

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

September 26, 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 September 26, 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 SEPTEMBER 20, 2017.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON SEPTEMBER 20, 2017.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON SEPTEMBER 20, 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. Edward Wang
	Dr. J. Barry Dickinson

Student Representatives:

Joshua Sodicoff, H.S. East	Carlee Cohen, H.S. West
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Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Campisi, Mr. D. Bart, Mrs. L. Weathington, Mrs. B. Wilson and Mr. T. Carter.

Dr. Dickinson led the Pledge of Allegiance.

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

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO STUDENT MATTERS. 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. Saidel seconded a motion to adjourn to Executive Session for matters pertaining to 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 7:15 P.M.

Mrs. Judge made and Mr. Goodwin seconded a motion to approve the Minutes of the Regular Meeting dated July 25, 2017 and the Committee of the Whole / Special Action Meeting dated July 11, 2017. Executive Session Meetings dated July 11, 2017 and July 25, 2017.

Ayes - 9 No - 0

Regular Meeting Minutes
September 26, 2017

Presentations:

Dr. Meloche and Mrs. Wilson introduced new staff members.

Correspondence:

Mrs. Matlack attended an “iSteam” Workshop.

The first Camden County School Boards Meeting will be on October 4th.

Mrs. Judge attended the following meetings;

- August 29th with Assemblyman Lou Greenwald and Garden State Coalition of School’s representatives.
- September 6th with Senator Beech, met with several school districts and NJSBA representatives.
- September 16th NJSBA Legislative Committee Meeting.
- September 20th Garden State Coalition of School representatives met with gubernatorial candidate Phil Murphy’s aide.
- September 22nd NJSBA representatives met with Assemblywoman Pam Lampitt.

The next Garden State Coalition of School’s meeting is tomorrow, September 27th. Lieutenant Governor, Kim Guadagno was scheduled to be in attendance but will not be able to be present.

Student Representative Reports:

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

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

ACTION AGENDA
September 26, 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 Attendance at Conferences and Workshops for the 2017-2018 School Year
2. Approval of Out of District Placements for the 2017-2018 School Year
3. Approval of Professional Services Agreement
4. Approval of Special Education Settlement Agreement

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

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

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

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

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Trina Scott Malberg	NJPSAFEA- NJ Leadership Academy Series 4, Glassboro, NJ	12/11/17 1/23/18 5/7/18	\$594.00 Registration/Mileage CHASA Funds
B	Thomas Vasta Marlkress	Field Repairs for Small Engines, New Brunswick, NJ	2/6/18	\$347.19 Registration/Mileage/ Tolls General Funds

ACTION AGENDA
September 26, 2017

A. CURRICULUM & INSTRUCTION

ITEM 1. 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>
C	Thomas Vasta Markkress	Shop Repairs for Small Engines, New Brunswick, NJ	2/7/18	\$347.19 Registration/Mileage/ Tolls General Funds
D	Farrah Mahan Central	2017 Learning Beyond the Horizon Annual Conference, Orlando, Florida	12/3-6, 2017	\$2,199.66 Registration/Hotel/ Mileage/Rail/Cab/ Tolls/Parking/Meals General Funds
E	Scott Goldthorp Central	2017 Learning Beyond the Horizon Annual Conference, Orlando, Florida	12/3-6, 2017	\$2,199.66 Registration/Hotel/ Mileage/Rail/Cab/ Tolls/Parking/Meals General Funds
F	Violeta Katsikis Central	2017 Learning Beyond the Horizon Annual Conference, Orlando, Florida	12/3-6, 2017	\$2,199.66 Registration/Hotel/ Mileage/Rail/Cab/ Tolls/Parking/Meals General Funds
G	Michelle Smith Central	2017 Learning Beyond the Horizon Annual Conference, Orlando, Florida	12/3-6, 2017	\$2,199.66 Registration/Hotel/ Mileage/Rail/Cab/ Tolls/Parking/Meals General Funds
H	Melissa Wohlforth Woodcrest	Strategies and Structures for Teaching Reading and Writing, Philadelphia, PA	10/26/17	\$232.02 Registration/Mileage/ Parking Title II Funds
I	Katelyn Bower Malberg	NSTA Regional Conference	10/5-7, 2017	\$1509.88 Registration, Mileage, Lodging, Parking, Meals Title II Funds
J	Katelyn Bower Malberg	New Jersey Science Convention	10/24/17	\$210.90 Registration, Mileage General Funds
K	Scott Goldthorp Malberg	New Jersey Science Convention	10/24/17	\$201.66 Registration, Mileage General Funds

ACTION AGENDA
September 26, 2017

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

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

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Amt
Brookfield*	3016718	7/10/17-8/10/17			\$2,500		\$2,500
Durand**	3012981	7/6/17-6/29/18		\$30,600		\$5,950	\$36,550
Salem County SSSD***	3000872	7/10/17-6/30/18	\$41,669		\$4,600		\$46,269
Total							\$82,819

*ESY contract received on 9/8/17.

**Revised contract to include extraordinary services received on 8/29/17.

***ESY contract received on 9/14/17. RSY contract received on 9/18/17.

Resolution #38-9'17

ITEM 3. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR THE 2017/2018 SCHOOL YEAR

WHEREAS, the Board has determined that it is in its best interest to enter into a Professional Services Agreement with the Southern New Jersey Perinatal Cooperative (“SNJPC”) for the provision of nursing services to students attending nonpublic schools;

WHEREAS, N.J.S.A. 18A:40-23 et seq. requires the provision of nursing services to children attending nonpublic schools;

WHEREAS, the Commissioner of the New Jersey Department of Education has approved SNJPC as an authorized provider of school nursing services for nonpublic school students;

WHEREAS, SNJPC’s personnel are registered with the New Jersey State Board of Medical Examiners with respect to each nurse providing services;

WHEREAS, SNJPC will provide nursing services at a cost of \$96.03 for each student enrolled in each of the participating nonpublic schools during the period July 1, 2017 through June 30, 2018;

WHEREAS, SNJPC will provide nursing services at the following nonpublic schools: Camden Catholic, Jewish Community Center, Congregation M’Kor Shalom, Resurrection Regional School, Discovery Corner, Kings Christian, Politz Day School and Cherry Hill Montessori; and

ACTION AGENDA
September 26, 2017

A. CURRICULUM & INSTRUCTION

ITEM 3. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT -

continued

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(a)(1), a contract retaining nursing services may be negotiated and awarded by the Board via resolution, at a public meeting, without public advertising for bids as same constitutes a professional service;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Professional Services Agreement between the Board and SNJPC for the provision of nursing services for the period beginning July 1, 2017 and ending June 30, 2018, at the rate of Ninety-Six Dollars and Three Cents (\$96.03) for each student enrolled in each of the above-referenced participating nonpublic schools; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Professional Services Agreement with SNJPC upon final approval of the form of same by the Board Solicitor.

Resolution #39-9'17

ITEM 4. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number 3004617, on file in the office of the Superintendent, and authorizes its President to execute same on behalf of the Board.

Resolution #40-9'17

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

ACTION AGENDA
September 26, 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. Resolution for the Award of Transportation
3. Resolution for the Award of Change Orders
4. Acceptance of Donations
5. Resolution Approving Settlement Agreement

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

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

ACTION AGENDA
September 26, 2017

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2017

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

d) SACC FINANCIAL REPORT FOR JULY 2017

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$6,558,429.32	Payroll Dates: 8/30/17 –9/15/17
SACC		
(1 st Bill List)	\$1,665.00	8/15/17 thru 8/29/17
(2 nd Bill List)	750.88	9/12/17
(3 rd Bill List)	<u>16,305.62</u>	9/26/17
SACC Bill List Total	\$18,721.50	
Food Service	<u>\$56,206.04</u>	9/26/17
Grand Total	\$6,633,356.86	

f) APPROVAL OF BILL LISTS

It is recommended that the 1st Bill List dated September 26, 2017 in the amount of \$174,172.25, the 2nd Bill List in the amount of \$265,841.13 dated September 26, 2017 and the 3rd Bill List in the amount of \$2,424,666.04 dated September 26, 2017 be approved as submitted.

ACTION AGENDA
September 26, 2017

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) 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
Bancroft School Haddonfield	Q-BNW2 / Wheelchair	n/a	First Student, Inc.	1	9/5/17-11/30/17	59	\$255.10	\$51.00	\$18,059.90
Kingsway Learning Center Moorestown	KM-1W / Wheelchair	KM-1	Holcomb Bus Service, Inc.	1	9/10/17-6/19/18	183	\$70.00	n/a	\$12,810.00

Resolution #41-9'17

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

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
Archway Lower School Atco, NJ	Q-MA17	Pennsauken, NJ	West Berlin Bus Service, Inc.	1	9/7/17-11/30/17	58	\$139.00	n/a	8,062.00

Resolution #42-9'17

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

ACTION AGENDA
September 26, 2017

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF TRANSPORTATION - continued

c) JOINTURES

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following route for the extended school year.

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Mercer High School / Jointure (Joiner)	HS94	Hamilton, NJ	Rick Bus Company	1	Month of July	n/a	n/a	n/a	\$568.63

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

Resolution #43-9'17

RECOMMENDATION:

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

School	Route	Original Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
The Bridge Academy (Jointure; Host)	BG-1	n/a	T&L Transportation, Inc.	2	9/5/17-6/15/18	n/a	n/a	n/a	\$31,250.40

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

Resolution #44-9'17

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) BID #1617-18 – VESTIBULE MODIFICATIONS AND RELATED WORK AT BARCLAY EARLY CHILDHOOD CENTER

RECOMMENDATION:

Board approval is requested for Change Order 001, Project – Bid #1617-18 Vestibule Modifications and Related Work at Barclay Early Childhood Center for labor and material to install heavy duty grade carpet entry tile in Vestibule V-1 (add) \$4,213.00 be issued to W. J. Gross, Inc., Sewell, New Jersey.

Original contract amount	\$119,000.00
Plus Change Order 001	<u>4,213.00</u>
New contract amount	\$123,213.00

Resolution #45-9'17

ACTION AGENDA
September 26, 2017

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS -
continued

- b) BID #1617-7 FOUNDATION DRAINAGE AND EXTERIOR WALL REPLACEMENT AND RELATED WORK – PHASE II AT CHERRY HILL HS EAST

RECOMMENDATION:

Board approval is requested for Change Order 001, Project – Bid #1617-7 – Foundation Drainage and Exterior Wall Replacement and Related Work at High School East to Fasolino Contracting Corporation, Sewell, NJ to be deducted from Allowance No. 1 and No. 2 as follows:

The following is to be deducted from Allowance No. 1:

Total amount of Allowance No. 1	\$30,000.00
Removal of asbestos	(\$4,200.00)
Additional structural steel scope of work	(\$4,533.24)
Address existing floor sill conditions	(\$5,320.55)
Create smooth, continuous substrate for new curtain wall window framing	(\$1,958.25)
Removal of asbestos beneath VCT flooring	(\$997.50)
Total	<u>(\$17,009.54)</u>
Remaining amount in Allowance No. 1.	\$12,990.46

The following is to be deducted from Allowance No. 2:

Total amount of Allowance No. 2	\$36,800.00
CMU face shell replacement	<u>(\$6,900.00)</u>
Remaining amount in Allowance No. 2	\$29,900.00

The deductions from these allowances will not affect the original contract amount of \$1,989,995.00.

Resolution #46-9'17

ACTION AGENDA
September 26, 2017

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Carusi	Monetary- to be used for Spanish Chromebook and Cart	Cherry Hill Education Foundation	\$4,327.00 *
Barton	Monetary- to be used for Zenergy ball chairs and activity tables	Cherry Hill Education Foundation	\$3,689.00 *
West	Monetary- to be used for Travel Expenses for “ Empire Mock Trial”	Cherry Hill Education Foundation	\$1,550.00 *
Barton	Monetary- to be used to purchase Chrome Books and cart	Barton PTA	\$8,930.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

ITEM 5. RESOLUTION APPROVING SETTLEMENT AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the settlement of the New Jersey Superior Court litigation captioned *Weiner v. Cherry Hill Public School District*, Docket No. CAM-L-4486-16, upon the terms outlined by insurance counsel in executive session on September 26, 2017.

Resolution #47-9’17

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

Exceptions:

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

Motion: Mr. Goodwin Second: Mrs. Judge Vote: Ayes - 8 No - 0-1*

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

ACTION AGENDA
September 26, 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. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-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/ Stipend</u>	<u>Effective Date</u>	<u>Reason</u>
John Laird	CHHS West	Athletic Trainer	\$99,969	1/01/18	Retirement

ACTION AGENDA
September 26, 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>Hrly Rate/ Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Danielle Guernon	Harte	Educational Assistant	\$12,091	9/05/17	Resigned without proper notice
Jacqueline Hennan	Johnson	SACC, Teacher II	\$11.00	9/01/17	Declined Position
Austin Johnson	Harte	SACC, Teacher II	\$11.00	9/01/17	Declined Position
Elizabeth Sevast	Woodcrest	EDCC, Teacher II	\$15.29	9/12/17	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Per Diem/Salary</u>
Elizabeth McLeester	Carusi - Acting Assistant Principal (Replacing K. Hands-McKenzie)	11/02/17-6/30/18	\$500
Thomas Storer	CHHS East – Acting Assistant Principal (Replacing B. O’Connor)	On or about 10/02/17-6/30/18	\$500
Cheryl Aboloff	Rosa - World Language (French) (Replacing M. Tadley)	On or about 10/09/17-6/30/18	\$53,095 (Bachelors, Step 9) Prorated

(b) Substitute Teachers

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistant) be approved as substitute teachers effective 9/01/17-6/30/18.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Tara Kuroda	Lawrence Sankey	Kelly Dyer	Ellen Schwerin

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(c) 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>
Laura Monte	Rider University	1/22/18-5/03/18	Diana Polito/Barclay

(d) Classroom Observation

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>
Ryan Black	St. Joseph's	9/15/17-12/11/17	Michelle Freundlich/CHHS West

(e) School Rotation for CHOP Psychiatry

RECOMMENDATION:

Be it resolved that the persons listed who are Psychiatry fellows at The Children's Hospital of Philadelphia be approved for a school rotation with Theresa Molony/Kingston Elementary and Dale Schulz/CHHS East as the cooperating supervisors in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>
Julie Greco	9/18/17-10/22/17
Arun Handa	10/23/17-11/26/17
Gabriela Andrade	11/27/17-12/31/17
Alexander Adelsberger	1/01/18-2/04/18
Jennifer Ruane	2/05/18-3/11/18
Preeti Soi	4/16/18-5/20/18
Ting Chen	5/21/18-6/24/18

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED -continued

(f) Mentors

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Gretchen Seibert	Dawn Fichera	Carusi	9/18/17-6/30/18	\$1,000 Prorated
Sara Weber	Stephany Sanchez-Villar	Harte	10/01/17-6/30/18	\$550 Prorated

(g) 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>
Hailey Petre	Camden County	9/18/17-10/18/17	Lisa Campisi/Woodcrest
Daysha Powell	Camden County	9/18/17-10/18/17	Carole Roskoph/CHHS West

(h) Environmental Residency Program

RECOMMENDATION:

Be it resolved that Theresa Wisniewski and Gretchen Seibert from Carusi Middle School be approved to participate in the environmental residency program at Mt. Misery effective 9/26/17-9/29/17; 10/10/17-10/13/17; and 10/17/17-10/20/17, at the overnight rate of \$190.98/night, for a total cost of \$1145.88/teacher.

(i) Homebound Tutor

RECOMMENDATION:

Be it resolved that Lawrence Sankey be approved as a homebound tutor effective 9/18/17-6/30/18 at the hourly rate of \$41.03/hour.

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Shelby Brown (Revised for name)	Paine – Exceptional Educational Assistant (New Position-30 hrs/wk)	10/02/17-6/30/18	\$11.53
Ruth Gluck	Johnson – Educational Assistant (Replacing B. Hueber- 30 hrs/wk)	On or about 9/25/17-6/30/18	\$10.22
Dana Howell	Harte – Educational Assistant (Replacing S. Lindsay- 30 hrs/wk)	On or about 9/25/17-6/30/18	\$10.22
Ilana Morris	Johnson – Title I, Educational Assistant (New Position 30 hrs/wk)	On or about 9/25/17-6/30/18	\$10.22
Christine Schneider	Carusi – Educational Assistant (New Position 32.5 hrs/wk)	On or about 9/27/17-6/30/18	\$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 – Math	Leave with pay 9/01/17-10/06/17
Helena Dobromilski	CHHS East - English	Leave with pay 9/01/17-9/29/17
Victoria Fieni	Stockton – 5 th Grade	Leave with pay 5/22/17-6/07/17; Leave without pay 6/08/17-11/03/17 (revised for dates)
Heather Foote	Barclay – Special Education	Leave with pay 11/06/17-11/30/17; Leave without pay 12/01/17-6/30/18
Kelly Hands-McKenzie	Carusi – Assistant Principal	Leave with pay 10/30/17-1/25/18; Leave without pay 1/26/18-6/30/18
Lindsay Karp	Harte/Knight – Health & PE	Leave with pay 10/02/17-11/06/17 (am); Leave without pay 11/06/17 (pm)-2/09/18
Diane Oesau	Mann – Media Specialist	Leave without pay 9/13/17-9/15/17
Kimberly Pratt	Barclay – Speech Language Specialist	Leave with pay 10/23/17-11/03/17; Leave without pay 11/06/17-1/01/18

ACTION AGENDA
September 26, 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>
Alexandra Romano	Rosa – Science	Leave with pay 10/30/17-11/30/17; Leave without pay 12/01/17-3/26/18
Melissa Stoffers	Beck – Special Education	Leave with pay 9/18/17-11/10/17; Leave without pay 11/13/17-5/21/18

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>
Jean Bowman	Cooper–SACC/EDCC, Teacher II	Leave with pay 9/01/17-10/11/17
Lisa D’Antonio	Knight–Educational Assistant	Leave with pay 9/06/17-9/07/17; Leave without pay 9/11/17-9/13/17
Jessica Filipponi	Cooper – EDCC, Teacher	Leave with pay 10/23/17-10/24/17; Leave without pay 10/25/17-10/27/17
Esther Fishman	Harte – Educational Assistant	Leave without pay 9/01/17-TBD
Debra Formanek	Beck – Educational Assistant	Leave with pay 10/26/17-10/27/17; Leave without pay 10/30/17 -11/01/17
Susan Gorman	Barclay–Educational Assistant	Leave without pay 9/07/17-9/22/17
Dawn Lanuez	Paine – Educational Assistant	Leave with pay 9/05/17-9/29/17 Leave without pay 9/29/17-1/31/18
Indira Murali	Harte – Educational Assistant	Leave with pay 11/20/17-11/21/17; Leave without pay 11/22/17-11/28/17
Donna Orliner	CHHS East – Secretary	Leave with pay 8/21/17-8/25/17
Susan Overs-Dehart	Paine – Educational Assistant	Leave without pay 9/01/17-10/30/17
Lisa Semple	Sharp – Educational Assistant	Intermittent leave without pay 9/01/17-11/03/17
Kevin Taylor	CHHS East – Cleaner	Leave with pay 7/26/17-8/28/17; Leave without pay 8/29/17-9/22/17 (revised for dates)
Wanda Toledo	CHHS West – Cleaner	Leave with pay 6/26/17-7/04/17; Leave without pay 7/05/17-8/21/17 (revised for dates)

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed, district head custodian be adjusted for removing a boiler license effective 9/01/17-6/30/18.

<u>Name</u>	<u>From</u>	<u>To</u>
John Read	\$39,090 prorated (includes \$992 for boiler license)	\$38,098

(b) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Cynthia Kunz	Kilmer – Exceptional Educational Assistant (\$12.09/hr., 32.5 hrs/wk)	Malberg – Student Registration Assistant Coordinator (Replacing S. Desjardins)	On or about 10/16/17-6/30/18	\$38,628 Prorated

ITEM 8. OTHER COMPENSATION--CERTIFICATED

(a) Payment to Presenter

RECOMMENDATION:

Be it resolved that the persons listed be approved to present after school workshops effective 10/02/17-5/31/18 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>
Nina Anastasi	Sarah Anderson	Amanda Aslanian	Colleen Atchison
Denise Augustyn	Waleska Batista-Arias	Katelyn Bower	Lynn Bresnahan
Emily Cajigas	Bernadette Calnon-Buote	Jeanine Caplan	Nicole Ciccotelli
Lindsay Ciemiengo	Matthew Cieslik	Karen Cohen	Stephanie Corey
Michelle Corona	Richard D’Alessandro	Hilary Daniels	Joseph Davidson
Sharon Davis	Stacie Dykes	Amy Edinger	Heather Esposito
Cathleen Fargo	Sharon Ferguson	Trudi Figueroa	Karen Fulcher
Lisa Gilbert	Abbey Greenblatt	Brian Grillo	Christine Guglielmucci

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(a) Payment to Presenter - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Hayes	Kristen Hildebrand	Patricia Hosgood	Jill Jeffers
Michelle Kosmaczewski	Lynne Kizpolski	Mary Kline	Mary Kopczynski
Angela Lancos	Megan Langman	Kimberly Laskey	Sherri Lattanzio
David Martin	Jenna McCoy	Patrick McHenry	Cheryl McMillan
Michael Melograna	Susan Melograna	Jennifer Mihalecsko	Christine Miller
Evelyn Minutolo	Theresa Molony	Dianna Morris	Rebecca Muller
Cynthia O'Reilly	Nancy Paley	Joy Patterson-Gross	Paula Pennington
Mary Powelson	Kimberly Redfearn	Julia Rion	Kathryn Ripple-Gilmour
Meg Ruesch	Lisa Saffici	Brian Shields	Sukhpreet Singh
Nora Smaldore	Jennifer Taylor	Sarah Thomas	Tessa Wellborn
James Wence	Genna Wilensky	Christopher Willey	Melissa Wolforth

(b) Environmental Residency Program

RECOMMENDATION:

Be it resolved that the persons listed be compensated for attending an environmental residency in-service on 9/14/17 or 9/19/17 at the rate of \$34.49/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Linda Ascola	Donald Brubaker	Elaine Bryan
Clifford Ireland	John McCormick	Susanne Pizzutilla
Ronald Roberts	Hugh Robertson	Kathleen Butler

(c) Payment for Teachers with Split Kindergarten

RECOMMENDATION:

It is recommended that the teachers listed, with split kindergarten, be approved for payment at the rate indicated for days actually worked from 9/01/17-6/30/18.

<u>Name</u>	<u>Assignment</u>	<u>20 Minutes Per Day</u> <u>(Sept-June)</u>	<u>Rate</u>
Stephanie Eglin	Kilmer/Kingston	Monday thru Friday	\$12.83
Christina Gentile	Kingston/Johnson	Monday thru Friday	\$23.76
Theresa Mohrfeld	Stockton/Woodcrest	Monday thru Friday	\$12.62
Maureen Duffy	Stockton/Woodcrest	Monday thru Friday	\$13.39

ACTION AGENDA
September 26, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(d) 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	9/27/17-12/11/17	\$3,854
Monica Gonzalez	English	CHHS East	9/27/17-12/11/17	\$3,935
Tanitra Rogers	Study Skills	CHHS East	9/27/17-12/11/17	\$2,813
Michelle Macconi	English	CHHS East	9/27/17-12/11/17	\$2,813
David Allen	English	CHHS East	9/27/17-12/11/17	\$4,629

ITEM 9. OTHER COMPENSATION—NON—CERTIFICATED

(a) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/16/17-4/13/18.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Mercedes Barrios-Nunez	Barclay	Jose Afanador	Barton
David Robinson	Cooper	Lester Jones	Harte
Yohanny Garden	Johnson	Nelson Henriquez-Gil	Kilmer
Sara Pacheco	Paine	William Buff	Knight
Humberto Estevez	Stockton	Edward Perrino	Sharp
Cenobia Vinas	Alternative High School/ Central Administration	Eddy Arias	Woodcrest
John Earl	District (Floater)		

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

ACTION AGENDA
September 26, 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 Policy and Regulation
2. First Reading of Policy
3. Waiver of Regulation 2340: Field Trips
4. Resolution for Recognition of Week of Respect
5. Resolution for Recognition of School Violence Awareness Week
6. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF POLICY AND REGULATION

- Draft Policy & Regulation – 5330.01: Administration of Medical Marijuana

RECOMMENDATION:

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

ITEM 2. FIRST READING OF POLICY

- Draft Policy– 5756: Transgender Students

RECOMMENDATION:

It is recommended that the policy be approved for first reading as revised.

ACTION AGENDA
September 26, 2017

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. WAIVER OF REGULATION 2340: FIELD TRIPS

It is recommended that the Regulation be waived to accommodate the trip listed below.

School	Trip	Location	Dates	# School Days Missed
Rosa Middle School	8 TH grade class	Washington, DC	6/6-6/7/18	2
Cherry Hill HS East	Senior Trip	Orlando, FL	3/22-3/26/18	3
Cherry Hill HS West	Senior Trip	Orlando, FL	4/17-21/18	3

ITEM 4. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT

RECOMMENDATION:

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 2, 2017 as “Week of Respect” and

WHEREAS, for the 2017-2018 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 2, 2017 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

ACTION AGENDA
September 26, 2017

D. POLICIES & LEGISLATION COMMITTEE

ITEM 5. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK

RECOMMENDATION:

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 16, 2017 as “School Violence Awareness Week” and

WHEREAS, for the 2017-2018 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 16, 2017 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

ITEM 6. 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: 3257	Affirmed	17-18:3260	Affirmed	17-18:3267	Affirmed
17-18: 3258	Deferred to October	17-18:3261	Affirmed		

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

ACTION AGENDA
September 26, 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.**

NO ITEMS

Regular Meeting Minutes
September 26, 2017

Superintendent's Comments:

- Hispanic Heritage Month
- Community Conversation – one is tomorrow, September 27th at Malberg
- Referendum will be one year from today
- Sign up for weekly newsletter
- Construction Project at East
- Barclay Security Vestibule Project
- This year's kindergarteners will graduate in 2030

Second Public Discussion:

Dr. Dickinson opened the floor for a second public discussion. There being no public discussion Dr. Dickinson called for the meeting to be adjourned.

Mrs. Judge made and Mr. Goodwin seconded a motion to adjourn at 8:04 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary