



Cherry Hill Board of Education

Notes

Highlights from the June 25, 2019 Action Meeting

Board Representative Reports

Cherry Hill High School East Alternate Representative Kartik Pejavara reported that finals week had gone smoothly, as had graduation. He added that the guidance and administrative offices at East are open during the summer, and students may make appointments with them through Google Forms found on their eboards.

Cherry Hill High School West Alternate Representative Jack Begley reported that West Baseball Team member Scott Shaw was named Olympic Conference Player of the Year as well as South Jersey Player of the Year. Pitcher Eli Atteah also was named Pitcher of the Year, and Baseball Coach Dan McMaster was named Coach of the Year, Mr. Begley added. He also noted that West Softball Team member Megan Davis was named to the All South Jersey Softball Team. In performing arts, Mr. Begley reported that Senior Solo Night had been great success, as was the Music Department's first banquet. He added a thanks to all of the graduates and to all of the teachers who are retiring or moving on for all they have done for West.

Curriculum & Instruction

The Board approved attendance at conferences and workshops for the 2019-2020 school year.

The Board approved the acceptance of FY 2020 ESEA Allocations.

The Board approved Out of District Students Placement for the 2018-2019 School Year.

The Board approved Out of District Students Placement for the 2019-2020 School Year.

The Board approved Professional Service Agreements for the 2019-2020 School Year.

The Board approved Agreements for the 2019-2020 School Year.

The Board approved Service Agreements for the 2019-2020 School Year.

Business & Facilities

The Board approved the appointment of Paul Green, of the law firm Schenck, Price, Smith & King, LLP ("SPSK") as Board Solicitor for the period July 1, 2019 through June 30, 2020.

The Board approved the appointment of Becica Associated, LLC, as Architect of Record to the District for the period July 1, 2019 through June 30, 2020.

The Board approved the appointment of Michael Holt, CPA, RMA, PSA of Holman Frenia Allison, PC, as Public School Accountant (Auditor) of the Board for the period July 1, 2019 through June 30, 2020.

The Board approved the Professional Service Agreement with TTI Environmental, Inc., for Provision of Environmental Services for the period July 1, 2019 through September 2019.

The Board approved the appointment of Conner Strong & Buckelew as the Insurance Broker of Record for the Board of Education for the period July 1, 2019 through June 30, 2020.

The Board approved a Professional Services Contract between the Board and Virtua Health to serve as the District's Medical Inspector for the period July 1, 2019 through June 30, 2020.

The Board approved financial reports for April 2019, including the Board Secretary's Certification and Treasurer's Report, the Line Item Transfer Report, the Food Service Operating Statement, and the SACC Financial Report. The Board approved the disbursement of funds in the amount of \$11,551,051.53.

The Board approved the first Bill List dated June 25, 2019 in the amount of \$ 1,147.42, the second Bill List for \$15,140.50, the third Bill List for \$14,252.68 and the fourth Bill List for \$3,592,508.29.

The Board approved the SACC Bill List for June 25, 2019 in the amount of \$10,620.61.

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Business & Facilities (continued)

The Board approved a Resolution for the Award of Bids for #1920-20 – Auditorium Wall Repair Phase I – Parapet at Cherry Hill High School East.

The Board approved a Resolution for multiple Awards of Transportation.

The Board approved a Resolution for the Award of Contract Renewals for Non-Certified Temporary Staffing – 2018-2019 School Year.

The Board approved a Resolution for the Award of Change Orders for Bid #1819-20 – East Exterior Wall Emergent Condition Notice and Electrical Equipment Replacement.

The Board approved a Resolution to Accept Corrective Action Plan for the 2017/2018 School Nutrition Program Procurement Review.

The Board approved the First Reading of Policy – Draft Policy 8561 Procurement Procedures for School Nutrition Programs.

The Board approve the Extension of and Agreement between the Cherry Hill Board of Education and Source4Teachers, LLC, for the provision of temporary certified substitute teachers/support staff replacement.

The Board approved a Resolution for the Cancellation of Outstanding Checks.

The Board accepted a monetary donation from the Cherry Hill Police Department to Cherry Hill High School West to be used for a partnership to fund a “Run With Us Not Away From Us” program in the amount of \$5,000.

The Board accepted a monetary donation from the Kingston PTA to Kingston Elementary School to be used

for outdoor classroom fencing in the amount of \$4,400.

The Board accepted a monetary donations from the East Activity Fund to Cherry Hill High School East to be used to purchase a clavino: \$2,790.70.

Human Resources/Negotiations

The Board approved termination of employment and appointments of certificated staff, including teachers and long-term substitute teachers, student teachers, clinical training and co-curricular appointments.

The Board approved various appointments of non-certificated staff, leaves of absence, assignment/salary changes, and other compensation.

The Board approved the First Reading of New Policy – Draft Policy 3125.4 Employment of Long Term Substitutes or Replacement Teachers.

The Board approved Revised Job Descriptions.

The Board approved Affiliation Agreements.

The Board approved the renewal of the Employee Assistance Program.

Policies & Legislation Committee

The Board approved Harrassment/Intimidation/Bullying Investigation Decisions.

The Board accepted the resignation of Board Member Dr. Edward Wang, effective immediately, and authorized the Assistant Superintendent/Business, Board Secretary to utilize the existing pool of candidates for the Board seat vacated by David Rossi for determination of a replacement for the remainder of the term.

Strategic Planning

No items.

The official minutes of the June 25, 2019 Board of Education Meeting will be posted on the district web site following their approval at the July 23, 2019 Action Meeting. For more information, contact the Public Information Office at publicinfo@chclc.org or (856) 429-560.