

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

July 26, 2016

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 July 26, 2016.

The meeting was called to order by Mrs. Matlack at 6:30 P.M. who read the following notice in accordance with the Open Public Meetings Act:

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

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON JULY 20, 2016.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JULY 20, 2016.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JULY 20, 2016.

A roll call recorded the following Board Members as present:

Dr. J. Barry Dickinson	Mr. Elliot Roth
Mr. Eric Goodwin	Mrs. Lisa Saidel
Mrs. Kathy Judge	Mrs. Jane Scarpellino
Mr. Steven Robbins	Mr. Ken Tomlinson
	Mrs. Carol A. Matlack

Student Representatives:

Abby Spencer, H.S. West Alternate

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

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes  
July 26, 2016

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 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. Judge made and Mr. Goodwin seconded a motion to adjourn to Executive Session for matters pertaining to student matters at 6:30 P.M. All Board members present voted in favor of the motion.

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

Mrs. Saidel made and Mrs. Judge seconded a motion to approve the Minutes of the Regular Meeting dated June 28, 2016, the Board Work Session and Special Action Meeting dated June 14, 2016 and the Special Meeting Minutes dated June 14, 2016. Executive Session Meetings dated June 14, 2016 and June 28, 2016.

Ayes - 9 No - 0

## ACTION AGENDA

July 26, 2016

### 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. Approval of Non Public School Textbooks for 2016-2017 school year
2. Approval of the Nursing Standing Orders for the 2016-2017 school year
3. Approval of Agreements for 2016-2017 school year \$17,500 and under
4. Resolution Approving Professional Services Agreements for the 2016-2017 school year
5. Resolution Approving Riders to Service Agreements for the 2016-2017 school year
6. Approval of FY 2017 IDEA Grant Application
7. Attendance at Conferences and Workshops for the 2016-2017 school year
8. Approval of Elementary School Supplemental Literature Book for the 2016-2017 school year

#### ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2016-2017 school year.

##### Politz Day School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Literacy By Design Small Group Complete Pkg.	Houghton Mifflin Harcourt	978-0-547-83696-6	K

#### ITEM 2. APPROVAL OF THE NURSING STANDING ORDERS FOR THE 2016-2017 SCHOOL YEAR

It is requested that the proposal for the Nursing Standing Orders for the 2016-2017 school year be approved by the Board of Education.

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500 AND UNDER**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with private providers for the provision of certain necessary evaluations, consultations and services to classified students; and

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 2016-2017 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)*.

Lois Albanese

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01726

Account 11-000-219-320-71-0001

**Resolution #1-7’16**

Vicki Baker

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$7,000

PO 17-01727

Account 11-000-219-320-71-0001

**Resolution #2-7’16**

Best Practices Psychiatry

To provide psychological & neuropsychological evaluations for the 2016-2017 school year

Amount not to exceed \$3,500

PO 17-01778

Account 11-000-219-320-71-0001

**Resolution #3-7’16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500 AND UNDER-CONTINUED**

Jen Carroll

To provide psychological evaluations for the 2016-2017 school year

Amount not to exceed \$2,000

PO 17-01740

Account 11-000-219-320-71-0001

**Resolution #4-7'16**

Centra

To provide psychiatric evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01736

Account 11-000-219-320-71-0001

**Resolution #5-7'16**

Josephine Colicelli

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$2,000

PO 17-01741

Account 11-000-219-320-71-0001

**Resolution #6-7'16**

Cooper Health System

To provide neurological evaluations for the 2016-2017 school year

Amount not to exceed \$10,000

PO 17-01679

Account 11-000-219-320-71-0001

**Resolution #7-7'16**

Cross County Clinical

To provide multilingual evaluations for the 2016-2017 school year

Amount not to exceed \$16,000

PO 17-01670

Account 11-000-219-320-71-0001

**Resolution #8-7'16**

EIRC

To provide comprehensive evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01735

Account 11-000-219-320-71-0001

**Resolution #9-7'16**

Genesis

To provide drug screenings for the 2016-2017 school year

Amount not to exceed \$4,000

PO 17-01734

Account 11-000-213-320-71-0001

**Resolution #10-7'16**

Janine Gentilini

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$2,000

PO 17-01742

Account 11-000-219-320-71-0001

**Resolution #11-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500 AND UNDER-CONTINUED**

Hampton Academy Educational Services  
To provide Home Instruction for the 2016-2017 school year  
Amount not to exceed \$6,000  
PO 17-01779  
Account 11-150-100-320-71-0001

**Resolution #12-7'16**

Barbara Hannmann  
To provide psychological evaluations for the 2016-2017 school year  
Amount not to exceed \$2,000  
PO 17-01728  
Account 11-000-219-320-71-0001

**Resolution #13-7'16**

Lynn Hart  
To provide learning evaluations for the 2016-2017 school year  
Amount not to exceed \$6,000  
PO 17-01724  
Account 11-000-219-320-71-0001

**Resolution #14-7'16**

Dr. Barbara Leech  
To provide neuro-psychiatric evaluations for the 2016-2017 school year  
Amount not to exceed \$17,500  
PO 17-01744  
Account 11-000-219-320-71-0001

**Resolution #15-7'16**

Katherine Martin  
To provide psychological evaluations for the 2016-2017 school year  
Amount not to exceed \$2,500  
PO 17-01725  
Account 11-000-219-320-71-0001

**Resolution #16-7'16**

Desiree Marasa  
To provide psychological evaluations for the 2016-2017 school year  
Amount not to exceed \$5,000  
PO 17-01730  
Account 11-000-219-320-71-0001

**Resolution #17-7'16**

Stephanie Newcomb  
To provide learning evaluations for the 2016-2017 school year  
Amount not to exceed \$1,000  
PO 17-01777  
Account 11-000-219-320-71-0001

**Resolution #18-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500 AND UNDER-CONTINUED**

Occupational Therapy Associates of Princeton, LLC (OTAP)  
To provide occupational therapy services for the 2016-2017 school year  
Amount not to exceed \$12,000  
PO 17-01739  
Account 11-000-216-320-71-0001

**Resolution #19-7'16**

Onward Health  
To provide substitute nursing services for the 2016-2017 school year  
Amount not to exceed \$10,000  
PO 17-01738  
Account 11-000-217-320-71-0001

**Resolution #20-7'16**

Jim Priest  
To provide psychological evaluations for the 2016-2017 school year  
Amount not to exceed \$9,000  
PO 17-01731  
Account 11-000-219-320-71-0001

**Resolution #21-7'16**

Princeton Healthcare  
To provide related services for the 2016-2017 school year  
Amount not to exceed \$12,500  
PO 17-01682  
Account 11-000-216-320-71-0001

**Resolution #22-7'16**

REM Audiology Associates  
To provide audiology services for the 2016-2017 school year  
Amount not to exceed \$8,000  
PO 17-01737  
Account 11-000-219-320-71-0001

**Resolution #23-7'16**

Riverside Publishing  
Renewal of contract for Easy CBM Subscriber for Progress Monitoring for the 2016-2017 school year  
Amount not to exceed \$9,200  
PO 17-01680  
Account 11-000-219-590-71-0001

**Resolution #24-7'16**

Kim Seifring  
To provide learning evaluations for the 2016-2017 school year  
Amount not to exceed \$15,000  
PO 17-01743  
Account 11-000-219-320-71-0001

**Resolution #25-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR-\$17,500  
AND UNDER-CONTINUED**

Stephanie Romano Calkin

To provide psychological evaluations for the 2016-2017 school year

Amount not to exceed \$6,000

PO 17-01723

Account 11-000-219-320-71-0001

**Resolution #26-7'16**

Cathleen Saxon Jenkins

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$1,000

PO 17-01729

Account 11-000-219-320-71-0001

**Resolution #27-7'16**

Shayna Sukoneck

To provide learning evaluations for the 2016-2017 school year

Amount not to exceed \$2,000

PO 17-01732

Account 11-000-219-320-71-0001

**Resolution #28-7'16**

Gloria Wuhl

To provide psychological evaluations for the 2016-2017 school year

Amount not to exceed \$4,000

PO 17-01733

Account 11-000-219-320-71-0001

**Resolution #29-7'16**

Voorhees Pediatric Rehabilitation Services (VPRS)

To provide related services (Speech, Occupational Therapy and Physical Therapy)

From 7/5/16-8/17/16

Amount not to exceed \$2,730

PO 17-01938

Account 11-000-216-320-71-0001

**Resolution #30-7'16**



**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR**

4a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
CLARKE OF PENNSYLVANIA, INC.  
TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech upon final approval of the form of contract by the Board Solicitor; and be it

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

PO 17-01668  
11-207-100-320-71-0001

**Resolution #31-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION  
SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the provision of reading/multi-sensory remediation services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) for reading/multi-sensory remediation services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with The Cooper Health System d/b/a Cooper Learning Center upon final approval of the form of contract by the Board Solicitor; and be it

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

PO 17-00305  
11-204-100-320-71-0001

**Resolution #32-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
EDMUND J. DECKER, D.O., PA TO PROVIDE EMPLOYEE  
AND STUDENT MEDICAL AND HEALTH SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of new hire employee physicals, student sports physicals and employee and student inoculations for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the above-referenced employee and student medical and health services; and be it

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

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

PO 17-00195  
11-000-213-320-71-0001  
11-000-251-590-98-0001

**Resolution #33-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4d) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Education, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Education, 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 in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01671  
11-150-100-320-71-0001

**Resolution #34-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

- 4e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
HEALTHCARE CONSULTANTS, INC. - NEWBORN NURSES,  
TO PROVIDE NURSING SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for additional nursing services to specific students and transportation as needed for the period July 1, 2016 through June 30, 2017, and that the award of a contract to Healthcare Consultants, Inc. – Newborn Nurses will allow for the provision of quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Healthcare Consultants, Inc. – Newborn Nurses for nursing services to specific students and transportation as needed for the term July 1, 2016 through June 30, 2017, for a total amount not to exceed Fifty-Five Thousand Dollars (\$55,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Health Care Consultants, Inc. – Newborn Nurses upon final approval of the form of contract by the Board Solicitor; and be it

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

PO 17-01673  
11-000-217-320-71-0001

**Resolution #35-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4f) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
LEARNING TREE MULTICULTURAL/MULTILINGUAL  
EVALUATION & CONSULTING, INC.  
TO PROVIDE BILINGUAL EVALUATION SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for the provision of bilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Learning Tree Multicultural/Multilingual Evaluation & 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 in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01669  
11-000-219-320-71-0001

**Resolution #36-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4g) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC  
MEDICINE-DEPARTMENT OF PEDIATRICS FOR  
THE PROVISION OF SCHOOL PHYSICIAN SERVICES

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined, based on the recommendation of its Superintendent, that it is necessary to retain the services of Rowan University School of Osteopathic Medicine-Department of Pediatrics ("Rowan") to provide school physician services for the July 1, 2016 through June 30, 2017 period; and

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the award of a contract for such services is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves a professional services contract between the Board and Rowan for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Eighteen Thousand Two Hundred and Sixteen Dollars (\$18,216.00) for the provision of school physician services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Rowan 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 Board of Education in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01675  
11-000-213-320-71-0001

**Resolution #37-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

4h) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
SOCIAL SENSIBILITY, LLC  
TO PROVIDE CONSULTATION SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for Consultation Services; and be it

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

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

PO 17-01672  
11-204-100-320-71-0001

**Resolution #38-7'16**



**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

- 4i) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. ("TECC, INC."), TO PROVIDE SPEECH THERAPY AND RELATED SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for speech therapy services, evaluations, social skills interventions and case load management at Cherry Hill High School East and speech therapy services for Cherry Hill Alternative High School for the period July 1, 2016 through June 30, 2017, and that the award of a contract to TECC, Inc. will allow for the provision of quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and TECC, Inc. for the provision of speech therapy and related services during the term July 1, 2016 through June 30, 2017, for a total amount not to exceed Sixty-Five Thousand Dollars (\$65,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with TECC, 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 in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO 17-01678  
11-000-216-320-71-0001

**Resolution #39-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

- 4j) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
YOUNG CHILDREN'S CENTER FOR THE ARTS, INC.  
TO PROVIDE MUSIC THERAPY SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the provision of music therapy services to certain District employees and pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Young Children's Center for the Arts, 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 in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO 17-01674  
11-000-216-320-71-0001

**Resolution #40-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR**

5a)                   BETWEEN THE CHERRY HILL BOARD AND  
BUILDING BLOCKS BEHAVIOR CONSULTANTS, INC. FOR  
THE PROVISION OF BEHAVIORIST SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and Building Blocks Behavior Consultants, Inc (the "Agreement") for the provision of Behaviorist Services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$76,500.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$60,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Building Blocks has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Building Blocks Behavior Consultants, Inc. for the period July 1, 2016 to June 30, 2017 shall not exceed Sixty Thousand Dollars (\$60,000.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultants, Inc., incorporating the above expenditure limitation into the contract.

PO 17-00268  
11-204-100-320-71-0001

**Resolution #41-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

5b) BETWEEN THE CHERRY HILL BOARD AND  
KEVIN COHEN FOR THE PROVISION OF AUGMENTATIVE  
COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and Kevin Cohen (the "Agreement") for the provision of Augmentative Communication and Assistive Technology Services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$73,300.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$70,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Kevin Cohen has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Kevin Cohen for the period July 1, 2016 to June 30, 2017 shall not exceed Seventy Thousand Dollars (\$70,000.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with Kevin Cohen, incorporating the above expenditure limitation into the contract.

PO 17-01677  
11-000-216-320-71-0001

**Resolution #42-7'16**

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. RESOLUTION APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

5c)                    BETWEEN THE CHERRY HILL BOARD AND  
                          TECHNOLOGY FOR EDUCATION AND COMMUNICATION  
                          CONSULTING, INC.  
FOR THE PROVISION OF AUGMENTATIVE COMMUNICATION  
AND ASSISTIVE TECHNOLOGY SERVICES (“TECC, INC.”)

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and TECC, Inc. (the “Agreement”) for the provision of Augmentative Communication and Technology Assistive Services (the “Services”) for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$169,750.00;

WHEREAS, the parties must amend the Agreement to set a new total contract cost of \$160,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, TECC, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by TECC, Inc. for the period July 1, 2016 to June 30, 2017 shall not exceed One Hundred and Sixty Thousand Dollars (\$160,000.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with TECC, Inc., incorporating the above expenditure limitation into the contract.

PO 17-00277  
11-000-216-320-71-0001

**Resolution #43-7’16**

**ITEM 6. APPROVAL OF FY 2017 IDEA GRANT APPLICATION**

The Superintendent recommends approval of 2017 IDEA grant application as detailed below:

IDEA FUNDING	2016-2017
Basic	\$ 2,534,815
.....Non Public	\$ 251,810
.....Public	\$2,283,005
Preschool	\$113,009
.....Non Public	\$ 0
.....Public	\$ 113,009
Total	\$ 2,647,824

**Resolution #44-7’16**

## ACTION AGENDA

July 26, 2016

### A. CURRICULUM & INSTRUCTION

#### ITEM 7. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR

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

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

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

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Lawyer Chapman Alternative H.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,175.70 Registration/Rail/ Lodging/Meals General Funds
B	Joseph Meloche Malberg	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$228.71 Registration/Mileage/ Tolls/Parking \$228.71 General Funds
C	Nicholas Lampe Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
D	Joshua Hare Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
E	Theresa Wisniewski Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
F	John Cafagna Carusi M.S.	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,164.22 Registration/Lodging/ Mileage/Tolls/ Parking/Meals CHASA Funds
G	Sean Sweeney Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
H	Diane Bonanno Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
I	Athena Langi Barton	National Forum on Character Education, Washington, D.C.	10/14-15, 2016	\$1,213.21 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
J	Alex Vargas Facilities	OSHA Job Hazard Analysis & Risk Assessments, Mays Landing, NJ	8/10/16	\$226.00 Registration General Funds
K	Tom Carter Marlkress	OSHA Job Hazard Analysis & Risk Assessments, Mays Landing, NJ	8/10/16	\$226.00 Registration General Funds

**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
L	Lynn Shugars Malberg	NJBSA Annual 2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$176.77 Registration/Mileage/Tolls/Parking General Funds
M	Lisa Ridgeway Malberg	NJBSA Annual 2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$176.77 Registration/Mileage/Tolls/Parking General Funds
N	Joseph Meloche Malberg	Healthy Students Promising Futures: Learning Collaborative to Expand Access to Medicaid Services, Washington, DC	7/27/16	\$199.89 Mileage/Tolls/ Parking/Meals General Funds
O	Joann DiGiacomo Malberg	Healthy Students Promising Futures: Learning Collaborative to Expand Access to Medicaid Services, Washington, DC	7/27/16	\$199.89 Mileage/Tolls/ Parking/Meals General Funds
P	Trina Scott Malberg	UDL-Making a Choice for Student Achievement, Monroe Twp., NJ	8/11/16	\$59.00 Registration/Mileage General Funds
Q	Tom Vasta Marlkress	Backflow Preventer Certification, Pennsauken, NJ	9/12-16, 2016	\$800.00 Registration General Funds



**ACTION AGENDA**

**July 26, 2016**

**A. CURRICULUM & INSTRUCTION**

**ITEM 8. APPROVAL OF ELEMENTARY SCHOOL SUPPLEMENTAL LITERATURE FOR 2016-2017 SCHOOL YEAR**

It is recommended that the Board approve the elementary school supplemental literature book listed below as discussed at the July 12, 2016 Curriculum and Instruction Board Work Session.

<u>TITLE</u>	<u>PUBLISHER</u>	<u>GRADE LEVEL</u>
The One and Only Ivan	Scholastic/Harper-Collins	K-5

Motion \_\_\_\_\_ Mrs. Saidel \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Judge \_\_\_\_\_ Vote \_\_\_\_\_ Ayes - 9 No - 0

Exceptions:

Item #3 Approval of Agreements for 2016/2017 School Year-\$17,500 and under (Cooper Health System)

Motion \_\_\_\_\_ Mrs. Saidel \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Judge \_\_\_\_\_ Vote \_\_\_\_\_ Ayes - 8 No - 0-1\*

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

Item #4b) Approval of Professional Services Agreements for the 2016/2017 School Year (Cooper Health System)

Motion \_\_\_\_\_ Mrs. Saidel \_\_\_\_\_ Second \_\_\_\_\_ Mrs. Judge \_\_\_\_\_ Vote \_\_\_\_\_ Ayes - 8 No - 0-1\*

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

**ACTION AGENDA**  
**July 26, 2016**

**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. Financial Reports
2. Resolution for the Award of Transportation
3. Resolution for the Award of Change Orders
4. Approval of Agreement / Contract for the Provision of Student Residency Investigation Services (“Services”)
5. Acceptance of Donations

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR MAY 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2016 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 May 31, 2016 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 MAY 2016**

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 MAY 2016**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending May 2016 be accepted as submitted.

**ACTION AGENDA**  
**July 26, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** continued

d) SACC FINANCIAL REPORT FOR MAY 2016

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of May 2016 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$1,109,017.51	Payroll Date: 7/7/2016
Food Service	\$327,053.68	7/26/2016
SACC	<u>\$24,838.16</u>	6/22/2016 thru 7/11/2016
Grand Total	\$1,460,909.35	

f) APPROVAL OF BILL LIST

It is recommended that the 1st bill list dated June 30, 2016 in the amount of \$20,000 and the 2<sup>nd</sup> bill list dated June 30, 2016 in the amount of \$2,053,422.38 be approved as submitted.

**ACTION AGENDA**  
**July 26, 2016**

**B. BUSINESS AND FACILITIES**

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

a) **CONTRACT RENEWALS – 2016/2017 SCHOOL YEAR**

**INFORMATION:**

The Cherry Hill Transportation Department has the request to renew all 2016/2017 contracted bus routes per Mr. Bart's report dated July 7, 2016.

**RECOMMENDATION:**

It is recommended that the contract renewals for the 2016/2017 school year be approved and operated by their respective contractors.

Account No. 11-000-270-511-83-0001 Public  
11-000-270-514-83-0001 Special Ed  
11-000-270-503-83-0003 AIL Choice

**Resolution #45-7'16**

**ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

a) **BID #HSS-111015 –SANITARY SEWER RESTORATION AT BRET HARTE ELEMENTARY SCHOOL (12-9-15)**

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ to omit interior coating of manhole and provide additional precast concrete exterior ring (MH#1) and to omit interior coating of manhole and omit fiberglass ladder (MH#2), (deduct) \$4,000.00 at Harte Elementary School.

**RECOMMENDATION:**

It is recommended that Change Order 001 to omit interior coating of manhole and provide additional precast concrete exterior ring (MH#1) and to omit interior coating of manhole and omit fiberglass ladder (MH#2) at Harte Elementary School (deduct) \$4,000.00 be issued to Fred M. Schiavone Construction, Inc., Malaga, NJ.

Original contract amount	\$123,500.00
Less CO 001	<4,000.00>
New contract amount	\$119,500.00

Original PO #16-05147  
Account Code: 30-000-400-450-09-8073

**Resolution #46-7'16**

**ACTION AGENDA**  
**July 26, 2016**

**B. BUSINESS AND FACILITIES**

**ITEM 4. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)**

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and Carmen DiTore (“Contractor”) – Cherry Hill Investigative Services for the Provision of Student Residency Investigation Services (“Services from July 1, 2016 through June 30, 2017”) in the amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500).

PO #17-01939

Account Code: 11-000-211-320-63-0001

**Resolution #47-7’16**

**ITEM 5. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barclay	Smartboard	Barclay PTA – purchased through Scholastic	\$3,000
Barclay	Monetary – Proxima & Installation of Smartboard	Barclay PTA	\$3,359
Knight ES	Monetary - 41 Chromebook II with Google Chrome Management Console License and 1 Dell Mobile Computing Cart	Knight PTA	\$10,512.40
			\$1,424.99
West HS	Monetary - Award to Allison Staffin, Assistant Principal for purchase of Chrome Books for the Help Center at West	New Jersey Principals & Supervisors Association to Ms. Staffin	\$7,000
Barclay ECC	Monetary – iPads “Minis for Minis”	Cherry Hill Education Foundation	\$13,598*

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

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

Exceptions:

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

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

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

**ACTION AGENDA**

**July 26, 2016**

**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—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Motions

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jennifer Caporale	CHHS West-Special Education (\$48,777)	7/01/16	Personal
Molly Webb	Kingston-Grade 5 (\$48,777)	7/01/16	Personal
Yusefa Smith	CHHS West-Math (\$60,672)	9/02/16	Personal

**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Terrilyn White	CHHS West-Secretary (\$50,428)	7/16/16	Personal
Joseph Mollo	Johnson-Educational Assistant (\$10,200)	7/01/16	Personal
Mary Matzer	Malberg-Human Resources Benefits Coordinator (\$53,965)	1/01/17	Retirement

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Field Placement

**RECOMMENDATION:**

Be it resolved that the persons listed, who are students at Rowan University be approved for a field placement effective 9/28/16-11/23/16 at Barclay School.

<u>Name</u>	<u>Cooperating Teacher</u>
Samantha Emerson	Jean Mattia
Sarah Murphy	Jean Mattia
Megan Wolvin	Jayne Schaefer
Lauren Finlayson	Jayne Schaefer
Jazmine Martin	Kristin Corkery
Jessica Weiner	Kirstin Corkery
Rachael Schupak	Rachel Konchar
Jenna Fowler	Rachel Konchar
Kayla Harrison	Susan Donaldson
Sydney Thomson	Susan Donaldson
Justine Lorenz	Vanessa Brittin
Brie Stites	Vanessa Brittin

**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Student Teacher

**RECOMMENDATION:**

Be it resolved that the persons listed for 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>
Stephanie Naling	Drexel	9/05/16-12/09/16	Carol Pletcher/Cooper
Kaylee Baldwin	Rider	9/07/16-12/15/16	Angela Naccarato/Harte

(c) Athletic and Co-Curricular

**RECOMMENDATION:**

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 7/21/16, which shall become a part of the official minutes of this meeting, be reemployed for the 2016-17 school year effective 7/01/16-6/30/17.

(d) Substitute Teachers

**RECOMMENDATION:**

Be it resolved that the person listed (district educational assistants) be approved as a substitute teacher effective 9/01/16-6/30/17. 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.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Monika Gupta	Lisa Harasaki	Nancy Raymond	Heather Baker

(e) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Molly McHugh	CHHS West-Title One Teacher (newly created position-budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$54,368 (Masters-step 5)
Josephine DiPaola	Mann- Special Education (Replacing A. Radetich- budget #11-214-100-101-24-0100)	9/01/16-6/30/17	\$60,306 (Masters+15- step 10)



**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) Regular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Sidney Dawson	Beck-Principal (Replacing D. Perry- budget #11-000-240-103-40-0100)	On or about 9/26/16-6/30/17	\$121,430 prorated
Jeffrey Heller	Carusi-Interim Assistant Principal (LTS for K. Hands-McKenzie on leave of absence-budget #11-000-240-103-45- 0100)	8/17/16-8/17/16 9/01/16- 12/23/16	\$500 per diem \$500 per diem
Kirpa Chohan	CHHS West- Math (Replacing Y. Smith-budget #11-140-100-101-55-0100)	9/01/16-6/30/17	\$53,108 (Masters-step 3)
Caroline Babula	CHHS West-English (Replacing A. Whitehead-budget #11-213-100-101-55- 0100)	9/01/16-6/30/17	\$52,898 (Masters-step 2)

(f) Summer Enrichment Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Summer Enrichment Program at CHHS East at the rate of \$45.20/hr for a total of 16 hrs/each (not to exceed \$9457.70). Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Amount</u>
Margaret Regan	Program Coordinator	8/01/16-8/11/16	\$2300
Lauren Arno	Drawing 101	8/01/16-8/04/16	\$ 723.20
Lauren Arno	Creative Clay	8/01/16-8/04/16	\$ 723.20
Lauren Arno	Art Combo Class	8/08/16-8/11/16	\$ 723.20
Aimee Hird	Fun with Photo-Shop	8/01/16-8/04/16	\$ 723.20
Carolyn Messias	Drama & Acting	8/01/16-8/04/16	\$ 723.20
William Kovnat	Animation for Beginners	8/08/16-8/11/16	\$ 723.20
Cecil Leonard	Model Rockets & CO2 Cars	8/08/16-8/11/16	\$ 723.20
Kevin Frost	3D Modeling with SketchUp	8/08/16-8/11/16	\$ 723.20

**ACTION AGENDA**

**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(g) 2016 College Essay/SAT/PSAT Summer Tutorial Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a college essay and SAT/PSAT tutorial program effective on the dates indicated at the rate of \$45.20/hr. (total of a not to exceed amount of \$21,112.75). Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Total Amount</u>	<u>Number of Classes</u>	<u>Number of Hours</u>	<u>Effective Date</u>
Geneve Barnes	\$ 813.60	1	18	Week of 8/08/16
Susan Dollarton	\$ 813.60	1	18	Week of 8/01/16
Susan Fox	\$1356.00	2	30	Week of 8/08/16
Gregory Gagliardi	\$1356.00	2	30	Week of 8/01/16
Jennifer Greenwald	\$1356.00	2	30	Week of 8/01/16
Jeffrey Killion	\$1513.60	1	18	Week of 8/01/16
Jeffrey Killion	\$ 700.00			Administrator
Adam Kovalevich	\$1536.80	2	18	Weeks of 8/01/16; 8/08/16
Melissa Lampman	\$ 813.60	1	18	Week of 8/08/16
Anthony Maniscalco	\$ 723.20	1	16	Week of 8/01/16
Paul McNally	\$ 813.60	1	18	Week of 8/01/16
Susan Melograna	\$ 813.60	1	18	Week of 8/08/16
Mary Radbill	\$1536.80	2	34	Week of 8/08/16
Nora Smaldore	\$1536.80	2	34	Week of 8/01/16
Nora Smaldore	\$1850.00			Program Coordinator
John Vivone	\$1356.00	2	30	Weeks of 8/01/16; 8/08/16

**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate*</u>
Monika Gupta	Knight-Educational Assistant (Replacing M. Karpovich-30 hrs/wk-budget #11-190-100-106-21-0100)	9/01/16-6/30/17	\$9.34
Jenny Matthews	Woodcrest-Educational Assistant (Replacing N. Petroski-30 hrs/wk-budget #11-190-100-106-36-0100)	9/01/16-6/30/17	\$9.34
Esther Twum-Acheampong	Sharp-Educational Assistant (Replacing S. Walter-30 hrs/wk-budget #11-204-100-106-30-0100)	9/01/16-6/30/17	\$9.34
Rachel Gross	Mann-Educational Assistant (Replacing S. Donsky-30 hrs/wk-budget #11-214-100-106-24-0100)	9/01/16-6/30/17	\$9.34
Theresa Vasiliadis	Mann-Educational Assistant (Replacing T. Brooks-30 hrs/wk-budget #11-214-100-106-24-0100)	9/01/16-6/30/17	\$9.34
Elizabeth Lisa Bartolome	Cooper-Secretary (Replacing J. DeMarco-budget #11-000-240-105-06-0100)	On or about 8/15/16-6/30/17	\$38,628**
Nancy Raymond	Sharp-Educational Assistant (Replacing C. Onorato-32.5 hrs/wk-budget #11-213-100-106-30-0100)	9/01/16-6/30/17	\$9.34
Lisa Harasaki	Sharp-Educational Assistant (Replacing T. Sardesai-30 hrs/wk-budget #11-190-100-106-30-0100)	9/01/16-6/30/17	\$9.34
Karen Missler	Barton-Educational Assistant, Title I (newly created position-budget #20-233-100-106-03-0100)	9/01/16-6/30/17	\$9.34

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and EACH  
 \*\*Salary to be adjusted pending verification of previous experience

**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Lunch Supervision

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to supervise students daily 3.75 hrs/wk. during the lunch period for a total of 129 hrs/each at Barclay School effective 9/06/16-6/16/17 (full days only-not to exceed \$5440) in accord with the data presented. Monies budgeted from account #11-213-100-106-61-0101.

<u>Name</u>	<u>Frequency</u>	<u>Hourly Rate</u>	<u>Total Amount</u>
Betty Brown	5 x per week	\$18.20	\$2347.80
Jennifer Urban	5 x per week	\$15.65	\$2018.85

(c) Summer Enrichment Program

**RECOMMENDATION:**

Be it resolved that the person listed be approved to provide administrative support for the Summer Enrichment Program at CHHS East in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
Joanne Kavanagh	8/01/16-8/11/16	\$700.00

(d) 2016 College Essay/SAT/PSAT Summer Tutorial Program

<u>Name</u>	<u>Total Amount</u>	<u>Effective Date</u>
Carol Cook	\$700.00	8/01/16-8/11/16

**ACTION AGENDA**  
**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**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>
Michelle Mader	Carusi-Special Education	Leave without pay 4/15/16-6/30/16; without pay 9/01/16-12/13/16 (revised for dates)
Amy Edinger	Malberg-Teacher Coach, Special Education	Leave with pay 5/31/16-6/30/16; with pay 7/01/16-7/25/16
Helene Eksterowicz	District-School Psychologist	Leave without pay 6/09/16-6/30/16; without pay 7/01/16-1/16/17 (revised for dates)
Kelly Hands-McKenzie	Carusi-Assistant Principal	Leave with pay 7/01/16-7/15/16; without pay 7/18/16-12/30/16 (revised for dates)
Kelli Bankert	Barclay-Special Education	Leave with pay 10/03/16-11/25/16; without pay 11/26/16-4/25/17
Danielle Redel	Harte-Grade 5	Leave with pay 9/15/16-10/10/16; without pay 10/11/16-1/16/17

**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>
Kimberly Moritz	Malberg-Bid Coordinator/Expeditor	Leave without pay 5/06/16-6/30/16; without pay 7/01/16-7/04/16
Virginia Pelfrey	Harte-Educational Assistant	Leave with pay 6/03/16-6/13/16
Evi Kampouri-Lagonik	Sharp-Educational Assistant	Leave with pay 9/01/16-9/08/16; without pay 9/09/16-12/01/16
Susan McGunnigle	District-Technology Systems Specialist	Leave with pay 7/13/16-8/09/16; without pay 8/10/16-9/07/16
Rosemarie Maxwell	Knight-Lead Cleaner	Leave without pay 5/09/16-5/13/16
Katelyn Giamoni	Malberg-Human Resources Coordinator	Leave with pay 6/23/16-8/10/16; without pay 8/11/16-10/04/16 (revised for dates)
Susan Baptiste	Malberg-Accounts Payable Clerk	Leave with pay 5/25/16-7/22/16 (revised for dates)

**ACTION AGENDA**

**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 9/01/16-6/30/17 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Theresa Mohrfield	Stockton .5/Woodcrest .5-Kindergarten (budget #11-110-100-101-33/36-0100)	Sharp .5/Woodcrest.5-Kindergarten (budget #11-110-100-101-30/36-0100)
Danielle Redel	Sharp-Grade 5 (budget #11-120-100-100-101-30-0100)	Harte-Grade 5 (Replacing R. Anderson-budget #11-120-100-101-09-0100)
Allison Radetich	Mann-Special Education (AU-budget #11-214-100-101-24-0100)	Mann-Special Education (Replacing G. Bristow-Resource Room-budget #11-213-100-101-24-0100)
Justin Smith	Barton .4/Paine .6-Health & P.E. (budget #11-120-100-101-03/27-0100)	CHHS West-Health & P.E. (Replacing L. Ferranto-budget #11-140-100-101-55-0100)
Gregory Bristow	Mann-Special Education (budget #11-213-100-101-24-0100)	Cooper-Special Education (Replacing J. O'Connor-budget #11-213-100-101-06-0100)
Gloria Miller	Kilmer/Kingston-Special Education (budget #11-213-100-101-15/18-0100)	Kilmer-Special Education (Replacing J. Tomasetti-budget #11-213-100-101-15-0100)
April Kon	Kilmer-Grade 1 (budget #11-120-100-101-15-0100)	Johnson-Grade 1 (added section-budget #11-120-100-101-12-0100)
Genna Wilensky	Paine- Special Education (budget # 11-213-100-101-27-0100)	Paine- BSR Teacher (Replacing R. Lomberg- budget # 11-230-100-101-27-0100)
Karen Cornelius	Rosa-.8 Special Education (budget #11-000-219-104-71-0100)	Beck-Special Education (budget #11-000-219-104-71-0100-\$109,363 Masters-step 17 – 11 month)

**ACTION AGENDA**

**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 9/01/16-6/30/17 in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Nittaya Klim	Stockton-Educational Assistant (32.5 hrs/wk-\$9.40/hr-budget #11-204-100-106-33-0100)	Woodcrest-Educational Assistant (32.5 hrs/wk-\$9.40/hr-budget #11-213-100-106-36-0100)
Pamela Lam	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$15.10/hr-budget #11-000-217-106-06-0100)	Cooper-Educational Assistant (32.5 hrs/wk-\$14.00/hr-budget #11-213-100-106-06-0100)
Samuel Lee	Cooper-Educational Assistant (32.5 hr/wk-\$9.34/hr-budget #11-213-100-106-06-0100)	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$10.97/hr-budget #11-000-217-106-06-0100)
Erica Trunfio	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$12.65/hr-budget #11-000-217-106-06-0100)	Cooper-Educational Assistant (32.5 hr/wk-\$11.53/hr-budget #11-204-100-106-06-0100)
Susan Stoots-Dickinson	Cooper-Educational Assistant (32.5 hr/wk-\$13.20/hr-budget #11-204-100-106-06-0100)	Cooper-Exceptional Educational Assistant (32.5 hrs/wk-\$15.10/hr-budget #11-000-217-100-06-0100)
Laura Kolmins	Mann-Educational Assistant (27.5 hrs/wk-\$9.40/hr-budget #11-214-100-106-24-0100)	Mann-Educational Assistant (30 hrs/wk-\$9.40/hr-budget #11-214-100-106-24-0100)
Steven Sharofsky	Woodcrest-Educational Assistant (30 hrs/wk-\$9.40-budget #11-212-100-106-36-0100)	Woodcrest-Educational Assistant (27.5 hrs/wk-\$9.40-budget #11-212-100-106-36-0100)
Nelson Henriquez Gil	Beck- Lead Cleaner (\$32,532 including \$992 boilers license budget #11-000-262-100-40-0100)	Kilmer- Head Custodian (\$33,532 prorated including \$992 boilers license-Replacing D. McCarthy-budget #11-000-262-100-15-0100-revised for start date 7/27/16)

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenters—Title I Identified Students

**RECOMEMNDATION:**

Be it resolved that Mary Kline listed be approved as a presenter for the Lesson Development for Title I identified students effective August 2016 for 3 days/6 hrs/day at the rate of \$53.56/hr. (not to exceed \$964.08). Monies budgeted from account #20-233-200-101-27-0101.

**ACTION AGENDA**

**July 26, 2016**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED- continued**

(b) Title I “At Promise” Kids

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to attend a workshop on lesson development for Title I identified students for 3 days in August 2016 for 15 teachers/day on a rotating basis at the rate of \$104.50/day (not to exceed \$4,000.00). Monies budgeted from account #20-233-200-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Elizabeth Alcamo	Nina Bart	Mary Carpenter
Michael Cheeseman	Stephen Bon	Amanda Costanzo
Lori Duffy	Lisa Davis	Jeanne Dunlevy
Jodi Gellman	Sara Gilgore	Maureen Gravante
Maria Hafner	Orville Harris	Dana Hawkey
Candace Keenan	Patricia Lee	Allyson Little
Jennifer McCarron	Marie O’Neil	Linda Petz
Anita Plum	Kristina Potter	Carolyn Robey
Christina Robertson	Nicole Santana	Melissa Santiago
Rae Savett	Jacqueline Schnapp	Justin Smith
Karla Smith	Jasmine Vale	Marci Weiner
Linda Weiss	Genna Wilensky	Jacob Weber

**ITEM 10. OTHER MOTIONS**

**RECOMMENDATION:**

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

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



**ACTION AGENDA**

**July 26, 2016**

**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**

## **ACTION AGENDA**

**July 26, 2016**

### **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.)**

The Superintendent recommends the following:

### **ITEM 1 . APPROVAL OF BOARD GOALS 2016-2017**

#### **Cherry Hill Public Schools Mission Statement and Board Goals 2016-2017**

The mission of the Cherry Hill Public Schools is to provide a quality education program that ensures that all students are proficient in the Common Core State Standards and New Jersey Core Curriculum Content Standards. This program will be delivered in a positive environment preparing our students to be knowledgeable, responsible, caring, and confident citizens in an ever-changing world.

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

Within the 2016-2017 academic year the following measurable actions will be addressed:

- Analyze the benchmarked data, provided by the New Jersey Department of Education, from the spring 2016 administration of the PARCC assessment to identify areas of improved student achievement, in a longitudinal comparison, and the decreasing of achievement gaps, in a longitudinal comparison
  - Successes will be identified, celebrated, and communicated
    - Plans will be developed to replicate the successes
  - Areas of needed growth will be identified, examined, and communicated
    - Plans will be developed to address the areas of growth
- Analyze the benchmark assessment data, entered in Performance Matters, from the Cherry Hill English Language Arts grade level benchmarks and the Cherry Hill Mathematics grade level/course benchmarks to determine individual student performance, course performance, and demographic group performance
  - Successes will be identified, celebrated, and communicated
    - Plans will be developed to replicate the successes
  - Areas of needed growth will be identified, examined, and communicated
    - Plans will be developed to address the areas of growth

## **ACTION AGENDA**

**July 26, 2016**

### **E. STRATEGIC PLANNING**

- **ITEM 1. APPROVAL OF BOARD GOALS 2016-2017** continued
- Define and articulate the Blueprint for Student Success
  - To include specifically articulated time frames for a revision cycle and an implementation cycle
  - To include a process for articulating the information at the classroom level, the building level, the district level and to the community
- Examine current and needed staffing, including certificated, non-certificated and support, defining the impact each position has on student learning
- Complete an audit of internal and external assessments
  - At the classroom level, the building level & the district level
- Examine and define an instructional model for the district, focusing on pedagogical practice and defining expected outcomes
- Examine the use, application, and integration of technology
  - At the classroom level, the building level & the district level

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

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Identify capital projects
  - Short term and long term, prioritized and categorized on a need basis
- Revise and submit the district's master plan/facilities plan
- Complete an infrastructure audit
- Examine contracted services provided to the district
  - At the classroom level, the building level & the district level
- Examine and clarify how funds are allocated
  - At the classroom level, the building level & the district level

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

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Identify communication efforts in the district
  - At the classroom level, the building level & the district level
- Measure the effectiveness of the dissemination of information
- Provide opportunities for input and feedback from stakeholders, through multiple inlets
- Expand and refine the electronic presence
  - At the classroom level, the building level & the district level
- Promote shared ethical and performance values visibly and comprehensively for students and staff through the Cultural Proficiency and Character Education work.

**ACTION AGENDA**

**July 26, 2016**

**E. STRATEGIC PLANNING**

**ITEM 1. APPROVAL OF BOARD GOALS 2016-2017** continued

**4. Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

Within the 2016-2017 academic year the following measureable actions will be addressed:

- Define the process, categorically, for creating the plan
- Undertake an examination of and complete a revision of the district’s mission and vision statements
- Maintain the focus of all work to be undertaken on the foundation of the student learning experience
- Definition and scope of work, directed by Board committees:
  - CHPS 2020 (Strategic Planning)
  - Facilities and Infrastructure (C&I, B&F)
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic
  - Materials/supplies/services (C&I, B&F, P&L)
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic
  - Staffing (C&I, HR, B&F)
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic
  - Process and governance (C&I, B&F, P&L, HR)
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic
  - Finance and Cost
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic
  - Other
    - Instructional, non-instructional, co-curricular, extra-curricular, athletic

Motion Mr. Roth Second Mrs. Saidel Vote Ayes - 9 No - 0

Regular Meeting Minutes  
July 26, 2016

Correspondence:

Mrs. Judge announced that as the Legislative Alternate for New Jersey School Boards, she has been invited to meet with Senator Beech on August 3, 2016.

Student Representative Reports:

The student representative from High School West reported on the activities and events at her school.

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

Superintendent's Comments:

- First day of new staff orientation on August 26<sup>th</sup>.
- Synthetic turf and track surface at High School West and High School East.
- Commended Director of Facilities, Tom Carter, and the grounds crew, maintenance crew, cleaners and custodians throughout the District for their tremendous work.
- Attending program in Washington, DC on July 27<sup>th</sup> "Healthy Students Promising Futures: Learning Collaborative to Expand Access to Medicaid"
- Tennis courts at High School West, Beck Middle School and High School East.

Dr. Meloche introduced Mr. Sidney Dawson, new Principal at Beck Middle School. Mr. Dawson thanked the Board and looks forward to being a part of Cherry Hill Public Schools.

Mrs. Matlack opened the floor for a second public discussion.

Second Public Discussion:

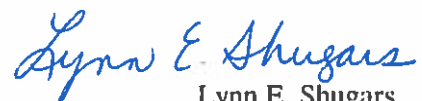
A speaker commented on changes in the science curriculum.

Miss Shelby Robbins, daughter of Steve Robbins, wished her father a happy birthday.

Mrs. Matlack called the meeting to order from the recess for public discussion.

Mrs. Scarpellino made and Mr. Roth seconded a motion to adjourn at 7:32 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars  
Assistant Superintendent  
Business/Board Secretary