

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

COMMITTEE OF THE WHOLE / SPECIAL ACTION MEETING MINUTES

July 9, 2019

A Committee of the Whole and Special Action Meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg. on July 9, 2019.

The meeting was called to order by Mr. Goodwin at 5:05 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 JULY 3, 2019.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JULY 3, 2019.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON JULY 3, 2019.

A roll call recorded the following Board Members as present:

Mrs. Carol A. Matlack	Mrs. Ruth Schultz
Mrs. Laurie Neary	Mrs. Sally Tong
Mrs. Lisa Saidel	Mr. Eric Goodwin

Mrs. Jane Scarpellino – absent

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

Mr. Goodwin led the Pledge of Allegiance.

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Candidate's Interviews:

Mr. Goodwin opened the meeting and explained the format for the evening for candidate interviews.

Opening statements were made by all four candidates, Rosy Arroyo, Emily Capella, Corrien Elmore-Stratton and Ben Ovadia. Mr. Goodwin began the question and answer portion of the interviews.

Questions collated from Board Member notes were asked of the candidates.

Candidates made their closing statements.

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

RESOLVED, PURSUANT TO THE OPEN 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. Saidel seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resource matters and legal matters at 6:35 P.M. All Board members present voted in favor of the motion.

Mr. Goodwin called the meeting to order in public session from Executive Session at 7:25 P.M.

A roll call recorded the following Board Members as present:

Mrs. Carol A. Matlack	Mrs. Ruth Schultz
Mrs. Laurie Neary	Mrs. Sally Tong
Mrs. Lisa Saidel	Mr. Eric Goodwin

Mrs. Jane Scarpellino – absent

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

Student Representatives:

Maria Mousa, H.S. West

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Public Discussion:

The floor was opened for public discussion. There being no public discussion, Mr. Goodwin called the meeting to order for the purpose of discussing all items on the Committee of the Whole Agenda and considering and voting on the items presented on the Special Action Agenda which is incorporated as part of the minutes.

Presentations:

None

**Committee of the Whole:**

Curriculum and Instructions:

- *Follow Up - Three New Textbooks for Board Approval at the High School Level*
- *Theatrical Production 2019 – 2020 School Year*

Business and Facilities:

- *Facility Use Rentals*

Human Resources / Negotiations:

- *Recruitment Update*

Policies and Legislation:

- *Review of Policies and Regulation 2436: Activity Participation Fee Program*
- *Review of Remote Board Member Attendance*

Strategic Planning:

- *Cherry Hill Public Schools Board Goals 2019-2020*

The Board agreed to move the items on the proposed Action Agenda for July 23, 2019.

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

*Discussion items:*

- *Follow Up - Three New Textbooks for Board Approval at the High School Level*
- *Theatrical Production 2019 – 2020 School Year*

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

*Discussion Items:*

- *Facility Use Rentals*

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolution for the Award of Bids
3. Resolution for Participation in Coordinated / Cooperative Transportation
4. Resolution for the Award of Transportation
5. Resolution Approving Vended Meals Contract Between Yale School West – Ellisburg and Cherry Hill Board of Education
6. Acceptance of Donations

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY’S CERTIFICATION FOR MAY 2019**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 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 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 May 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 May 2019 as follows:

Increase \$0                      Decrease \$0

b) **TREASURER’S REPORT FOR MAY 2019**

The Board Secretary further certifies that as of May 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 May 2019.

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** – continued

c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2019

It is recommended that the 2018/2019 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report.

d) FOOD SERVICE OPERATING STATEMENT FOR MAY 2019

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

e) SACC FINANCIAL REPORT FOR MAY 2019

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

f) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates:
Food Service	\$	/19
Total	\$	

g) APPROVAL OF BILL LIST(S)

It is recommended that the Bill List(s) for July 23, 2019 in the amount(s) of \$ be approved as submitted.

\$ It is recommended that the SACC Bill List(s) for July 23, 2019 in the amount(s) of \$ be approved as submitted.

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTION FOR THE AWARD OF BIDS**

- a) #1920-19 – TREE REMOVAL AND OTHER ARBORICULTURE SERVICES (7-11-19)

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens July 11<sup>th</sup>.

**ITEM 3. RESOLUTION FOR PARTICIPATION IN COORDINATED / COOPERATIVE TRANSPORTATION**

- a) MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT “MCSSSD” COOPERATIVE TRANSPORTATION SYSTEM

**RECOMMENDATION:**

It is recommended that the agreement for participation in the Coordinated Transportation System with the Board of Education of the Mercer County Special Services School District “MCSSSD”, for the period from July 1, 2019 through June 30, 2020, on an as needed basis, per the agreement on file in the Business Administrator’s office, be approved as submitted.

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) JOINTURE - ESY

**RECOMMENDATION:**

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

School	Route	Joiner District	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost Receivable
Durand Academy	S-DA1	Monroe Township Public Schools	Holcomb Trans., LLC	1	7/1/19-8/15/19	27	\$75.56	N/A	\$2,040.12

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION APPROVING VENDED MEALS CONTRACT  
BETWEEN YALE SCHOOL WEST – ELLISBURG AND CHERRY  
HILL BOARD OF EDUCATION**

**RESOLVED**, that the Cherry Hill Board of Education approves the Vended Meals Contract between Yale School West – Ellisburg and the Cherry Hill Board of Education for the term beginning September 1, 2019 and ending June 30, 2020 and authorizes its Business Administrator to execute an agreement upon final approval of the form of contract by the Board Solicitor.

**ITEM 6. ACCEPTANCE OF DONATIONS**

<b><u>SCHOOL</u></b>	<b><u>DONATION</u></b>	<b><u>GROUP OFFERING DONATION</u></b>	<b><u>VALUE</u></b>
Cooper	Items will be used for the existing Speech room	Elizabeth Griffith	\$3,709.00

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



**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.

*Discussion items:*

➤ *Recruitment Update*

The Superintendent recommends the following:

1. Leaves of Absence—Certificated
2. Leaves of Absence—Non-Certificated

**TEM 1. 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>
Natalie Alonso	Rosa – Guidance	Leave with pay 6/21/19-6/30/19; Leave with pay 8/29/19-8/30/19; Leave without pay 9/02/19-10/31/19
Shanna Hetzell	Carusi – Speech Language	Leave with pay 8/29/19-9/05/19; Leave without pay 9/06/19-1/15/20
Marie Spangenberg	Paine – 3 <sup>rd</sup> Grade	Leave with pay 10/14/19-11/20/19; Leave without pay 11/21/19-2/11/20

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. 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>
Kyle Grover	Markkress – Grounds Crew Leader	Leave without pay 7/22/19-9/05/19
Kristen Kelichner	Woodcrest – EDCC, Teacher II	Leave without pay 6/07/19-6/18/19
Melissa Meyer	Malberg – Benefits Coordinator	Leave with pay 8/19/19-10/09/19; Leave without pay 10/10/19-11/29/19 Intermittent leave without pay 12/02/19-1/31/20

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**D. POLICIES & 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

*Discussion items:*

- *Review of Policies and Regulation 2436: Activity Participation Fee Program*
- *Review of Remote Board Member Attendance*

The Superintendent recommends the following:

1. Second Reading of Policies and Regulation

**ITEM 1. SECOND READING OF POLICIES AND REGULATION**

**RECOMMENDATION:**

**BE IT RESOLVED**, that the policies and regulation listed be approved for second reading and adoption as presented.

- Draft Policy and Regulation 3125.4: Employment of Long Term Substitutes or Replacement Teachers
- Draft Policy 8561 Procurement Procedures for School Nutrition Programs

**COMMITTEE OF THE WHOLE / BOARD WORK SESSION**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

*Discussion Items:*

- *Cherry Hill Public Schools Board Goals 2019-2020*

**Cherry Hill Public Schools  
Board Goals 2019-2020**

We shall provide all children with an education that develops open-minded thinkers with the strong academic and interpersonal skills to thrive in an ever-changing world and make it a better place for all.

**1. Continue to improve student achievement at all grade levels for all students and decrease achievement gaps where they exist.**

Within the 2019-2020 academic year the following measurable actions will be addressed:

- Analyze the data from the spring 2019 administration of the NJSLA assessment to identify areas of improved student achievement and the decreasing of achievement gaps
  - Identify achievement gaps based upon demographic groups
  - Each elementary, middle, and high school will develop building based goals and implement action plans related to the district goal that are specific, measurable, attainable, results oriented and time bound

## COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

### **E. STRATEGIC PLANNING**

- Analyze the assessment data from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to identify areas of improved student achievement and the decreasing of achievement gaps
  - Identify achievement gaps based upon demographic groups
  - Each elementary, middle, and high school will develop building based goals and implement action plans related to the district goal that are specific, measurable, attainable, results oriented and time bound
  - Building based goals and action plans will be presented to the Board of Education at the December C&I meeting and results will be presented to the Board of Education at the June C&I meeting
- Monitor the Blueprint for Student Success, with a focus upon
  - Full Day Kindergarten Implementation
  - The district's World Language Program, grades K-12
    - With a specific focus on Middle School World Language
    - With a specific focus on year two implementation of Chinese
  - The completion of the Middle Level Committee's work, including the development of a new master schedule
  - Analysis and revision of the high school level Course of Study Booklet
  - Analysis of the high school level's use and application of final examinations
- Monitor the implementation of the district's instructional model, focusing on pedagogical practice and defining expected outcomes
  - Continuation of learning walkthroughs at each school
  - Implementation and restructuring of the administrative clusters at the middle level and high school level, continuation of the administrative clusters at the elementary level
- Create opportunities at each school to nurture and to document Student Voice

### **2. Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Implement a district wide online payment system
- Develop and begin implementation of a multiyear comprehensive maintenance plan for the district
- Develop and begin implementation of a comprehensive school refurbishment plan for the district
- Review current professional services contracts, develop and begin implementation of a schedule for Request for Proposals (RFP)
- Complete transition to an online board meeting format for agendas

## COMMITTEE OF THE WHOLE / BOARD WORK SESSION

July 9, 2019

### **E. STRATEGIC PLANNING**

#### **3. Enhance communication and relationships with internal and external stakeholders.**

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Measure the effectiveness of the dissemination of information through the use of analytics
- Continue to provide opportunities for input and feedback from stakeholders, through multiple inlets
- Continue to reexamine, expand, and refine the district's electronic presence
  - Develop and begin implementation of plan to revise the structure and efficiency of the district and school webpages
- Promote shared ethical and performance values visibly and comprehensively for students and staff through the district's Cultural Proficiency, Equity and Character Education work
  - Continue implementation of the 5-year plan, with regular updates to the community
- Create and disseminate a State of the District Publication to be presented to community in November 2019

#### **4. Create an actionable plan to develop a bond referendum to address building infrastructure, security, and health & safety needs**

Within the 2019-2020 academic year the following measureable actions will be addressed:

- Review the recommendations of the Ad Hoc Committee that were presented to the Board of Education on May 28, 2019
- Compare new construction of schools to rehabilitation and renovation of schools
- Explore pros and cons of consolidating and redistricting schools
- Create avenues for two way input for the bond
- Determine the best month for a successful referendum vote and publicize why
- Develop a district Alternative Funding Committee and a district Safety & Security Committee, including students, staff, and community members
- Develop and publish a revised short term and long term strategic vision focusing on teaching & learning and finance & facilities
- Identify capital projects to be included in the bond

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Mr. Goodwin called the Special Action Meeting to order from the Committee of the Whole Meeting.

New Business:

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

Second Public Discussion:

Yonni Yares inquired about elementary students attending plays. Commented on security protocols for facilities rental and minority recruitment, bond timeline discussions, streaming of committee meetings, reminder about candidate vacancy interviews and Kilmer construction.

Jeff Potowitz commented on State funding.

Rick Short commented on Alyssa's Law, B teams at the middle schools and bids on last agenda.

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

Mrs. Matlack made and Mrs. Schultz seconded a motion to adjourn to Executive Session for the purpose of student matters, Board vacancy candidates and legal matters at 8:52 P.M. All Board members present voted in favor of the motion.

Mr. Goodwin called the meeting to order in public session from Executive Session at 10:30 P.M.

Mrs. Matlack made and Mrs. Saidel seconded a motion to adjourn at 10:34 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars  
Assistant Superintendent  
Business/Board Secretary

# Special Action Agenda



**SPECIAL ACTION AGENDA**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conference and Workshops for the 2019/2020 School Year
2. Approval of Out of District Student Placements for 2019/2020 School Year
3. Approval of Special Education Settlement Agreement
4. Approval to Submit FY2020 Idea Application and Accept IDEA Allocation
5. Approval of Special Education Legal Settlement

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS 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:

<b><u>#</u></b>	<b><u>NAME</u></b>	<b><u>CONFERENCE</u></b>	<b><u>DATE</u></b>	<b><u>COST NOT TO EXCEED</u></b>
A	Jonathan Cohen Woodcrest	Development Designs for Elementary School Philadelphia, PA	7/15 – 7/18/19	\$829.00 Registration/Tolls Parking
B	An Nguyen Camden Catholic	AP Summer Institute Camden, NJ	8/5 – 8/8/19	\$995.00 Registration Title II

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS  
FOR THE 2019/2020 SCHOOL YEAR (continued)**

<b>#</b>	<b><u>NAME</u></b>	<b><u>CONFERENCE</u></b>	<b><u>DATE</u></b>	<b><u>COST NOT TO EXCEED</u></b>
C	Tim Locke East	Advanced Placement Summer Institute Philadelphia, PA	7/15 – 7/18/19	\$1,421.09 Registration/Mileage Tolls Title II
D	Tom Howard East	Advanced Placement Summer Institute Philadelphia, PA	7/15 – 7/18/19	\$1,421.09 Registration/Mileage Tolls Title II
E	Leeanna Lennon West	Philadelphia Basic Interpersonal Communication Philadelphia, PA	7/22/ - 7/26/19	\$650.00 Registration Title II
F	Emily Peterson East	Philadelphia Basic Interpersonal Communication Philadelphia, PA	7/22/ - 7/26/19	\$650.00 Registration Title II
G	Holly Sassinsky East	Forensic Symposium for Educators	7/17 – 7/19/19	\$500.00 Registration/Lodging Meals Title II
H	Jodi Bloch East	Forensic Symposium for Educators	7/17 – 7/19/19	\$500.00 Registration/Lodging Meals Title II

**ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 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 2019-20 school year during the July 2019 cycle. There are 20 submissions.

<b>Vendor</b>	<b>ID</b>	<b>Term</b>	<b>RSY</b>	<b>RSY Aide</b>	<b>ESY</b>	<b>ESY Aide</b>	<b>Extra</b>	<b>Amt</b>
Brookfield Elementary	4003967	7/8/19- 6/30/20	\$58,320.00		\$6,480.00			\$64,800.00
Durand	3000704	7/1/19- 6/30/20	\$65,815.20		\$9,872.28			\$75,687.48
Durand	3008463	7/1/19- 6/30/20	\$65,815.20		\$9,872.28			\$75,687.48
Durand	3002324	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00		\$112,947.48
Durand	3010806	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00	\$15,480.00	\$128,427.48
Durand	3004693	7/1/19- 6/30/20	\$65,815.20	\$96,300.00	\$9,872.28	\$14,445.00	\$34,110.00	\$220,542.48
Durand	2011471	7/1/19- 6/30/20	\$65,815.20	\$32,400.00	\$9,872.28	\$4,860.00	\$142,785.00	\$255,732.48
Sage Day	3006408	9/3/19- 6/30/20	\$62,415.00					\$62,415.00

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2019/2020 SCHOOL YEAR (continued)**

<b>Vendor</b>	<b>ID</b>	<b>Term</b>	<b>RSY</b>	<b>RSY Aide</b>	<b>ESY</b>	<b>ESY Aide</b>	<b>Extra</b>	<b>Amt</b>
YALE, Ellisburg	3002865	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Ellisburg	3006945	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Ellisburg	4000765	7/8/19-6/30/20	\$60,703.20		\$10,117.20			\$70,820.40
YALE, Cherry Hill	2030646	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3001059	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2031118	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3004748	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3009943	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3013173	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2021665	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	3003246	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
YALE, Cherry Hill	2011540	7/8/19-6/30/20	\$56,061.00		\$9,343.50			\$65,404.50
<b>Total</b>								\$1,732,541.58

**Resolution #1-7'19**

**ITEM 3. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT**

**RESOLVED**, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number student ID# 3004793, on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.

**Resolution#2-7'19**

**ITEM 4. APPROVAL TO SUBMIT FY2020 IDEA APPLICATION AND ACCEPT IDEA ALLOCATION**

Be it resolved that the Cherry Hill Board of Education authorizes the submission of the IDEA application for Fiscal Year 2019, and accepts the grant award of the funds upon subsequent approval of the FY 2019 IDEA application as detailed below:

<b><u>IDEA Funding</u></b>	<b><u>2019-2020</u></b>
Basic	
Public	\$2,283,114
Non Public	246,155
Preschool	
Public	116,218
Non Public	0
	116,218
Total	\$2,645,487

**Resolution #3-7'19**

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF SPECIAL EDUCATION LEGAL SETTLEMENT**

**WHEREAS**, the Board is a Respondent in a special education due process action before the Office of Administrative Law, bearing OAL Docket Number EDS 6788-19 and Agency Reference Number 2019-29760; and

**WHEREAS**, the parties wish to amicably resolve the action without further proceedings pursuant to the terms presented to the Board in a Settlement Agreement (“Agreement”);

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Education approves the Agreement of the within referenced due process action on the terms and conditions contained therein; and

**BE IT FURTHER RESOLVED THAT** the Board President is authorized to execute the Agreement on behalf of the Board.

Motion  Mrs. Neary  Second  Mrs. Matlack  Vote  Ayes - 6 No - 0   
Mrs. Scarpellino – absent

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

*The Superintendent recommends the following:*

1. Approval of Bill List(s)
2. Resolutions

**ITEM 1. APPROVAL OF BILL LIST(S)**

It is recommended that the 1<sup>st</sup> Bill List(s) for July 9, 2019 in the amount(s) of \$52,233.68, the 2<sup>nd</sup> Bill List in the amount of \$2,515,679.98, the 3<sup>rd</sup> Bill List in the amount of \$990,611.73 be approved as submitted.

**ITEM 2. RESOLUTIONS**

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

**BE IT RESOLVED**, that the Board of Education of Cherry Hill, upon recommendation of the Business Administrator, hereby renew and approve the contract with Aramark, Inc., for the provision of Food Service Management Program, for the 2019/2020 school year (year (2) two) as follows;

	<u>Lunch Cost Per Meal</u>	<u>Lunch FSMC Fee Per Meal</u>	<u>Breakfast Cost Per Meal</u>	<u>Breakfast FSMC Fee Per Meal</u>	<u>Guaranteed Minimum Surplus</u>
Aramark	\$3.4616	0.06114	\$2.07	0.06114	\$203,542.14

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

**Resolution #4-7'19**

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS** – continued

b) RESOLUTION APPROVING INCREASE IN MEAL PRICES FOR THE 2019/2020 SCHOOL YEAR

**RESOLVED**, that the Cherry Hill Board of Education approves the following meal prices to be charged by the food service management company for the District’s food service program for the 2019/2020 school year.

Breakfast – student paid:

	<u>2017/2018 Price</u>	<u>2018/2019 Price</u>	<u>2019/2020 Price</u>
Elementary School	\$1.65	\$1.65	\$1.65
Middle School	\$1.90	\$1.90	\$1.90
High School	\$2.00	\$2.00	\$2.00

Breakfast – Reduced Meals:

District-wide: \$ .30

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Lunch – student paid:

	<u>2017/2018 Price</u>	<u>2018/2019 Price</u>	<u>2019/2020 Price</u>
Elementary School	\$2.75	\$2.80	\$3.00
Middle School	\$2.90	\$3.00	\$3.00
High School	\$3.00	\$3.10	\$3.10

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide: \$4.50

**Resolution #5-7’19**

Motion: Mrs. Schultz Second: Mrs. Matlack Vote: Ayes - 6 No - 0  
Mrs. Scarpellino – absent

Exceptions:

Item #1 Approval of Bill List (CDW-G, Inc.)

Motion: Mrs. Schultz Second: Mrs. Matlack Vote: Ayes - 5 No - 0 -1\*  
Mrs. Scarpellino – absent

\*Mrs. Saidel abstained due to a conflict of interest with CDW-G, Inc.

Item #1 Approval of Bill List (Bayada Home Health Care)

Motion: Mrs. Schultz Second: Mrs. Matlack Vote: Ayes - 5 No - 0 -1\*  
Mrs. Scarpellino – absent

\*Mrs. Schultz abstained due to a conflict of interest with Bayada Home Health Care.

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Other Compensation—Certificated
6. Other Compensation—Non-Certificated
7. Assignment/Salary Change—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>Location</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Kelli Bankert	Barclay	Special Education Teacher	7/01/19	Personal
Catherine Bon	Beck	World Language – Spanish	7/01/19	Personal
Elisabeth Keeley- Cain	CHHS East	Mathematics	7/01/19	Retirement
Natasha Serafini	CHHS West	Special Education Teacher	7/01/19	Personal

**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>	<u>Effective Date</u>	<u>Reason</u>
Mildred Hairston Denker	Carusi	Educational Assistant	7/01/19	Personal
Kaela Newton	Kilmer	Educational Assistant	7/01/19	Personal

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Termination of Employment

**RECOMMENDATION:**

It is recommended that employee #3180 be terminated effective 7/09/19 for reasons on file in the office of Human Resources.

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jenna Carrell	Barclay – Elementary School Teacher (Replacing C. Costantino)	8/29/19-6/30/20	\$52,345 (Bachelors+15, Step 6)
Jessica Fravel	CHHS West – Art Teacher (Replacing J. Johnson)	8/29/19-6/30/20	\$50,000 (Bachelors, Step 1)
Katie Gibson	Mann– Elementary School Teacher (Replacing K. Murphy)	8/29/19-6/30/20	\$63,121 (Masters, Step 12)
Ronald King	Mann– Elementary School Teacher (Replacing A. Radetich)	8/29/19-6/30/20	\$100,969 (Masters, Step 18)
Ronda Meltzer	Kingston – School Psychologist (Renewal)	7/01/19-6/30/20	\$115,346 (Masters+30, Step 18)
Brian Nace	Rosa – Special Education Teacher (Replacing B. Hanlon)	8/29/19-6/30/20	\$63,121 (Masters, Step 12)
Kathryn Owens	Carusi – Mathematics Teacher (Replacing L. Ciemiengo)	8/29/19-6/30/20	\$69,523 (Bachelors, Step 14)
Adriana Principato	Beck – Special Education Teacher (Replacing S. Cappuccio)	8/29/19-6/30/20	\$54,121 (Masters, Step 1)
John Tomaszewski	CHHS East – Mathematic Teacher (Replacing S. Melograna)	8/29/19-6/30/20	\$50,000 (Bachelors, Step 1)

(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>	<u>Effective Date</u>	<u>Stipend</u>
Lon Leibowitz	CHHS East – Assistant Coach, Girls Tennis (Fall)	9/01/19-6/30/20	\$2,398



**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Anthony Maniscalco	CHHS East – Head Coach, Track (Winter)	9/01/19-6/30/20	\$4,953
Janine Zizzamia*	CHHS East – Head Coach, Girls Field Hockey	7/10/19-6/30/20	\$6,153

\*Outside district employee

(c) Substitute Nurses

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as a substitute nurse effective 9/01/19-6/30/20.

<u>Name</u>	<u>Name</u>
Maria Addison	Jaclyn Hayden

(d) Nurse Practicum

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Lisa Patrone	Rowan University	8/27/19-12/09/19	Marci Shapiro-Goldman/Sharp

(e) Kindergarten Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the integrated curriculum writing committee to develop and revise Kindergarten curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lynn Bresnahan	Rachel Glass	Kathleen McEleney	Christina Morrell	Lisa Seward

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) World Language Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the World Language curriculum writing committee to develop and revise World Language curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Denise Augustyn	Waleska Batista-Arias	Catherine Bon	Veronica Donaghy
Kelly Harris	Marc Lopez	Alejandra Meder	Xiaowen Qiu

(g) HS Science Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the HS Science curriculum writing committee to develop and revise existing curriculum between 7/22/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Mark Brandreth	Susanne Casey	Michelle Freundlich	Brian Grillo
Nancy Hinrichsen	Lon Leibowitz	Gina Oh	Mary Powelson
Angela Sablich	Holly Sassinsky	Maureen Smith	Jennifer Tan
Barbara Urban	Nicholas Wright		

(h) ELA Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the middle school ELA curriculum writing committee to revise existing 7<sup>th</sup> grade ELA curriculum between 6/24/19-6/30/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ann Allen	Karen Barry	Laura Gertel	Alison McCartney
Jenna McCoy	Elizabeth Nieradka	Emma Officer	Donna Pistone
Marcie Pullano	Carolyn Strasle		

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(i) Homebound Tutor

**RECOMMENDATION:**

Be it resolved that the homebound tutors listed below be reemployed for the 2019-20 school at the rate of \$41.03/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Marta DeGisi	Judith Hepps	Amy Mastil	Barbara Mitidieri
Nicholas Mitidieri	Mindy Norlian	Joseph O'Donnell	Mark Pinzur
Ida Varon	Susan Wilby	Bonnie Witt	

(j) Supplemental Instructor

**RECOMMENDATION:**

Be it resolved that the supplemental instructors listed below be reemployed for the 2019-20 school at the rate of \$42.60/hour.

Name  
Robert Canzanese

(k) ELA Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the ELA and SS curriculum writing committee to write 9-12 grade curriculum for ELA and SS electives between 7/10/19-8/28/19 at the rate of \$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Steven Ansert	Christopher Bova	Noreen Cunningham	Charles Davis
Grace Ermey	Kelly Falat	Derek Field	Sharon Ferguson
Gregory Gagliardi	Peter Gambino	Jennifer Greenwald	Lisa Hamill
Thomas Howard	Megan Langman	Jennifer LaSure	Timothy Locke
Margot Mackay	Christine Mason	Alison McCartney	Carolyn Messias
Sheri Orlando	Marc Pierlott	Dolores Reilly	Michael Rickert
Daniel Rogers	Thomas Rosenberg	Carole Roskoph	Nancy Schmarak
Karen Simeonides	Heather Vaughn		

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(l) Summer Employment – 504 Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer work (10 hours per person) at CHHS East at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jonathan Blum	Anne McCaffery	Marie McPherson	Meghan Mikulski
Ninh Nguyen	Martha Perez	Dana Tete	

(m) Summer Employment – 504 Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer work (5 hours per person) at CHHS West at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heidi Brunswick	Monica Ciechon	Beth Coffey	Sean Wolosin

(n) AP Summer Readiness Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the AP Summer Readiness Program at CHHS West effective 8/12/19-8/16/19 for 6 hrs./each at the rate of \$45.20/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Derek Field	Michael Rickert	Jennifer Tan

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(o) Summer Employment – I&RS Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 6 hours each of summer work at CHHS West at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Heather Esposito	Melissa Franzosi	Brittany Gibbs
Ashley Giles	Cooper Gorelick	Megan Langman	Denise Lieberman
Todd Powers	Lisa Saffici	Jessica Semar	Cynthia Snowden
Margaret Strimel			

(p) Summer Employment – I&RS Team

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 10 hours each of summer work at CHHS East at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Greenwald	Marie Hunter	Lon Leibowitz	Jodi Rinehart
Holly Sassinsky	William Semus	Julian Vann	

(q) Summer Employment - Student Activities

**RECOMMENDATION:**

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

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>CHHS West</u> <u>Effective Dates</u>	<u>Per Diem Rate</u>
Carole Roskoph	10	7/01/19-8/28/19	\$560.75

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>CHHS East</u> <u>Effective Dates</u>	<u>Per Diem Rate</u>
Charles Davis	10	7/01/19-8/28/19	\$491.43

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(r) Summer Employment – PLC Coordinators

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 10 hours of summer work at CHHS East at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Genevieve Barnes	Susanne Casey	Brian Connolly	Joseph Cucinotti
Jennifer LaSure	Cynthia O'Reilly	Marc Pierlott	Nora Smaldore

(s) Summer Employment – Character Ed & Cultural Proficiency

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 10 hours each of summer work at CHHS East at the rate of \$35.71/hour effective 7/01/19-8/28/19 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
David Allen	Charles Davis	Jennifer DiStefano	Chiarina Dorety
Yanell Holiday	Jennifer LaSure		

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

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Shawn Allen	Marlkress – Groundskeeper (Replacing B. Sands)	On or about 7/10/19-6/30/20	\$29,500 Prorated
Joel Arroyo	Rosa – Cleaner (Replacing A. Gomez)	On or about 7/10/19-6/30/20	\$28,000 Prorated
Alicia Cote	Harte – Educational Assistant (Replacing M. Cattai – 30 hrs/wk)	9/01/19-6/30/19	\$11.37
Khanh Olivares	Rosa – Secretary (Replacing L. Wells)	On or about 8/05/19-6/30/20	\$42,851 Prorated
Margarita Romero*	CHHS West – Secretary (Replacing M. Litteral)	7/01/19-6/30/20	\$42,851
Anne Wallace	Knight – Educational Assistant (Replacing K. Notaro – 30 hrs/wk)	9/01/19-6/30/19	\$11.37

\*Revised for salary

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Summer Employment – Copy Machine Operator

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 20 days of summer employment in accord with the data presented.

<u>Name</u>	<u>School/Position</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East-Copy Machine Operator	6/24/19-6/28/19; 7/01/19-8/28/19	\$30.50 \$31.73
Hansa Kanzaria	CHHS West-Copy Machine Operator	6/24/19-6/28/19; 7/01/19-8/28/19	\$30.50 \$31.73

**ITEM 5. OTHER COMPENSATION—CERTIFICATED**

(a) Professional Development – World Language

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in World Language Curriculum Professional Development effective 7/22/19-8/28/19 at the rate of \$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Cheryl Aboloff	Denise Augustyn	Waleska Batista-Arias	Evelyne Bittout
Catherine Bon	Patricia Cornell	Michael Deffner	Veronica Donaghy
Julia Farkas	Desiree Garner	Kelly Harris	Edward Hernandez
Eveling Hondros	Lucia Ibanez Torres	Jessica Inver	Dennis Kaiblinger
Beth Inez Korff	Marc Lopez	Alejandra Meder	Maria Medina
Garwood Reynolds	Megan Rios	Luz Rodriguez	Stephany Sanchez-Villar
Jasmine Vale		Vazquez	

(b) Professional Development – Science

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in HS Science Curriculum Professional Development effective 8/26/19 at the rate of \$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Lisa Besser	Jodi Bloch	Katie Boyle
Mark Brandreth	Elizabeth Breen	Kristopher Broadbelt	Susanne Casey
Sondra Castellani	Joseph Cucinotti	Jason DeFuria	Caitlin Donaldson
Daniel Duffield	Steven Emerson	Elizabeth Endres	Alexander Falat
Darlene Fleming	Teresa Fox	Michelle Freundlich	Lawrence Frockowiak
Brian Grillo	Daria Hall	Nancy Hinrichsen	Sarah Jamrogowicz
Daniel Klehamer	Lon Leibowitz	Kathryn Lewis	Marie McPherson

**SPECIAL ACTION AGENDA**

July 9, 2019

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. OTHER COMPENSATION—CERTIFICATED** - continued

(b) Professional Development – Science – continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Mrvica	Gina Oh	Mary Powelson	Michelle Prough
Gregory Rouen	Angela Sablich	Holly Sassinsky	Robin Schwartz
Maureen Smith	Michael Surrency	Scott Sweeten	Jennifer Tan
William Troutman	Barbara Urban	Jacob Winegrad	Sean Wolosin
Nicholas Wright			

(c) AP Summer Readiness Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in one day of planning for the AP Summer Readiness Program at CHHS West. Planning will take place between 8/01/19 and 8/09/19 at the rate of \$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Derek Field	Michael Rickert	Jennifer Tan

(d) Peer Leaders Retreat

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for their participation in the Peer Leaders Retreat at CHHS West effective 8/25/19-8/27/19 at the rate of \$104.50/day (3 days per person).

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Aaron Burt	Brittany Gibbs	Dolores Reilly	Julie Schneider
Jennifer Tan	Christina Wilson		

(e) Summer Peer Leader

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in peer leaders summer planning at CHHS West effective 8/01/19-8/23/19 at the rate of \$104.50/day.

<u>Name</u>	<u># of Days</u>
Brittany Gibbs	4
Dolores Reilly	4
Julie Schneider	1
Jennifer Tan	1
Christina Wilson	3



**SPECIAL ACTION AGENDA**

**July 9, 2019**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. OTHER COMPENSATION—NON-CERTIFICATED**

(a) Summer Security Coverage

**RECOMMENDATION:**

Be it resolved that the persons listed (district Educational Assistants) be approved to staff the main entrance at CHHS East for summer security effective 7/10/19-8/30/19 in accord with the data presented.

<u>Name</u>	<u>Hourly Rate</u>
Steven Ascola	\$13.00
Andrew Daley	\$11.57
Conor McVeigh	\$11.57
Ann Tirocke	\$18.25

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

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2019-20 school year effective 8/29/19-6/30/20 at the same salaries previously approved for the 2019-20 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Katelyn Bower	Malberg – Teacher Coach	Carusi – Science
Susan Melograna	CHHS East – Mathematics	CHHS East – Special Education

Motion Mrs. Saidel Second Mrs. Neary Vote Ayes - 6 No - 0  
Mrs. Scarpellino – absent

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**D. POLICIES & 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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions
2. Approval of Harassment/Intimidation/Bullying Investigation Hearing Decision
3. Resolution Appointing Members to Fill Vacancies

**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 investigation:

<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>	<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>	<b><u>Incident Report No.</u></b>	<b><u>Board Determination</u></b>
199962	Affirmed	202067	Affirmed	202185	Affirmed
201552	Affirmed	202097	Affirmed	202205	Affirmed
201701	Affirmed	202118	Affirmed	202206	Affirmed
201813	Affirmed	202120	Affirmed	202394	Affirmed
201901	Affirmed	202131	Affirmed	202418	Affirmed
201933	Affirmed	202133	Affirmed	202475	Affirmed
202053	Affirmed	202136	Affirmed		

**ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING HEARING DECISION**

**RESOLVED**, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 198163, 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 Mr. Goodwin Second Mrs. Matlack Vote Ayes - 5 No -0  
Mrs. Scarpellino – absent  
Mrs. Sidel abstained due to a conflict of interest.

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**D. POLICIES & LEGISLATION**

**ITEM 3. RESOLUTIONS APPOINTING MEMBERS TO FILL VACANCIES**

a) DAVID ROSSI

**WHEREAS**, Board of Education member David Rossi resigned his seat on the Cherry Hill Board of Education effective June 12, 2019; and

**WHEREAS**, the Board conducted a thorough process in accordance with its Policy 0143 to seek candidates for the vacant position and to identify an individual to fill the position through the Board's next organization meeting in January, 2020; and

**WHEREAS**, after careful consideration of the candidates, the Board deems it appropriate to appoint Ben Ovadia at this time to fill the vacancy created by Mr. Rossi's resignation;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Cherry Hill Board of Education hereby appoints Ben Ovadia as a member of the Cherry Hill Board of Education to fill the vacancy created by the resignation of David Rossi, conditioned and effective upon successful completion of the criminal background check required by *N.J.S.A. 18A:12-2.1* and continuing thereafter until the Board's next organization meeting in January 2020.

b) EDWARD WANG

**WHEREAS**, Board of Education member Edward Wang resigned his seat on the Cherry Hill Board of Education effective June 25, 2019; and

**WHEREAS**, the Board conducted a thorough process in accordance with its Policy 0143 to identify an individual to fill the vacant position through the Board's next organization meeting in January, 2020; and

**WHEREAS**, after careful consideration of the candidates, the Board deems it appropriate to appoint Corrien Elmore Stratton at this time to fill the vacancy created by Dr. Wang's resignation;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Cherry Hill Board of Education hereby appoints Corrien Elmore Stratton as a member of the Cherry Hill Board of Education to fill the vacancy created by the resignation of Edward Wang, conditioned and effective upon successful completion of the criminal background check required by *N.J.S.A. 18A:12-2.1* and continuing thereafter until the Board's next organization meeting in January 2020.

Vote for item numbers 3 and 4 in public after return from Second Executive Session at 10:30 P.M.

Motion Mrs. Saidel Second Mrs. Schultz Vote Ayes - 6 No -0  
Mrs. Scarpellino – absent

**SPECIAL ACTION AGENDA**

**July 9, 2019**

**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, “Bond 2018,” to continually update items included in the 2018 bond referendum.**

**NO ITEMS**