



Cherry Hill Board of Education

Notes

Highlights from the June 2015 Action Meeting

Presentations

There were no presentations at this meeting. It is noted that because of a storm-related power outage at the Malberg Administration Building, no video/audio recording was made of the meeting. Participants conducted the meeting by flashlight.

Board Representative Reports

No student Board representatives/alternates were present for this meeting.

Curriculum & Instruction

- The Board approved Mt. Misery mileage.
- The Board approved out of district student placement for the 2014-2015 school year.
- The Board approved non-public textbooks for the 2015-2016 school year.
- The Board approved agreements for the 2015-2016 school year under \$17,500.
- The Board approved attendance at conferences and workshops for the 2014-2015 school year.
- The Board approved attendance at conferences and workshops for the 2015-2016 school year.
- The Board approved a services contract with NJ Commission for the Blind and Visually Impaired for the 2015-2016 school year.
- The Board approved a rider to professional services agreement for the 2014-2015 school year.
- The Board approved professional services contracts for the 2015-2016 school year.
- The Board approved the fiscal year 2016 IDEA and NCLB Grant Applications.

Business & Facilities

The Board approved the financial reports for April 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 \$12,990,969.60, as well as the bill list dated June 23, 2015 in the amount of \$2,846,112.47 as submitted.

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 June 23, 2015 Action Agenda.

The Board approved a resolution to dispose of District assets no longer of value through an online auction under New Jersey State Contract, authorizing GovDeals, Inc. to dispose of surplus assets and other equipment deemed no longer usable, at a cost to the District of 7.5 percent of the total sell price for the 2015-2016 school year.

The Board approved a resolution authoring the Cherry Hill Public School District to enter into a cooperative pricing agreement with U.S. Communities Government Purchasing Alliance National Coop.

The Board approved a resolution authorizing the use of contracts with approved U.S. Communities Government Purchasing Alliance National Coop Vendors.

The Board approved a resolution authorizing the Cherry Hill Public School District to enter into a cooperative pricing agreement with Middlesex Regional Educational Services Commission (MRESC) Coop #65MCESCCPS.

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

The Board approved a resolution authorizing the Cherry Hill Public School District to enter into a cooperative pricing agreement with Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) Coop #52212PEPPM.

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The Board authorized the use of contracts with approved Pennsylvania Education Purchasing Program For Microcomputers (PEPPM) vendors.

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 awarded vendors through Educational Data Services.

The Board approved a reduction to Food Service Management Company (Aramark) guarantee, 2014-2015.

The Board approved the appointment of Aramark as the District's Food Service Management Company.

The Board approved a resolution for meal prices for 2015-2016.

The Board approved a resolution for eRate 360 Solutions LLC be retained as a consultant commencing July 1, 2015, to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Years 19 (2016-17) and 20 (2017-18) at a fee not to exceed \$10,000 per school year with a per diem rate of \$153.00 for on-site travel if required, and with an option to renew the contract at the same rate through Funding Year 21 (2018-19), in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business.

The Board approved a resolution authorizing the Cherry Hill Public School District to enter into a cooperative pricing agreement with The National Intergovernmental Purchasing Alliance Company.

The Board approved a resolution authorizing the use of contracts with approved National IPA coop vendor(s).

The Board approved a resolution for the acceptance of the proposal of Industrial Appraisal Company.

The Board approved a resolution for the award of bids for Temporary Help Services on an as needed basis for the 2015-2016 school year.

The Board approved a resolution for the award of bids for District lighting upgrades project.

The Board approved an awards of transportation to a variety of vendors for various student transport purposes, as listed in the June 23, 2015 Action Agenda.

The Board approved a resolution for the award of contract renewals for asbestos abatement and removal.

The Board approved a resolution for the award of contract renewal for multiple landscaping vendors for properties around the District.

The Board approved a resolution for the award of contract renewals for snow plowing.

The Board approved a resolution approving a services agreement between the Cherry Hill Board of Education and Transcend Technologies Group, Inc. D/B/A/ and Benefits Connect to provide benefits online services.

The Board approved the transfer of current year surplus to reserve.

The Board approved the acceptance of the following donations:

A monetary donation from Knight PTA for stage & side curtains; window curtains APR and mid-stage curtains and valances & installation to Knight Elementary School: \$12,345

A monetary donation for recyclable lunch trays and support outdoor space from Recycle Bank to Cooper Elementary School: \$3,000

Installation of benches/chalkboard for Outdoor Classroom from Reliable Contracting, LLC, to Bret Harte Elementary School: \$1,900

A monetary donation from Woodcrest PTA for tech items for "K" classes : \$9,800

A monetary donation from an anonymous donor for several projects at Cherry Hill High School West listed as "Wish List": \$15,500

A monetary donation to support Green Team Waste Reduction Program from Recycle Bank to Kilmer Elementary School: \$2,277

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A monetary donation for poster printer, ink paper and laminating film “poster maker” from CHEF to Barclay Early Childhood Center: \$4,208

A monetary donation for plastic baskets and 2 wire carts for “Sustainable Lunch Room” from CHEF to Paine Elementary School: \$1,314

A monetary donation for 27 Chromebooks from CHEF to Knight Elementary School: \$8,629

A monetary donation for 10 Chromebooks from CHEF to Sharp Elementary School: \$3,196.

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 Policy 5341: Concussions and Head Injuries and Policy 6421.01: Environmentally Preferable Purchasing for first reading as presented.

The Board approved the 2016-2017 calendar as submitted.

The Board approved Waiver of Procedure F-3: Secondary Field Trips for the Rosa and Carusi Middle Schools French Student Trips to Quebec, Canada, February 1-16, 2016.

The Board Waiver of Procedure F-3: Secondary Field Trips for the Cherry Hill High School East Eastside Editorial Board trip to Lake Buena Vista, FL, November 12-15, 2016.

The Board approved issuance of written decisions affirming, rejecting or modifying the Superintendent’s determination in student HIB investigations.

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