

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

January 27, 2015

Meeting held on January 29, 2015 due to inclement weather

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on January 29, 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 January 22, 2015 and January 27, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON January 22, 2015 and January 27, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON January 22, 2015 and January 27, 2015.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mr. Steven Robbins
Dr. J. Barry Dickinson	Mr. Elliott Roth
Mrs. Kathy Judge	Mrs. Lisa Saidel
	Mrs. Carol A. Matlack

Mr. Eric Goodwin - absent
Mrs. Colleen Horiates - absent

Student Representatives:

Adel Boyarsky, H. S. East
Katelyn Corris, H. S. West

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson and (Mr. D. Perry – Item 1 Executive Session only).

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
January 29, 2015

Mrs. Matlack 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 HUMAN RESOURCES, STUDENT MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

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

Mr. Robbins made and Mrs. Cohen seconded a motion to approve the Minutes of the Regular Meeting dated December 16, 2014.

Ayes - 6 No - 0 - 1*

*Mrs. Saidel abstained
Mr. Goodwin & Mrs. Horiates – absent

Executive Session Meeting dated December 16, 2014.

Ayes - 5 No - 0 - 2*

*Mr. Roth & Mrs. Saidel abstained
Mr. Goodwin & Mrs. Horiates - absent

Regular Meeting Minutes
January 29, 2015

The following Board reports were made:

The student representatives from H.S. East and H.S. West reported on the activities and events held at their respective schools.

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order.

Superintendent's Comments:

Dr. Reusche thanked the board student representatives for their support in the town hall meeting that was held at H.S. East and will return to both schools sometime in February.

The snow make-up day for Tuesday, January 27, 2015 will be Monday, February 16, 2015.

Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 43 which follow:

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2014-2015 school year
2. Approval Out of District Student Placement
3. Approval of Title I Summer Academy 2015
4. Approval of Extended School Year Program (ESY) 2015
5. Approval of Non Public Textbooks for 2014-2015 school year
6. Approval of Agreement for 2014-2015 school year under \$17,500
7. Approval of Revised FY 2015 IDEA Allocation
8. Approval of Progress Target Action Plans for the 2014-2015 school year

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

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Farrah Mahan Central	Dyslexia Training, New Brunswick, NJ	2/12/15	\$159.75 Registration/Travel Title Funds
B	Elise Kaplow Stockton	Dyslexia Training, New Brunswick, NJ	2/12/15	\$161.02 Registration/Travel Title Funds

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Mary Kline Paine	Dyslexia Training, New Brunswick, NJ	2/12/15	\$159.10 Registration/Travel Title Funds
D	Regina Henry Beck	Going Beyond Instruction, Mullica Hill, NJ	2/23/15	\$14.85 Mileage General Funds
E	Farrah Mahan Central	Curriculum & Instruction Administrators Action Learning Network, Mullica Hill, NJ	2/4/15	\$13.81 Mileage General Funds
F	Kimberly Laskey Sharp	31 st Annual Winners Workshop! Closer Look at 100 Best Books for Children, Voorhees, NJ	4/23/15	\$199.00 Registration General Funds
G	Michelle Vallone Camden Catholic HS	Using iPads to Strengthen Math Instruction, Cherry Hill, NJ	2/24/15	\$229.00 Registration Title II Funds
H	Steven Deo Beck M.S.	Evidence, Evidence and More Evidence: Are you on Target with Your Observations, Monroe Twp, NJ	1/29/15	\$178.00 Registration/Mileage CHASA Funds
I	Kathy Gendelman West H.S.	FEA-Section 504 of the Rehabilitation Act of 1973, Monroe Twp., NJ	2/9/15	\$150.00 Registration General Funds
J	Donean Chinn- Parker East H.S.	FEA-Section 504 of the Rehabilitation Act of 1973, Monroe Twp., NJ	2/9/15	\$150.00 Registration General Funds
K	LaCoyya Weathington Central	Keys to Close the Gap Interventions for Special Education, Monroe Twp., NJ	3/4/15	\$38.71 Mileage/Tolls General Funds
L	LaCoyya Weathington Central	Reducing Racial Disparities in Discipline through Transformative Action for Equity, Monroe Twp., NJ	6/4/15	\$38.71 Mileage/Tolls General Funds

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
M	Evelyn Minutolo West H.S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$834.00 Lodging General Funds
N	Cheryl Melleby West H. S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$834.00 Lodging General Funds
O	Myron Lee Hyman West H.S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$278.00 Lodging General Funds
P	Kristin Bradford West H.S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$139.00 Lodging General Funds
Q	Heidi Brunswick West H.S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$139.00 Lodging General Funds
R	Daniel Butler West H.S.	DECA State Conference, Cherry Hill, NJ	2/25-27, 2015	\$278.00 Lodging General Funds
S	John A. Vargas Facilities	Preventive Maintenance CEFM Certification, Mays Landing, NJ	3/24/15 3/26/15 3/31/15 4/2/15 4/7/15	\$524.00 Registration General Funds
T	Marc Plevinsky Technology	NJASA Techspo 2015, Atlantic City, NJ	1/29-1/30, 2015 <i>(registration previously approved 12/16/14)</i>	\$508.00 Registration/ Mileage/Tolls/ Parking General Funds
U	Sue Mark Rosa	NJMEA Conference, East Brunswick, NJ	2/20/15	\$185.28 Registration/ Mileage General Funds

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
V	Karen Russo Central	PARCC Technical Trainings for District Test Coordinators and Technology Coordinators, Princeton, NJ	1/27/15	\$28.24 Mileage General Funds
W	Farrah Mahan Central	Rubicon Professional Development – Leading the Curriculum Process, Princeton, NJ	2/24/15	\$253.24 Registration/ Mileage Title II Funds
X	Erica Price Cooper	Rubicon Professional Development – Leading the Curriculum Process, Princeton, NJ	2/24/15	\$253.15 Registration/ Mileage Title II Funds

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the January 2015 cycle. There are 7 submissions (including 5 new contracts)

VENDOR	ID	TERM	RSY Tuition \$	Out of County Fee \$	Extra Services \$	Total \$
Burlington Co. SSD (new)	2031627	12/1/14-6/30/15	45,035	2,800		47,835
Burlington Co. SSD (new)	3016634	10/7/14-6/30/15	39,543	2,800		42,343
Durand Academy**	3016522	9/5/14-6/30/15			1,000	1,000
Garfield Park (new)	9900539	12/12/14-6/30/15	31,075			31,075
Mercer County Technical (new)	2020691	9/3/14-6/30/15	3,700			3,700
Mercer County Technical (new)	7104044	9/3/14-6/30/15	3,700			3,700
YALE	3007264	11/17/14-6/30/15	33,407			33,407

** Additional services of \$1,000. Previously Board Approved 10/21/14 to P.O. 15-03989 - revised total \$55,621

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF TITLE I SUMMER ACADEMY 2015

It is requested that the proposal for the Title I Summer Academy 2015 be approved by the Board of Education during the January 2015 cycle as discussed at the C&I Committee Meeting on January 5, 2015.

ITEM 4. APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM (ESY) 2015

It is requested that the proposal for the Extended School Year Program (ESY) 2015 be approved by the Board of Education during the January 2015 cycle as discussed at the C&I Committee Meeting on January 5, 2015.

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

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

Camden Catholic High School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
AP Physics NASTA Edition	Pearson	9780137007349
AP Physics NASTA Edition	Pearson	9780137007349

ITEM 6. APPROVAL OF AGREEMENTS FOR 2014-2015 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 2014-2015 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).

Teachers 21
To provide concrete ways to improve instructional practice through direct teaching strategies
for Politz Day School
Amount not to exceed \$1,600
20-275-200-300-59-0027
PO #15-05802

ACTION AGENDA
January 27, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF REVISED FY 2015 IDEA ALLOCATION

The Superintendent recommends approval of 2015 IDEA allocation to include FY2014 carryover as detailed below:

IDEA FUNDING	2014-15 Original Allocation	2014-2015 with Carryover
Basic	\$2,528,873	\$2,758,921
.....Non Public	\$ 170,625	\$ 352,274
.....Public	\$2,358,248	\$2,406,647
Preschool	\$108,555	\$131,041
.....Non Public	\$ 627	\$ 627
.....Public	\$107,928	\$130,414

ITEM 8. APPROVAL OF PROGRESS TARGET ACTION PLANS FOR THE 2014-2015

It is requested that the Progress Target Action Plans for the schools listed be approved for the 2014-2015 school year. The plans were developed for each subgroup that did not meet the Annual Measurable Objective (AMO) during the spring 2014 administration of the NJASK. Once approved, the plans will be posted on the school websites.

Beck Middle School
Rosa Middle School
Johnson Elementary School
Kilmer Elementary School
Mann Elementary School
Carusi Middle School

Stockton Elementary School
Barton Elementary School
Harte Elementary School
Kingston Elementary School
Paine Elementary School
Woodcrest Elementary School

Motion Mrs. Matlack Second Mrs. Cohen Vote Ayes - 7 No - 0
Mr. Goodwin and Mrs. Horiates - absent

ACTION AGENDA
January 27, 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 NOVEMBER 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2014
- d) SACC FINANCIAL REPORT FOR NOVEMBER 2014
- 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 CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- c) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- f) A RESOLUTION APPROVING A WEBSITE DEVELOPMENT AND HOSTING SERVICES AGREEMENT WITH ACTIVE INTERNET TECHNOLOGIES, LLC

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCITW – JOINTURE – BURLINGTON COUNTY INSTITUTE OF TECHNOLOGY – WESTHAMPTON, NJ
- b) ROUTE #BB-X2 – BANKBRIDGE REGIONAL SCHOOL - SHUTTLE
- c) ROUTE #Q-BK – KILMER – DCP&P, BELLMAWR, NJ
- d) ROUTE #Q-GE – GARFIELD ELEMENTARY SCHOOL, COLLINGSWOOD, NJ – MCKINNEY-VENTO
- e) ROUTE #Q-WS – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2014 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 November 30, 2014 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 NOVEMBER 2014**

It is recommended that the 2014/2015 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending November 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR NOVEMBER 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of November 2014 be accepted as submitted.

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$13,413,216.33	Payroll Dates: 12/19/2014; 01/02/2015 & 01/16/2015
SACC	\$23,732.98	12/09/2014 thru 01/15/2015
Food Service	<u>\$290,157.47</u>	01/27/2015
Grand Total	\$13,727,106.78	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated January 27, 2015 in the amount of \$3,062,009.99 be approved as submitted.

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
70256	Dell Marketing, LP	WSCA Computer Contract	3-31-15	\$2,000,000
74880	EB Fence, LLC	Fence, chain link (install & replace)	2-28-15	50,000
70259	Apple, Inc.	WSCA Computer Contract	3-31-15	200,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-15	25,000
70262	Hewlett Packard Company	WSCA Computer Contract	3-31-15	25,000
87720	Cisco	Data Communication Equipment	5-31-19	100,000
	CDW-G ePlus Technology, Inc.			

Resolution #130-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System 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 the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bid award product lines; 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; and

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14/15-51	W. B. Mason	Copy paper supplies	6-30-15	\$200,000
14/15-52	Griffith Electric Supply	Maintenance Repair & Operations	11-20-15	100,000
14/15-52	AmSan-Interline Brands	Maintenance Repair & Operations	11-20-15	100,000

Resolution #131-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2015.

CUSTODIAL SUPPLIES

Accommodation Mollen
Bid #6595

AMOUNT NOT TO EXCEED

\$150,000

Resolution #132-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded technology product lines; 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; and

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-054	ePlus Technology, Inc.	Cisco networking products	\$250,000

Resolution #133-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

e) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL CO-OP VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the U. S. Communities Government Purchasing Alliance National Co-op for any national and/or regional cooperative 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 the U. S. Communities Government Purchasing Alliance National Co-op; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Co-op vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Co-op,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Co-op Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual awarded bids; 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; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Co-op Vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
RFP-SV-15-0028-13-0-2015/JG	San Diego Unified School District	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-17	\$50,000

Resolution #134-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- f) **A RESOLUTION APPROVING A WEBSITE DEVELOPMENT AND HOSTING SERVICES AGREEMENT WITH ACTIVE INTERNET TECHNOLOGIES, LLC**

WHEREAS, the Cherry Hill Board of Education, based on the recommendation of its Superintendent, has determined that it is in the best interest of the School District to enter into a services agreement with Active Internet Technologies, LLC for the provision of development/design and hosting services for the School District's website; and

WHEREAS, the annual amount of the contract is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education hereby approves the above-referenced agreement with Active Internet Technologies, LLC, effective immediately, at a cost not to exceed Twenty Six Thousand Five Hundred Dollars (\$26,500) for the first year of the Agreement; and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute the Agreement on behalf of the Board.

PO #15-05749

Resolution #135-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS

RESOLUTION:

RESOLUTION AWARDING CONTRACTS FOR ELECTRICAL DISTRIBUTION IMPROVEMENTS

WHEREAS, on January 22, 2015, after advertising and soliciting for bids for the award of contracts relating to District-wide electrical distribution improvements, bids were received, opened and read aloud at the offices of the Cherry Hill Board of Education;

WHEREAS, the advertisement called for separate bids in connection with contracts SOC-1, SOC-2, SOC-3, SOC-4, SOC-5 (combination of SOC 1 and SOC 2) and SOC-6 (combination SOC 3 and SOC-4);

WHEREAS, Northeast Electrical Services, LLC submitted the lowest responsive bids for all of the above-referenced contracts;

WHEREAS, by letter dated January 26, 2015, Northeast Electrical Services, LLC notified the District that it had erred in calculating its bids and wished to withdraw its bids for all of the above-referenced contracts;

WHEREAS, after review, the Board of Education believes that it is in its best interest to permit the withdrawal of Northeast Electrical Services, LLC's bids;

WHEREAS, DEC Electrical Contractors, Inc. submitted the second lowest responsive bids for all of the contracts;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the withdrawal of Northeast Electrical Services LLC's bids; and be it

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards contract SOC-5 (combination of SOC-1 and SOC-2) in the amount of Seventy-Six Thousand Eight Hundred Dollars (\$76,800.00) and contract SOC-6 (combination of SOC-3 and SOC-4) in the amount of Ninety-Eight Thousand Eight Hundred Dollars (\$98,800.00) to DEC Electrical Contractors, Inc., and be it

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

PO #'s 15-05962

Account Code: 12 000 400 450 90 8095

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS continued

INFORMATION:

Specifications for the procurement of a vendor to provide Electrical Distribution Improvements District Wide were advertised and solicited with the following results.

BIDDERS	DEC Electric Berlin, NJ	Leeway Electric LLC Landisville, NJ	Northeast Electric Williamstown, NJ
CONTRACT SOC-1 Elec. Distr. Improvements and Related Work at: Barton ES, Cooper ES, Harte ES, Johnson ES, and Kilmer ES	\$32,400.00	\$101,049.81	\$31,165.00
CONTRACT SOC-2 Elec. Distr. Improvements and Related Work at: Kingston ES, Knight ES, Mann ES, Paine ES, and Sharp ES	\$44,400.00	\$120,330.27	\$30,292.00
CONTRACT SOC-3 Elec. Distr. Improvements and Related Work at: Stockton ES, Woodcrest ES, Beck MS, Carusi MS, and Rosa MS	\$44,400.00	\$110,363.80	\$31,715.00
CONTRACT SOC-4 Elec. Distr. Improvements and Related Work at: HS East, HS West, and Malberg Alt. HS/Adm. Bldg.	\$54,400.00	\$183,854.18	\$49,905.00
CONTRACT SOC-5 Elec. Distr. Improvements and Related Work at: Barton ES, Cooper ES, Harte ES, Johnson ES, Kilmer ES, Kingston ES, Knight ES, Mann ES, Paine ES, and Sharp ES (COMBINATION of SOC-1 and SOC-2)	\$76,800.00	\$221,380.08	\$61,457.00
CONTRACT SOC-6 Elec. Distr. Improvements and Related Work at: Stockton ES, Woodcrest ES, Beck MS, Carusi MS, Rosa MS, HS East, HS West, and Malberg Alt. HS/Adm. Bldg. (COMBINATION of SOC-3 and SOC-4)	\$98,800.00	\$294,217.98	\$81,620.00

Bids were also picked up by Carr & Duff, Inc., Huntingdon Valley, PA, Chammings Electric, Inc., Vineland, NJ, CV Electrical Contractors, Inc., Scotch Plains, NJ, D. P. Murt, Pennsauken, NJ, Parson Associates, Magnolia, NJ, Philips Brothers Electrical Contractors, Glenmoore, PA and Steven R. Walsh Electrical Contractor, Inc, Dorothy, NJ but did not submit proposals.

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS
continued

RECOMMENDATION:

It is recommended that BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS be awarded as follows based on the lowest responsive and responsible bidder.

BIDDERS	DEC Electric Berlin, NJ
CONTRACT SOC-5 Elec. Distr. Improvements and Related Work at: Barton ES, Cooper ES, Harte ES, Johnson ES, Kilmer ES, Kingston ES, Knight ES, Mann ES, Paine ES, and Sharp ES (COMBINATION of SOC-1 and SOC-2)	\$76,800.00
CONTRACT SOC-6 Elec. Distr. Improvements and Related Work at: Stockton ES, Woodcrest ES, Beck MS, Carusi MS, Rosa MS, HS East, HS West, and Malberg Alt. HS/Adm. Bldg. (COMBINATION of SOC-3 and SOC-4)	98,800.00

Northeast Electric, Williamstown, NJ has withdrawn their proposals.

Resolution #136-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCITW – JOINTURE – BURLINGTON COUNTY INSTITUTE OF TECHNOLOGY – WESTHAMPTON, NJ

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Maple Shade School District to provide transportation with a jointure contract for (1) one student to/from Burlington County Institute of Technology, Westhampton, NJ as listed below.

Route: BCITW / Jointure
School: Burlington County Institute of Technology, Westhampton, NJ
Company: Maple Shade School District
Date(s): September 2014 thru June 2015
Cost: 1/10 per month: \$312.96
Total Cost: \$3,129.60

PO #15-05605
Account Code: 11-000-270-511-83-0001
Resolution #137-01'15

- b) ROUTE #BB-X2 – BANKBRIDGE REGIONAL SCHOOL - SHUTTLE

RECOMMENDATION:

It is recommended prior administrative approval be ratified for First Student Inc. to transport (1) one classified student on a shuttle from school to home as listed below.

Route: BB-X2 / Shuttle
School: Bankbridge Regional School
Company: First Student Inc. (Lawnside)
Date(s): 1/15/15 thru 3/26/15 (Thursday's only)
 1/20/15 thru 3/31/15 (Tuesday only)
Cost per diem: \$140.00
Total # of days: (22) Twenty Two
Total Cost: \$3,080.00

PO #15-05876
Account Code: 11-000-270-514-83-0001
Resolution #138-01'15

ACTION AGENDA

January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #Q-BK – KILMER – DCP&P, BELLMAWR, 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 one (1) DCP&P (Dept. of Child Protection and Permanency) student from Bellmawr, NJ to/from Joyce Kilmer Elementary as listed below.

Route: Q-BK

School: Joyce Kilmer Elementary

Company: Hillman's Bus Service, Inc.

Date(s): 1/12/15 thru 5/28/15

Cost per diem: \$188.00

Total # of days: (90) Ninety

Total Cost: \$16,920.00

PO #15-05877

Account Code: 11-000-270-511-83-0001

Resolution #139-01'15

d) ROUTE #Q-GE – GARFIELD ELEMENTARY SCHOOL, COLLINGSWOOD, NJ – MCKINNEY-VENTO, CHERRY HILL, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) McKinney-Vento student from Cherry Hill, NJ to/from Garfield Elementary School, Collingswood as listed below.

Route: Q-GE

School: Garfield Elementary School, Collingswood, NJ

Company: Hillman's Bus Service, Inc.

Date(s): 1/27/15 thru 6/11/15

Cost per diem: \$205.00

Total # of days: (89) Eighty nine

Total Cost: \$18,245.00

PO #15-05879

Account Code: 11-000-270-511-83-0001

Resolution #140-01'15

ACTION AGENDA

January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #Q-WS – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) DCP&P (Dept. Child Protection and Permanency) student from Sicklerville, NJ to/from Cherry Hill West, as listed below.

Route: Q-WS

School: Cherry Hill High School West

Company: Hillman's Bus Service, Inc.

Date(s): 1/28/15 thru 6/11/15

Cost per diem: \$205.00

Total # of days: (89) Eighty nine

Total Cost: \$18,245.00

PO #15-05878

Account Code: 11-000-270-511-83-0001

Resolution #141-01'15

ACTION AGENDA
January 27, 2015

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Monetary – Purchase of storage bins for reading materials to organize classrooms	Cooper PTA	\$683.83
Cooper ES	Monetary – Purchase of “Funhoop” for playground and mini basketballs for students during recess	Cooper PTA	\$650.54

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 7 No - 0
Mr. Goodwin and Mrs. Horiates –absent

EXCEPTIONS:

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

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 6 No - 0 - 1*

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

Mr. Goodwin and Mrs. Horiates –absent

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

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 6 No - 0 - 1*

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

Mr. Goodwin and Mrs. Horiates –absent

Item #1(f) Approval of Bill List (CDW)

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 6 No - 0 - 1*

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

Mr. Goodwin and Mrs. Horiates –absent

Item #2(a) State Awarded Vendor List (CDW)

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 6 No - 0 - 1*

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

Mr. Goodwin and Mrs. Horiates –absent

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments-Non-Certificated
5. Leave of Absence—Certificated
6. Leave of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Motions

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended 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>
Brett Mekles	Stockton-Guidance (\$53,108)	On or about 2/11/15	Personal
Linda Ferri	Paine-Grade 2 (\$97,619)	10/01/15	Retirement

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended 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>
Lauren Coates	District-Substitute Program Aide, SACC	12/19/14	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Brian Franzosi	CHHS West-Volunteer, Girls Softball	1/28/15-6/30/15	-----
Alex Smith	CHHS East-Volunteer, Girls Basketball	1/28/15-6/30/15	-----

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Regular – Grant Funded

RECOMMENDATION:

It is recommended that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Gregory Battipaglia	Barton-Title I Teacher (Semi-annual appointment -100% from Title I funds-budget #20-233-100-101-03-0100)	9/01/14-6/30/15	\$49,560 prorated (Bachelors-step 5)
Edena DiMeola	Kilmer-.5 Title I Teacher (Semi-annual appointment-100% from Title I funds-budget #20-233-100-101-15-0100)	9/01/14-6/30/15	\$24,189 prorated (.5 of Bachelors-step 1-also revised for salary)
Melissa Ciavarella	Carusi-Title I, Language Arts (Semi-annual appointment-100% from Title I funds-budget #20-233-100-101-45-0100)	9/01/14-6/30/15	\$52,698 prorated (Masters-step 2)
Gretchen Seibert	Carusi-Title I, Language Arts (Semi-annual appointment-100% from Title I funds-budget #20-233-100-101-45-0100)	9/01/14-6/30/15	\$71,877 prorated (Masters+30-step 13)
Richard Connor	CHHS West-Title I, Math (Semi-annual appointment-100% from Title I funds-budget #20-233-100-101-55-0100)	9/01/14-6/30/15	\$52,898 prorated (Masters-step 3)
Margot MacKay	CHHS West-Title I, English (Semi-annual appointment-100% from Title I funds-budget #20-233-100-101-55-0100)	9/01/14-6/30/15	\$52,498 prorated (Masters-step 1)
Lisa Clendaniel	Barclay-Special Education (Reassignment of A. Wiecek-Semi-annual appointment-100% funding from IDEA PS--budget #20-253-100-101-99-0100)	9/01/14-6/30/15	\$19,351 prorated (.4 of Bachelors-step 1)
Melissa Liles	Barclay-Special Education (Semi-annual appointment-100% funding from IDEA PS--budget #20-253-100-101-99-0100)	9/01/14-6/30/15	\$19,595 prorated (.4 of Bachelors-step 4)

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

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Student Teaching

RECOMMENDATION:

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Gregory Schanne	Temple	1/05/15-4/24/15	Zachary Semar/Carusi
Matthew DiFilippo	Rowan	1/20/15-3/13/15	Christine Macaulay/Stockton
Maggie Kehoe	University of Delaware	3/26/15-5/22/15	James Mark/CHHS West

(d) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed be approved for a practicum experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Chelsea Bader	Rowan	4/14/15-4/21/15	Lauri Lausi/CHHS East
Catherine Chambers	Rowan	4/14/15-4/21/15	Lauri Lausi/CHHS East
Natalie Gattuso	Rowan	4/14/15-4/21/15	Lauri Lausi/CHHS East
Jamie Longacre	Rowan	4/14/15-4/21/15	Lauri Lausi/CHHS East
Darrah Maffettone	Rowan	4/14/15-4/21/15	Lauri Lausi/CHHS East
Sarah Marie Magno	Rowan	4/14/15-4/21/15	Heather Lockart/CHHS East
Leslie Marquez-Salmeron	Rowan	4/14/15-4/21/15	Heather Lockart/CHHS East
Matthew McDermott	Rowan	4/14/15-4/21/15	Heather Lockart/CHHS East
Cheyenne Shaud	Rowan	4/14/15-4/21/15	Heather Lockart/CHHS East
Carrington Thompson	Rowan	4/14/15-4/21/15	Heather Lockart/CHHS East

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Field Experience

RECOMMENDATION:

It is recommended that the persons listed be approved for a junior field experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Miriam Berney	Salus	1/07/15-4/02/15	Cynthia Jaffe/Barclay
Aleesa Tucker	Boyer	1/23/15-4/24/15	Sheri Turner/Barclay

(f) Co-Curricular

RECOMMENDATION:

It is recommended that the person listed be approved for a co-curricular position in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Francesca Secest	Carusi-Director, Orchestra (budget #11-401-100-100-45-0101)	9/01/14-6/30/15	*\$2216

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

(g) Sports Physicals

RECOMMENDATION:

It is recommended that the persons listed be approved for providing nursing coverage for sports physicals at CHHS East on 2/05/15 (revised from original approval date of 1/29/15-12/16/14 agenda) not to exceed 2.5 hrs/each in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Cheryl Osnayo	\$38.61	Joy Atkins	\$36.23
Maureen Chourney	\$16.00	Alison Balmer	\$16.00

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

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Anti-Bullying Specialist

RECOMMENDATION:

It is recommended that Constance Spencer be approved as the anti-bullying specialist at Carusi Middle School effective 12/17/14-6/30/15 (replacing J. Delgado-Messenger).

(i) Family Friendly Program

RECOMMENDATION:

It is recommended that Michael Cheeseman, teacher Paine Elementary School be approved for the Family Friendly Program effective 11/01/14-12/16/14 at the rate of *\$22.46/hr. Monies budgeted from account #60-990-320-107-58-0000.

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

(j) Lunch Bunch

RECOMMENDATION:

It is recommended that the persons listed be approved to provide instruction for IEP mandated program lunch bunch effective 2/02/15-6/12/15 for a total of 18 weeks at the rate of *\$24.85 per ½ hr. session (not to exceed \$4920.30-approximately 5.5 hr/wk and a total of not to exceed of 99 hrs). Monies budgeted from account #11-204-100-101-12-0101.

Name

Name

Name

Norri Rowan McGrath

Megan Curtis

Deborah Penrod

Susan Pettijohn

Lynn Totoro

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

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Clinical Nursing Rotation

RECOMMENDATION:

It is recommended that the listed students from Thomas Jefferson School of Nursing be approved for a clinical nursing rotation effective 2/10/15-3/07/15 in accord with the data presented.

<u>Student</u>	<u>Cooperating Nurse/School</u>
Brenton Lewandowski	Lynn Richter/Woodcrest
Galina Stocoleas	Angela Mooney/Rosa
Cary Romberger	Cheryl Osnayo/CHHS East
Linda Sierra	Barbara Kase-Avner/Beck
Meghan Kelly	Michele Taylor/Carusi

(l) Clinical Nursing Rotation

RECOMMENDATION:

It is recommended that the listed students from Rutgers School of Nursing be approved for a clinical nursing rotation effective 2/02/15-3/03/15 in accord with the data presented.

<u>Student</u>	<u>Cooperating Nurse/School</u>
Janice Librojo	Eileen Riley/Stockton
Michelle Cohen	Eileen Riley/Stockton
Alexis Super	Eileen Riley/Stockton
Joseph Valenzuela	Eileen Riley/Stockton
Nicole Galati	Cheryl Osnayo/CHHS East
Talia Johnson	Cheryl Osnayo/CHHS East
Andrew Lampitt	Cheryl Osnayo/CHHS East
Joseph Cipriano	Cheryl Osnayo/CHHS East
Suzanne Cosner	Michele Taylor/Carusi
Omar Elbax	Michele Taylor/Carusi
Jeremy Bell	Michele Taylor/Carusi
Danielle Cox	Michele Taylor/Carusi
Kimberly Jones	Marie Smith/CHHS West

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) Clinical Nursing Rotation - continued

<u>Student</u>	<u>Cooperating Nurse/School</u>
Erin Lam	Marie Smith/CHHS West
Caitlyn Pipolo	Marie Smith/CHHS West
Justin Weiner	Marie Smith/CHHS West
Christina Ohlsen	Barbara Kase-Avner/Beck
Kirsten Harms	Lillian Barna/Barton
Briana Entrikin	Lillian Barna/Barton

(m) 2015 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

It is recommended that the persons listed be approved to rewrite curriculum for the 2015 college essay and SAT/PSAT summer tutorial program effective 3/01/15-6/30/15 and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Amount</u>
Susan Dollarton	\$400 (\$50/hr not to exceed 8 hrs)
Mary Radbill	\$400 (\$50/hr not to exceed 8 hrs)
Jeffrey Killion	\$400 (\$50/hr not to exceed 8 hrs)
Nora Smaldore	\$400 (\$50/hr not to exceed 8 hrs)

(n) Substitute Nurse

RECOMMENDATION:

It is recommended that that the person listed be approved as a substitute nurse for the 2014-15 school year effective 1/28/15-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Debbie Weinstock

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular – Grant Funded

RECOMMENDATION:

It is recommended that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Laura An	Paine-Educational Assistant (Semi-annual Title I reappointment-Title I-30 hrs/wk-revised for hourly rate-budget #20-233-100-106-27-0100)	10/22/14-6/30/15	\$9.34
Anastasia Mazza	Kingston-Educational Assistant, Title I (new position-30 hrs/wk-budget #20-233-100-106-18-0100)	10/13/14-6/30/15	\$ 9.34
Audrey Jastrow	Kingston-Educational Assistant, Title I (new position- 30 hrs/wk-budget #20-233-100-106-18-0100)	10/06/14-6/30/15	\$ 9.34
Bernadette Hickey	District-COTA (IDEA PS FY14-budget #20-253-200-104-99-0100)	9/01/14-6/30/15	\$38,594 prorated

(b) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Michael Bidey	District-Substitute Teacher II, SACC (budget #60-990-20-101-58-0001)	2/02/15-6/30/15	\$11.00
Jessica Stiglich-Creamer	Kingston-Educational Assistant, Title I (newly created position-30 hrs/wk-budget #20-233-100-106-18-0100)	On or about 1/20/15-6/30/15	\$ 9.34
Patricia Babnew	Johnson-Educational Assistant (Replacing Y. King-30 hrs/wk-budget #11-204-100-106-12-0100)	1/28/15-6/30/15	\$ 9.34

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended 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>
Rae Savett	Paine/Kilmer-ESL	Intermittent leave without pay 1/08/15-4/08/15
Leslie Sacharow	Barclay-Special Education	Leave without pay 12/22/14-1/01/15
Kristen Corkery	Barclay-Special Education	Leave with pay 1/12/15-1/30/15; without pay 2/02/15-4/10/15
Susan Donaldson	Barclay-Special Education	Leave without pay 12/08/14- 12/12/14
Kristine Williamson	Mann-Special Education	Leave with pay 10/30/14-2/13/15; without pay 2/16/15-2/27/15
Marci Weiner	Paine-Special Education	Leave without pay 12/01/14-1/19/15
Joanne Rizzo	Johnson-Grade 5	Leave with pay 12/12/14-1/09/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 11/11/14-11/21/14; without pay 11/24/14-1/02/15
Teresa Fox	CHHS East/Alternative HS- Special Education	Leave with pay 1/26/15-2/09/15; without pay 2/10/15-3/27/15
Rosaleen Guglielmelli	Johnson-Basic Skills/Remedial	Leave with pay 12/08/14-2/06/15; without pay 2/09/15-4/17/15
Karen Zirman	Stockton-Grade 2	Leave with pay 1/05/15-1/12/15
Cynthia Jaffe	Barclay-Occupational Therapist	Intermittent leave with pay 10/21/14-6/30/15
Lindsay Ciemiengo	Carusi-Math	Leave with pay 1/14/15-3/06/15; without pay 3/09/15-6/30/15 (revised for dates)
Marcella Nazzario- Clark	Kilmer-Teacher Coach	Leave with pay 2/23/15-5/22/15; without pay 5/25/15-6/30/15
Melissa Wohlforth	Woodcrest-Literacy Coach	Leave with pay 1/12/15-1/12/15; without pay 1/13/15-1/19/15

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Shauna McAdam	Beck-Special Education	Leave with pay 1/20/15-3/04/15; without pay 3/05/15-5/29/15
Meredith Callahan	Carusi-Math	Leave with pay 4/03/15-5/26/15; without pay 5/27/15-6/30/15
Danielle Newbill	Barton-Grade 3	Leave with pay 3/31/15-5/26/15; without pay 5/27/15-6/30/15
Maria Medina	Beck-Spanish	Leave with pay 1/15/15-1/29/15; without pay 1/30/15-2/06/15
Paula Pennington	Knight-Literacy Coach	Leave with pay 2/09/15-2/16/15
Sara Valli	Harte-Grade 1	Leave with pay 4/03/15-5/20/15; without pay 5/21/15-6/05/15

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended 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>
Wanda Toledo	CHHS West-Cleaner	Leave with pay 12/12/14-12/26/14; without pay 12/29/14-1/09/15 (revised for dates)
Linda Anderson	Carusi-Educational Assistant	Intermittent leave without pay 12/05/14-2/27/15
Robert Menta	CHHS East-Student Support Assistant	Leave with pay 12/17/14-1/02/15
Jennifer Fasbinder	Barclay-Teacher, SACC	Leave with pay 1/05/15-2/09/15
Karlene Emery	Barclay-Educational Assistant	Leave without pay 1/07/15-1/12/15
Frank Tucci	CHHS West-Student Support Assistant	Leave with pay 10/30/14-12/15/14; without pay 12/16/14-1/19/15
Carol Sassani	Kingston-Educational Assistant	Leave with pay 1/28/15-2/17/15
Sonia Tejada	CHHS West-Cleaner	Leave with pay 1/27/15-2/10/15
Jean Bowman	Woodcrest-Teacher II, SACC	Leave with pay 12/17/14-2/04/15; without pay 2/05/15-3/13/15

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Brandon Lee	Carusi-Night Cleaner (budget #11-000-262-100-45-0100)	Carusi-Cleaner (Day-reassignment of W. Rosario-budget #11-000-262-100-45-0100)	1/14/15-6/30/15	\$28,179 prorated
Rosemarie Maxwell	Knight-Cleaner (\$28,523 includes \$344 boilers license-budget #11-000-262-100-21-0100)	Knight-Lead Cleaner (Reassignment J. Earl, Jr.-budget #11-000-262-100-21-0100)	1/28/15-6/30/15	\$29,758 prorated (includes \$992 for boiler license)
Samuel Lopez	Barton-Cleaner (\$28,523 includes \$344 boilers license-budget #11-000-262-100-03-0100)	Barton-Lead Cleaner (Reassignment E Arias-budget #11-000-262-100-03-0100)	1/28/15-6/30/15	\$29,758 prorated (includes \$992 for boiler license)
Joy Dickson	Knight/Barton-Program Aide, SACC (budget #60-990-320-101-58-000)	Knight/Barton-Teacher II, SACC (budget #60-990-320-101-58-000)	1/20/15-6/30/15	\$11.00

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development effective 2/01/15-4/30/15.

<u>Name</u>	<u>School</u>
Justin Smith	Barton (budget #11-120-100-101-03-0101)
Lillian Barna	Barton (budget #11-120-100-101-03-0101)
Robin Olin	Cooper (budget #11-120-100-101-06-0101)
Kevin Flood	Harte (budget #11-120-100-101-09-0101)
Theresa DiMedio	Harte (budget #11-120-100-101-09-0101)
Leeann Keesal	Johnson (budget #11-120-100-101-12-0101)
John Lauk	Johnson (budget #11-120-100-101-12-0101)
Ophillia Dominique	Kilmer (budget #11-120-100-101-15-0101)
John Lauk	Kilmer (budget #11-120-100-101-15-0101)
Jacqueline Naddeo	Kingston (budget #11-120-100-101-18-0101)
Steve Redfearn	Kingston (budget #11-120-100-101-18-0101)
Amy Hawthorne	Knight (budget #11-120-100-101-21-0101)
Vincenzo Angelucci	Knight (budget #11-120-100-101-21-0101)
Stacey Hollander	Mann (budget #11-120-100-101-24-0101)
Timothy Dempster	Mann (budget #11-120-100-101-24-0101)
Patricia Le	Paine (budget #11-120-100-101-27-0101)
Justin Smith	Paine (budget #11-120-100-101-27-0101)
Marci Shapiro Goldman	Sharp (budget #11-120-100-101-30-0101)
Eileen Reilly	Stockton (budget #11-120-100-101-33-0101)
Lynn Richter	Woodcrest (budget #11-120-100-101-36-0101)

ACTION AGENDA
January 27, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be added to the previously board approved list of flex option presenters effective 10/01/14-6/30/15 at the rate of *\$53.56/hr (total for all flex option sessions including previously board approved not to exceed \$35,000). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Name

Ramona Bregatta

Jane Murphy

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

(c) Payment for Teaching an Additional Class

RECOMMENDATION:

It is recommended that the persons listed be approved for teaching an additional English class at CHHS West effective 1/16/15-4/13/15. Monies budgeted from account #11-140-100-101-55-0100.

Name

Amount

Tracy Cooper

\$2692

Walter Stern

\$4590

Heather Esposito

\$3211

Sherrilynn Buttenbaum-Adamson

\$2806

Steve Ansert

\$2374

ITEM 9. OTHER MOTIONS

(a) Increment Withholding

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #4546 effective for the 2015-16 school year.

Motion Mrs. Cohen Second Mrs. Judge Vote Ayes - 7 No - 0
Mr. Goodwin and Mrs. Horiates - absent

ACTION AGENDA
January 27, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. First Reading of Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 3283: Electronic Communications – Certificated Staff
- Draft Policy 4283: Electronic Communications – Non-Certificated Staff

RECOMMENDATION:

It is recommended that the policies be approved for first reading as presented.

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 investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
14-15:249	Affirmed	14-15:284	Affirmed
14-15:255	Affirmed	14-15:288	Affirmed
14-15:260	Affirmed	14-15:289	Affirmed
14-15:262	Affirmed	14-15:290	Affirmed
14-15:263	Affirmed	14-15:292	Affirmed
14-15:266	Affirmed	14-15:293	Affirmed
14-15:268	Affirmed	14-15:295	Affirmed
14-15:269	Affirmed	14-15:302	Affirmed
14-15:270	Affirmed	14-15:303	Affirmed
14-15:271	Affirmed	14-15:304	Affirmed
14-15:273	Affirmed	14-15:	
14-15:274	Affirmed	14-15:	
14-15:275	Affirmed	14-15:	

ACTION AGENDA
January 27, 2015

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

It is recommended that the procedure be waived to accommodate the trips listed below.

School	Trip	Location	Dates	# School Days Missed
Cherry Hill High School East	National Ethics Bowl	Washington, DC	April 9-10, 2015	2
Cherry Hill HS East and West	DECA Regional Competition	Cherry Hill, NJ	February 25-27, 2015	2

Motion Mr. Robbins Second Mrs. Judge Vote Ayes - 7 No - 0
Mr. Goodwin and Mrs. Horiates - absent

ACTION AGENDA
January 27, 2015

E. STRATEGIC PLANNING

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

NO ITEMS

Regular Meeting Minutes
January 29, 2015

Mrs. Matlack called for a second public discussion. There being no public discussion Mrs. Matlack called for a motion to return to Executive Session.

Mr. Robbins made and Mrs. Judge seconded a motion to return to a second Executive Session at 7:25 p.m. for the purpose of discussing negotiations.

Dr. Dickinson left for the second Executive Session.

Mrs. Judge made and Mrs. Cohen seconded a motion to adjourn at 7:50 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary