washington, D.C. 10/26/19		\$1,543.68 Registration/ Lodging /Mileage/Tolls/ Parking/Meals		
В	Theresa Wisniewski Carusi	Character Education Forum Washington, D.C.				
С	Toby Skye Silverstein Rosa	NJ Assoc. School Librarians 2019 Fall Conference East Brunswick, NJ	12/9-12/10/19	\$200.00 Registration		
D	Farrah Mahan Malberg	Affirmative Action Officer Certificate Program Monroe Twp., NJ	12/13/19 2/11/20 3/31/20	\$547.44 Registration/ Mileage		
E	Susan Mark Rosa	NJMEA State Conference Atlantic City, NJ	2/20/2020	\$199.33 Registration/ Mileage		
F	Farrah Mahan Malberg	Coaching for Equitable Practice Long Island City, NY	10/27 - 10/29/19	\$2,162.47 Registration/Travel Lodging/Mileage Parking/Meals		
G	Anthony Saporito Malberg	School Safety Leadership Academy Ft. Lauderdale, FL	11/6 - 11/9/19	\$1,906.00 Registration/Travel Lodging/Toll/ Parking		
Н	James Riordan Stockton	Summit on PLC at Work Phoenix, AZ	1/27 - 1/30/20	\$2,245.70 Registration/Travel Lodging/Mileage/ Tolls/Parking/ Meals		
I	Melissa Conklin Cooper	NJSACC Annual Conference Princeton, NJ	11/22/19	\$173.00 Registration		
J	Farrah Mahan Malberg	Scholastic Comprehensive Literacy Summit New York, NY	10/20 - 10/22/19	\$560.45 Travel/Mileage Tolls/Parking/ Meals		
K	Violeta Katsikis Malberg	Scholastic Comprehensive Literacy Summit New York, NY	10/20 - 10/22/19	\$560.45 Travel/Mileage Tolls/Parking/ Meals		
L	Joseph Meloche Malberg	Character Education Forum Washington, D.C.	10/24 - 10/26/19	\$923.55 Registration/ Lodging /Mileage/Tolls/ Parking/Meals		
М	Janine Gentilini Rosa	37 th Annual Autism Conference Atlantic City, NJ	10/17 - 10/18/19	\$616.84 Registration/ Mileage/Tolls/ Parking		

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2019/2020 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2019/2020 school year during the September 2019 cycle. There are 9 submissions.

Vendor	ID	Term	ESY	ESY Aide	Amt
BCSSSD	4004923	7/11/19-7/31/19	\$2,925.00		\$2,925.00
BCSSSD	3002401	7/2/19-7/31/19	\$3,900.00		\$3,900.00
BCSSSD	2031627	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3001641	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3005740	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3007028	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3012278	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3012981	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
BCSSSD	3013306	7/2/19-7/31/19	\$3,900.00	\$5,200.00	\$9,100.00
				Total	\$70,525.00

Resolution #39-9'19

ITEM 3. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 2019/2020 SCHOOL YEAR

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 2019/2020 academic school year during the September 2019 cycle.

I.D.	SCHOOL	LEVEL	COST	TERM
3018406	Kilmer	2	\$4,500.00	9/1/19-6/30/20
400224	Kingsway	1	\$1,900.00	9/1/19-6/30/20
		Total	\$6,400,00	

Resolution #40-9'19

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

RESOLVED, that the Cherry Hill Board of Education approves the Settlement Agreement, for student ID #3006408, in the administrative action filed under OAL Docket Number EDS 00793-2018S, and authorizes its President and Secretary to execute same on behalf of the Board for submission to the Administrative Law judge assigned to this matter.

Resolution #41-9'19

Motion	Mrs. Matlack	_Second	Mrs. Saidel	Vote	Ayes	- 8	No	<u>- C</u>
Mrs. Sca	arpellino – abseni	t			•			

B. BUSINESS AND FACILITIES

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

The Superintendent recommends the following:

- 1. Financial Reports
- 2. Resolution Approving Transfer of Funds for Proper Funding of Construction Project Stage Accessibility at Various Locations
- 3. Resolution for the Award of Bids
- 4. Resolution for the Award of Transportation
- 5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

a) <u>BOARD SECRETARY'S CERTIFICATION FOR JULY 2019</u>

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2019 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:17-36 and no budgetary line item account has been overexpended 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 July 31, 2019 and after review of the Secretary'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.

In accordance with N.J.A.C. 6A:23A-16:10 the Board Secretary certifies that anticipated revenue has changed for the month ending July 2019 as follows:

Increase \$0 Decrease \$0

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

b) TREASURER'S REPORT FOR JULY 2019

The Board Secretary further certifies that as of July 31, 2019 that the Treasurer's Report is in accordance with 18A:17-36 and 18A:17-9. The Treasurer's Report and the Secretary's Report are in agreement for the month of July 2019.

c) <u>LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2019</u>

It is recommended that the 2019/2020 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report.

d) <u>FOOD SERVICE OPERATING STATEMENT FOR JULY 2019</u>

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending July 2019 be accepted as submitted.

e) SACC FINANCIAL REPORT FOR JULY 2019

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of July 2019 be accepted as submitted.

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	REPORT DATED
Payroll & FICA	\$8,238,812.82	Payroll Dates: 8/30/19-9/13/19
Food Service	<u>\$15,232.62</u>	9/24/19
Total	\$8,254,045.44	

g) <u>APPROVAL OF BILL LIST(S)</u>

It is recommended that the 1^{st} Bill List(s) for September 24, 2019 in the amount of \$5,813.14, and the 2^{nd} Bill List in the amount of \$4,895,673.92 be approved as submitted.

It is recommended that the SACC Bill List(s) for September 24, 2019 in the amount(s) of \$10,655.85 be approved as submitted.

B. **BUSINESS AND FACILITIES**

ITEM 2. RESOLUTION APPROVING TRANSFER OF FUNDS FOR PROPER FUNDING OF CONSTRUCTION PROJECT STAGE ACCESSIBILITY AT VARIOUS LOCATIONS

BE IT RESOLVED, that the capital project, Stage Accessibility at various locations, has a need to increase the budget by \$300,000 due to the award of the project.

NOW THEREFORE BE IT RESOLVED, that the Board of Education does approve the use of an additional \$300,000 of capital reserve funds for the capital project Stage Accessibility, (Project #8139).

Resolution #42-9'19

B. **BUSINESS AND FACILITIES**

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #1920-29 - BAND UNIFORMS WEST HIGH SCHOOL (9-13-19)

RECOMMENDATION:

Specifications for the procurement of a vendor to provide sixty (60) band uniforms were advertised and solicited.

It is recommended that BID #1920-29 – BAND UNIFORMS WEST HIGH SCHOOL be awarded as follows based on the lowest and most responsive bidder.

<u>Bidder</u>	<u>Bid Award</u>
Stanbury Uniforms, Inc., Brookfield, MO	\$31,452.00

Resolution #43-9'19

b) #1920-30 - BAND UNIFORMS EAST HIGH SCHOOL (9-13-19)

Specifications for the procurement of a vendor to provide one hundred and seventy five (175) band uniforms were advertised and solicited.

It is recommended that BID #1920-30 – BAND UNIFORMS EAST HIGH SCHOOL be awarded as follows based on the lowest and most responsive bidder.

<u>Bidder</u>	<u>Bid Award</u>
Stanbury Uniforms, Inc.,	\$77,621.25
Brookfield, MO	φ//,021.23

Resolution #44-9'19

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS – continued

c) #1920-34 - STAGE ACCESSIBILITY AND RELATED WORK AT VARIOUS CHERRY HILL BOARD OF EDUCATION SITES (9-20-19)

INFORMATION:

Specifications for the procurement of a vendor to provide stage accessibility and related work at various locations were advertised and solicited with the following results.

<u>Bidder</u>	Coastal Land Contractors Pittsgrove, NJ	MJJ Construction Atco, NJ
SOC-1 Stage accessibility – cooper, Harte, Stockton ES and Beck MS	\$429,000	\$679,000
SOC-1A Cooper and Harte ES Deduct from base bid: Delete lower aluminum handrails	<u>-8,500</u>	<u>-8,500</u>
Total SOC-1 + SOC-1A	\$420,500	\$670,500

The following vendors did not bid; Levy Construction, Audubon, NJ and Russo Corporation, Swedesboro, NJ

RECOMMENDATION:

It is recommended that BID #1920-34 – STAGE ACCESSIBILITY AND RELATED WORK AT VARIOUS CHERRY HILL BOARD OF EDUCATION SITES be awarded as follows based on the lowest and most responsive bidder.

Bidder	Coastal Land Contractors Pittsgrove, NJ		
SOC-1 Stage accessibility – Cooper, Harte, Stockton ES and Beck MS	\$429,000		

Resolution #45-9'19

B. **BUSINESS AND FACILITIES**

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) <u>JOINTURE(S)</u>

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following:

School	Route	Joiner District	Bus Company	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost Receivable
Burlington Cty. Special Svcs. (Westampton)	BCS-1 (PM Only)	Lindenwold Public Schools	First Student, Inc. (Lawnside)	9/2019 to 6/2020	180	\$9.78	\$5.86	\$2,815.20
The Bridge Academy	BG-1	Burlington Cty. Special Svcs. School District	T & L Transportation, Inc.	9/16/2019 to 6/2020	171	\$73.07	-	\$12,494.97

Resolution #46-9'19

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	GROUP OFFERING DONATION	<u>VALUE</u>
East	Monetary to be used for the cafeteria sound system	Class of 2017	\$4,000.00
Rosa	Monetary to be used for Interactive TV and Chromebooks	Rosa PTA	\$7,900.00

^{*}Unexpended funds will be returned to Cherry Hill Education Foundation

Motion <u>Mrs. Schultz</u> Second <u>Mrs. Neary</u> Vote <u>Ayes - 8 No - 0</u> Mrs. Scarpellino – absent

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

The Superintendent recommends the following:

- 1. Termination of Employment—Certificated
- 2. Termination of Employment—Non-Certificated
- 3. Appointments—Certificated
- 4. Appointments—Non-Certificated
- Leaves of Absence—Certificated
- 6. Leaves of Absence—Non-Certificated
- 7. Assignment/Salary Change—Non-Certificated
- 8. Other Compensation—Certificated
- 9. Other Compensation—Non-Certificated
- 10. Approval of New Job Description
- 11. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	Location	<u>Assignment</u>	<u>Effective</u>	Reason
			<u>Date</u>	
Natalie Alonso	Rosa	Director – Cheerleading (Winter)	9/01/19	Personal
MaryEllen MacLeon	Kilmer	Elementary School Teacher	10/01/19	Disability Retirement

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

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>Location</u>	<u>Assignment</u>	Effective Date	<u>Reason</u>
Joel Arroyo	Rosa	Cleaner	9/23/19	Offer Rescinded
Sandra Bennett	Rosa	Exceptional Educational Assistant	9/19/19	Personal
Rebecca Devine	Barclay	Educational Assistant	10/07/19	Personal
Rebecca Devine	Johnson	SACC, Teacher II	10/07/19	Personal
Elaine McDermott	Mann	Educational Assistant	11/01/19	Retirement
Katherine Rollin	Knight	Educational Assistant	1/01/20	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	Effective Date	<u>Salary</u>
Grete	Woodcrest - Replacement	On or about	\$46,750
Gallagher	Teacher, Special Education (Replacing R. Sprinsgwirth)	9/24/19- 11/04/19	Prorated
Richard	District - Replacement Teacher,	On or about	\$46,750
Prewitt	Supplemental Instruction (Replacing S. Corey)	9/25/19-1/03/20	Prorated
Haley	Rosa – Speech Language	On or about	\$58,662
Verrillo	Specialist (Replacing S. Hoell)	10/30/19- 6/30/20	(Masters+30, Step 4) Prorated
Bonnie	Sharp – Replacement Teacher,	9/16/19-	\$46,750
Witt*	Special Education (Replacing G. Stulb)	On or about 9/30/19	Prorated
Ruimin	CHHS West – World Language	On or about	\$50,650
Xing	Teacher - Chinese (New Position)	10/10/19- 6/30/20	(Bachelors, Step 4) Prorated

^{*}Revised for start date

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	Effective Date	<u>Stipend</u>
Kevin Brake	Carusi – Co-Assistant Coach, Boys & Girls Cross Country (Fall)	9/01/19-6/30/20	\$2,862**
Catherine	Carusi - Director, Junior School	9/01/19-6/30/20	\$1,538
Brown	Drama		
Daniel Feeley	Rosa – Assistant Coach, Boys & Girls	9/01/19-6/30/20	\$5,725**
	Cross Country (Fall)		
Desiree Garner	Carusi – Assistant Director, Junior School Drama	9/01/19-6/30/20	\$869
Justin James	Carusi – Director, Newspaper	9/01/19-6/30/20	\$1,538
Nicholas Mitidieri*	Carusi – Co-Assistant Coach, Boys & Girls Cross Country (Fall)	9/01/19-6/30/20	\$2,862**
Samantha Vanaman	CHHS East – Assistant Coach, Girls Volleyball (Fall)	9/01/19-6/30/20	\$2,398

^{*}Outside district employee

(c) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College</u>	Effective Dates	Cooperating Teacher/School
John La Grossa Emily Halem Rebeca Merino	Camden County Camden County Camden County	9/12/19-10/14/19 9/25/19-12/03/19 9/25/19-12/03/19	Christy Marrella/Rosa Athena Langi/Barton Charles Davis/CHHS East

^{**}Revised for stipend amount

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Student Teacher

RECOMMENDATION:

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

<u>Name</u>	College/University	Effective Dates	Cooperating Teacher/School
Mary Adams	Western Governors	10/28/19- 1/10/20	Jessica Sticlich-Creamer & Juliana Carone/Kingston

(e) Clinical Experience

RECOMMENDATION:

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

<u>Name</u>	<u>University</u>	Effective Dates	Cooperating Teacher/School
Nicole Cahill	Rowan	9/18/19-1/13/20	Megan Manns/Mann
Jessica Crecelius	Rowan	9/18/19-1/13/20	Jennifer Patouhas/Mann
Sara Giron	Rowan	9/18/19-1/13/20	Jennifer Patouhas/Mann
Christopher Kain	Rowan	9/18/19-1/13/20	Megan Manns/Mann
Elizabeth Kelly	Rowan	9/18/19-1/13/20	Kimberly McAllister/Mann
Rachael	Rowan	9/18/19-1/13/20	Joanna Stabile/Mann
Navarrete			
Emily Shourds	Rowan	9/18/19-1/13/20	Sarah Boone/Mann
Brittany Still	Rowan	9/18/19-1/13/20	Kimberly McAllister/Mann
Alexandra Villegas	Rowan	9/18/19-1/13/20	Joanna Stabile/Mann
Andrew Kinash- Shipman	Rowan	9/18/19-1/13/20	Sarah Boone/Mann

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) <u>Classroom Observation</u>

RECOMMENDATION:

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

<u>Name</u>	College/University	Effective Dates	<u>Cooperating</u>
			Teacher/School
Emily Halem	Camden County	9/25/19-10/18/19	Kimberly
			DeYoung/Woodcrest
Diana Franco	Inter American	9/25/19-12/03/19	Julie Schnieder/CHHS
	University of Puerto		West
	Rico		

(g) Mentors

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	Effective Date	<u>Amount</u>
Karen Barnett	Kristen Hearn	Stockton	8/29/19-1/17/20	\$550 Prorated
April Greenwood	Kevin Clark	Kingston	8/29/19-12/13/19	\$550 Prorated
Dawn Schafler	Melissa Cattai	Kingston	8/29/19-11/15/19	\$550 Prorated
Jennifer Tan	Carolina Gutierrez	CHHS West	9/05/19-6/30/20	\$550
Dana Tete	Conor McVeigh	CHHS East	9/03/19-6/30/20	\$550

(h) Curriculum Writing - Family Life/Health

RECOMMENDATION:

Be it resolved that the persons listed be approved for Family Life/Health curriculum writing for 6 hours each effective 9/25/19-6/30/20 at the rate of \$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Collins	Kristen Hildebrand	Lindsay Karp	Melissa Santiago

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Family Friendly Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Family Friendly program effective 9/25/19-6/12/20.

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Deana Deller Michelle Swartz Michael Cheeseman Hilary Gill Karla Hernandez Michael Jankaitis Candace Keenan Tara Kershner Steve Koch Maryellen MacLeon Jenna Martin Gloria Miller Myra Nicoletti Melissa Santiago Caroline Speakman Kimyen Tran	Supervising Teacher/Kilmer Supervising Teacher/Paine Teacher/Paine Teacher/Kilmer	\$28.08 \$28.08 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46 \$22.46
Jasmine Vale Sandra Wilcox	Teacher/Paine & Kilmer Teacher/Kilmer	\$22.46 \$22.46

(j) Holiday SACC Program

RECOMMENDATION:

Be it resolved that the person listed be approved for the Holiday SACC Program at Cooper Elementary effective 9/30/19-6/12/20 in accord with the data presented.

	Nurse - \$45.20/hr.	
<u>Name</u>	<u>Name</u>	<u>Name</u>
Stacey Hollander Marci Sharpiro-Goldman	Leeanne Keesal Anna Maria Sheehan	Lynn Richter Beverly Thomas

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Holiday SACC Program – continued

Substitute Nurse - \$175/diem

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Balmer Diana Chiu Jessica Giampietro	Laura Bennett Maureen Chorney Andrea Gurst	Kathleen Butler Michelle Cohen Susan Jones	Louis Calabrese Caroline Collins Kayla Livecchi
Erica Martin	Arcilia Ortiz	Susan O'Toole Bruce	Sherri Pfeffer
Suzanne Pizzutilla Debbie Weinstock	Sarah Rodriguez Randall Yingling	Lois Shaya	Gabrielle Steich

(k) Environmental Residency Program - Beck

RECOMMENDATION:

Be it resolved that the persons listed from Beck Middle School be approved to participate in the environmental residency program at Mt. Misery effective 10/15/19-10/18/19 and 10/22/19-10/25/19, at the overnight rate of \$190.98/night, per teacher (not to exceed 6 nights).

Name Name

Kimberly Keyack Katherine Rimdzius

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	Assignment	Effective Date	<u>Hourly</u> <u>Rate</u>
Michael Clauss	Carusi – Educational Assistant (Replacing M. Hairston – 32.5 hrs/wk)	9/16/19-6/30/20	\$11.37
Colleen Corey	Paine – Educational Assistant (Replacing A. Pranvoku – 30 hrs. /wk.)	On or about 9/25/19-6/30/20	\$11.37
Al-Fuquan Green	Barclay – Educational Assistant (Replacing D. Yokel – 30 hrs. /wk.)	On or about 9/25/19-6/30/20	\$11.37
Alayna Higgs	Harte – SACC, Teacher (New Position – 10 hrs. /wk.)	On or about 9/30/19-6/30/20	\$12.65
David Huntsinger	Sharp/Cooper – SACC, Teacher (New Position – 25 hrs. /wk.)	On or about 9/30/19-6/30/20	\$12.65

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(a) Regular – continued

<u>Name</u>	<u>Assignment</u>	Effective Date	<u>Hourly</u> Rate/Salary
Sharmila	Stockton – Educational Assistant	On or about	\$11.37
Nathan	(Replacing K. Brader – 30 hrs. /wk.)	9/25/19-6/30/20	
Edward	Marlkress – Field Technician (Replacing	On or about	\$39,000
Nunez	K. Zitsou)	10/02/19-6/30/20	Prorated
David Nuzzie	Marlkress – Assistant Systems Manager (Replacing T. Raio)	On or about 12/02/19-6/30/20	\$86,000 Prorated
Nicholas	Marlkress – Groundskeeper (Replacing T. Perkins)	On or about	\$29,500
Ohanian		10/14/19-6/30/20	Prorated
Nancy Welsh	Barclay – Educational Assistant (Replacing C. Shreeves – 30 hrs. /wk.)	On or about 9/25/19-6/30/20	\$11.37

(b) Family Friendly Program

RECOMMENDATION:

Be it resolved that the persons listed be approved as Educational Assistants for the Family Friendly program effective 9/25/19-6/12/20.

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Nancy DiGiovanni	Paine	\$14.60
Nancy Puche	Paine	\$20.21
Demafeles Yniquez	Paine	\$12.27

(c) Holiday SACC Program

RECOMMENDATION:

Be it resolved that the person listed be approved for the Holiday SACC Program at Cooper Elementary effective 9/30/19-6/12/20 in accord with the data presented.

<u>Name</u>	<u>Position</u>	Hourly Rate
Maureen Barreras	Teacher II	\$13.64
Lynne Brady	Teacher	\$22.77
Michael Brown	Teacher	\$15.81
Donna Cooke Armani Cruz	Teacher Teacher	\$15.81 \$16.44 \$15.81
Anna DeMarco	Teacher II	\$18.93
Rebecca DeVine	Teacher	\$15.20
Jessica Filipponi	Teacher	\$18.93
Richard Franco	Teacher II	\$11.55
Dolores Franquiz	Teacher	\$18.09

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(c) Holiday SACC Program – continued

<u>Name</u>	<u>Position</u>	Hourly Rate
Doris Giuffre	Teacher II	\$12.13
Marie Hayes	Teacher	\$12.62
Katherine Margiotti	Teacher	\$15.20
Nijah McKay	Teacher	\$16.03
Shay Reynolds	Teacher II	\$11.00
Jodi Rosenfeld	Teacher	\$22.00
Elizabeth Shannon	Teacher	\$16.44
David Sonnheim	Teacher	\$20.13
Susan Stoots-Dickinson	Teacher II	\$12.62
Barbara Wilson	Teacher	\$15.20

(d) Resiliency Officer

RECOMMENDATION:

Be it resolved that Joseph Baldasare be appointed as the district Resiliency Officer for the 2019-20 school year.

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>	Effective Date
Sharon Adams Natalie Alonso	Beck – Mathematics Rosa – Guidance Counselor	Leave with pay 9/17/19-10/01/19 Leave with pay 8/29/19-9/06/19; Leave without pay 9/09/19-10/31/19
Lisa Badger	Harte – Music	Leave with pay 8/29/19-9/30/19
Laura Barker	Kilmer – Special Education	Leave without pay 9/04/19-1/01/20
Jessica Bruno	Beck – Speech Language Specialist	Leave without pay 8/29/19-9/12/19
Maureen Carrozza	Barclay - Social Worker	Leave with pay 8/29/19-9/13/19

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED – continued

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

<u>Name</u>	<u>Assignment</u>	Effective Date
Caitlin Cocco	Beck – Special Education	Leave with pay 11/25/19-1/03/20; Leave without pay 1/06/20-5/15/20
Jennifer Peifer	CHHS East – Health & PE	Leave without pay 8/29/19-11/01/19 (Revised for dates)
Jill Price Sharon Schreiber	Kilmer – Basic Skills Johnson – 1 st Grade	Leave with pay 8/29/19-9/06/19 Leave with pay 8/29/19-10/08/19; Leave without pay 10/09/19-TBD
Rebecca Springswirth	Woodcrest – Special Education	Leave with pay 9/30/19-11/13/19 (am); Leave without pay 11/13/19 (pm)- 11/22/19

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>
Wayne Davis	Carusi – Campus Police	Leave with pay 9/03/19-9/16/19; Leave without pay 9/17/19-9/30/19
Nelson Henriquez Gil	Kilmer – Head Custodian	Leave with pay 7/01/19-8/07/19; Leave without pay 8/08/19-TBD (Revised for dates)
Esther Pela	Knight – Educational Assistant	Intermittent leave without pay 9/13/19-12/13/19
Sandra Suarez De Irizarry	CHHS East - Cleaner	Leave with pay 8/20/19-8/26/19; Leave without pay 8/27/19-9/06/19
Deborah Tackett	Malberg – Administrative Assistant	Intermittent leave with pay 9/12/19-12/12/19

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2019-20 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	Effective Date	<u>Hourly</u> <u>Rate/</u> <u>Salary</u>
Staci Boiskin	Rosa – Exceptional Educational Assistant (\$13.50/hr. – 35 hrs./wk.)	Rosa – Exceptional Educational Assistant (33.75 hrs./wk.)	9/16/19- 6/30/20	\$13.50
William	Knight – Head	Marlkress – Field	On or about	\$39,000
Buff	Custodian (\$38,626)	Technician (Replacing G. Valver)	11/01/19- 6/30/20	Prorated
Nicole	Cooper - Secretary,	Cooper – Assistant	9/30/19-	\$49,000
Gilbert	SACC Program (\$42,851)	SACC/STEP Coordinator (New Position)	6/30/20	Prorated
Amy	Mann - Exceptional	CHHS West -	10/02/19-	\$18.25
Moore	Educational Assistant (\$18.25/hr 32.5 hrs. /wk.)	Exceptional Educational Assistant (35 hrs. /wk.)	6/30/20	·
Theresa Vasiliadis	Mann –Educational Assistant (\$11.57/hr. – 30 hrs. /wk.)	Mann - Educational Assistant (32.5 hrs. /wk.)	10/02/19- 6/30/20	\$11.57

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the persons listed be adjusted in accord with the data presented effective 10/01/19-6/30/20.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>
Joseph DiCarlo	Technology Systems Specialist	\$39,940	\$44,000
Kelvin Lopez Nieves	Field Technician	\$33,440	\$39,000
Timothy McClure	Field Technician	\$38,730	\$39,000
Christopher Rossi	Field Technician	\$33,440	\$39,000
Komlan Zitsou	Technology Systems Specialist	\$39,500	\$44,000

C. <u>HUMAN RESOURCES/NEGOTIATONS</u>

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>School</u>	Effective Dates	<u>Amount</u>
Cecil Leonard Xiaowen Qiu	Industrial Arts Chinese	CHHS East CHHS West	8/29/19-6/30/20 9/12/19-on or about 12/01/19	\$16,335 \$2,421

(b) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to facilitate professional development sessions on approved topics from 9/25/19-5/31/20 at the rate of \$53.56/hr. Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Caroline Babula Juliana Carone Amy Edinger Karen Fulcher	Genene Barnes Amanda Costanzo Sharon Ferguson Laurie Gibson- Parker	Emily Cajigas Noreen Cunningham Jennifer Foltz Abbey Greenblatt	Jeanine Caplan Therese DiMedio Deena Freedman Patricia Hosgood
Jill Jeffers Susan Melograna Joy Patterson- Gross	Kimberly Laskey Christina Morrell Arielle Peralta	Tracy Linblad-Hensley Cynthia O'Reilly Lynn Richter	Jennifer McCarron Nancy Paley Kathryn Ripple- Gilmour
Nicole Slattery	Lisa Steel	Jessica Stiglich- Creamer	Jennifer Tan
Jennifer Taylor Wendy Wong	Barbara Urban Richard Worrell	Julian Vann	James Wence

C. HUMAN RESOURCES/NEGOTIATONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/15/19-4/15/20.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Mercedes Barrios-Nunez	Barclay	Bienvenido Germosen Tavares	Barton
David Robinson	Cooper	Lester Jones	Harte
Yohanny Garden	Johnson	Jose Afanador	Kingston
Sara Pacheco	Paine	Humberto Estevez	Stockton
Edward Perrino	Sharp	Eddy Arias	Woodcrest
Cenobia Vinas	AHS/		
Central Administration			

ITEM 10. APPROVAL OF NEW JOB DESCRIPTION

RECOMMENDATION:

Be it resolved that the job description listed be approved as presented effective 9/25/19.

Assistant SACC/STEP Coordinator

ITEM 11. OTHER MOTIONS

(a) Resolution for Approval of Merit Goals and Criteria for the Superintendent 2019/2020

RESOLVED, that the Cherry Hill Board of Education publicly affirms and adopts the merit goals and criteria for the Superintendent of Schools for the 2019/2020 school year, as presented to the Board.

Motion	Mrs. Tong	Second	Mrs. Saidel	Vote	Ayes	-	8	No	_	0
Mrs. Scarpellino – absent					-					

D. POLICY & LEGISLATION

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

The Superintendent recommends the following:

- 1. First Reading of Policy(s)
- 2. Second Reading of Policy(s)
- 3. Resolution for Recognition of Week of Respect
- 4. Resolution for Recognition of School Violence Awareness Week
- 5. Approval of Harassment/Intimidation/Bullying Hearing Decisions

ITEM 1. FIRST READING OF POLICY(S)

RECOMMENDATION:

BE IT RESOLVED that the policy(s) listed be approved for first reading as revised.

- Draft Policy 5513: Care of School Property
- Draft Policy 8601: Student Supervision After School Dismissal
- Draft Policy 8603: Parent Attendance At School Bus Stop
- Draft Policy 8550: Unpaid Meal Charges/Outstanding Food Service Charges

ITEM 2. SECOND READING OF POLICY(S)

RECOMMENDATION:

BE IT RESOLVED that the policy(s) listed be approved for second reading and adoption as presented.

 Draft Policy 7510: Use of School Facilities (approved August 27, 2019 for first reading, B&F)

D. POLICY & LEGISLATION

ITEM 3. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT

RECOMMENDATION:

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 7, 2019 as "Week of Respect" and

WHEREAS, for the 2019/2020 school year, all public school districts and approved charter schools are required to designate the first full week in October as "Week of Respect" and

WHEREAS, The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED that the Cherry Hill Board of Education designates the week of October 7, 2019 as "Week of Respect" and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

ITEM 4. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK

RECOMMENDATION:

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 21, 2019 as "School Violence Awareness Week" and

WHEREAS, for the 2019-2020 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

D. POLICY & LEGISLATION

ITEM 4. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK – continued

RESOLVED That the Cherry Hill Board of Education designates the week of October 21, 2019 as "Annual School Violence Awareness Week" and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

ITEM 5. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING HEARING DECISION(S)

RESOLVED, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 202131, affirming the Board's prior determination that the actions did constitute HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils.

Motion <u>Mrs. Neary</u> Second <u>Mrs. Matlack</u> Vote <u>Ayes - 8 No - 0</u> Mrs. Scarpellino – absent

E. STRATEGIC PLANNING

Board Goals

- Continue to improve student achievement at all grade levels for all students and decrease 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 and relationships with internal and external stakeholders.
- Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs.

NO ITEMS

Regular Meeting Minutes September 24, 2019

Mr. Goodwin opened the floor for a second public comment.

Second Public Comment:

Pat McCargo commented on a suspected luring at High School West and what is the policy on posting information about such incidents.

Matthew Brinn commented on the barbeque held at Carusi Middle School to promote the Free and Reduced lunch program.

Dr. Dinesh Sharma, Director of Steam Works Studio, representing a STEM company wanted to introduce his company.

Kim Friddell commented on data as it relates to the Free and Reduced Lunch Program; concerned about communications; the Carusi Barbeque, PaySchools, and inquired about a business office position.

Yonni Yares commented on the Rosa students presentation, asked if the documentary video could be posted on the website, Dr. Smith and Dr. Meloche's Twitter feed, full day kindergarten and how free/reduced numbers are calculated.

Anne Einhorn thanked Mrs. Saidel and Mrs. Stratton for the comments on the free and reduced lunch issue and commented on policy 8550 and 5513. She is disappointed in the community, social media, and those who do not reach out to the District for information.

Kartik Pejavara, a student, commented on the Rosa students request to investigate solar panels and the recent walk out by students in support of climate change.

Rick Short commented on policy 8550, and an incident that occurred on Friday, September 13th and a lack of communication, Back to School Night at High School West.

Dr. Meloche responded to some of the comments.

Mr. Goodwin called the meeting to order from the recess for public comment.

Mrs. Saidel made and Mrs. Schultz seconded a motion to adjourn at 8:45 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

you & Shugars

Lynn E. Shugars Assistant Superintendent Business/Board Secretary