



Cherry Hill Board of Education

Notes

Highlights from the July 2016 Action Meeting

Board Representative Reports

No student representative from Cherry Hill High School East was in attendance at this meeting. Cherry Hill High School West Alternate Student Representative Abby Spencer noted that she was excited to be chosen as the Alternative Student Representative from West. She also said she hoped everyone was staying cool during the current heat wave. Ms. Spencer also said that captains' practices had begun for soccer, football, tennis, volleyball and field hockey, noted that she is one of the senior captains for field hockey. Ms. Spencer added that she recently got to step on the turf field with Cherry Hill West Athletic Director, Mr. Lou Papa. She noted that the Cherry Hill West peer leaders were preparing to go to Camp Ockanickon and that students also were beginning their summer reading. She closed by saying the class of 2017 was preparing to begin their exciting senior year.

Curriculum & Instruction

The Board approved non public school textbooks for 2016-2017 school year.

The Board approved Nursing Standing Orders for the 2016-2017 school year.

The Board approved agreements for 2016-2017 school year \$17,500 and under.

The Board approved Professional Services Agreements for the 2016-2017 school year.

The Board approved resolutions approving riders to service agreements for 2016-2017 school year.

The Board approved a FY 2017 IDEA Grant Application.

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

The Board approved an Elementary School Supplemental Literature Book for the 2016-2017 school year.

Business & Facilities

The Board approved the financial reports for May 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 \$ 1,460,909.35, as well as the bill list dated June 30, 2016 in the amount of \$20,000 and the second bill list dated June 30, 2016 in the amount of \$2,053,422.38 as submitted.

The Board approved contract renewals for the 2016-2017 school year to be operated by their respective contractors for public, special education and AIL Choice.

The Board approved Change Order 001 to be issued to Fred M. Schiavone Construction, Inc., to deduct \$4,000.00 from the cost of work at Bret Harte Elementary School.

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

The Board accepted the following donations:

A monetary donation from Barclay PTA for a SmartBoard purchased through Scholastic to Barclay Early Childhood Center: \$3,000.

A monetary donation from Barclay PTA for Proxima and installation of SmartBoard to Barclay Early Childhood Center: \$3,359.

A monetary donation from Knight PTA for 41 Chromebook II with Google Chrome Management Console License and 1 Dell Mobile Computing Cart to Knight Elementary School: \$10,512.40 and \$1,424.99.

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A monetary donation from New Jersey Principals & Supervisors Association to Ms. Allison Staffin, Assistant Principal, for Chrome Book for the Help Center at Cherry Hill High School West: \$7,000.

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

No items.

Strategic Planning

The Board approved the Board Goals for 2016-2017.

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