

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

BOARD OF EDUCATION WORK SESSION AND/OR SPECIAL MEETING MINUTES

September 8, 2015

A Board of Education Work Session and/or Special Meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg. on September 8, 2015.

The meeting was called to order by Mrs. Matlack at 6:15 P.M. who read the following notice in accordance with the Open Public Meetings Act:

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

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON September 3, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON September 3, 2015.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON September 3, 2015.

A roll call recorded the following Board Members as present:

Mrs. Lisa Conn	Mr. Steven Robbins
Dr. J. Barry Dickinson	Mr. Elliott Roth
Mr. Eric Goodwin	Mrs. Lisa Saidel
Mrs. Kathy Judge	Mrs. Carol A. Matlack

Mrs. Colleen Horiates arrived at 6:40 p.m.

Student Representatives:

Drew Meklinsky, H.S. East
Timothy Intelisano, H.S. West

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

Mrs. Matlack led the Pledge of Allegiance.

Board of Education Work Session and Special Action Meeting Minutes
September 8, 2015

Mrs. Matlack read the following notice in accordance with the Open Public Meetings Act at 6:15 P.M.

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 AND NEGOTIATIONS UPDATE. 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 called the Board of Education Work Session and/or Special meeting to order in public session from the Executive Session at 7:00 P.M.

Public Discussion:

There being no public discussion, Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented on the Special Action Agenda which is incorporated as part of the minutes which follow.

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of the Perkins Grant for the 2015-2016 school year
3. Approval of Nancy Schmarak Research
4. Resolutions Approving Service Agreements
5. Approval of High School Textbooks for the 2015-2016 school year
6. Approval of the Nursing Standing Orders for the 2015-2016 school year

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

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Chuck Coligan West HS	SGO 2.1 – On the Road to Ownership, Galloway Twp., NJ	9/17/15	\$26.04 Mileage General Funds
B	Marie Smith West H.S.	Emotional Disorders-Dealing with Unreasonable People, Mt. Laurel, NJ	9/16/15	\$79.00 General Funds

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Joseph Meloche Central	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$63.62 Registration/Mileage General Funds
D	Lawyer Chapman East H.S.	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$64.04 Registration/Mileage General Funds
E	Tom Coen East H.S.	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$64.04 Registration/Mileage General Funds
F	Kwame Morton West H.S.	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$63.94 Registration/Mileage General Funds
G	Lou Papa West H.S.	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$63.94 Registration/Mileage General Funds
H	Brian Wright West H.S.	Beyond Hazing: The Impact of Athletics and Extra-Curricular Activities on School Climate and Culture, Monroe Twp., NJ	9/22/15	\$63.94 Registration/Mileage General Funds
I	Paul Todd Central	Affordable Care Act-Reporting, Mt. Laurel, NJ	9/22/15	\$50.00 Registration General Funds
J	Trina Scott Central	Legally Compliant IEPs & Holding Compliant IEP Meetings, Monroe Twp., NJ	9/25/15	\$178.76 Registration/Mileage General Funds
K	Melissa Gallagher East H.S.	Legally Compliant IEPs & Holding Compliant IEP Meetings, Monroe Twp., NJ	9/25/15	\$179.02 Registration/Mileage General Funds

SPECIAL ACTION AGENDA
September 8, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
L	Stacey Butler Beck M.S.	Legally Compliant IEPs & Holding Compliant IEP Meetings, Monroe Twp., NJ	9/25/15	\$178.83 Registration/Mileage General Funds
M	Mary Kopczynski Woodcrest	Legally Compliant IEPs & Holding Compliant IEP Meetings, Monroe Twp., NJ	9/25/15	\$179.33 Registration/Mileage General Funds
N	Joann Merriman- Miller Barclay	Legally Compliant IEPs & Holding Compliant IEP Meetings, Monroe Twp., NJ	9/25/15	\$178.41 Registration/Mileage General Funds
O	James Wence Central	2015 NCTM Regional Conference & Exposition, Atlantic City, NJ	10/22-23, 2015	\$256.00 Registration/Rail General Funds
P	Patrick McHenry Central	2015 NCTM Regional Conference & Exposition, Atlantic City, NJ	10/22-23, 2015	\$256.00 Registration/Rail General Funds

ITEM 2. APPROVAL OF THE PERKINS GRANT FOR THE 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the submission of the Perkins Grant FY 2016 in the amount of \$62,614 as discussed at the Curriculum and Instruction Committee Meeting on August 31, 2015.

ITEM 3. APPROVAL OF NANCY SCHMARAK RESEARCH

It is recommended that the Board approve Nancy Schmarak at High School West to conduct research to support completion of doctoral requirements at Capella University as discussed at the Curriculum and Instruction Committee Meeting on August 31, 2015.

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS

4a) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, on or about July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of Augmentative Communication and Assistive Technology Services to certain District pupils;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Technology for Education and Communication Consulting, Inc. based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Technology for Education and Communication Consulting, Inc. for the term of September 9, 2015 through June 30, 2017 in accordance with the terms of the Request for Proposals and Technology for Education's response thereto, at the rate \$100 per hour for the 2015-16 school year and \$105 per hour for the 2016-17 school year for augmentative communication and assistive technology services, with the total contract expenditure for the 2015-2016 school year not to exceed One Hundred Fifty-One Thousand Five Hundred Dollars (\$151,500.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Technology for Education and Communication Consulting, Inc. 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO 16-00277
11-000-216-320-71-0001

Resolution #66-9'15

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

4b) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIORIST CONSULTATION SERVICES AND ANALYSIS – DIRECT SERVICES TO STUDENTS

WHEREAS, on July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of behaviorist consultation and analysis services (direct services to students); and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Building Blocks Behavior Consultation, Inc. for standard behaviorist services, based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the term September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals and Building Block’s response thereto, at a rate of \$120 per hour for standard services rendered during the 2015-2016 school year, and \$125 per hour for standard services rendered during the 2016-17 school year, with the total contract expenditure for the 2015-2016 school year not to exceed Seventy-Six Thousand Five Hundred Dollars (\$76,500.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Building Blocks Behavior Consultation, Inc. upon final 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO 16-00268
11-204-100-320-71-0001

Resolution #67-9’15

SPECIAL ACTION AGENDA
September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

4c) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND EDEN AUTISM SERVICES, TO PROVIDE BEHAVIORIST CONSULTATION SERVICES AND ANALYSIS – DIRECT SERVICES TO STUDENTS

WHEREAS, on July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of behaviorist consultation and analysis services (direct services to students); and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal Eden Autism Services for extraordinary behaviorist services, based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Eden Autism Services for extraordinary services for the term September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals and Eden Autism's response thereto, at a rate of \$60 per hour for in-home support and \$90 per hour for behavior services rendered during the 2015-2016 and 2016-2017 school years, with the total contract expenditure for the 2015-2016 school year not to exceed Sixty-three Thousand Two Hundred Dollars (\$63,200.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Eden Autism Services upon final 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO 16-00271
11-214-100-320-71-0001

Resolution #68-9'15

SPECIAL ACTION AGENDA
September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

**4d) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD
AND KEVIN COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION
AND ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, on or about July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of Augmentative Communication and Assistive Technology Services to certain District pupils;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Kevin Cohen based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Kevin Cohen for the term of September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals and Mr. Cohen's response thereto, at the rate of \$97.50 for augmentative communication and assistive technology services for the 2015-16 and 2016-17 school years, with the total contract expenditure for the 2015-2016 school year not to exceed Sixty-Six Thousand Five Hundred Dollars (\$66,500.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Kevin Cohen 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

P.O. 16-01766
11-000-216-320-71-0001

Resolution #69-9'15

SPECIAL ACTION AGENDA
September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

**4e) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN
THE BOARD AND NEW BEHAVIORAL NETWORK, INC.
TO PROVIDE BEHAVIORAL INTERVENTION SERVICES**

WHEREAS, on July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of behavioral intervention services;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of New Behavioral Network, Inc. based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and New Behavioral Network, Inc. for the term of September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals and New Behavioral Network's response thereto, at a rate of \$100 per hour for standard services rendered during the 2015-2016 school year, and \$125 per hour for standard services rendered during the 2016-17 school year, with the total contract expenditure for the 2015-2016 school year not to exceed Ninety-One Thousand Three Hundred Dollars (\$91,300.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with New Behavioral Network upon final 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO 16-00272
11-214-100-320-71-0001

Resolution #70-9'15

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

**4f) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN
THE BOARD AND INTERACTIVE KIDS
TO PROVIDE BEHAVIORAL INTERVENTION SERVICES**

WHEREAS, on July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of behavioral intervention services;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Interactive Kids based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Interactive Kids, Inc. for the term September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals and Interactive Kids response thereto, at a rate of \$125 per hour for standard services rendered during the 2015-2016 school year, and \$115 per hour for standard services rendered during the 2016-17 school year, with the total contract expenditure for the 2015-2016 school year not to exceed Three Hundred Ninety-Nine Thousand Dollars (\$399,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Interactive Kids upon final 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO 16-00267
11-204-100-320-71-0001

Resolution #71-9'15

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. RESOLUTIONS APPROVING SERVICE AGREEMENTS-CONTINUED

4g) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICE OF SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING SERVICES

WHEREAS, on or about July 14, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of Job Development, Job Coaching and Supervision/Transportation services for certain of its classified pupils as an integral part of those pupils' mandated transition plans;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 4, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Samost Jewish Family & Children's Service of Southern New Jersey ("Samost") based on price and other factors;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Samost for the term of September 9, 2015 through June 30, 2017, in accordance with the terms of the Request for Proposals for job coaching, job development and Supervision/Transportation services (including district meeting attendance) and Samost's response thereto, at the rate of \$46.50 per hour for the 2015-2016 school year and \$48.00 per hour for the 2016-2017 school year, and when coaching two or more students at the same work site, \$30.00 per hour for the 2015-16 school year and \$31.50 per hour for the 2016-2017 school year; with the total contract expenditure for the 2015-2016 school year not to exceed Ninety Thousand Dollars (\$90,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Samost 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

P.O. 16-00293
11-204-100-320-71-0001

Resolution #72-9'15

SPECIAL ACTION AGENDA

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the August 31, 2015 Curriculum and Instruction Committee Meeting.

<u>TITLE</u>	<u>PUBLISHER</u>	<u>ISBN #</u>	<u>GRADE LEVEL</u>	<u>SCHOOL</u>
College Physics: A Strategic Approach	Pearson	9780133539611	11, 12	East and West High Schools
Dynamics of Healthcare in Society	Lippincott, Williams and Wilkins	9781451189773	9 to 12	East and West High Schools

ITEM 6. APPROVAL OF THE NURSING STANDING ORDERS FOR THE 2015-2016 SCHOOL YEAR

It is requested that the proposal for the Nursing Standing Orders for the 2015-2016 school year be approved by the Board of Education as discussed at the C&I Committee Meeting on August 31, 2015.

Resolution #73-9'15

Motion Mrs. Saidel Second Mrs. Horiates Vote Ayes - 9 No - 0

SPECIAL ACTION AGENDA

September 8, 2015

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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. *Approval of Bill List*
2. *Resolutions*

ITEM 1. FINANCIAL REPORTS

a) APPROVAL OF BILL LIST

It is recommended that the Bill List dated September 8, 2015 in the amount of \$1,578.75 and the 2nd Bill List dated September 8, 2015 in the amount of \$1,413,338.61 be approved as submitted.

ITEM 2. RESOLUTIONS

a) RESOLUTION CONSENTING TO AND APPROVING SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION BID AWARD AND CONTRACT

WHEREAS, the Cherry Hill Board of Education (“Board”), pursuant to the provisions of *N.J.S.A. 18A:18A-11* and *N.J.S.A. 40A:11-11*, is a registered member of a Cooperative Pricing System established by the Township of Cherry Hill (“Township”) as the Cooperative’s Lead Agency (System Identifier 37-CHCPS, approved by the New Jersey Division of Local Government Services through May, 2016), for provision of solid waste and recyclable materials collection services (“services”); and

WHEREAS, the Township received bids pursuant to the Local Public Contracts Law on July 28, 2015 for provision of the services; and

WHEREAS, the Township has determined to award a contract for its bid option #27A to the lowest responsive and responsible bidder, Republic Services of NJ, LLC; and

WHEREAS, pursuant to the requirements of the cooperative pricing system process, the Board must, if it desires to utilize the services, consent to the award and enter into a separate contract with the successful bidder for the provision of services to the School District pursuant to the terms of the bid; and

SPECIAL ACTION AGENDA

September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- a) RESOLUTION CONSENTING TO AND APPROVING SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION BID AWARD AND CONTRACT
continued

WHEREAS, the Cherry Hill Board of Education deems it in the best interests of the School District to enter into a contract with Republic Services of NJ, LLC for provision of the services through the Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, upon the recommendation of its Superintendent and Assistant Superintendent-Business, that the Board hereby consents to the Township's award of its bid option #27A to Republic Services, LLC for the provision of solid waste and recyclable materials collection services for a five-year term commencing January 1, 2016, and approves the acquisition of such services on its own behalf through the Cooperative Pricing System; and be it

FURTHER RESOLVED, that the Board hereby awards a contract to Republic Services of NJ, LLC pursuant to its bid submitted to the Township of Cherry Hill for bid option #27A for the term January 1, 2016 through December 31, 2020, in the total amount of \$1,160,470 for the five-year contract term, contingent upon the Township's formal action to award the bid; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a contract on behalf of the Board with Republic Services of NJ, LLC for provision of the services in accordance with Republic's bid, upon award of the bid by the Township of Cherry Hill and approval of the Board Solicitor as to the form of the contract.

Resolution #74-9'15

Motion: Dr. Dickinson Second: Mrs. Judge Vote: Ayes - 9 No - 0

EXCEPTIONS:

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

Motion: Dr. Dickinson Second: Mrs. Judge Vote: Ayes - 8 No - 0 - 1 *

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

Item #1 Approval of Bill List (NJ American Water Co.)

Motion: Dr. Dickinson Second: Mrs. Judge Vote: Ayes - 8 No - 0 - 1 *

*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.

Item #1 Approval of Bill List (CDW)

Motion: Dr. Dickinson Second: Mrs. Judge Vote: Ayes - 8 No - 0 - 1 *

*Mrs. Saidel abstained due to a conflict of interest with CDW.

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Contract Renewal—SACC
6. Contract Renewal—STEP Program
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Motions
11. Approval of Sidebar Agreements

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Rose Torres	Johnson-Guidance (\$53,681)	On or about 10/27/15	Personal

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Joanne Winkler	Malberg-Accountant (\$70,593)	1/01/16	Retirement
Annette DiGiamberardino	Mann-Educational Assistant (\$10,265)	7/01/15	Personal
Wendy Adamczyk	CHHS West-Educational Assistant (\$12,327)	9/08/15	Personal
Jennifer Mullen	Harte-Educational Assistant (\$11,050)	7/01/15	Personal

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

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the person listed be approved for the position indicated for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Marcia Swerdloff	Rosa-Teacher of the Deaf (Replacing V. Popoli-budget #11-207- 100-101-48-0100)	On or about 9/08/15-6/30/16	\$52,898 (Masters-step 3)

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

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Clinical Experience

RECOMMENDATION:

Be it resolved that the persons listed who are fellows at Children’s Hospital of Philadelphia be approved for a clinical experience in Child and Adolescent Psychiatry with Theresa Molony and Dale Schulz as the cooperating psychologist on Monday and Wednesday mornings as part of their school rotation in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>
Varun Sharma	9/14/15-10/18/15
Patrick Cleary	10/19/15-11/22/15
Catharyn Turner	12/28/15-1/31/16
Pradipta Majumder	2/01/16-3/06/16
William Kim	3/07/16-4/10/16
Jeein Yoon	4/11/16-5/15/16
Nirali Patel	5/23/16-6/30/16

(c) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the person listed be approved to participate in curriculum writing work to support the World Language curriculum department effective 9/09/15-9/18/15 at the rate of *\$35.71/hr (not to exceed \$214.76/6 hrs.). Monies budgeted from account #11-000-221-100-72-0101.

Name

Nora Smaldore

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

(d) High School Social Studies Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved for 4 additional hours on 8/31/15 as members of the social studies high school curriculum writing committee at the rate of *\$35.71/hr (not to exceed 16 hrs/4 hrs/person-not to exceed \$571.36). Monies budgeted from account #11-000-221-110-72-0101.

Name

Michael Rickert

Derek Field

Name

Nancy Schmarack

James DiCicco

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

SPECIAL ACTION AGENDA
September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Student Teaching

RECOMMENDATION:

Be it resolved that the person listed be approved for student teaching experience placement in accord with the data presented

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Sarah Labrie	Rider	9/09/15-12/14/15	Heather Lockart/CHHS East

(f) Nursing Practicum

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Nurse/School</u>
Annemek Van Laar	Rutgers School of Nursing	9/01/15-12/11/15	Angela Mooney/Rosa
Eileen Jiampetti	Rutgers School of Nursing	9/01/15-12/11/15	Jacquelyn Naddeo/Kingston

(g) Regular

RECOMMENDATION:

Be it resolved that Angelina Phelan be approved for ten outside Learning Evaluations effective 10/01/15-6/30/16 at the rate of \$250/evaluation (not to exceed \$2500). Monies budgeted from account #11-000-219-104-71-0101.

SPECIAL ACTION AGENDA
September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Sabrina Walter	Sharp-Educational Assistant (Replacing K. Hhinlicky-30 hrs/wk-budget #11-204-100-106-30-0100)	On or about 9/01/15-6/30/16	\$9.34
Joseph Mollo	Johnson-Educational Assistant (new position-30 hrs/wk-budget #11-204-100-106-12-0100)	On or about 9/01/15-6/30/16	\$9.34
Taylor Brooks	Mann-Educational Assistant (Replacing J. Mullen-32.5 hrs/wk-budget #11-214-100-106-24-0100)	On or about 9/01/15-6/30/16	\$9.34
Amanda Kaufman	Johnson/Mann-Educational Assistant (Replacing A. Disipio-30 hrs/wk-budget #11-190-100-106-12/21/0100)	On or about 9/01/15-6/30/16	\$9.34
Ebtesam Eid	Paine-Exceptional Educational Assistant (new position-32.5 hrs/wk-budget #11-000-217-106-27-0100-also SACC)	9/01/15-6/30/16	\$10.97
Angela Bathurst	Beck-Educational Assistant (Replacing M. Hafner-McIntosh 32.5 hrs/wk-budget #11-204-100-106-40-0100)	9/02/15-6/30/16	\$ 9.34
Amanda Barrish	Beck-Educational Assistant (Replacing J. Broomfield-32.5 hrs/wk-budget #11-204-100-106-40-0100)	On or about 9/01/15-6/30/16	\$ 9.34

SPECIAL ACTION AGENDA

September 8, 2015

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>
Christianne Woodend	Beck-Educational Assistant (Replacing J. Cairone- 32.5 hrs/wk-budget #11-204-100-106-40-0100)	9/01/15-6/30/16	\$ 9.34
Darla Miley-Gibson	Barclay-Educational Assistant (Replacing K. Moreton-30 hrs/wk-budget #11-216-100-101-61-0101)	9/01/15-6/30/16	\$ 9.34
Gina Patton	Beck-Educational Assistant (Replacing B. Mosko-32.5 hrs/wk-budget #11-213-100-106-40-0100)	9/01/15-6/30/16	\$9.34
Karen Missler	Barton-Educational Assistant, Title I (new position-20 hrs/wk-budget #20-232-100-106-03-0100)	9/08/15-6/30/16	\$9.34
Linda Bieberbach	Barton-Educational Assistant, Title I (new position-20 hrs/wk-budget #20-232-100-106-03-0100)	On or about 9/21/15-6/30/16	\$9.34
Lloanie Espinal	Woodcrest-Night Cleaner (Replacing A. Rivera-budget #11-000-262-100-48-0100)	On or about 9/09/15-6/30/16	\$28,523 prorated (includes \$344 for boiler license)
Angel Gomez	Mann-Night Cleaner (Replacing A. Early-budget #11-000-262-100-24-0100)	On or about 9/08/15-6/30/16	\$28,179 prorated
Irving Aviles	Paine-Night Cleaner (Replacing J. DiMarco-budget #11-000-262-100-27-0100)	On or about 9/08/15-6/30/16	\$28,179 prorated
Maria Pena	Kingston-Night Cleaner (Replacing N. Gonzales-budget #11-000-262-100-18-0100)	On or about 9/08/15-6/30/16	\$28,179 prorated

SPECIAL ACTION AGENDA
September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWAL—SACC PROGRAM

(a) SACC Program

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 9/02/15, which shall become a part of the official minutes, be approved for the 2015-16 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

(b) Holiday SACC Program

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 9/02/15, which shall become a part of the official minutes, be approved for the 2015-16 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

ITEM 6. CONTRACT RENEWAL—STEP PROGRAM

(a) STEP Program

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 9/02/15, which shall become a part of the official minutes, be approved for the 2015-16 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWAL—STEP PROGRAM - continued

(b) Family Friendly Program

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 9/02/15, which shall become a part of the official minutes, be approved for the 2015-16 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for verification of additional degree credits. Monies budgeted from account #11-213-100-101-45-0100.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Nicholas Lampe	Carusi-Special Education	8/31/15-6/30/16	\$54,729 (Masters+15-step 3)

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the hourly rate of the person listed be adjusted for reassignment effective 9/01/15-6/30/16 in accord with the data presented.

<u>Name</u>	<u>From Assignment</u>	<u>To Assignment</u>	<u>Hourly Rate</u>
Joann Reynik	Cooper-Exceptional Educational Assistant (33.75 hrs/wk-\$14/hr-budget #11-213-100-106-06-0100)	Cooper-Educational Assistant (33.75 hrs/wk-budget #11-190-100-106-06-0100)	\$12.65

SPECIAL ACTION AGENDA
September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(b) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>From Assignment</u>	<u>To Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Mary Sobel	Cooper-Educational Assistant (budget #11-190-100-106-06-0100)	Malberg-Student Registration, Assistant Coordinator (Replacing P. Cowan-budget #11-000-211-100-63-0100)	9/08/15-6/30/16	\$31,000 prorated
Mary McKenzie	CHSH West-Secretary (budget #11-000-240-105-55-0100)	CHHS East (transfer of position-budget #11-000-240-105-50-0100)	10/01/15-6/30/16	\$47,438 prorated

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

(c) Change in Hours

RECOMMENDATION:

Be it resolved that the hours of the persons listed be adjusted effective 9/01/15-6/30/16 at the same hourly rate previously approved for the 2015-2016 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Megan McsSweeny	Harte-Educational Assistant (30 hrs/wk-budget #11-209-100-106-09-0100)	Harte-Educational Assistant (32.5 hrs/wk-budget #11-209-100-106-09-0100)
Marc Spivak	Harte-Educational Assistant (30 hrs/wk-budget #11-213-100-106-09-0100)	Harte-Educational Assistant (32.5 hrs/wk-budget #11-213-09-100-106-09-0100)

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(c) Change in Hours - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Jenna Kleinman	Harte-Educational Assistant (30 hrs/wk- budget #11-213-100-106-09-0100)	Harte-Educational Assistant (32.5 hrs/wk-budget #11-213-100- 106-09-0100)

(d) Salary Adjustment

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
John Read	Malberg/Alternative High School-Head Custodian (budget #11-000-262-100- 60-0100)	\$34,284	\$35,276 prorated (includes \$992 for boiler license)	8/25/15-6/30/16
Joseph Campbell	District- Groundskeeper (budget #11-000- 263-100-86-0100)	\$37,862	\$38,206 prorated (includes \$344 for boiler license)	8/10/15-6/30/16

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Audio Visual Requirements
New Teacher Orientation

RECOMMENDATION:

Be it resolved that Kevin Frost be approved for audio visual needs for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/28/15 (not to exceed 8 hours) at the rate of \$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(b) After School Workshops

RECOMMENDATION:

Be it resolved that the persons listed be approved to present after school workshops effective 9/11/15-5/31/16 at the rate of \$53.56/hr (not to exceed a grand total of \$29,136.64). Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kevin Frost	Gina Oh	Amanda Fry
Karen Fulcher	Sukhpreet Singh	Katrina Lacovara
Steven Bon	Paula Pennington	Linda Patterson
Lynn Bresnahan	Nancy Paley	Lynne Kizpolski
Nicole Sutton	Sherri Lattanzio	Karen Cohen
Mary Ann Alomar	Christina Morrell	Eileen Steidle
Kerry Floyd	Heather Hayes	Sara Gilgore
Lisa Novelli	Dayna Morris	William Semus
Jennifer Aristone	Teresa Convery	Angela Lancos
Ameetha Palanivel	Christine Smith	Toby Silverstein
Alicia DeMarco	Dianna Morris	Amanda Aslanian
Cynthia O'Reilly	Kimberly Pennock	Sara Weber
Angela Francolino	Kimberly Laskey	Jennifer Sedlock
Stacie Dykes	Christine Graham	Emily Cajigas
Jeanine Caplan	Patrick McHenry	Lynne Richter
Therese DiMedio	Lisa Gilbert	Nicholas Wright
Holly Sassinsky	Rosaria Norkus	Kathleen McEleney
Lisa Campisi	Susan Melograna	Nora Smaldore
Michael Melograna	Timothy Dempster	Karen Russo
Margaret Regan	Carly Friedman	Nina Israel-Zucker
Elizabeth Reilly-Stern	Kimberly Davies	Abbey Greenblatt
Katelyn McWilliams	Kathleen Scott	Hilary Daniels
Cheryl McMillan	Jennifer DiStefano	Nicole Ciccotelli

SPECIAL ACTION AGENDA

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

The Children's Hospital of Philadelphia

ITEM 11. APPROVAL OF SIDEBAR AGREEMENT

Be it resolved that the sidebar agreement between employee #11577 and the Cherry Hill Board of Education be approved as presented.

Motion Mrs. Judge Second Mrs. Conn Vote Ayes - 9 No - 0

SPECIAL ACTION AGENDA

September 8, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

ITEM 1. 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 14-15:552, 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. Judge Vote Ayes - 5 No - 0 - 4*

*Mr. Goodwin, Mrs. Horiates, Mr. Robbins, and Mrs. Conn abstained

SPECIAL ACTION AGENDA

September 8, 2015

E. STRATEGIC PLANNING COMMITTEE

Board Goals

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

NO ITEMS

Board of Education Work Session and Special Action Meeting Minutes
September 8, 2015

Mrs. Matlack called the Board Work Session to order from the Special Action meeting.

The proposed Action Agenda for September 29, 2015 which is included as Appendix A was reviewed. The Board agreed to move the items on the agenda.

Second Public Discussion:

A speaker commented on negotiations.

Mrs. Judge made and Mrs. Saidel seconded a motion to adjourn at 8:32 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary

memorandum

Date: September 3, 2015

To: Members, Board of Education

From: Dr. Joseph Meloche, Superintendent

AGENDA

EXECUTIVE SESSION 6:15 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

September 8, 2015 - Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farah Mahan

Committee Members: Carol Matlack, Steve Robbins, Lisa Conn

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Eric Goodwin, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Colleen Horiates, Lisa Conn

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Joseph Meloche

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

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Carol Matlack, Kathy Judge, Lisa Saidel

BOARD WORK SESSION
September 8, 2015

PRESENTATIONS

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

September 8, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Agreements for 2015-2016 school year under \$17,500

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

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Shilpa Dala Mann	The Science of Character: Using Brain Science to Promote Student Regulation, Boston, MA	11/13-15, 2015	\$1,463.81 Registration/Air/Rail/ Bus/Lodging/Mileage/ Tolls/Parking/Meals/ Tips CHASA Funds

BOARD WORK SESSION
September 8, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Farrah Mahan Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
C	Michelle Smith Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
D	Farrah Mahan Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
E	LaCoyya Weathington Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
F	Lynne Vosbikian Rosa	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$161.66 Registration/Mileage General Funds
G	Kelly McKenzie Carusi	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.64 Registration/Mileage General Funds
H	Violeta Katsikis Central	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.01 Registration/Mileage/ Tolls/Parking Title II Funds
I	Lynn Bresnahan Kingston	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.32 Registration/Mileage/ Tolls/Parking Title II Funds
J	Mary Ellen Sigman Johnson	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.94 Registration/Mileage/ Tolls/Parking Title II Funds

BOARD WORK SESSION
September 8, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Nicole Overbey Harte	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$222.56 Registration/Mileage/ Tolls/Parking Title II Funds
L	Mary Kline Paine	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$220.80 Registration/Mileage/ Tolls/Parking Title II Funds
M	Edward Klitz Cooper	Office of School Linked Services Grantee Meeting, New Brunswick, NJ	10/21/15	\$32.53 Mileage General Funds
N	Edward Klitz Cooper	Family Friendly Statewide Meeting, New Brunswick, NJ	3/2/16	\$32.53 Mileage General Funds

BOARD WORK SESSION

September 8, 2015

A. CURRICULUM & INSTRUCTION

ITEM #2. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2015-2016 school year; and be it

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

Camden County Educational Services
To provide Non-Public Home Instruction for the 2015-2016 school year
Amount not to exceed \$12,000
20-504-100-300-59-0000
P.O. #16-03256

Hewitt Psychiatric, PC (Dr. Hewitt)
To provide fitness for duty evaluation services for the 2015-2016 school year
Amount not to exceed \$5,000
11-000-251-590-98-0001
P.O. #16-03204

BOARD WORK SESSION

September 8, 2015

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2015
- d) SACC FINANCIAL REPORT FOR JULY 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #GENER-20150911 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER
- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ
- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN
- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ

ITEM 5. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

September 8, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of July 31, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2015**

It is recommended that the 2015/2016 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 JULY 2015**

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

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

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

BOARD WORK SESSION
September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates:
SACC	\$	thru
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated _____, 2015 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION
September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	9-30-15	\$250,000
82237	Morton Paint Center	Paint and related items	7-31-16	25,000
76922	Rodio Tractor Sales, Inc.	Parts and repairs for lawn and grounds equipment	6-28-16	5,000

BOARD WORK SESSION

September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Camden County Cooperative Pricing System provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded Bid #A37-15 through the Camden County Cooperative Pricing System, said bid expires February 29, 2016.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A37-15

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) **#GENER-20150911 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT**

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens September 18, 2015.

BOARD WORK SESSION
September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Pennsville Public School District to provide transportation with a jointure contract for (1) one classified student to/from Pineland Learning Center as listed below.

Route: Jointure #SS421
School: Pineland Learning Center
Company: Pennsville Board of Education
Date(s): 7/1/15 thru 8/31/15
Total # of days: (44) Forty-Four
Total Cost: \$3,097.65

PO #16-03168
Account Code: 11-000-270-514-83-0002

- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Pine Hill and Voorhees, NJ to / from John A. Carusi Middle School, Kingston Elementary School and Alternative High School, as listed below.

Route: Q-VPH / Quote
School: John A. Carusi Middle School, Kingston Elementary School & Alternative High School
Company: Hillman's Bus Service, Inc.
Cost per diem: \$274.40
Date(s): 9/1/15 thru 12/11/15
Total # of days: (65) Sixty-Five
Total Cost: \$17,836.00

PO #16-03174
Account Code: 11-000-270-511-83-0001

BOARD WORK SESSION

September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN

RECOMMENDATION:

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

Route: CHV-50W / Wheelchair van
School: Horace Mann Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-50
Cost per diem: \$55.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,010.00

PO #16-03334
Account Code: 11-000-270-514-83-0001

- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Lindenwold, NJ to / from Kingston Elementary School, as listed below.

Route: Q-LK / Quote
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Cost per diem: \$173.40
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$15,606.00

PO #16-03336
Account Code: 11-000-270-511-83-0001

BOARD WORK SESSION

September 8, 2015

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District Administration	Monetary – Busses for District “Star Games”	Cherry Hill Education Foundation	\$1,472
East, West and Alternative H.S.	Monetary – Dec & March Student Screening “Behavioral Health Works Screening”	Cherry Hill Education Foundation	\$3,500
Barton ES	Monetary – 4 Smartboards, Projector Epson, Warranty, Install	Cherry Hill Education Foundation	\$22,040
Harte ES	Monetary – 10 Appple ipads, 1 cart, Protection Plan – 5 th grade iPad Learning Lab	Cherry Hill Education Foundation	\$6,789
Kilmer ES	Monetary – 12 Chromebooks for Second Grade Students	Cherry Hill Education Foundation	\$3,804
Kilmer ES	Monetary – 26 Chromebooks & 1 Cart	Cherry Hill Education Foundation	\$9,705
West HS	Monetary – Class of 2019-T-Shirts (350)	Cherry Hill Education Foundation	\$1,171
Beck MS	Monetary – Continue 3 sustainable projects in 6 th , 7 th , & 8 th grades	Cherry Hill Education Foundation	\$2,000

*Unexpended funds will be returned to Cherry Hill Education Foundation

BOARD WORK SESSION

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Maura Abate	Cooper/Mann-Guidance (\$52,698)	On or about 10/27/15	Personal

BOARD WORK SESSION

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jessica Broomfield	Beck-Educational Assistant (\$14,965)	7/01/15	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentors

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Mary Radbill	Erika Schultes	CHHS East	8/31/15-6/30/16	\$550
Kara LaGamba	Tracy Riddell	Woodcrest	8/31/15-6/30/16	\$550
Lori Ferranto	Katina Anthony	CHHS West	8/31/15-6/30/16	\$550
Sharon Ferguson	Caroline Babula	CHHS West	8/31/15-6/30/16	\$550
Sarah Anderson	Evany Chang	Sharp	8/31/15-6/30/16	\$ 550
Kristin Patrizzi	Danielle Redel	Sharp	8/31/15-6/30/16	\$ 550
Jessica Semar	Alexandro Estrada	CHHS West	8/31/15-6/30/16	\$1000
Kristine Williamson	Katie Collins	Mann	8/31/15-6/30/16	\$ 550

BOARD WORK SESSION
September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Alice Skinner	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	9/01/15-6/30/16	\$12.65

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>
Karen Cornelius	Rosa-LDT-C	Leave with pay 7/01/15-9/04/15
Stephanie Weiss	Rosa-Special Education	Leave with pay 11/09/15-1/05/16; without pay 1/06/16-6/30/16
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 8/31/15-11/30/15
Kelli Prisk	Barclay-Special Education	Leave with pay 11/16/15-11/17/15; without pay 11/18/15-11/20/15
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/19/15-6/30/15 (revised)
Leslie Williams	Barton/Knight-Kindergarten	Leave with pay 8/31/15-9/16/15; without pay 9/17/15-10/02/15
Kathleen Scott	CHHS West-Special Education	Leave with pay 11/23/15-1/07/16; without pay 1/08/16-3/25/16
Joseph Meola	Kingston/Mann-Art	Leave with pay 8/31/15-9/15/15

BOARD WORK SESSION

September 8, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Terrilyn White	CHHS West-Secretary	Leave without pay 11/26/15-2/29/16
Marie Morroni	Harte-Educational Assistant	Leave without pay 8/31/15-11/27/15
Amarilis Betancourt	Rosa-Custodian	Leave with pay 8/10/15-10/08/15

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nancy Puche	Beck-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-40-0100)	CHHS West-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-55-0100)	9/01/15-6/30/16

BOARD WORK SESSION

September 8, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

NO ITEMS

BOARD WORK SESSION

September 8, 2015

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.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

ITEM 1 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND PREMIER PRODUCT DEVELOPMENT, LLC

WHEREAS, the Board requires the services of a professional engineer to consult and assist with preparation of plans and specifications for installation of synthetic turf athletic fields; and

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

WHEREAS, Premier Product Development, LLC (“PPD”) has the necessary experience and qualifications to provide the required services in an efficient and effective manner at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Superintendent and Assistant Superintendent-Business, accepts PPD’s proposal dated August 23, 2015 for planning, engineering and construction document review services for installation of synthetic turf athletic fields at Cherry Hill High Schools East and West at the hourly rate contained in the proposal.

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with PPD 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 within twenty days.