



Cherry Hill Board of Education

# Notes

## Highlights from the June 2016 Action Meeting

### Board Representative Reports

Cherry Hill High School West Student Representative Molly Burch reported a successful Commencement Ceremony for the Class of 2016 had taken place on June 16. Project Graduation followed that evening with 120 prizes raffled to the enthusiastic student attendees. Ms. Burch noted that the Peer Leaders club had begun organizing for the 2016-2017 school year. The club’s first training session took place June 14. She added that the club planned an upcoming retreat to Camp Okanickon to help ready them to lead incoming West freshmen. Ms. Burch also noted that several West students, including herself, attended Girls & Boys State, which she described as a fun week during which many skills were learned. She closed her remarks by saying she is excited about the upcoming school year.

Neither East’s Student Representative Kaitlyn Boyle nor Alternate Representative Ezra Nugiel was in attendance due to commitments at leadership conferences and award ceremonies.

### Curriculum & Instruction

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

The Board approved special education agreements for the 2015-2016 school year under \$17,500.

The Board approved a Fiscal Year 2017 NCLB/ESSA grant application.

The Board approved out of district student placements for the 2015-2016 school year.

The Board adopted the Science Curriculum.

The Board approved resolutions approving riders to professional services agreements for 2015-2016 school year.

The Board approved a resolution authorizing additional drug screening for the 2015-2016 school year.

The Board approved a resolution approving an increase in Expenditure for Homebound Services for the 2015-2016 School Year.

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

The Board set aside item number 10 on the C&I portion of the agenda, Elementary School Supplemental Literature Book for the 2016-2017 school year, for discussion in committee.

The Board approved resolutions approving professional services agreements for 2016-2017 school year.

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

The Board approved a resolution approving a rider to services agreements for 2016-2017 school year.

### Business & Facilities

The Board approved the financial reports for April 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 \$ 13,226,740.03, as well as the bill list dated June 28, 2016 in the amount of \$ 3,074,890.71 as submitted.

The Board approved a resolution authorizing the use of awarded vendors through state contract.

The Board approved a resolution to dispose of District assets no longer of value through an online auction under New Jersey state contract.

The Board approved the renewal of ARAMARK’s contract for provision of food service management services for the period July 1, 2016 through June 30, 2017.

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**Board Notes June 2016 continued**

The Board approved a resolution approving meal prices for 2016/2017 as follows:

Breakfast – student paid:

	2015-16 Price	2016-17 Price
Elementary School	\$1.60	\$1.65
Middle School	\$1.85	\$1.90
High School	\$1.95	\$2.00

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	2015-16 Price	2016-17 Price
Elementary School	\$2.60	\$2.65
Middle School	\$2.85	\$2.90
High School	\$2.95	\$3.00

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult meal:

District-wide: \$4.30

The Board approved a Resolution authorizing the Cherry Hill Public School District to enter into a cooperative pricing agreement with Educational Data Services (EDS) through the lead agency known as the Educational Services Commission of Morris County.

The Board approved a Resolution authorizing the use of contracts with approved Middlesex Regional Educational Services Commission (MRESC).

The Board approved Resolutions for shared services agreement between the South Jersey Technology Partnership (SJTP) for technology equipment and for authorizing the Cherry Hill Board Of Education to enter into a cooperative pricing agreement with the Cherry Hill Cooperative Pricing System – identified #37-CHCPS.

The Board approved Resolutions authorizing the use of awarded vendors through Educational Data Services

The Board approved multiple Awards of Transportation for students attending various schools as per the [June 28, 2016 Action agenda](#).

The Board approved the award of Contract Renewals for Temporary Help Services.

The Board approved Conner Strong Companies, Inc., as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2016 through June 30, 2017 subject to execution of the Consulting Service Fee Agreement.

The Board approved the transfer of Current Year Surplus to Reserve in the amount of up to \$5 million, consistent with all applicable laws and regulations.

The Board approved an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services at High School East to restore wall integrity and improve weather resistance.

The Board approved an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services at Kingston Elementary School to replace soffits.

The Board approved an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services at High School East to remediate ground water drainage and perform related work at the auxiliary gymnasium.

The Board approved an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services at Kingston Elementary School to replace the underground sanitary sewer lateral.

The Board approved a Resolution authorizing lead sampling, testing and analysis District wide.

The Board approved a Resolution authorizing procuring of prescription drug aggregate stop loss insurance coverage.

The Board accepted the following donations:

A monetary donation from Principal Ric Miscioscia for a Ceiling Mounted Projector to Sharp Elementary School: \$1,600.

A monetary donation from Stockton PTA for 25 Chrome Books and 1 Cart to Stockton Elementary School: \$7,834.99.

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### **Board Notes June 2016 continued**

A monetary donation from Harte PTA for SmartBoards for Rooms 105 and 210 at Harte Elementary School: \$11,000.

A donation from East Music Boosters of Marching Band Percussion Instruments (new) 5 Bass Drums, 3 Snare Drums, 2 Tenor Drums with cases, stands and harnesses to Cherry Hill High School East: \$12,000.

A monetary donation from CHEF for 6 Yamaha Marching Mellophones (Marching Band Equipment) to Cherry Hill High School East: \$9,060.

A monetary donation from CHEF for Class of 2020 T-Shirts (Freshman Orientation) to Cherry Hill High School West: \$1,500.

A monetary donation from CHEF 4 Wall Mount Drinking Fountains & Replacement Filters Bottle Refilling Stations – Additional funding required for District approved hardware: \$4,600 and \$1,575.

A monetary donation from CHEF for Smartboard for 1<sup>st</sup> Grade Classroom Room 119 at Paine Elementary School: \$5,500.

A monetary donation from CHEF for Smartboard for 3rd Grade Classroom Room 102 at Paine Elementary School: \$5,500.

A monetary donation from East Music Boosters for a Grand Piano for Cherry Hill High School East: \$14,050.\*

A donation from East – Trade In/Rental Credit as Credit for Grand Piano at Cherry Hill High School East: \$11,000.\*

A monetary donation from Cherry Hill East Invitational for Grand Piano at Cherry Hill High School East: \$750.\*

A monetary donation from Belles of East for Grand Piano at Cherry Hill High School East: \$4,000.\*

A monetary donation from East Faculty Musical for Grand Piano at Cherry Hill High School East: \$2,300.\*

A monetary donation from East Drama Department for Grand Piano at Cherry Hill High School East: \$1,000.\*

A monetary donation from East Student Government Association for Grand Piano at Cherry Hill High School East: \$3,196.50.\*

*\*Total cost of piano at \$36,296.50.*

The Board approved a Resolution authorizing its Assistant Business Administrator to sign any documents requiring signature by its Assistant Superintendent - Business, during any absence of the Assistant Superintendent - Business, commencing immediately.

### **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.

The Board ratified and adopted the Memorandum of Agreement dated May 16, 2016 between the negotiating teams of the Board of Education and the Cherry Hill Association of School Administrators.

### **Policies & Legislation Committee**

The Board approved the second reading and adoption of revised policies.

The Board approved Harassment/Intimidation/Bullying Investigation Decisions.

The Board approved a Waiver of Procedure for Secondary Field Trips for Cherry Hill High School West (Spanish Student Trip 4/6-15, 2017; Carusi Middle School (French Student Trip to Quebec City) 2/8-13, 2016; Rosa Middle School (French Student Trip to Quebec City) 2/8-12, 2016.

The Board approved District Calendars for 2017-2018 and 2018-2019.

### **Strategic Planning**

No items. (Item I withdrawn from Agenda.)