

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

December 19, 2017

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 December 19, 2017.

The meeting was called to order by Dr. Dickinson 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 DECEMBER 14, 2017.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON DECEMBER 14, 2017.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON DECEMBER 14, 2017.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin	Mrs. Jane Scarpellino
Mrs. Kathy Judge	Mrs. Ruth Schultz
Mrs. Carol A. Matlack	Mr. Ken Tomlinson
Mrs. Lisa Saidel	Dr. J. Barry Dickinson

Dr. Edward Wang arrived at 6:18 P.M.

Student Representatives:

Joshua Sodicoff, H.S. East	Gay Brown, H.S. West Alternate
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Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Campisi, Ms. N. Adrian, Mr. D. Bart, Mrs. L. Ridgway, Mrs. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson and Mr. T. Carter.

Dr. Dickinson led the Pledge of Allegiance.

Regular Meeting Minutes  
December 19, 2017

Dr. Dickinson read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES MATTERS AND 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 made and Mrs. Judge seconded a motion to adjourn to Executive Session for matters pertaining to human resources matters and student matters. All Board members present voted in favor of the motion.

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

Mrs. Matlack made and Mrs. Saidel seconded a motion to approve the Minutes of the Regular Meeting dated November 28, 2017, the Board Work Session and Special Action Meeting dated November 14, 2017 and the Special Meeting dated November 4, 2017. Executive Session Meetings dated November 4, 2017, November 14, 2017 and November 28, 2017.

Ayes 9- No - 0

Exceptions

November 4, 2017 Special Meeting and Executive Session.

\*Mrs. Scarpellino abstained.

Ayes 8- No - 0-1\*

November 28, 2017 Regular Action Meeting and Executive Session.

\*Dr. Wang abstained.

Ayes 8- No - 0-1\*

Regular Meeting Minutes  
December 19, 2017

Presentations:

Mr. Bill Turner, President of the Rotary Club of Cherry Hill presented dictionaries to Barton 3<sup>rd</sup> graders.

Student Representative Reports:

The student representatives from High School East and High School West reported on the activities and events at their respective schools.

Board Reports:

Mrs. Saidel and Mrs. Scarpellino briefed the Board on a recent NJSBA Workshop they had attended on bargaining and negotiations.

Mrs. Judge reported on the December 6, 2017 Garden State Coalition of Schools Meeting.

Public Discussion:

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

Superintendent's Comments:

Dr. Meloche spoke of how quickly the school year is going, encourage everyone to "breathe" during the Winter Break, encourage everyone to attend any remaining concerts this week, announced that Friday, December 22, 2017 is a full day of school.

**ACTION AGENDA**  
**December 19, 2017**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

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

The Superintendent recommends the following:

1. Approval of Out of District Student Placements for the 2017-2018 School Year
2. Approval of Attendance at Conferences and Workshops for the 2017-2018 School Year
3. Resolution Approving a Rider to Services Agreement

**ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR THE 2017-2018 SCHOOL YEAR**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the December 2017 cycle. There are 5 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	Amt
Bonnie Brae*	3006332	7/10/17-6/30/18	64,800		7,200	72,000
Garfield	3015281	11/20/17-6/30/18	39,301			39,301
Hunterdon County ESC	3014963	10/2/17-6/30/18	36,135			36,135
Salem County SSSD	3000872	10/19/17-6/30/18		38,438		38,438
YALE**	3006293	7/5/17-6/30/18	57,966		9,661	67,627
					Total	253,501

\*Contract received on 11/28/17.

\*\*Contract received on 11/20/17.

**Resolution #77-12'17**

**ACTION AGENDA**  
**December 19, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR**

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

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

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

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Jared Peltzman Johnson	Leaders to Learn from 2018, Washington, DC	4/11-12, 2018	\$1,358.73 Registration/ Lodging/Mileage/ Tolls/Parking/Meals
B	Jim Wence Central	AMTNJ Winter Conference, Monroe Twp., NJ	2/7/18	\$213.21 Registration/Mileage/ Tolls Title IIA
C	Pat McHenry Central	AMTNJ Winter Conference, Monroe Twp., NJ	2/7/18	\$213.21 Registration/Mileage/ Tolls Title IIA
D	Michelle Smith Central	AMTNJ Winter Conference, Monroe Twp., NJ	2/7/18	\$213.21 Registration/Mileage/ Tolls Title IIA
E	Dennis Perry East HS	AMTNJ Winter Conference, Monroe Twp., NJ	2/7/18	\$214.20 Registration/Mileage/ Tolls Title IIA

**ACTION AGENDA**  
**December 19, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2017-2018 SCHOOL YEAR-CONTINUED**

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
F	Kwame Morton West HS	AMTNJ Winter Conference, Monroe Twp., NJ	2/7/18	\$213.21 Registration/Mileage/ Tolls Title IIA
G	Genna Wilensky Paine	Seeing Stars – Lindamood Bell Workshop, Plainsboro, NJ	3/20-21, 2018	\$797.61 Registration/Mileage Title IIA
H	Karen Sinai Politz Day School	Significantly Strengthen Your STEM Instruction, Cherry Hill, NJ	2/1/18	\$229.00 Registration Title IIA
I	Tami Krupnick Politz Day School	Significantly Strengthen Your STEM Instruction, Cherry Hill, NJ	2/1/18	\$229.00 Registration Title IIA
J	Linda Moskowitz Politz Day School	Significantly Strengthen Your STEM Instruction, Cherry Hill, NJ	2/1/18	\$229.00 Registration Title IIA
K	Barbara Wolf Politz Day School	Significantly Strengthen Your STEM Instruction, Cherry Hill, NJ	2/1/18	\$229.00 Registration Title IIA
L	Linda King Central	Employee Training & Safety Education, Cherry Hill, NJ	1/20, 1/27, 2/3, 2/10, 2/17, 2018	\$646.00 Registration
M	Linda King Central	Financial Operations, Cherry Hill, NJ	3/3, 3/17, 4/7, 4/21, 4/28, 2018	\$556.00 Registration

**ACTION AGENDA**  
**December 19, 2017**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. RESOLUTION APPROVING RIDER TO SERVICES AGREEMENT**

**BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND NEW  
BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL CONSULTATION  
AND APPLIED BEHAVIOR ANALYSIS INTERVENTIONIST SERVICES**

**WHEREAS**, the Board and New Behavioral Network, Inc. have been parties to an agreement (the "Agreement") for the provision of behavioral consultation services, social skills consulting services and instruction;

**WHEREAS**, New Behavioral Network, Inc. charges the Board one hundred and twenty-five dollars (\$125.00) per hour for behavioral consultation services by a Certified Behavior Analyst/Assistant Behavior Analyst and Forty Dollars (\$40.00) per hour by a Behavioral Therapist for behavior interventionist/instruction services;

**WHEREAS**, due to the continued need for such services, a contract extension is necessary;

**WHEREAS**, New Behavioral Network, Inc. has agreed to an extension of the Agreement through June 30, 2018, with no change to existing rates; and

**WHEREAS**, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that New Behavioral Network, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Agreement with New Behavioral Network, Inc. be extended for the period July 1, 2017 through June 30, 2018, with no change to existing rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a rider to the Agreement with New Behavioral Network, Inc. incorporating the above extension with no change to existing rates.

**Resolution #78-12'17**

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

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**Board Goals**

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

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Change Orders
5. Resolution for the Award of Transportation
6. Resolution Approving Transfer of Funds to Allow for Proper Funding of Construction Project – Crawl Space Ventilation and Modifications at Barton Elementary School
7. Acceptance of Donations

**ITEM 1. FINANCIAL REPORTS**

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR OCTOBER 2017**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of October 31, 2017 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 October 31, 2017 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.



**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS** continued

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF OCTOBER 2017

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

c) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2017

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending October 2017 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR OCTOBER 2017

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of October 2017 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$11,913,785.59	Payroll Dates: 11/15/17 – 12/15/17
Food Service	\$287,886.92	11/22/17
SACC Bill List (1 <sup>st</sup> )	\$340.00	12/19/17
SACC Bill List (2 <sup>nd</sup> )	<u>\$5,584.04</u>	
Grand Total	<u>\$12,207,596.55</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated December 19, 2017 in the amount of \$13,052.52 and \$2,618,714.56 be approved as submitted.

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT

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

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Alternative High School	9/19/17 2:15PM	45 Ranoldo Terrace	AV1-AV6	n/a	Dr. Lawyer Chapman
High School East	10/18/2017 6:50AM	1750 Kresson Road	E1-32, EW1-8, Q-P917	n/a	Mr. Lou Papa
High School West	9/27/2017 7:25AM	2101 Chapel Avenue	WE1-4, W1-16, CHV23, 65-69	n/a	Ms. Donean Chinn-Parker
Beck Middle School	10/12&13/17 8:00AM	950 Cropwell Road	B1-19, CHV2-5, 25	Yes	Mr. Bernard O'Connor
Carusi Middle School	10/4/2017 8:00AM	315 Roosevelt Drive	C1-20, CHV-8,11,14	Yes	Dr. John Cafagna
Rosa Middle School	9/12/17 7:30AM	485 Browning Lane	R1-R21, CHV10,22,24,74	n/a	Mr. George Guy
Barclay Early Childhood Center	10/13/17 8:45,9:30,12:45 / 10/20/17 1:30	1220 Winston Way	BCV3,4,5,8,9,10,12- 15,17,18,19,20,22-28	Yes	Ms. Karen Rockhill
Barton Elementary School	9/28/17 9:15AM	223 Rhode Island Avenue	CB1-CB8 , JS4, CHV12,21,26	Yes	Mr. Sean Sweeny
Cooper Elementary School	10/11/2017 9:30AM	1960 Greentree Road	JC1-2, CHV15,16,18,19,20	Yes	Ms. Rebecca Tiernan
Harte Elementary School	9/28/2017 8:45AM	1909 Queen Ann Drive	BH1-4, CHV13,34-37	Yes	Dr. Neil Burti
Johnson Elementary School	10/18/2017 9:00AM	500 Kresson Road	JJ1-10, CHV28-32,79	Yes	Mr. Jared Peltzman
Kilmer Elementary School	9/19/2017 9:05AM	2900 Chapel Avenue	JK1-7, TP-5, BCV-7	Yes	Mrs. Eloisa DeJesus-Woodruff
Kingston Elementary School	10/16/2017 9:05AM	320 Kingston Road	KG1,2, CHV38-43	Yes	Dr. William Marble
Knight Elementary School	9/28/17 9:00AM	140 Old Carriage Road	RK1-6, RKK1-3, CHV44-48	Yes	Mr. Eugene Park
Mann Elementary School	9/25/17 8:45AM	150 Walt Whitman Boulevard	HM1,2,3,5, CHV49-52	No	Dr. Shilpa Davé
Paine Elementary School	11/3/2017 8:30AM, 12:30PM	4001 Church Road	TP1-4, TP-6, TP-8, TPK-3, CHV53-56	Yes	Dr. Kirk Rickansrud
Sharp Elementary School	9/20/17 8:40AM	300 Old Orchard Road	JS-1,JS-3, JS-5, CHV27, CHV57- CHV62	Yes	Mr. Ric Miscioscia
Stockton Elementary School	9/29/17 8:40AM	200 Wexford Drive	RS1-7, 9, CHV63,64,76,77, BCV-6	Yes	Mr. Jim Riordan
Woodcrest Elementary School	10/10/2017 9:00AM	400 Cranford Drive	WC2,4,5,6, CHV71,72,73	Yes	Mr. Jonathan Cohen

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #1718-20 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – MCKINNEY-VENTO TRANSPORTATION AND REGULAR EDUCATION RE-BID – SPECIAL EDUCATION TRANSPORTATION 2017/2018 SCHOOL YEAR (12-13-17)

**RECOMMENDATION:**

It is recommended that Bid #1718-20 – STUDENT TRANSPORTATION SERVICES TO AND FROM SCHOOL – MCKINNEY-VENTO TRANSPORTATION REGULAR EDUCATION, SPECIAL EDUCATION AND REGULAR EDUCATION RE-BID FOR THE 2017/2018 SCHOOL year be awarded as follows based on the lowest responsive and responsible bidder.

Type	Vendor	# of Routes	Per Diem	Aide (if needed)	Inc/Dec	Total Annual Cost
McKinney Vento	Holcomb Trans., LLC	1	\$282.00	\$69.00	\$1.00	\$31,020.00
McKinney Vento	T&L	1	\$99.00	\$ -	\$0.50	\$10,890.00
McKinney Vento	First Student (Lawnside)	1	\$249.00	\$100.00	\$1.50	\$28,635.00
Regular Ed	First Student (Lawnside)	1	\$229.00	\$100.00	\$1.50	\$25,190.00

**Resolution #79-12'17**

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS** - continued

b) **#1718-18 – SITE IMPROVEMENTS AND RELATED WORK AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES (12-1-17)**

WHEREAS, the Cherry Hill Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for Site Improvements and Related Work at Various Cherry Hill Board of Education Sites (“Project”);

WHEREAS, bids were received for a single overall contract and publicly opened and read aloud at the Board’s offices on December 1, 2017 at 2:00 p.m.;

WHEREAS, eight (8) contractors submitted bids in the following amounts:

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate SOC-1A</u>	<u>Alternate SOC - 1B</u>	<u>Alternate SOC-1C</u>	<u>Total Base Bid plus Alternates</u>
Asphalt Solutions	104,090	16,500	15,298	15,298	151,186
Command Co. Inc.	127,000	11,700	14,700	14,700	168,100
S. Batasta Construction, Inc.	150,000	19,900	26,500	27,750	224,150
A-Tech Concrete Co.	183,000	19,000	16,000	16,000	234,000
Coastal Land Contractors	161,782	28,958	28,931	25,615	245,286
Levy Construction Co. Inc.	195,600	32,800	22,000	22,000	272,400
W.J. Gross, Inc.	269,830	16,070	15,190	15,190	316,280
General Civil Company	348,660	24,610	16,820	33,640	423,730

WHEREAS, the Board’s administration has recommended that the Board award the contract in the amount of the base bid plus alternates;

WHEREAS, the Board’s administration has determined that the lowest bid be rejected because the bidder, Asphalt Solutions, is not properly qualified by the State of New Jersey, Division of Property Management and Construction, in one of the categories required by the bid specifications;

WHEREAS, the Board’s administration has determined that Command Co., Inc. submitted the lowest responsive/responsible bid, for a total amount of \$168,100;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Assistant Superintendent-Business, that the Board hereby awards a construction contract for the Project to Command Co., Inc. in the amount of One Hundred Sixty Eight Thousand One Hundred Dollars (\$168,100); and be it

FURTHER RESOLVED, that the Board 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.

**Resolution #80-12’17**

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) SOFFIT REPLACEMENT AT KINGSTON ELEMENTARY SCHOOL PROJECT #1617-6 (3-17-17)

**RECOMMENDATION:**

Board approval is requested for Change Order 001, Project #1617-6 Soffit Replacement at Kingston Elementary School be issued to Coastal Land Contractors, Pittsgrove, NJ to reduce the unexpended allowance (deduct) \$27,500.00.

**Resolution #81-12'17**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) SHUTTLE WITH WHEELCHAIR / WHEELCHAIR

**RECOMMENDATION:**

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

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Rosa International Middle School	ROSA-X1 (Shuttle WC)	n/a	First Student, Inc. (Lawnside)	1	11/29/17-6/13/18 (Tuesday & Wednesday Only)	53	\$219.00	\$52.00	\$14,363.00
Bancroft School (Haddonfield)	Q-BNW3 / Wheelchair	n/a	First Student, Inc. (Lawnside)	1	12/1/17-12/20/17	14	\$255.10	\$51.00	\$4,285.40

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

**Resolution #82-12'17**

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**  
- continued

b) MCKINNEY-VENTO / DCP&P

**RECOMMENDATION:**

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Longfellow Elementary School	Q-P1117	Collingswood, NJ	First Student, Inc. (Lawnside)	1	11/14/17-12/22/17	27	\$219.10	n/a	\$5,915.70
John A. Carusi Middle School, Kingston Elementary School	Q-P1217	Pennsauken, NJ	All Occasions Transport Services, Inc.	2	12/8/17-2/28/18	50	\$160.00	n/a	\$8,000.00

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Archway Lower School	Q-MA17D	Pennsauken, NJ	West Berlin Bus Service, Inc.	1	12/1/17-12/22/17	16	\$139.00	n/a	\$2,224.00

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

**Resolution #83-12'17**

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**  
- continued

c) ADDED AIDE

**RECOMMENDATION:**

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

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Garfield Park Academy	GP-1A (Added Aide)	GP-1	T&L Transportation, Inc.	1	11/27/17-6/22/18	133	n/a	\$45.00	\$5,985.00

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

**Resolution #84-12'17**

d) REGULAR EDUCATION

**RECOMMENDATION:**

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

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Cherry Hill H.S. East, Henry C. Beck Middle, Horace Mann, and Clara Barton Elementary Schools	E-20, B-10, HM-1, CB-4	n/a	Hillman's Bus Service, Inc.	n/a	11/1/17-11/30/17	18	\$154.00 (per route)	n/a	\$11,088.00

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

**Resolution #85-12'17**

**ACTION AGENDA**  
**December 19, 2017**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION APPROVING TRANSFER OF FUNDS TO ALLOW FOR PROPER FUNDING OF CONSTRUCTION PROJECT CRAWL SPACE VENTILATION AND MODIFICATIONS AT BARTON ELEMENTARY SCHOOL**

BE IT RESOLVED that the following capital project is completed and has remaining funds in the local share budget, and

BE IT FURTHER RESOLVED that the capital project, Barton Crawl Space (Project #8095), has a need to increase the budget by \$200,000 due to the award of the project,

NOW, THEREFORE BE IT RESOLVED that the Board of Education does hereby approve reallocating the remaining local share of the capital projects to the Barton Crawl Space (Project #8095), as follows:

Transfer from:

Project #8101 (GS-5069) Woodcrest Electrical, Water Piping, HVAC (\$200,000)  
 Account # 30-000-400-450-36-8101

Transfer to:

Project #8095 (GS-5045) Barton Crawl Space \$200,000  
 Account # 30-000-400-450-03-8095

**Resolution #86-12'17**

**ITEM 7. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barton	Monetary- to be used to purchase a teleprompter	Patient First	\$1,000.00
Carusi	Monetary- to be used for startup funds for N.D STEM Impact Plan	University of Notre Dame	\$1,000.00

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 9 No - 0

Exceptions:

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

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 8 No - 0-1\*

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

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

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 8 No - 0-1\*

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

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

Motion Mr. Goodwin Second Mrs. Schultz Vote Ayes - 8 No - 0-1\*

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



**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Other Compensation—Certificated

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Steven Ferenzi	CHHS West	Art	\$59,000	7/01/18	Retirement
Karen Russo	Beck	Assistant Principal	\$99,922	2/19/18	Personal

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Joyce Phillips	CHHS West	Exceptional Educational Assistant	\$17,531	12/25/17	Personal
Nelli German	Malberg	Cleaner	\$32,277	01/01/18	Personal
William Lalli	Carusi	Title I, Educational Assistant	\$12,091	12/20/17	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Taylor Buck	Harte – Special Education Teacher (New Position)	On or about 1/02/18-6/30/18	\$50,200 Bachelor’s, Step 2 Prorated

(b) Co-Curricular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
John Consuegra**	CHHS East-Volunteer Athletic Aide, Boys Lacrosse	9/01/17-6/30/18	-----
LaCeda Nelson**	CHHS West – Director, Cheer-Dance (Winter)	12/11/17-6/30/18	\$2,410 Prorated

\*\*Outside District employee (New)

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Substitute Teachers

**RECOMMENDATION:**

Be it resolved that the persons listed (district educational assistant) be approved as substitute teachers effective 12/20/17-6/30/18.

<u>Name</u>	<u>Name</u>
Martin Pells	Kayla Snyder

(d) Substitute Nurse

**RECOMMENDATION:**

Be it resolved that Jennifer Niven be approved as a substitute nurse effective 12/20/17-6/30/18.

(e) Practicum in Speech Language

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Specialist/School</u>
Casey Matthews	La Salle	1/23/18-5/11/18	Lori Combs/Kilmer

(f) Clinical Practice Placement

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a clinical practice placement in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Megan Ahern	Rowan	1/16/18-5/04/18 & 9/04/18-12/20/18	Maureen DiVietro/Kilmer
Marion Morrone	Rowan	1/16/18-5/04/18 & 9/04/18-12/20/18	Melissa Bergstrom/Knight

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(g) Fieldwork - OT

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a occupational therapy fieldwork placement in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating OT/School</u>
Rachelle Aningolan	University of the Sciences	3/12/18-3/16/18	Amanda Dickinson/Cooper

(h) Classroom Observation - ESL

**RECOMMENDATION:**

Be it resolved that the person listed be approved for a classroom observation in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Melanie Hudson	Grand Canyon University	12/12/17-12/22/17	Lisa Seward/Johnson

(i) Field Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Kaley Harrison-Walker	University of Montana	1/22/18-5/4/18	Jodi Raditz, Susan Young, Lillian Halden, Jules Farkas / Rosa
Kakali Paramguru	Temple	2/02/18-4/27/18	Vanessa Brittin, Tracy Maita & Jayne Schafer/Barclay
Dina Terilla	Stockton	1/26/18-4/28/18	Sherrilyne Buttenbaum-Adamson/CHHS West
Marissa Williamson	Rowan	1/29/18-3/07/18	Timothy Dempster/Mann & Woodcrest
Marissa Williamson	Rowan	3/19/18-4/23/18	Robyn Housman/Rosa

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(i) Field Experience - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Matthew Adams	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Antonina Bernard	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Nicolette Biddle	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Layne Centrella	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Mossop			
James Chiara	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Daniel Eyerman	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Aimee Ferenz	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Kayode Gloster	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Raymond King	Rowan	2/23/18-3/23/18	Lauri Lausi/CHHS East
Molly McDonald	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Kathryn Pepe	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Elisabeth Pirolli	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Samantha Ruvo	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Madison Schille	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Joshua Springer	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Alexandra Vitarelli	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Kayleigh	Rowan	2/23/18-3/23/18	Heather Lockart/CHHS East
Whitmore			
Kirsten Hoffman	Rowan	2/02/18-3/29/18	Melissa McNab/Rosa
Markus Nurnberg	Rowan	2/02/18-3/29/18	Melissa McNab/Rosa
Keri Puleio	Rowan	2/02/18-3/29/18	Melissa McNab/Rosa

(j) Student Teacher

**RECOMMENDATION:**

Be it resolved 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>
Dina Terilla	Stockton	9/04/18-12/08/18	Sherrilynne Bутtenbaum-Adamson/CHHS West

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(k) Weight Room Supervision

**RECOMMENDATION:**

Be it resolved that Brian Wright be approved as Weight Room Supervisory at CHHS West effective 12/20/17-6/30/18 at the hourly rate of \$22.46, not to exceed 90 hours and \$2,200.

(l) Environmental Residency Program

**RECOMMENDATION:**

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the environmental residency program at Mt. Misery effective 2/28/18-3/02/18; 3/06/18-3/09/18; and 3/20/18-3/23/18, at the overnight rate of \$190.98/night, per teacher for a total cost of \$1145.88/teacher.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Cheryl Aboloff	Judithann Albuquerque	Natalie Alonso	Waleska Batista-Arias
Chai Chuenmark	Matthew Cieslik	Teresa Convery	John Deitelbaum
Christopher DelRossi	Stacie Dykes	Min Felix	Jennifer Heller
Edward Hernandez	Sarina Hoell	Katie Kostin	Bruce Krohn
Caryn Mazol	Brendan McGovern	Janet Merin	Justin Meyers
Julia O'Connor	Kimberly Pennock	Erin Riley	Marcia Ruberg
Gail Trocola	Elizabeth Wegoye	Susan Young	John Young

**No Monetary Compensation – Principal/Assistant Principals**

<u>Name</u>	<u>Name</u>	<u>Name</u>
George Guy	Lynne Vosbikian	George Zografos

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

(a) Regular

None at this time.

**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Environmental Residency Program

**RECOMMENDATION:**

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the district's environmental education residency program at Mt. Misery effective 2/28/18-3/02/18; 3/06/18-3/09/18; 3/20/18-3/23/18, at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Staci Boiskin	\$12.09	Charlotte Burton	\$16.78
Jamie Cooper	\$10.42	Noelle Drake-Hollingsworth	\$10.70
Clare Gillooly	\$11.53	Meagan Koller	\$10.22
Tara Kuroda	\$10.42	Conor McVeigh	\$10.22
Zachary Taylor	\$10.22		

**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>
Lisa Aleardi	CHHS West – Mathematics	Leave with pay 9/01/17-12/07/17 (am); Leave without pay 12/07/17 (PM)-2/14/18 (revised for dates)
Christine Buchanan Julie Cabnet	CHHS West – Home Economics Mann – Special Education	Leave with pay 11/08/17-12/01/17 Leave with pay 2/07/18-2/13/18; Leave without pay 2/14/18-6/30/18
Alicia DeMarco Brian Hanlon	Kilmer – 4 <sup>th</sup> Grade Rosa – Special Education	Leave with pay 10/17/17-11/30/17 Leave with pay 11/27/17-12/01/17; Leave without pay 12/04/17-TBD
Elise Kaplow	Kilmer – Teacher Coach	Leave without pay 1/02/18-TBD (leave extended)

**ACTION AGENDA**  
**December 19, 2017**

**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>
Larissa Kohler	Carusi – Mathematics	Leave with pay 11/28/17-1/11/18; Leave without pay 1/12/18-2/09/18 (revised for dates)
Juliane Lane	Beck – Guidance	Leave with pay 11/22/17-12/21/17; Leave without pay 12/22/17-5/21/18
Judianne Mayo	Harte – Special Education	Leave with pay 11/07/17-11/24/17
Cynthia Nieves	Beck – Humanities	Leave with pay 11/01/17-12/08/17 (revised for dates)
Elizabeth Reilly-Stern	Harte – Media Specialist	Leave without pay 11/15/17-11/30/17 (revised for dates)
Michael Robinson	Woodcrest/Harte – Art	Leave without pay 11/27/17-1/15/18
Dana Tete	CHHS East – Special Education	Leave with pay 10/11/17-12/08/17

**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>
Elizabeth Alper	Harte – Educational Assistant	Leave without pay 10/30/17-11/17/17
Linda Badtorff	Barton – Educational Assistant	Leave with pay 11/30/17-12/14/17; Leave without pay 12/15/17-2/12/18
Maureen Barreras	Cooper – SACC, Teacher II	Leave with pay 11/07/17-11/21/17 (am); Leave without pay 11/21/17 (pm)-1/01/18 (revised for dates)
Roberta Croce	Alternative High School – Educational Assistant	Intermittent Leave without pay 11/29/17-2/28/18
Karen Dawson	Cooper – EDCC, Teacher	Leave with pay 11/01/17-1/05/18
John Earl	District –Floating Head Custodian	Leave with pay 11/27/17-12/08/17
Bernadette Hickey	Barclay – COTA	Leave with pay 12/12/17-1/15/18
Juan Santana	CHHS East – Cleaner	Leave with pay 10/31/17-11/20/17; Leave without pay 11/21/17-11/30/17 (revised for dates)
Esther Twum-Acheampong	Sharp – Educational Assistant	Leave with pay 12/18/17-12/19/17; Leave without pay 12/20/17-12/22/17
Nancy Walsh	Kilmer – SACC, Aide	Leave with pay 10/23/17-12/01/17



**ACTION AGENDA**  
**December 19, 2017**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. OTHER COMPENSATION—CERTIFICATED**

(a) Payment for Additional Class

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for teaching an additional class in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Erik Radbill*	English	CHHS East	9/27/17-12/08/17	\$3,776
Monica Gonzalez*	English	CHHS East	9/27/17-12/08/17	\$3,567
Tanitra Rogers*	Study Skills	CHHS East	9/27/17-12/08/17	\$2,757
Michelle Macconi*	English	CHHS East	9/27/17-12/08/17	\$2,757
David Allen*	English	CHHS East	9/27/17-12/08/17	\$4,536
Andrea Schafer	Mathematics	Carusi	12/18/17-2/09/18	\$1,753
Thea Dorado	Mathematics	Carusi	12/18/17-2/09/18	\$1,506

\*Revised for dates and amount

(a) Payment to Presenter

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to present after school workshops effective 1/02/18-5/31/18 at the rate of \$53.56/hr. Monies budgeted from account number 20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jamie Grenier	Alison McCartney	Lauren Miscioscia	Linda Patterson

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

**Exceptions:**

Item #3(i) Appointments - Certificated (Rowan University)

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

\*Dr. Wang abstained due to a conflict of interest with Rowan University.

**ACTION AGENDA**  
**December 19, 2017**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

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

The Superintendent recommends the following:

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

**ITEM 1. SECOND READING OF POLICIES**

- Draft Policy 1250: Civility
- Draft Policy 5330.04: Administering an Opioid Antidote

**RECOMMENDATION:**

It is recommended that the policies be approved for second reading and adoption 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 investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
17-18: 08	Affirmed	17-18: 3799	Affirmed	17-18: 3842	Affirmed
17-18: 09	Affirmed	17-18: 3800	Affirmed	17-18: 3863	Affirmed
17-18: 3769	Affirmed	17-18: 3801	Affirmed	17-18: 3864	Affirmed
17-18: 3771	Affirmed	17-18: 3812	Affirmed	17-18: 3871	Affirmed
17-18: 3789	Affirmed	17-18: 3816	Affirmed	17-18: 3873	Affirmed
17-18: 3795	Affirmed	17-18: 3830	Affirmed	17-18: 3874	Affirmed
17-18: 3796	Affirmed	17-18: 3838	Affirmed	17-18: 3877	Affirmed
17-18: 3797	Affirmed	17-18: 3839	Affirmed	17-18: 3879	Affirmed
17-18: 3798	Affirmed	17-18: 3840	Affirmed	17-18: 3894	Affirmed

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

**ACTION AGENDA**  
**December 19, 2017**

**E. STRATEGIC PLANNING**

**Board Goals**

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

*The Superintendent recommends the following:*

1. Approval of the “Cherry Hill 2020: Clear Vision for the Future” Plan

**ITEM 1. APPROVAL OF THE “CHERRY HILL 2020: CLEAR VISION FOR THE FUTURE” PLAN**

**RECOMMENDATION:**

It is recommended that the Board approve the “Cherry Hill 2020: Clear Vision for the Future” Plan.

Motion  Mrs. Matlack  Second  Mrs. Saidel  Vote  Ayes - 8 No - 1   
Dr. Wang voted No

Regular Meeting Minutes  
December 19, 2017

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

Second Public Discussion:

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

Karen Hall, a parent of a senior student at High School West, spoke to the Board about supporting her son as a diver representing the District during his senior year.

Steven Eggbert, head diving official at the State, spoke on behalf of diving as a sport and Dylan Hall as a student athlete.

Dr. Dickinson called for the meeting to be adjourned.

Mrs. Judge made and Mrs. Scarpellino seconded a motion to adjourn at 7:46 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars  
Assistant Superintendent  
Business/Board Secretary