

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

May 22, 2018

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 May 22, 2018.

The meeting was called to order by Dr. Dickinson at 5:45 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 MAY 17, 2018.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON MAY 17, 2018.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON MAY 17, 2018.

A roll call recorded the following Board Members as present:

Mrs. Kathy Judge	Mrs. Ruth Schultz
Mrs. Carol A. Matlack	Mr. Ken Tomlinson
Mrs. Jane Scarpellino	Dr. Edward Wang
	Dr. J. Barry Dickinson

Mr. Eric Goodwin – arrived at 5:54 P.M.

Mrs. Lisa Saidel – absent

Student Representatives:

Joshua Sodicoff, H.S. East

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

Dr. Dickinson led the Pledge of Allegiance.

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A moment of silence was observed for the Santa Fe, Texas shooting victims and the students killed or injured in the Mt. Olive bus accident.

Dr. Dickinson 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, LEGAL MATTERS AND NEGOTIATIONS. 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. Judge seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resource matters, legal matters and negotiations. All Board members present voted in favor of the motion.

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

Mrs. Matlack made and Mr. Goodwin seconded a motion to approve the Minutes of the Regular Meeting dated March 27, 2018, the Board Work Session and Special Action Meeting dated March 13, 2018 and the Special Meeting dated March 6, 2018. Executive Session Meetings dated March 6, 2018, March 13, 2018 and March 27, 2018.

Ayes - 8 No - 0
Mrs. Saidel - absent

Exceptions:

March 13, 2018 Board Work Session / Special Action and Executive Session.

*Dr. Dickinson abstained.

Ayes - 7 No - 0-1*
Mrs. Saidel - absent

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Presentations:

Dr. Meloche recognized the District's 2017/2018 Student Board Representatives and Alternate Representatives, Joshua Sodicoff, Carlee Cohen, Lauren Atkin and Gay Brown.

Student Representative Reports:

Joshua Sodicoff reported on the activities and events at High School East and High School West.

The following Board reports were made:

Correspondence:

Mrs. Matlack reported that she attended;

The Camden Gloucester County School Board Joint Spring Meeting with Mrs. Judge;

The NJSBA and NJPTA Legislative Day; and

The Star Games at High School West.

Mrs. Judge reported on her attendance at;

The April 28, 2018 Garden State Coalition of Schools Meeting, the annual meeting will be next Wednesday, May 30, 2018;

NJSBA's Fair Funding Meeting and Camden County School Boards Legislative Committee Meeting;

The Zone PTA Meeting;

Our Community Salutes Dinner with Mrs. Scarpellino; and

The New Jersey School Boards Delegate Assembly.

The floor was opened for public discussion. There being no public discussion Dr. Dickinson called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes.

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Superintendent's Comments:

Dr. Meloche reported that the District was announced as a "National District of Character School", one of five in the country, last Friday.

Thirty one days until the first day of summer vacation.

Prom Ticket issued from High School East.

Dr. Dickinson opened the floor for a second public discussion.

Second Public Discussion:

A student commented about a video making fun of special needs students and the need for an assembly to address the issues.

A speaker commented about the "Stop It" app and is concerned who at the High School is responding to the texts in the middle of the night. She spoke about the liability of the school if it does not respond in the middle of the night. Stated she has seen improvements in communication between the Board and parents.

Pat McCargo spoke about the Cherry Hill East prom ticket and some of the negativity her organization (CHAACA) has experienced since this issue has come about.

A speaker expressed concerns about racial issues in the community and fears of retaliation.

A speaker stated her son has a mental health issue that is not being addressed at the middle school level.

Speakers inquired about putting cameras into District buildings and expressed concerns about security in the schools.

Dr. Dickinson called the meeting to order from the recess for public discussion.

Mr. Tomlinson made and Mrs. Matlack seconded a motion to adjourn to Executive Session for matters pertaining to a human resource matter, a legal matter and negotiations at 8:37 P.M. All Board members present voted in favor of the motion.

ACTION AGENDA

May 22, 2018

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year
2. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
3. Approval of Out of District Student Placements for the 2017-2018 School Year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 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:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Lawyer Chapman, Alternative High School	Hello from Philadelphia Workshops, Plymouth Meeting, PA	6/1-6/3/2018	\$500.52 CHASA Funds Registration, Lodging, Mileages, Tolls, Meals

ACTION AGENDA
May 22, 2018

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 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:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Katie Bower, Malberg	National Science Teacher's Association STEM Forum and Expo, Philadelphia	7/11-13/18	\$135.79 Mileage, Tolls, Parking
B	Joseph N. Meloche, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	829.79 Registration, Lodging, Mileage, Tolls, Meals
C	Nancy Adrian, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$829.79 Registration, Lodging, Mileage, Tolls, Meals
D	Lisa Ridgway, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$181.79 Registration, Mileage, Tolls
E	Lynn Shugars, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$181.79 Registration, Mileage, Tolls
F	Don Bart, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$181.79 Registration, Mileage, Tolls

ACTION AGENDA
May 22, 2018

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 SCHOOL YEAR-(CONTINUED)

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
G	Barbara Wilson, Malberg	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$181.79 Registration, Mileage, Tolls
H	J. Barry Dickinson, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$833.14 Registration, Lodging, Mileage, Tolls, Meals
I	Eric Goodwin, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$832.45 Registration, Lodging, Mileage, Tolls, Meals
J	Kathy Judge, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$827.93 Registration, Lodging, Mileage, Tolls, Meals
K	Carol Matlack, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$832.83 Registration, Lodging, Mileage, Tolls, Meals
L	Lisa Saidel, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$830.16 Registration, Lodging, Mileage, Tolls, Meals
M	Jane Scarpellino, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$827.93 Registration, Lodging, Mileage, Tolls, Meals
N	Ruth Schultz, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$827.93 Registration, Lodging, Mileage, Tolls, Meals
O	Ken Tomlinson, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$832.84 Registration, Lodging, Mileage, Tolls, Meals
P	Edward Wang, Board Member	2018 NJSBA Annual Conference, Atlantic City	10/22-25/2018	\$828.55 Registration, Lodging, Mileage, Tolls, Meals
Q	Bonnie Mingin, Malberg	Addressing Mental Health in Our Schools, Atlantic City	7/11/18	\$182.12 Registration, Mileage, Parking

ACTION AGENDA
May 22, 2018

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the May 2018 cycle. There are 3 submissions.

Vendor	ID	Term	RSY	RSY Aide	Amt.
Bancroft	4002781	2/20/18-6/30/18	22,450		22,450
BCSSSD	4002657	1/19/18-3/26/18		10,000	10,000
Hampton Academy	4003118	4/23/18-6/30/18	10,532	7,126	17,658
				Total	50,108

Resolution #137-5'18

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 8 No - 0
 Mrs. Saidel – absent

Exceptions:

Item #2(I) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*
 Mrs. Saidel – absent
 *Mr. Goodwin abstained due to a conflict of interest.

Item #2(J) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*
 Mrs. Saidel – absent
 *Mrs. Judge abstained due to a conflict of interest.

Item #2(K) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*
 Mrs. Saidel – absent
 *Mrs. Matlack abstained due to a conflict of interest.

Item #2(M) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*
 Mrs. Saidel – absent
 *Mrs. Scarpellino abstained due to a conflict of interest.

Item #2(N) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*
 Mrs. Saidel – absent
 *Mrs. Schultz abstained due to a conflict of interest.

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

Exceptions: - continued

Item #2(O) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Mr. Tomlinson abstained due to a conflict of interest.

Item #2(P) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Dr. Wang abstained due to a conflict of interest.

Item #2(H) Approval of Attendance at Conferences and Workshops for The 2018-2019 School Year

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Dr. Dickinson abstained due to a conflict of interest.

Item #3 Approval of Out of District Student Placements for the 2017-2018 School Year (Bancroft Neuro Health)

Motion Mr. Tomlinson Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Mr. Tomlinson abstained due to a conflict of interest with Bancroft Neuro Health.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

- A. Approval of Appointments
 - B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
 - C. Approval of Resolution – Educational Services
 - D. Approval of Resolution – Board Meeting Advertisements
 - E. Approval of Bank Accounts and Bank Signatories
 - F. Approval of Tax Receipt Schedule 2018/2019
1. Financial Reports
 2. Resolutions
 3. Resolution for Participation in Coordinated / Cooperative Transportation
 4. Resolution for the Award of Bids
 5. Resolution for the Award of Transportation
 6. Resolution for the Award of Change Orders
 7. Acceptance of Donations
 8. Resolution Appointing Conflict Counsel

The Superintendent recommends the following:

A. APPROVAL OF APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that Lynn Shugars be appointed Board Secretary and Lisa Ridgway be appointed Assistant Board Secretary for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

2. Treasurer of School Monies

It is recommended that Debra DiMattia be appointed Treasurer of School Monies for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

3. Affirmative Action Officer

It is recommended that LaCoyya Weathington, Director of Pupil Services, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS continued

4. Public Agency Compliance Officer

It is recommended Lynn E. Shugars, Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2018 through June 30, 2019.

5. Section 504 Officer/ADA Officer

It is recommended that Bonnie Mingin, Supervisor of Pupil Services, be appointed as Section 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

6. Title IX Officer

It is recommended that Bonnie Mingin, Supervisor of Pupil Services, be appointed as Title IX Officer for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

7. Substance Awareness Coordinator

It is recommended that Bonnie Mingin, Supervisor of Pupil Services, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

8. Homeless Liaison

It is recommended that Bonnie Mingin, Supervisor of Pupil Services, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2018 through June 30, 2019.

9. Custodian of Records

It is recommended that Lynn E. Shugars, Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records (*N.J.S.A.47:1A-1 et seq.*) commencing July 1, 2018.

10. Appointment - Healthcare Insurance Portability & Accountability Act (HIPAA) Officer

It is recommended that Nancy Adrian, Director of Human Resources, be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2018/2019 school year.

ACTION AGENDA
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B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

11. Appointment – Chemical Hygiene Officer

It is recommended that Scott Goldthorp, Supervisor of Curriculum & Instruction, be designated at the Chemical Hygiene Officer for the 2018/2019 school year.

12. Designation of Official Newspaper

It is recommended that the Courier Post and the Philadelphia Inquirer be designated as the official newspapers for the Cherry Hill Board of Education.

13. Purchasing Agent

BE IT RESOLVED that pursuant to the Public School Contracts Law (*N.J.S.A. 18A:18A-1 et seq*), that Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary, shall serve as the “Contracting Agent” of this school district for the 2018/2019 school year.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 18A: 18A-3*, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$40,000.00 and \$19,000.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 18A:18A-37c.*, the Assistant Superintendent, Business/Board Secretary is authorized to award any contract or agreement, the aggregate cost or price of which is estimated at less than fifteen percent (15%) of the required bidding threshold, without soliciting competitive quotations.

14. Solicitor

WHEREAS, the Public School Contracts Law (*N.J.S.A. 18A: 18A-1, et seq*) authorizes the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey, be appointed the Solicitor of this Board for the period July 1, 2018 through June 30, 2019 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; and be it

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

14. Solicitor - continued

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

Resolution #138-5'18

15. Architect of Record

WHEREAS, the Public School Contracts Law (*N.J.S.A. 18A:18A-1 et seq*) authorizes the awarding of a contract for "Professional Services" without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2018, through June 30, 2019.

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

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2018 proposal.

Resolution #139-5'18

16. Resolution Authorizing a Professional Service Agreement with TTI Environmental, Inc. For Provision of Environmental Services

WHEREAS, the Cherry Hill Board of Education requires the services of an appropriately licensed and qualified environmental services company to provide industrial hygiene services, environmental consulting, and safety and health training services; and

WHEREAS, the Board has previously engaged the services of TTI Environmental, Inc. ("TTI") to provide such services, and finds that continuing the services of TTI Environmental, Inc. will result in the provision of the required services in an efficient and cost effective manner; and

WHEREAS, TTI Environmental, Inc. is qualified to provide the services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

16. RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH TTI ENVIRONMENTAL, INC. FOR PROVISION OF ENVIRONMENTAL SERVICES - continued

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education awards a non-exclusive contract to TTI Environmental, Inc. for the 2018/2019 school year for the provision of industrial hygiene services relating to asbestos and indoor air quality monitoring and sampling, environmental consulting, and safety and health training services, on a time and materials basis in accordance with TTI Environmental, Inc.'s proposal dated May 9, 2018; and be it

FURTHER RESOLVED, that the Board President and Assistant Superintendent-Business/Board Secretary are authorized to execute the contract with TTI Environmental, Inc.; and be it

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

Resolution #140-5'18

17. Auditor

WHEREAS, the Cherry Hill Board of Education ("Board") is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

WHEREAS, the firm of Holman Frenia Allison, P.C. is a licensed public school accountant qualified to perform the required services; and

WHEREAS, the Board acknowledges the receipt, review and evaluation of Holman Frenia Allison, P.C. external peer/quality report and letter of comment as required by *N.J.A.C. 6A:23-2.2(i)*; and

WHEREAS, the services to be rendered are professional services pursuant to *N.J.S.A. 18A:18A-5*, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, these professional services are necessary and are required by the Board of Education;

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

17. Auditor – continued

NOW, THEREFORE, BE IT, RESOLVED by the Cherry Hill Board of Education that Michael Holt, Partner of Holman Frenia Allison, P.C., 680 Hooper Avenue, Toms River, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2018 until June 30, 2019 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2018 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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

Resolution #141-5'18

18. Tax Shelter Annuity Companies and Disability Insurance Companies

It is recommended that the Board of Education approves the following list of TSA representatives that are authorized for payroll deductions and the list of Disability Insurance companies that are authorized for payroll deductions.

TAX SHELTER ANNUITIES

DISABILITY INSURANCE

Equitable
Lincoln Investment
Met Life
Valic - (AIG)
State of New Jersey Division of Pensions
The Legend Group
Vanguard (Grandfathered-closed TSA)

Hartford
Prudential Ins. Co. of America - CHEA
Prudential Ins. Co. of America - CHASA
AFLAC
Colonial Life

19. Ratification of Paid Bills and Budget Transfers

It is recommended that Lynn E. Shugars, Assistant Superintendent, Business/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board Approval. Such actions will be made when necessary to facilitate the normal operations of the district and shall be presented at the next Board Action meeting for ratification.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

20. Insurance Broker of Record

It is recommended that Conner Strong & Buckelew, 40 Lake Center Executive Park, 401 Rt. 73 North, Suite 300, Marlton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2018 through June 30, 2019

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

Resolution #142-5'18

21. RESOLUTION TO APPROVE BOND COUNSEL

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Bond Counsel; and

WHEREAS, said services are in the nature of professional services pursuant to *N.J.S.A. 18A:18A-5* and, therefore, a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, the Board has determined that the law firm of Wilentz, Goldman & Spitzer, P.A. is qualified to provide such legal services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT, RESOLVED, that the Cherry Hill Board of Education hereby appoints Lisa Gorab of the firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey ("Wilentz") as Bond Counsel in accordance with the terms of Wilentz's proposal, continuing for a term of twelve months from the date of this resolution; and be it

FURTHER RESOLVED, that the Board approves the Bond Counsel Services Agreement with Wilentz on file in the office of the Assistant Superintendent, Business/Board Secretary and authorizes its President and Secretary to execute same on behalf of the Board; and be it

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

Resolution 143-5'18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

22. OMNI GROUP 403(B) TPA AND 457(b)

Motion to renew the annual services agreement with the OMNI GROUP for the 2018/2019 school year as administrator for the 403B Plan and the 457(b) Plan.

23. A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE AGENT SERVICES AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it requires the services of a qualified financial advisor to provide continuing disclosure agent services, management advice, guidance and assistance in connection with financing of various projects; and

WHEREAS, the services are in the nature of an extraordinary unspecifiable service (“EUS”) and not subject to public bidding per *N.J.S.A.* 18A:18A-5(a)(2), in that the need for expertise, extensive training and proven reputation in the field of endeavor are critical and essential to the project for which the contract is being awarded, and the services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications; and

WHEREAS, the anticipated total expenditure for the services is in any event below the bid threshold established by the Public School Contracts Law; and

WHEREAS, Phoenix Advisors, LLC has the necessary background and expertise to effectively provide such service and has previously provided such services to the Board in an effective and efficient manner;

NOW THEREFORE, BE IT, RESOLVED, upon the recommendation of the Assistant Superintendent, Business/Board Secretary, the Board hereby approves a contract between the Board and Phoenix Advisors, LLC for the provision of continuing disclosure agent and financial advisor services in accordance with the terms of their proposal, at a total cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500) for the period July 1, 2018 through June 30, 2019; and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized to execute an Agreement with Phoenix Advisors, LLC on behalf of the Board of Education upon final approval of the form of any such Agreement by the Board Solicitor; and be it

FURTHER RESOLVED that the District shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and stating that the Resolution and Agreement will be on file and available for public inspection in the office of the Board.

Resolution #144-5’18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

A. APPROVAL OF APPOINTMENTS - continued

24. RESOLUTION TO APPROVE SCHOOL PHYSICIAN

WHEREAS, The Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of a school physician to serve as the District’s Medical Inspector; and

WHEREAS, said services are in the nature of professional services pursuant to *N.J.S.A. 18A:18A-5* and, therefore, a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, the Board has determined that Virtua Health (“Virtua”) is qualified to provide such services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Virtua to serve as the District’s Medical Inspector pursuant to *N.J.S.A. 18A:40-1* for the term of July 1, 2018 through June 30, 2019, at an annual fee of \$20,000 plus a fee of \$200 per physician per game for physician services at home football games; and be it

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

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

Resolution 145-5’18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

B. APPROVAL OF REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

1. POLICIES

It is recommended that it be resolved that the policies, actions, rules and regulations, participation in NJSIAA adopted by prior Boards of Education of the Cherry Hill School District, which were in effect immediately prior to this Board Meeting, be reaffirmed and adopted by the Board of Education.

2. CODE OF ETHICS

It is recommended that the Board adopt and sign the Code of Ethics Form. The School Ethics Act and Code of Ethics for School Board Members has been received and discussed; and that the Policies and Procedures regarding training of District Board of Education members has been adopted; and that each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

C. APPROVAL OF RESOLUTION – EDUCATIONAL SERVICES

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing:

- I.D.E.A. Services for Non-Public Schools subject to separate agreement
- Compensatory Education, Handicapped Pupil Services and Homebound Instruction for Non-Public Schools pupils as provided under Chapters 192 and 193 per the general services contract
- Aid in Lieu of Transportation per the general services contract
- Non-Public Transportation per the general services contract
- District Homebound Instruction per the general services contract
- Child Study Team Evaluations per the general services contract
- Additional Services, on an as needed basis, per the general services contract

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

D. APPROVAL OF RESOLUTION – BOARD MEETING ADVERTISEMENTS

WHEREAS, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (*N.J.S.A 18A:10-6*), and

WHEREAS, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board, and the posting and dissemination within seven days of any subsequent revision to the schedule of regular meetings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;

2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;

3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;

4. That the regular meetings of the Cherry Hill Board of Education during the period of July 2018 through June 2019 shall be listed as follows.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

D. APPROVAL OF RESOLUTION – BOARD MEETING ADVERTISEMENTS

continued

**MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR OFFICIAL
PUBLIC MEETINGS**

All such meetings to be held at 7:00 p.m. at the Malberg Administration Building. Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2018</u>	<u>Location</u>	<u>Date 2019</u>	<u>Location</u>
July 24	Malberg	January 22	Malberg
August 28	Malberg	February 26	Malberg
September 25	Malberg	March 26	Malberg
October 16	Malberg	April 30	Malberg
November 27	Malberg	May 28	Malberg
December 18	Malberg	June 25	Malberg

Organization Meeting will be held on January 3, 2019

REGULAR MONTHLY WORK SESSIONS

All such meetings will be BOARD WORK SESSIONS and/or Special Meetings to be held at 7:00 p.m. at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

<u>Date 2018</u>	<u>Location</u>	<u>Date 2019</u>	<u>Location</u>
July 10 – COW	Malberg	January 8	Malberg
August 14	Malberg	February 12	Malberg
September - none	Malberg	March 12	Malberg
October - none	Malberg	April 9	Malberg
November 13	Malberg	May 14	Malberg
December - none	Malberg	June 11	Malberg

COW – Committee of the Whole

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

E. APPROVAL OF BANK ACCOUNTS AND BANK SIGNATORIES

It is recommended that Republic Bank be designated the official bank depository for the following Board accounts:

Account	Account #	No. of Signatures	Signatories
Current Account	1364383	3 of 3	Board President, Board Vice President, Secretary of the Board of Education, Treasurer
Payroll Account	1364405	1 of 1	Treasurer
Agency Account	1364413	1 of 3	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Treasurer
Food Service Account	1364588	2 of 4	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant
Student Activity Fund Account (Middle/Elementary)	1364537	2 of 4	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant
Student Activity Fund Account (High School East)	1364553	2 of 3	Principal, Asst. Principal-Activity Fund, Coordinator of Student Activities
Student Activity Fund Account (High School West)	1364561	2 of 3	Principal, Asst. Principal-Activity Fund, Coordinator of Student Activities
Unemployment Trust Account	1364545	2 of 4	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant
Capital Reserve Account	1364456	2 of 4	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

E. APPROVAL OF BANK ACCOUNTS AND BANK SIGNATORIES continued

Account	Account #	No. of Signatures	Signatories
Internal Service Fund - Prescription Account	1364502	2 of 4	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant
School Age Child Care/STEP	1364464	2 of 5	Asst. Superintendent Business/Board Secretary, Asst. Business Administrator/Asst. Board Secretary, Accountant, Senior Accountant, Principal of Barclay/SACC
Elizabeth Conner Scholarship Account	1364472	1 of 1	Assistant Superintendent Business/Board Secretary
Kauffman Scholarship Account	1364480	1 of 1	Assistant Superintendent Business/Board Secretary
Scholarships (High School East)	1757113	1 of 1	Assistant Superintendent Business/Board Secretary
Scholarships (High School West)	1757105	1 of 1	Assistant Superintendent Business/Board Secretary

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

E. APPROVAL OF BANK ACCOUNTS AND BANK SIGNATORIES continued

Petty Cash Account

It is recommended that the following petty cash funds be established:

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$1200	Principal	Job Coach
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$400	Director	General

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

F. APPROVAL OF TAX RECEIPT SCHEDULE 2018/2019

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 6, 2018	\$7,215,036.00	
July 20, 2018	7,215,036.00	
August 1, 2018		\$1,296,035.00
August 10, 2018	14,430,072.00	
September 7, 2018	14,430,072.00	
October 5, 2018	14,430,072.00	
November 9, 2018	14,430,072.00	
December 7, 2018	14,430,070.00	

Total July through December, 2018	86,580,430.00	1,296,035.00
January 11, 2019	14,430,072.00	
February 4, 2019		1,296,034.00
February 8, 2019	14,430,072.00	
March 8, 2019	14,430,072.00	
April 5, 2019	14,430,072.00	
May 10, 2019	14,430,072.00	
June 7, 2019	14,430,069.00	

Total January through June, 2019	86,580,429.00	1,296,034.00
TOTAL 2018-2019 YEAR	<u>\$173,160,859.00</u>	<u>\$2,592,069.00</u>

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2018**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of March 31, 2018 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2018**

It is recommended that the 2017/2018 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR MARCH 2018**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending March 2018 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR MARCH 2018**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of March 2018 be accepted as submitted.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,730,654.32	Payroll Dates: 4/30/18-5/15/18
Food Service	\$712,235.32	5/22/18
SACC	<u>\$10,850.08</u>	5/22/18
Grand Total	\$11,453,739.72	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated May 22, 2018, 1st Bill List in the amount of \$283,642.71, the 2nd Bill List in the amount of \$275.00, the 3rd Bill List in the amount of \$2,332,289.39 and the 4th Bill List in the amount of \$ 45,713.66 be approved as submitted.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF COOPERATIVE PURCHASING AGREEMENTS**

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing cooperative purchasing agreements through the following cooperatives;

New Jersey:

Educational Data
Educational Services Commission of New Jersey
Hunterdon County Educational Services Commission
Camden County Educational Services Commission

National:

US Communities
National IPA (NIPA)
PEPPM
National Joint Powers Alliance (NJPA)
National Association of State Procurement Officials-Valuepoint
National Cooperative Purchasing Alliance (NCPA)
Keystone Purchasing Network (KPN)

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved cooperative purchasing agreements as listed below for the 2018/2019 school year pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED that Lynn E. Shugars, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods.

<u>Vendor</u>	<u>Commodity</u>	<u>Method</u>	<u>Award</u>
School Specialty	General Teaching Supplies	Ed-Data	7781952922
General Chemical	Custodial Supplies	Educational Services Commission	ESCNJ 17/18-47
General Chemical	MSRP-Custodial	Ed-Data	GCS8578
General Chemical	MSRP-Green Custodial Products	Ed-Data	GCS8571

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

a) **RESOLUTION AUTHORIZING THE USE OF COOPERATIVE PURCHASING AGREEMENTS** – continued

<u>Vendor</u>	<u>Commodity</u>	<u>Method</u>	<u>Award</u>
Network Services (Penn Jersey Paper)	Janitorial and Sanitation Supplies	National IPA	151148
Aruba Networks Inc (E-Plus Technology/Comm Solutions)	Data Communications Equipment	NJ State Contract	88133
Barracuda (E-Plus Technology)	Data Communications Equipment	NJ State Contract	88792
Cisco (E-Plus Technology)	Data Communications Equipment	NJ State Contract	87720
Dell Computer Corporation	NASPO Valuepoint Computer	NJ State Contract	89967
Vertical Communications (RFP Solutions)	Telecommunications Equipment and Services	NJ State Contract	80809
Staples Advantage	Office Supplies	Ed-Data	SPLS8004
WB Mason, Inc	Copy Paper	Ed-Data	EDS-NJ-S-#8856
Apple Education	Apple Educational Products	Educational Services Commission	MRESC 15/16-69
Tanner North Jersey Furniture	Furniture	Ed-Data	6259
Keyboard Consultants	Interactive Whiteboards	Ed-Data	8572
Keyboard Consultants	SMART Board Technology	Educational Services Commission	ESCNJ 16/17-28
Supplyworks	Janitorial Supplies	US Communities	USC 17-21
Supplyworks	Maintenance & Hardware Supplies	US Communities	USC16154
Virco	Education Furniture	US Communities	USC R-TC-18004

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

a) **RESOLUTION AUTHORIZING THE USE OF COOPERATIVE PURCHASING AGREEMENTS** - continued

<u>Vendor</u>	<u>Commodity</u>	<u>Method</u>	<u>Award</u>
SHI International Corporation	Software License & Related Services	NJ State Contract	89851
W W Grainger	Custodial Supplies	Ed-Data	8685/8688
W W Grainger	Industrial/MRO Supplies & Equip	NJ State Contract	79875
Direct Flooring	Flooring	Educational Services Commission	MRESC 14/15-64
Ackerson Drapery	Stage Curtains Install & Repair	Educational Services Commission	MRESC 15/16-47
Amazon	Online Marketplace	US Communities	USC R-TC-17006
Franklin-Griffith, LLC	Electrical Equipment & Supplies	NJ State Contract	85580
Home Depot	MRO Walk-In Building Supplies	NJ State Contract	M8001
Home Depot	Paint & Paint Supplies	US Communities	USC170009
Passon's Sport & US Games/BSN Sports	Athletic Supplies	Ed-Data	3077546
Passon's Sport & US Games/BSN Sports	MSRP Athletic	Ed-Data	3077379
Passon's Sport & US Games/BSN Sports	Physical Education Supplies	Ed-Data	3077539-2017
Sportsfield Specialties	Athletic Equipment-Loose & Installed	KPN	201302-02
CDW-G	SMART Board Technology	Educational Services Commission	ESCNJ 16/17-28

Resolution 146-5'18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

b) **SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT**

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency first drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Alternative High School	4/20/18 2:15PM	45 Ranoldo Terrace	AV1-AV7	n/a	Dr. Lawyer Chapman
High School East	4/11/18 6:50AM	1750 Kresson Road	E1-32, EW1-8, Q-P917	n/a	Mr. Louis Papa
High School West	3/29/18 7AM	2101 Chapel Avenue	W1-16, WE1-4, CHV23, 65-69	n/a	Mrs. Donean Chinn-Parker
Beck Middle School	4/10,11/18 7:30AM	950 Cropwell Road	B1-19, CHV2-5, 25	No	Dr. Albert Morales
Carusi Middle School	4/11/18 7:45AM	315 Roosevelt Drive	C1-20, CHV8,11,14, QC118	No	Dr. John Cafagna
Rosa Middle School	1/31/18 7:30AM	485 Browning Lane	R1-R21, CHV10,22,24,74	n/a	Mr. George Guy
Barclay Early Childhood Center	4/11/18 9AM & 1PM	1220 Winston Way	BCV3,4,5,8,9,10,12-15,17,18,19,20,22-28	No	Ms. Karen Rockhill
Barton Elementary School	4/11/18 9:15AM	223 Rhode Island Avenue	CB1-CB9, CHV12,21,26	Yes	Mr. Sean Sweeney
Cooper Elementary School	4/11/18 8:45AM & 12:45PM	1960 Greentree Road	JC1, CHV15,16,18,19,20, JCK2	Yes	Mrs. Rebecca Tiernan
Harte Elementary School	2/27/18 9AM	1909 Queen Ann Road	BH1-4, CHV13,34-37	No	Dr. Neil Burti
Johnson Elementary School	3/29/18 9AM	500 Kresson Road	JJ1-10, CHV28-32,79	Yes	Mr. Jared Peltzman
Kilmer Elementary School	3/27/18 8:45AM	2900 Chapel Avenue	JK1-7, TP-5, BCV7	Yes	Mrs. Eloisa DeJesus-Woodruff
Kingston Elementary School	3/14/18 8:55AM	320 Kingston Road	KG1,2, CHV38-43	No	Dr. William Marble

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

b) **SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT** – continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Knight Elementary School	2/5/18 8:45AM & 12:45PM	140 Old Carriage Road	RK1-6, RKK 2-3, CHV44-48	No	Mr. Eugene Park
Mann Elementary School	3/28/18 9:06AM	150 Walt Whitman Boulevard	HM1,2,3,5, CHV49-52	Yes	Dr. Shilpa Dave'
Paine Elementary School	4/13/18 8:30AM, 8:45AM, 12:30PM	4001 Church Road	TP1-4, TP-6, TP-8, TPK-3, CHV53-56	Yes	Mr. Michael Cheeseman
Sharp Elementary School	3/28/18 8:40AM	300 Old Orchard Road	JS-1,JS-3, JS-5, CHV27, CHV57-CHV62	No	Mr. Ric Miscioscia
Stockton Elementary School	4/10/18 9:10AM	200 Wexford Drive	RS1-7, 9, CHV63,64,76,77, BCV6	Yes	Mr. James Riordan
Woodcrest Elementary School	3/6/18 8:40AM	400 Cranford Road	WC2,4,5,6, CHV71,72,73, WCK-1	No	Mr. Jonathan Cohen

ACTION AGENDA

May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR PARTICIPATION IN COORDINATED / COOPERATIVE TRANSPORTATION

a) MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION

RECOMMENDATION:

It is recommended that the contract for Participation in Coordinated Transportation Services with Monmouth-Ocean Educational Services Commission for the five (5) year period from July 1, 2018 through June 30, 2023, per the agreement on file in the Business Administrator's office, be approved as submitted.

Resolution #147-5'18

b) GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

RECOMMENDATION:

It is recommended that the contract for Participation in Cooperative Transportation Services with Gloucester County Special Services School District for the one (1) year period from July 1, 2018 through June 30, 2019 per the agreement on file in the Business Administrator's office, be approved as submitted.

Resolution #148-5'18

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS

a) #1718-26 – FENCE INSTALLATION AND RELATED WORK AT ROSA MIDDLE SCHOOL (5-18-18)

INFORMATION:

Specifications for the procurement of a vendor to provide Fence Installation and Related Work at Rosa Middle School were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>CONTRACT SOC-1</u>
Township Fence Inc., Sewell, NJ	18,685.00
Ninsa LLC, Hammonton, NJ	19,741.00
Kline Construction Co., Galloway, NJ	22,000.00
National Fence Systems, Inc. Avenel, NJ	23,160.00
Fox Fence Enterprises, Inc., Clifton, NJ	25,400.00
Accent Inc., Egg Harbor City, NJ	\$29,500.00

The following vendors picked up bids but did not submit proposals; Alenco Fence, Medford, NJ, All Vinyl Fencing, Hammonton, NJ, Giacorp Contracting Inc., Yorktown Height, NY, Master Wire Mfg. Inc. and Fence Co., Folsom, NJ, West Bay Construction Inc., Absecon, NJ and W. J. Gross, Inc., Sewell, NJ.

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS – continued

RECOMMENDATION:

It is recommended that BID #1718-26 – FENCE INSTALLATION AND RELATED WORK AT ROSA MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	<u>CONTRACT SOC-1</u>
Township Fence Inc., Sewell, NJ	18,685.00

Resolution #149-5'18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-BW418 – BARTON ELEMENTARY SCHOOL – WHEELCHAIR AND ROUTE Q-JC518 – CARUSI MIDDLE SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route(s):

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Clara Barton Elementary School	Q-BW418 (Wheelchair)	n/a	First Student, Inc. (Lawnside)	1	4/19/18-6/21/18	45	\$229.00	\$53.00	\$12,690.00
John A. Carusi Middle School	Q-JC518	n/a	West Berlin Bus Service	1	5/10/18-6/21/18	30	\$94.00	n/a	\$2,820.00

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

Resolution #150-5'18

- b) MCKINNEY- VENTO / DCP&P

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Bret Harte Elementary School	Q-BH418	Atco, NJ & Egg Harbor, NJ	Hillman's Bus Service, Inc.	2	5/1/18-6/21/18	37	\$443.00	n/a	\$16,391.00

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

Resolution #151-5'18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION –
 continued

c) JOINTURES

RECOMMENDATION:

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Cherry Hill Alternative High School (Joiner)	CH01	Township of Franklin Public Schools	N/A	1	3/26/18-6/30/18	57	\$288.12	n/a	\$16,423.12
Archbishop Damiano School (Host)	SJ-1 (AM Only)	Cherry Hill, NJ	Holcomb Transportation, LLC	1	4/23/18-6/22/18	44	\$91.00	n/a	\$4,004.00

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

Resolution #152-5'18

d) Extended School Year

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that administrative approval be granted for the following routes for the extended school year.

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
HollyDell School	QS-HD4 (AM only)	n/a	West Berlin Bus Service	1	7/2/18-8/17/18	34	\$164.00	n/a	\$5,576.00

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

Resolution #153-5'18

ACTION AGENDA

May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION –
continued

- e) PARENT TRAVEL REIMBURSEMENT – KINGSWAY LEARNING CENTER – STUDENT ID #3001507 FOR THE 2018/2019 ESY AND REGULAR SCHOOL YEAR

It is recommended that administrative approval be granted for Cherry Hill Public Schools to provide reimbursement to a parent providing transportation for student ID #3001507 from home to school, round trip as listed below.

School	Route	Effective Date	Total Cost
Kingsway Learning Ctr., Moorestown, NJ / Voorhees, NJ	PCKM-1	7/1/18 - 6/30/19	\$19,000

Account Codes: 11-000-270-514-83-0001
11-000-270-514-83-0002

Resolution #154-5'18

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

RECOMMENDATION:

- a) BID #1718-14 – EXTERIOR DOOR REPLACEMENT AND RELATED WORK AT VARIOUS CHERRY HILL PUBLIC SCHOOLS SITES AND WALL REPAIR AND RELATED WORK AT MANN ELEMENTARY SCHOOL (11-14-17)

Board approval is requested for Change Order 001 for Project #1718-14 – Exterior Door Replacement and Related Work at Various Cherry Hill Public Schools Sites and Wall Repair and Related Work at Mann Elementary School be issued to W. J. Gross, Sewell, NJ as follows;

Original contract amount		\$404,590.00
Sill repairs at opening #18 – High School East	\$4,721.00	
Carusi Middle School opening #11 sill repair material & credit	(1,584.00)	
High School East opening #4 sill repair material credit	(6,235.00)	
High School East credit to delete metal wall panels at left of opening #17	(1,300.00)	
High School East add for brickwork at left of opening #17	5,527.00	
Change Order 001 total		<u>1,129.00</u>
New contract amount		\$405,719.00

Resolution #155-5'18

ACTION AGENDA

May 22, 2018

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Mann	Monetary- to be used for Flexible Seating	Cherry Hill Education Foundation	\$2,992.00*
East	Monetary – to be used for broadcasting equipment	East PTA	\$7,000.00
East	Monetary – to be used for broadcasting equipment	Student Activities	\$5,919.99

*Unexpended funds will be returned to Cherry Hill Education Foundation

ITEM 8. RESOLUTION APPOINTING CONFLICT COUNSEL

WHEREAS, the Cherry Hill Board of Education (the “Board”) requires the services of special counsel, due to a conflict of interest which prevents the Board Solicitor from representing the Board in certain matters; and

WHEREAS, David B. Rubin, Esq., is an Attorney at Law of New Jersey who is qualified to provide such services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby retains the law firm of David B. Rubin, P.C., as conflict counsel, at the rate of \$250 per hour; and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized to execute an appropriate professional services retainer agreement with David B. Rubin, P.C. upon the approval of the form of same by the Board Solicitor; and be it

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

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 8 No - 0
Mrs. Saidel – absent

ACTION AGENDA
May 22, 2018

B. BUSINESS AND FACILITIES

Exceptions:

Item #1(f) Approval of Bill List (Cooper Health Systems)

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Mrs. Judge abstained due to a conflict of interest with Cooper Health Systems.

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

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

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

Item #1(f) Approval of Bill List (Bancroft Neuro Health)

Motion Mr. Goodwin Second Mrs. Matlack Vote Ayes - 7 No - 0-1*

Mrs. Saidel – absent

*Mr. Tomlinson abstained due to a conflict of interest with Bancroft Neuro Health.

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a 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. 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 Sidebar Agreement

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>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Julia Rion	Stockton	Media Specialist	\$103,860	7/01/18	Retirement
Elizabeth Scharff	CHHS East	Science	\$57,216	7/01/18	Personal
Justin Smith	CHHS West	Health & P.E.	\$51,200	7/01/18	Personal

ACTION AGENDA
May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Hourly Rate/ Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Choy Anthony	Johnson	SACC, Teacher	\$11.00	6/22/18	Personal
Michael Bidey	Kingston	SACC, Teacher	\$14.62	6/22/18	Personal
Edward Black	Malberg	Payroll Clerk	\$57,195	6/06/18	Personal
Thomas Carter	District	Director of Operations and Facilities Management	\$121,886	7/01/18	Personal
Huu Ho	CHHS West	Cleaner	\$31,993	6/18/18	Personal
Meagan Koller	Rosa	Educational Assistant	\$12,091	5/14/18	Personal
Angela Ricci	Cooper	EDCC, Teacher II	\$15.29	7/01/18	Retirement
Dragana Stankovic	Paine	Lead Cleaner	\$33,572	5/14/18	Personal
Robert Young	Marlkress	Electrical Lead	\$60,189	6/05/18	Personal

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>	<u>Effective Date</u>	<u>Salary</u>
Allison Schwartz	CHHS West – School Psychologist (11-Month Position - replacing C. Burke)	7/01/18-6/30/19	*\$64,814 (11 Month- Masters+30, Step 5)
Suzanne Elsherif	CHHS West – Guidance Counselor (Replacing M. Pryor)	9/01/18-6/30/19	*\$64,528 (Masters+30, Step 4)
Xiaowen Qiu	CHHS East/West – World Language Teacher (Chinese) (New Position)	9/01/18-6/30/19	*\$54,121 (Masters, Step 1)

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

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

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>	<u>Effective Date</u>	<u>Stipend</u>
*Lindsey Klein	CHHS East- Director, Percussion Ensemble (Replacing W. Capra)	5/07/18-6/30/18	\$579
*Outside district employee			

(c) Camp Thomas Paine – Title I Summer Academy

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/09/18-8/02/18.

Teachers– \$45.20 hourly* – Budget #20-245-100-101-99-0101

Name

Arielle Simon

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

(d) Kilmer Get up and Grow Program—Title I

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Title I Get up and Grown Program at Kilmer Elementary School effective 7/09/18-8/02/18 at the rate of *\$45.20/hour. Monies budgeted from account #20-233-100-101-15-0140.

Name

Melissa Gardner

Name

Jenna Martin

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

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Summer Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved as schedulers at Beck Middle School at the rate of *\$13.86/hour (not to exceed a total of 500 hours) effective 7/02/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
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Joy Malko	Laura Gertel	Kimberly Keyack	Jenna McCoy
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(f) Summer Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved as schedulers at Carusi Middle School at the rate of *\$13.86/hour (not to exceed a total of 500 hours) effective 7/02/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
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Rilana Alvarez	Rosemarie Blumenstein	Martha Brown	Lindsay Ciemiengo
Alejandra Meder	Danielle Scibilia	Francesca Secrest	Betsy Turgeon

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

(g) Summer Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved as schedulers at Rosa Middle School at the rate of *\$13.86/hour (not to exceed a total of 500 hours) effective 7/02/18-8/31/18 in accord with the data presented.

<u>Name</u>	<u>Name</u>	<u>Name</u>
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Jules Farkas	Susan Mark	John Murtha
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Summer Counseling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer counseling at Carusi Middle School in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u>
Rosemarie Blumenstein	7/02/18-8/31/18	5 days	\$499.85*
Martha Brown	7/02/18-8/31/18	5 days	\$499.85*
Danielle Scibilia	7/02/18-8/31/18	5 days	\$509.00*

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

(i) Summer Counseling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer counseling at Rosa Middle School in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u>
Natalie Alonso	7/02/18-8/31/18	5 days	\$279.06*
Diane Bonanno	7/02/18-8/31/18	5 days	\$377.38*
John Young	7/02/18-8/31/18	5 days	\$499.85*

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

(j) Summer Program Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer scheduling at the rate of *\$13.86/hour in accord with the data presented.

CHHS East

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Cathleen Enderle	6/25/18-8/31/18	100
Carly Friedman	6/25/18-8/31/18	280

CHHS West

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Lisa Saffici	6/25/18-8/31/18	280
Margaret Strimel	6/25/18-8/31/18	100

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Summer Program Scheduling – continued

Alternative HS

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Paul Koester	6/25/18-8/31/18	200

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

(k) Summer Counseling

RECOMMENDATION:

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

CHHS East

<u>Name</u>	<u>Not to Exceed</u> <u># of Days</u>	<u>1/200th of Salary</u> <u>6/25/18-6/30/18</u>	<u>1/200th of Salary</u> <u>7/01/18-8/31/18</u>
Jennifer DiStefano	8	\$509.00	\$509.00*
Cathleen Enderle	10	\$298.51	\$298.51*
Roberto Figueroa	9	\$324.76	\$324.76*
Carly Friedman	15	\$311.26	\$311.26*
Darren Gamel	9	\$499.85	\$499.85*
Eileen Lynch	8	\$532.46	\$532.46*
Viney McClain	9	\$519.30	\$519.30*
Letitia Schuman	8	\$418.58	\$418.58*
Tracye Walsh	9	\$459.49	\$459.49*

CHHS West

<u>Name</u>	<u>Not to Exceed</u> <u># of Days</u>	<u>1/200th of Salary</u> <u>6/25/18-6/30/18</u>	<u>1/200th of Salary</u> <u>7/01/18-8/31/18</u>
Nicholas Caputi	7	\$315.61	\$315.61*
Melissa Franzosi	7	\$297.88	\$297.88*
Brittany Gibbs	7	\$283.08	\$283.08*
Todd Powers	7	\$271.61	\$271.61*
Michelle Pryor	2	\$519.30	N/A
Lisa Saffici	9	\$368.22	\$368.22*
Cynthia Snowden	3	\$519.30	\$519.30*
Margaret Strimel	7	\$286.08	\$286.08*

Alternative HS

<u>Name</u>	<u>Not to Exceed</u> <u># of Days</u>	<u>1/200th of Salary</u> <u>6/25/18-6/30/18</u>	<u>1/200th of Salary</u> <u>7/01/18-8/31/18</u>
Mollie Crincoli	4	\$399.88	\$399.88*

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

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers for the ESY Summer Program effective 6/27/18-8/07/18 at the rate of *\$45.20/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
John Aiello	Vincenzo Angelucci	Amanda Aslanian	Erik Ball
Heather Billingsley	Gregory Bristow	Vanessa Brittin	Kristopher Broadbelt
Jayne Brosnan	Joanna Browne	Josephine DiPaola	Dina Dodd
Frank Edwards	Cathleen Fargo	Andrea Finkel	Janene Fiore-Malone
Amy Fowles	Samantha Gariano	Lauren Giordano	Alan Goldberg
Amy Graves	Dana Hawkey	Heather Holland	Elizabeth Holsman
Karen Howard	Lisa Jackson	Justin James	Meredith Keller
Kevin Krutoff	Angela Lancos	Felice Livecchi	Gregory Louie
Michelle Macconi	Julia Makofsky	Lauren Mann	Jennifer McCarron
Katelyn McWilliams	Robert Metzger	Rebecca Muller	Angela Naccarato
Mindy Norlian	Marie O'Neill	Emma Officer	Joy Patterson-Gross
Kristin Patrizzi	Deborah Penrod	Angelina Phelan	Susanne Pitzorella
Karen Potter	Harriet Rickansrud	Jennifer Rieger	Tanitra Rogers
Norri Rowan-McGrath	Bridget Schaeffer	Lisa Schoen	Emily Sierra
Gail Stulb	Ashley Szwajkowski	Michelle Swartz	Lindsay Valentino
Samantha Vanaman	Elizabeth Walsh	Joshua Weinstein	Kari Wilwohl
Zena Yukna			

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

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Kellie Brining	CHHS West – Educational Assistant (Replacing K. Snyder - 35 hrs/wk)	On or about	
		5/23/18-6/30/18	\$10.22
David Fisher	CHHS East – Cleaner (Replacing F. Lebron)	9/01/18-6/30/19	**\$10.32
		On or about	\$28,000
		5/23/18-6/30/18	Prorated
		7/01/18-6/30/19	*\$28,000

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

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

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
John Griffith	CHHS West – Cleaner (Replacing O. Bah)	On or about 5/23/18-6/30/18 7/01/18-6/30/19	\$28,000 Prorated *\$28,000
William Menning	Paine – Cleaner (Replacing I. Aviles)	On or about 5/23/18-6/30/18 7/01/18-6/30/19	\$28,000 Prorated *\$28,000

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

(b) Kilmer Get up and Grow Program—Title I

RECOMMENDATION:

Be it resolved that Kathleen Ricchezza be approved as an Educational Assistant for the Title I Get up and Grow program at Kilmer Elementary School effective 7/09/18-8/02/18 at the rate of *\$16.21/hour. Monies budgeted from account #20-233-100-106-15-0140.

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

(c) Summer Kindergarten—Title I

RECOMMENDATION:

Be it resolved that the person listed be approved as an Educational Assistant for the Summer Kindergarten, Title I at Kingston Elementary School effective 7/09/18-8/02/18. Monies budgeted from account #20-233-100-106-18-0140.

<u>Name</u>	<u>Hourly Rate</u>
Katherine Lee	*\$10.32
Kim Phillips	*\$12.06

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

(d) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for the ESY Summer Program as educational assistants effective 7/02/18-8/07/18.

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Donna Bacon	\$10.32	Gina Bateman	\$16.28
David Bolanos	\$12.66	Lynne Brady	\$10.22

*Hourly rates to be adjusted pending outcome of negotiations between the Cherry Hill BOE and EACH.

**Exceptional Educational Assistants

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(d) ESY Summer Program - continued

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Bette Brown	\$19.36	Shelby Brown	\$12.09
Patricia Buffo	\$17.40	Charlotte Burton	\$17.40
Brenda Callari	\$18.38	Donna Chinnici	\$17.40
Donna Clark	\$18.38	Kevin Clark**	\$12.09
Delene Coates	\$10.32	Louisa Coffin-Tilsner	\$16.78
Jennifer Craft	\$18.38	Lisa D'Antonio	\$18.38
Patricia Davies	\$10.98	Stephen DeCicco	\$10.32
Sharon DeStefano	\$10.98	Nancy DiGiovanni	\$13.76
Julie Dugan	\$16.78	Tracy Edmonds	\$10.32
Gale Ellien	\$18.38	Shawn Ferrell	\$13.21
Debra Formanek	\$16.21	Richard Franco	\$12.09
Patricia Frisby	\$17.40	Anne Gallagher	\$15.11
Diana Gambacorta-Rosati**	\$12.66	Susan Gorman	\$15.66
Diane Greenberg	\$16.21	Kathleen Haar	\$17.40
Ruth Hall	\$15.66	Marilyn Hyman	\$19.36
Marilyn Keeling	\$15.11	Patricia Kovacs	\$18.38
Susan Johnston	\$15.66	Nadine Lamanna	\$18.38
Claudia Long	\$17.40	Thomas Lynch	\$10.98
Jeanne Markart	\$17.40	RoseMarie Martin	\$18.38
Carrie Mastowski**	\$12.09	Diana Maxwell	\$18.38
Deborah McClure	\$16.78	Regina Melchiorre	\$18.38
Caren Morgan	\$19.36	Susan Murphy	\$17.40
Caryn Murtha	\$10.22	Dorothy Nicoletto	\$18.38
Lieren Pfannenstein	\$10.42	Michelle Pierce	\$18.38
Karen Plizak**	\$10.38	Nancy Puche	\$18.38
Marilyn Radbill	\$16.21	Nancy Raymond**	\$12.09
Neina Reinert	\$18.38	Joann Reynik	\$15.66
Katherine Rollin	\$18.38	Leona Rothstein	\$16.21
Lauren Routhenstein	\$10.32	Lisa Sagan	\$17.40
Olga Sanchez	\$16.78	Dolores Sattin	\$19.36
Christine Schneider	\$10.32	Allison Schwarz	\$10.32
Leslie Sheppard	\$12.66	Laurie Shralow	\$17.40
Lynn Silverstein	\$17.40	Brianna Slivjak	\$10.32
Carol Solano	\$18.38	Jeanne St. Clair	\$16.78
Stephanie Stahl	\$18.38	Frances Stow	\$14.56
Jocelyn Tavaréz	\$10.42	Ellen Terzini	\$16.21
Thomas Thomas	\$16.78	Charles Thompson	\$10.32

*Hourly rates to be adjusted pending outcome of negotiations between the Cherry Hill BOE and EACH.

**Exceptional Educational Assistants

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(d) ESY Summer Program - continued

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Ann Tirocke	\$16.78	Frank Troso	\$10.32
Erica Trunfio	\$14.56	Cindy Velazquez	\$18.38
Cynthia Wallin	\$19.36	Deborah Wasson**	\$18.38
Margaret Weber**	\$12.09	Ilene Windreich	\$17.40
Fahmida Yeasmin	\$17.40	Donna Yokel	\$10.32
Rosa Zayas**	\$19.36	Martin Pells	\$10.32

*Hourly rates to be adjusted pending outcome of negotiations between the Cherry Hill BOE and EACH.

**Exceptional Educational Assistants

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Eloisa DeJesus-Woodruff	Kilmer – Principal	Leave with pay 4/06/18-6/12/18 Leave without pay 6/13/18-6/29/18 (revised for dates)
Maureen Divietro	Kilmer – 5 th Grade	Leave with pay 4/30/18-5/04/18
Dana Hawkey	Paine – Special Education	Leave without pay 4/16/18-4/20/18
Lisa Hubbard	Barton – Special Education	Leave with pay 4/23/18-5/04/18 (am); Leave without pay 5/04/18(pm) -6/30/18 (revised for dates)
Mary Kopczynski	Woodcrest – LDT-C	Leave with pay 2/15/19-2/19/19; Leave without pay 2/20/19-2/22/19
Cynthia Lanni	Stockton/Cooper – Art	Leave with pay 3/13/18-5/15/18; Leave without pay 5/16/18-5/31/18 (revised for dates)
Bridget McDermet	Harte – Special Education	Leave without pay 4/11/18 (pm)-4/16/18
Andrea Tierney	Art – Sharp/Harte	Leave with pay 3/30/18-4/27/18 (am); Leave without pay 4/27/18(pm) -6/30/18

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Charlotte Burton	Rosa – Educational Assistant	Leave with pay 4/11/18-4/24/18
Barbara Caruso	Rosa – Secretary to the Principal	Leave with pay 5/08/18-5/18/18
Karen Dawson	Cooper – SACC, EDCC Teacher	Leave with pay 11/01/17-1/16/18; Leave without pay 1/17/18-6/30/18 (revised for dates)
James Hollander	District – HVAC Controls	Leave without pay 4/20/18-5/17/18
Anthony Incollingo	CHHS West – Educational Assistant	Leave with pay 4/23/18-5/22/18 (am); Leave without pay 5/22/18 (pm)-6/30/18; Leave without pay 9/01/18-TBD
Titilola Johnson	Barclay – Educational Assistant	Leave with pay 5/17/18 (am)- Leave without pay 5/17/18 (pm)-6/08/18
Janis Jones	Knight – Secretary	Intermittent leave with pay 4/23/18-7/23/18
Meagan Koller	Rosa – Educational Assistant	Leave without pay 1/15/18-5/11/18 (revised for dates)
Nadine Lamanna	Barclay – Educational Assistant	Leave without pay 4/23/18-TBD
Esther Pela	Knight – Educational Assistant	Intermittent leave without pay 1/12/18- 6/30/18
Jothi Raja	Woodcrest – Educational Assistant	Leave with pay 6/13/18-6/14/18; Leave without pay 6/15/18-6/21/18
Olga Rivera De Jimenez	Beck – Cleaner	Leave without pay 5/21/18-5/25/18
Olga Sanchez	Rosa – Exceptional Educational Assistant	Leave with pay 5/07/18-5/11/18; Leave without pay 5/14/18-6/01/18
Christine Sawyer	Barclay – Educational Assistant	Leave without pay 5/01/18-5/14/18
Ellen Schwerin	Rosa – Educational Assistant	Leave with pay 9/21/18-9/24/18; Leave without pay 9/25/18-9/28/18
Lisa Semple	Sharp – Educational Assistant	Intermittent Leave with pay 5/01/18-6/30/18
Julia Smith	Mann – Educational Assistant	Leave without pay 5/10/18-5/22/18
Dragana Stankovic	Paine – Lead Cleaner	Leave without pay 4/20/18-5/11/18
Sandra Suarez De Irizzary	CHHS East – Cleaner	Leave with pay 4/20/18-5/01/18;
Deborah Tackett	Malberg – Administrative Assistant	Leave without pay 5/02/18-7/22/18 Leave with pay 4/09/18-4/24/18

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2017-18 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Jessica Filipponi	Cooper– EDCC, Teacher (\$17.77/hr., 32.5 hrs/wk)	Cooper– EDCC, Teacher & Woodcrest – EDCC, Site Leader (40 hrs/wk)	4/30/18-6/30/18	\$17.77
Maria Pena	Kingston - Cleaner (\$32,337 includes \$344 for boilers license)	Harte- Lead Cleaner (replacing B. Germosen)	5/23/18-6/30/18	\$33,485 (includes \$992 for boilers license)
Elizabeth Shannon	Cooper – EDCC, Teacher II (\$14.98/hr., 32.5 hrs/wk)	Cooper – EDCC, Teacher (32.5 hrs/wk) / SACC, Substitute Teacher II	4/13/18-6/21/18	\$15.20

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Flex Options

RECOMMENDATION:

Be it resolved that the persons listed be approved to facilitate professional development sessions on approved topics on 6/26/18 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>
Emily Cajigas	Bernadette Calnon-Buote	Jeanine Caplan	Hilary Daniels
Kristen Hildebrand	Jacqueline Kamison	Mary Kopczynski	Megan Langman
Jenna McCoy	Patrick McHenry	Christine Miller	Theresa Molony
Dianna Morris	Linda Patterson	Joy Patterson-Gross	Paula Pennington
Brian Shields			

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(b) Payment to Presenter – Title I Summer Academy

RECOMMENDATION:

Be it resolved that Arielle Simon be approved to participate in the Camp Thomas Paine professional development planning session on 6/26/18, at the rate of \$104.50/day. Monies budgeted from account #20-245-100-101-99-0101.

(c) Payment to Presenter – Title I Summer Academy

RECOMMENDATION:

Be it resolved that Arielle Simon be approved to participate in the Camp Thomas Paine parent information night on 5/09/18, at the rate of \$71.42/hr. Monies budgeted from account #20-245-100-101-99-0101.

(d) Payment to Presenter

RECOMMENDATION:

Be it resolved that the persons listed be approved to conduct 2 days each of professional development at CHHS West between 7/01/18-8/16/18 at the rate of *\$53.56/hr. per person. Monies budget from account #20-233-200-101-55-1101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Joseph Boiler	Megan Langman	Heather Esposito	Dolores Reilly	Andrea Hahn-Walsh

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

(e) 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>	<u>Effective Dates</u>	<u>Amount</u>
Christine Mason	Social Studies	CHHS East	6/02/18-6/25/18	\$1,426
Susan McKee	Social Studies	CHHS East	6/02/18-6/25/18	\$1,426
Meghan Mikulski	Social Studies	CHHS East	6/02/18-6/25/18	\$1,233
Marc Pierlott	Social Studies	CHHS East	6/02/18-6/25/18	\$1,311
Julian Vann	Social Studies	CHHS East	6/02/18-6/25/18	\$850
Xiaowen Qiu	Chinese	CHHS East	9/01/18-6/30/19	\$9,022

ACTION AGENDA

May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) SACC Site Leaders – Single Shift

RECOMMENDATION:

Be it resolved that the person listed be approved as single shift site leaders for the SACC program effective 4/27/18-6/30/18 for the 2017-18 school year at a stipend of \$300/person.

<u>Site Leader– Single Shift</u>	<u>SACC Program School</u>
Shirley Armstrong	Johnson AM
Jillian Arnold	Cooper AM EDCC
Lynne Brady	Woodcrest PM EDCC
Rosalie Briggs	Paine PM
Charlotte Burton	Johnson PM
JoAnn Buzby	Barton AM
Donna Cooke	Mann AM
Colleen Corey	Woodcrest PM EDCC
Anna DeMarco	Peer Coach, AM/PM
Demetra Evans	Knight AM
Jennifer Fasbinder	Cooper AM EDCC
Jessica Filipponi	Cooper PM EDCC
Jennifer Flacco	Woodcrest PM
Dolores Franquiz	Barton PM
Nicole Gauntt	Woodcrest AM EDCC
Nicole Gilbert	Woodcrest AM EDCC
Karen Santhin	Mann PM
Cynthia Wallin	Paine AM

(b) SACC Site Leaders – Single Shift

RECOMMENDATION:

Be it resolved that Elizabeth Shannon be approved as a single shift site leader at Cooper PM EDCC for the SACC program effective 4/27/18-6/30/18 for the 2017-18 school year at a prorated stipend of \$150.

(c) SACC Site Leaders – Dual Shift

RECOMMENDATION:

Be it resolved that the person listed be approved as dual shift site leaders for the SACC program effective 4/27/18-6/30/18 for the 2017-18 school year at a stipend of \$500 person.

<u>Site Leader– Dual Shift</u>	<u>SACC Program School</u>	<u>Site Leader– Dual Shift</u>	<u>SACC Program School</u>
Lisa Cobb	Kilmer AM/PM	Hedva Levin	Cooper AM/Knight PM
Armani Cruz	Harte AM/PM	Maureen Purcell	Sharp AM/PM
Maria Greenwood	Kingston AM/PM	Kathleen Shevlin	Stockton AM/PM

ACTION AGENDA
May 22, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. APPROVAL OF SIDEBAR AGREEMENT

(a) CHEA Sidebar Agreement

Be it resolved that the sidebar agreement regarding employee #4967 between the Cherry Hill Board of Education and Cherry Hill Education Association be approved as presented effective 7/01/18.

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

ACTION AGENDA

May 22, 2018

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Second Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICIES

RECOMMENDATION:

It is recommended that the policy be approved for second reading and adoption as presented.

- Policy and Regulation 5561: Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (mandated revisions)

ITEM 2. 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:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
17-18: 4622	Affirmed	17-18: 4723	Affirmed	17-18: 4753	Affirmed
17-18: 4624	Affirmed	17-18: 4725	Affirmed	17-18: 4754	Affirmed
17-18: 4696	Affirmed	17-18: 4736	Affirmed	17-18: 4778	Affirmed
17-18: 4712	Affirmed	17-18: 4745	Affirmed	17-18: 4794	Affirmed
17-18: 4722	Affirmed				

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

Exceptions:

Item #2 Approval of Harassment/Intimidation/Bullying Investigation Decisions

Motion Mrs. Scarpellino Second Mrs. Judge Vote Ayes - 7 No - 0-1*
Mrs. Saidel – absent

*Mrs. Schultz abstained due to a conflict of interest – Incident Report #'s 17-18:4753 and 17-18:4754.

ACTION AGENDA

May 22, 2018

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

NO ITEMS

Regular Meeting Minutes
May 22, 2018

Dr. Dickinson called the meeting to order from Executive Session and for a motion to adjourn at 9:36 P.M.

Mrs. Scarpellino made and Mrs. Matlack seconded a motion to adjourn at 9:36 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary