

Notes

Highlights from the December 2015 Action Meeting

Presentations

The Board recognized departing Board members Dr. Colleen Horiates and Mrs. Sherrie Cohen for their years of service to the Board. Dr. Horiates and Mrs. Cohen each were presented with a plaque from the Board as a gesture of thanks and best wishes.

Mr. Bill Turner, president of the Cherry Hill Rotary, presented dictionaries to the third graders of the Cherry Hill Public Schools. Third grade students from Woodcrest Elementary School were on hand to accept the dictionaries, donated through the Cherry Hill Education Foundation, on behalf of the third graders in all 12 CHPS elementary schools.

Board Representative Reports

Cherry Hill High School West student representative Tim Intelisano mentioned West's upcoming fall show, *The Outsiders*. Mr. Intelisano also mentioned that West's DECA team is hoping to win the national title this year. He noted that the Rock Your Socks campaign has increased its goal to 1,000 (formerly 500) pairs, saying he believes the goal of collecting 1,000 socks for Covenant House is attainable. He added that Lt. Gov. Kim Guadagno and her staff were very happy with results so far. Mr. Intelisano congratulated Cherry Hill East Board Representative to Drew Meklinsky for his college acceptances. Mr. Intelisano also congratulated West Alternate Representative Justin Gick for his American Univeristy acceptance.

Cherry Hill High School East student representative Drew Meklinsky mentioned tongue-in-cheek that Mr. Intelisano has been recruiting him to go to Penn State and be his roommate. Mr. Meklinsky congratulated Mr. Intelisano on his Penn State acceptance. Mr. Meklinsky added that at a recent SGA meeting, the students affected by the CHEA contract situation were happy to hear about the near resolution of contract. Students also were happy to hear about the progress related to new turf fields, he said. Mr. Meklinsky noted that East's fall play, *The Tempest*, proved to be "phenomenal." Next will be the spring musical (*Beauty*



Third graders from Woodcrest Elementary School, along with their teachers, Principal Jon Cohen, second from right, and Rotary President Bill Turner, right, accept their dictionaries.

& the Beast), for which Mr. Meklinsky said he may try out. He also expressed thanks to all who participated in the FOP Party. He noted that after Winter Break, the East DECA team of more than 200 students would attend regionals. He also noted that East will bring back its "lip sync battle" on January 16. Mr. Meklinsky challenged Mr. Intelisano and his winning Lip Sync team from West to complete against the East winner – Mr. Intelisano accepted.

Curriculum & Instruction

The Board approved attendance at conferences and workshops for the 2015-2016 school year.

The Board approved Nursing Services Plan for the 2015-2016 school year.

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

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

The Board approved a rider to the Professional Services Agreement for the 2015-2016 school year.

Board Notes December 2015

Curriculum & Instruction (continued)

The Board approved a professional services agreement for the 2015-2016 school year.

The Board approved to amend NCLB FY 15-16 Budget to reflect carryover funds.

Business & Facilities

The Board approved the financial reports for October 2015, 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 \$9,740,546.79, as well as the bill list dated December 22, 2015 in the amount of \$2,205,443.01 as submitted.

The Board approved the submission of Comprehensive Maintenance Plan and M-1.

The Board Approved the School Bus Emergency Evacuation First Drills Report.

The Board approved a resolution authorizing the use of awarded vendors through educational data services.

The Board approved a resolution authorizing the use of awarded vendors through state contract to multiple vendors for a variety of commodities/services throughout the District, as listed on the December 22, 2015 Action Agenda.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to install a crawl space ventilation system at Barton Elementary School.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to install site drainage at Barclay Early Childhood Center.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to replace the interior domestic hot and cold water main piping at the Woodcrest Elementary School.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to replace existing rooftop HVAC units at Woodcrest Elementary School.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to replace HVAC equipment at High School East.

The Board approved a resolution approving an agreement between the Cherry Hill Board of Education and Becica Associates, LLC to provide professional architectural services to replace electrical distribution panels and panel boards at Woodcrest Elementary School.

The Board approved a resolution approving contract with Express Scripts, Inc.

The Board approved a resolution for the award of bids for sanitary sewer restoration at Bret Harte Elementary School to Fred M. Schiavone Construction, Inc.

The Board approved resolutions for the award of transportation in the form of parent travel reimbursement for two McKinney-Vento students.

The Board approved awards of transportation to West Berlin Bus Service to transport 2 McKinney-Vento students residing in Pennsauken, NJ.

The Board approved an award of transportation to Hillman's Bus Service to transport 7 classified students on a shuttle from Cherry Hill High School West to home.

The Board approved an award of transportation to Holcomb Bus Service to transport 2 Alternative High School students to work on a shuttle.

The Board approved an award of transportation to Hillman's Bus Service, Inc. to transport 6 classified students on a shuttle from home to school.

The Board approved awards of transportation to West Berlin Bus Service to transport 4 McKinney-Vento students residing in Glassboro, NJ.

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Business and Facilities (continued)

The Board approved a resolution for the award of change orders to be issued to Kaser Mechanical LLC, Jobstown, NJ to reduce the unexpended allowance for the Malberg Boiler Replacement (deduct) \$25,000.00.

The Board approved licenses of agreement for the Liacouras Center for the graduation ceremonies of Cherry Hill High School West (June 16, 2016 at 11 am) and Cherry Hill High School East (June 16, 2016 at 4 pm).

The Board accepted the following donations:

A monetary donation for a Smartboard M680 to Sharp Elementary School from the Sharp PTA: \$2,200.

A donation of 6 Dell Chromebook II with OL Google Chrome Management and 1 Dell Multifunction Printer with 5 year Advanced Exchange Warranty Kilmer Elementary School from the Kilmer PTA: \$1,970.55

A donation of dictionaries for each third grade student in

the Cherry Hill Public Schools from the Cherry Hill Educational Foundation and the Cherry Hill Rotary Club: \$1,320.

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 approved revised job descriptions.

Policies & Legislation Committee

The Board approved Harassment/Intimidation/Bullying Investigation Decisions.

Strategic Planning

No items.

The official minutes of the November 2015 Board of Education Meeting will be posted on the district web site following their approval at the January 2016 Action Meeting. For more information, contact the Public Information Office at publicinfo@chclc.org or (856) 429-5600.