

Highlights from the December 2016 Action Meeting

Board Representative Reports

Abby Spencer, Cherry Hill High School West Alternate Representative, reported that winter is busiest time of year at West. Ms. Spencer mentioned the closure of West's first fall musical, "School of Rock," noting that the cast and crew did a "spectacular job" on the show. She also said the combined Winter Concert, featuring all of West's vocal and instrumental groups, was a great way to get into holiday spirit. Ms. Spencer also mentioned the Thespian's philanthropist project of six girls going in Disney character costumes to CHOP to spread holiday cheer to the patiens. Additionally, she said that the Key Club collecting blankets for charity this month. Ms. Spencer also noted the recent FOP party at Crown Plaza, which is supported by dozens of student volunteers from both West and East. She added that the West girls swim team won its past two meets, and that boys soccer Coach Dan Butler was announced Coach of the Year. Ms. Spencer noted that football senior Lorenzo Hernandez also had been announced defensive player of the year. She wished the Board and administrators happy holidays and a great new year.

Neither the Cherry Hill High School East Student Representative nor Alternate was able to attend this meeting. No report was given.

Curriculum & Instruction

The Board approved attendance at conferences and workshops for the 2016-2017 school year.

The Board approved first reading of revised Draft Policy 2460: Special Education.

The Board approved a resolution approving professional service agreements.

The Board approved out of district student placements for the 2016-2017 school year.

Business & Facilities

The Board approved the financial reports for August 2016, 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 \$ 11,365,354.13, as well as the bill list dated December 20, 2016 in the amount of \$1,537,588.76 and the second bill list dated December 20, 2016 in the amount of \$1,000.

The Board approved resolutions for School Bus Emergency Evacuation Drills.

The Board approved a resolution for preschool tuition increase.

The Board approved the first reading of Draft Policy and Regulation 6660: Student Activity Funds.

The Board approved a resolution for the award of bids for student transportation to transport 4 McKinney-Vento students, 5 shuttle bused students, and 6 shuttle jointure students.

The Board approved a resolution for the award of change orders for emergency generator and exit and emergency lighting replacement to Ranco Construction, Inc.

The Board approved a license agreement for the Liacouras Center for High School East graduation on June 15, 2017 at 11:30 am.

The Board approved a license agreement for the Liacouras Center for High School West graduation on June 15, 2017 at 4 pm.

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Board Notes December 2016 continued

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 for certificated and non-certificated staff, assignment/salary changes, flex option presenters and other compensation.

Policies & Legislation Committee

The Board approved the second reading of revised Draft Policy 6521: Retirement.

The Board approved Harassment/Intimidation/Bullying Investigation Decisions.

Strategic Planning

No items.

The official minutes of the December 2016 Board of Education Meeting will be posted on the district web site following their approval at the January 2017 Action Meeting. For more information, contact the Public Information Office at publicinfo@chclc.org or (856) 429-5600.