

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 24, 2014 @ 5:30 P.M.

AGENDA

Student Matters

- HIB cases

Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

June 24, 2014

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Adel Boyarsky, H.S. East
Sam Amon, H.S. East Alternate

Katelyn Corris, H.S. West
Alexa Chiaro, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Barbara Wilson, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, May 27, 2014, the Board Work Session/Special Action meeting dated May 13, 2014, and a Special Meeting (Board Retreat) dated May 1, 2014. Executive Sessions dated May 13, 2014 and May 27, 2014.

MOTION _____ **SECOND** _____ **VOTE** _____

Correspondence

Presentation:

- Special Education Program Review
- Recognition of Retirements

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
June 24, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Eric Goodwin, Steve Robbins, Sherrie Cohen

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Colleen Horiates, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE



ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Agreement with College Board
2. Approval of Agreements for 2014-2015 School Year
3. Approval of Riders Extending Agreements for the 2014-2015 school year
4. Approval of Professional Services Contracts for the 2014-2015 school year
5. Approval of Professional Services Contract for the 2013-2014 school year
6. Approval of Bilingual/ESL Three-Year Program Plan for School Years 2014-2017
7. Approval of Texts to Support Enactment of Cherry Hill Common Core Curriculum for English Language Arts (ELA)
- 8. Approval of Non Public Textbooks for 2014-2015 school year**
- 9. Attendance at Conferences and Workshops for the 2014-2015 school year**
- 10. Approval of Increases to Agreements for the 2013-2014 School year**

ITEM 1. APPROVAL OF AGREEMENT WITH COLLEGE BOARD

It is recommended that the Board approve the agreement between College Board and the District for the 2014 PSAT/NMSQT Early Participation Program. PO #15-00219

ITEM 2. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the “Board”) has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

WHEREAS the Special Education Department has compiled a list of private providers, qualified to perform such evaluations, consultations and services; and

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR - continued

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Director of Pupil Services for the 2014-2015 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Genesis Counseling Center

To provide drug screening for the 2014-2015 school year

Amount not to exceed \$4,000

11-000-213-320-71-0001

PO #15-01509

Lois Albanese

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO #15-01519

Stephanie Newcomb

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$1,000

11-000-219-320-71-0001

PO #15-01523

Gloria Wuhl

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO #15-01525

Dawn Reilly

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$1,000

11-000-219-320-71-0001

PO #15-01521

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR - continued

James Priest

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$7,000

11-000-219-320-71-0001

PO #15-01512

Kim Seifring

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO #15-01513

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluations for the 2014-2015 school year

Amount not to exceed \$17,500

11-000-219-320-71-0001

PO #15-01520

Camden County Educational Services (CCES)

To provide CST Evaluations as needed for the 2014-2015 school year

Amount not to exceed \$17,000

11-000-219-320-71-0001

PO #15-01522

Centra – Alex Strauss

To provide Psychiatric Evaluations for the 2014-2015 school year

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO #15-01515

REM Audiology Associates

To provide Audiology Services for the 2014-2015 school year

Amount not to exceed \$8,000

11-000-219-320-71-0001

PO #15-01517

EIRC

To provide Comprehensive Evaluations for the 2014-2015 school year

Amount not to exceed \$1,000

11-000-219-320-71-0001

PO #15-01514

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR - continued

Dr. Michael Wexler

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$3,000

11-000-219-320-71-0001

PO #15-01518

Dr. Kaari – UMDNJ

To provide services as District Physician for the 2014-2015 school year

Amount not to exceed \$17,500

11-000-213-320-71-0001

PO #15-01511

Princeton Healthcare

To provide Related Services for the 2014-2015 school year

Amount not to exceed \$12,500

11-000-216-320-71-0001

PO #15-01506

Onward Health

To provide Substitute Nursing Services for the 2014-2015 school year

Amount not to exceed \$10,000

11-000-217-320-71-0001

PO #15-01508

Kennedy Health Systems

To provide drug screenings for the 2014-2015 school year

Amount not to exceed \$13,000

11-000-213-320-71-0001

PO #15-01510

Cooper Health System

To provide Neurological Evaluations for the 2014-2015 school year

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO #15-01516

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR

a) **A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION SERVICES AND SOCIAL SKILLS CONSULTATION SERVICES AND INSTRUCTION**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids for the provision of behavioral consultation services and social skills consultation services and instruction (the "Services") for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for the above Services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 contract term;

WHEREAS, the Board authorized expenditures of \$512,200 for the 2013/2014 contract term;

WHEREAS, due to the continued need for the above Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2014/2015 contract term;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term;

WHEREAS, Interactive Kids has agreed to the above extension of the contract term and the total dollar limit of \$399,000 for the 2014/2015 contract term with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Interactive Kids has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Interactive Kids be extended for the term July 1, 2014 through June 30, 2015, and that the total expenditure for services provided by Interactive Kids for the 2014/2015 contract term shall not exceed Three Hundred Ninety-Nine Thousand Dollars (\$399,000) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Interactive Kids incorporating the above extension of the contract and expenditure limitation into the contract.

PO #15-00267

Account Code: 11-000-230-590-77-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

b) **A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICE (JFS) OF SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING SERVICES**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost Jewish Family & Children's Service of Southern New Jersey ("Samost") for the provision of job development, coaching and supervision/ transportation services for the September 1, 2011 through June 30, 2013 period;

WHEREAS, due to the continued need for job development, coaching and supervision/ transportation services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board authorized expenditures of \$120,000 for the July 1, 2013 through June 30, 2014 contract term

WHEREAS, due to the continued need for job development, coaching and supervision/ transportation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term

WHEREAS, Samost has agreed to the above extension of the contract term and a total dollar limit of \$90,000 for the 2014/2015 contract term with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Samost has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Samost be extended for the July 1, 2014 through June 30, 2015 contract term, and that the total expenditure for services provided by Samost for said period shall not exceed Ninety Thousand Dollars (\$90,000) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Samost, incorporating the above extension of the contract and expenditure limitation into the contract.

PO #15-00293

Account Code: 11-204-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

c) **A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIORAL SERVICES**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the provision of behavioral consultation services for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for behavioral consultation services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 contract term;

WHEREAS, the Board authorized expenditures of \$76,500 for the July 1, 2013 through June 30, 2014 contract term

WHEREAS, due to the continued need for behavioral consultation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2014/2015 contract term;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term;

WHEREAS, Building Blocks Behavior Consultation, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$76,500 for the 2014/2015 contract term with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Building Blocks Behavior Consultation, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Building Blocks Behavior Consultation, Inc. be extended for the term July 1, 2014 through June 30, 2015, and that the total expenditure for services provided by Building Blocks Behavior Consultation, Inc. for the 2014/2015 contract term shall not exceed Seventy Six Thousand Five Hundred Dollars (\$76,500) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultation, Inc. incorporating the above extension of the contract and expenditure limitation into the contract.

PO#15-00268

Account Code: 11-204-100-320-71-0001

ACTION AGENDA
June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

d) **A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for behavioral consultation services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has authorized expenditures of \$91,300 for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to the continued need for behavioral consultation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term;

WHEREAS, New Behavioral Network, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$91,300 for the 2014/2015 contract term with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that New Behavioral Network, Inc. has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with New Behavioral Network, Inc. be extended for the July 1, 2014 through June 30, 2015 contract term, and that the total expenditure for the services provided by New Behavioral Network, Inc. for the 2014/2015 contract term shall not exceed Ninety-One Thousand Three Hundred Dollars (\$91,300) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with New Behavioral Network, Inc. incorporating the above extension of the contract and expenditure limitation into the contract.

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

e) **A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Technology for Education and Communication Consulting, Inc. ("TECC, Inc.") for the provision of Augmentative Communication and Technology Assistive Services for the term of September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for Augmentative Communication and Technology Assistive Services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2013/2014 contract term;

WHEREAS, the Board authorized expenditures of \$151,500 for the 2013/2014 contract term;

WHEREAS, due to the continued need for Augmentative Communication and Technology Assistive Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the 2014/2015 contract term;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term;

WHEREAS, TECC, Inc. has agreed to the above extension of the contract term and the total dollar limit of \$151,500 for the 2014/2015 contract term with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that TECC, Inc. has provided services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with TECC, Inc. be extended for the term July 1, 2014 through June 30, 2015, and that the total expenditure for the services provided by TECC, Inc. for the 2014/2015 contract term shall not exceed One Hundred Fifty-One Thousand Five Hundred Dollars (\$151,500), with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with TECC, Inc., incorporating the above extension of the contract and expenditure limitation into the contract.

PO# 15-00277

Account Code: 11-000-216-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

f) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND KEVIN COHEN

WHEREAS, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin Cohen for the provision of Assistive Technology and Augmentative Communication Services (“the Services”) for a contract term beginning September 1, 2011 and ending June 30, 2013;

WHEREAS, due to the continued need for the Services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the Services for the term July 1, 2013 through June 30, 2014;

WHEREAS, the Board, via riders to the contract, authorized expenditures of \$66,500 for the July 1, 2013/June 30, 2014 contract term;

WHEREAS, due to continued need for the Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the Services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of the Services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, Kevin Cohen has agreed to the above extension of the contract term and the total dollar limit of \$66,500, with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Kevin Cohen has provided services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Kevin Cohen be extended for the term of July 1, 2014 through June 30, 2015, and that the total expenditure for the services provided by Kevin Cohen for said period shall not exceed Sixty-Six Thousand Five Hundred Dollars (\$66,500), with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Kevin Cohen incorporating the above extension of the contract and expenditure limitation into the contract.

PO #15-01536

Account Code: 11-000-216-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF RIDERS EXTENDING AGREEMENTS FOR THE 2014-2015 SCHOOL YEAR - continued

g) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDEN AUTISM SERVICES TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Eden Autism Services for the provision of behavioral consultation services for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to the continued need for behavioral consultation services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the period beginning July 1, 2013 and ending June 30, 2014;

WHEREAS, the Board reduced its expenditures for the behavioral consultation services via Rider to the contract from \$123,000 for the 2012/2013 contract term to \$99,200 for the 2013/2014 contract term;

WHEREAS, due to continued need for the Services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the Services for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the 2014/2015 contract term;

WHEREAS, Eden Autism Services has agreed to the above extension of the contract term and the total dollar limit of \$63,200 for the July 1, 2014 through June 30, 2015 period, with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Eden Autism Services has provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Eden Autism Services be extended for the term July 1, 2014 through June 30, 2015, and that the total expenditure for services provided by Eden Autism Services for said term shall not exceed Sixty-Three Thousand Two Hundred Dollars (\$63,200) with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Eden Autism Services incorporating the above extension of the contract and expenditure limitation into the contract.

PO #15-00271

Account Code: 11-214-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR

a) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOCIAL SENSIBILITY, LLC TO PROVIDE CONSULTATION SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2013 through June 30, 2014;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for Consultation Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Social Sensibility, LLC upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-01533

Account Code: 11-204-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

b) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND YOUNG CHILDREN'S CENTER FOR THE ARTS, INC. TO PROVIDE MUSIC THERAPY SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the provision of music therapy services to certain District pupils for the period July 1, 2013 through June 30, 2014;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Young Children's Center for the Arts, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-01531

Account Code: 11-000-216-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

c) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Six Hundred Sixty-Nine Thousand Dollars (\$669,000) for the provision of specialized therapeutic mental health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Effective School Solutions, LLC upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-00276

Account Code: 11-209-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

d) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS**

WHEREAS, effective September 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychological/neuropsychological evaluations of certain District pupils for the September 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) for psychological and neuropsychological evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Hewitt upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-01527

Account Code: 11-000-219-320-71-0001

ACTION AGENDA
June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

e) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BAYADA NURSES, INC, TO PROVIDE NURSING SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Bayada Nurses, Inc. for the provision of nursing services and transportation as needed to certain District employees and pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Bayada Nurses, Inc. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500) for nursing services and transportation as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Bayada Nurses, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-00292
Account Code: 11-000-217-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

f) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDMUND J. DECKER, D.O., PA TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND HEALTH SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of employee and student medical and health services (new hire physicals, sports physicals and employee/student inoculations) to certain District employees and pupils for the period July 1, 2013 through June 30, 2014;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for employee and student medical and health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Decker upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-00195

Account Codes: 11-000-213-320-71-0001 and 11-000-251-590-98-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

g) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND SERVICES AND WILSON READING SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of Homebound and Wilson Reading Services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and REAL for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Ninety Thousand Dollars (\$90,000) for Wilson Reading Services and a total amount not to exceed One Hundred Ninety-Five Thousand Five Hundred Dollars (\$195,500) for homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with REAL upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-00291

Account Code: 11-150-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

h) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-01532

Account Code: 11-207-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR - continued

i) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Education, Inc. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Education, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-01534

Account Code: 11-150-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

j) RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND PARA PLUS TRANSLATIONS, INC.

WHEREAS, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Para Plus Translations, Inc. (“Para Plus”) for the provision of translation services for the July 1, 2012 through June 30, 2013 period;

WHEREAS, due to the continued need for translation services, the parties extended the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board authorized expenditures of \$22,000 for the July 1, 2013 through June 30, 2014 contract term;

WHEREAS, due to continued need for translation services, the parties wish to extend the term of their agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board must establish a limit on the amount of expenditure authorized for the provision of services for the July 1, 2014 through June 30, 2015 period;

WHEREAS, Para Plus has agreed to the above extension of the contract term and the total dollar limit of \$22,000, with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that Para Plus has provided services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Para Plus be extended for the term of July 1, 2014 through June 30, 2015, and that the total expenditure for the services provided by Para Plus for said period shall not exceed Twenty-Two Thousand Dollars (\$22,000), with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Para Plus incorporating the above extension of the contract and expenditure limitation into the contract.

PO #15-01529

Account Code: 11-000-219-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

k) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE MULTILINGUAL EVALUATIONS

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Cross County Clinical & Educational Services, Inc. for the provision of multilingual evaluations of certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cross County Clinical & Educational Services, Inc., for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000) for multilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Cross County Clinical & Educational Services, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-01528

Account Code: 11-000-219-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

D) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LEARNING TREE MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING SERVICES, INC. TO PROVIDE BILINGUAL EVALUATIONS

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the provision of bilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-01526

Account Code: 11-000-219-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

m) **RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30, 2015 period, is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed One Hundred and Eighty-One Thousand Five Hundred Dollars (\$181,500) for Occupational and Physical Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Rehab Connection, P.C. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-00270

Account Code: 11-000-216-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

n) **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES**

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the provision of reading/multi-sensory remediation services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2014 through June 30 2015 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2014 through June 30, 2015, for a total amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000) for reading/multi-sensory remediation services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with The Cooper Health System d/b/a Cooper Learning Center upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #15-00305

Account Code: 11-204-100-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2014-2015 SCHOOL YEAR – continued

o) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND INVO HEALTHCARE ASSOCIATES, INC. TO PROVIDE OCCUPATIONAL THERAPY, SPEECH THERAPY AND CHILD STUDY TEAM SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. (“Invo”) for the period July 1, 2013 through June 30, 2014, for the provision of occupational therapy, speech therapy and Child Study Team services to certain District pupils;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2014/2015 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Invo for the term of July 1, 2014 through June 30, 2015 for a total amount not to exceed One Million Six Hundred Seventy-Seven Thousand Dollars (\$1,677,000) for occupational therapy, speech therapy and Child Study Team services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Invo upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5(a)(1)*.

PO #15-00269

Account Code: 11-000-216-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF PROFESSIONAL SERVICES CONTRACT FOR THE 2013-2014 SCHOOL YEAR

A RESOLUTION AUTHORIZING AN INCREASE IN THE MAXIMUM PAYABLE AMOUNT UNDER A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND KATHERINE MARTIN FOR THE PROVISION OF PSYCHOLOGICAL EVALUATION SERVICES

WHEREAS, effective July 1, 2013, the Board awarded a professional services contract to Katherine Martin via purchase order for the period July 1, 2013 to June 30, 2014 with a maximum expenditure of \$3,000;

WHEREAS, due to an increased need for such services, the Board increased the maximum amount permissible under the contract to \$10,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount of the contract by \$28,000 for the provision of psychological evaluations for the period July 1, 2013 to June 30, 2014, resulting in a total maximum amount of \$38,000;

WHEREAS, it is the District's practice to issue a more extensive contract document when the maximum permissible contract cost exceeds, \$17,500;

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a) (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, Katherine Martin has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an increase in the maximum amount payable under its contract with Katherine Martin for psychological evaluation services for the period July 1, 2013 to June 30, 2014, for a total amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) with no change to existing contract service rates; and be it

FURTHER RESOLVED, that due to the contract price increase resulting in charges in excess of \$17,500, the Board will issue a standard contract containing all appropriate terms and conditions usually included in the Board's professional service contracts when the total cost exceeds \$17,500; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Katherine Martin upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A.* 18A:18A-5(a) (1).

P.O. 14-01583
Original Amount - \$3000
Increased - \$1000
Increased - \$6000
Additional Increase - \$28,000
For a total amount not to exceed \$38,000
11-000-219-320-71-0001

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN FOR SCHOOL YEARS 2014-2017

It is recommended that the Board approve the Bilingual/ESL Three-Year Plan for School Years 2014-2017 as presented at the June 2, 2014 C&I committee meeting.

ITEM 7. APPROVAL OF TESTS TO SUPPORT ENACTMENT OF CHERRY HILL COMMON CORE CURRICULUM FOR ENGLISH LANGUAGE ARTS (ELA)

It is recommended that *Strategies for Writers*, text and online versions, be approved for supplemental use at intended grade levels for grades six, seven, and eight.

ITEM 8. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#
AGS United States History Stud Ed.	Pearson	9780785438595
AGS US History Audio CD Library	Pearson	9780785438632
AGS US History Skill Track Software License	Pearson	9780785438700
AGS US Gov't Revised Stud Ed	Pearson	9780785438717
AGS US Gov't Revised Teacher Ed	Pearson	9780785438724
AGS US Gov't Revised Audio CD Lib	Pearson	9780785438762
AGS US Gov't Revised Review CD	Pearson	9780785438779
AGS US Gov't Revised Teacher Resource CD	Pearson	9780785438731
AGS US Gov't Revised Skill Track License	Pearson	9780785438823
Keystone 2013 Assess Lev C	Pearson	9780328733026
Keystone 2013 Audio CD Lev C	Pearson	9780328733224
Keystone 2013 Readers Comp Lev C	Pearson	9780328732968
Keystone 2013 TE Lev C	Pearson	9781428434998
Keystone 2013 Teach Resource Bk Lev C	Pearson	9780328732906
Keystone 2013 Video DVD Lev C	Pearson	9780132339797
Keystone 2013 Wrkbk Lev C	Pearson	9781428435063
Inventions that Changed the World	Pearson	9781405882231
Extreme Sports	Pearson	9781405881593
The Scarlet Letter	Pearson	9781405855341
The Last of the Mohicans	Pearson	9781405842877

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#
Prentice Hall Lit 2015 CC Student Ed Gr 9	Pearson Prentice Hall	9780133268201
Prentice Hall Lit 2015 CC Teach Ed Gr 9	Pearson Prentice Hall	9780133268300
Pearson Lit 2015 Stud Comp All-in-One Wkbk Gr 9	Pearson Prentice Hall	9780133271188
Pearson Lit 2015 CC Close Reading Ntbk G9	Pearson Prentice Hall	9780133275681
Pearson Lit 2015 CC Comp Wrkbk Gr 9	Pearson Prentice Hall	9780133271102
Prentice Hall Lit 2015 Hear It! CD-ROM Gr 9	Pearson Prentice Hall	9780133270129
Pearson Lit 2015 Exam View CD-ROM Gr 9	Pearson Prentice Hall	9780133271522
Pearson Lit 2015 Reading Kit Gr 9	Pearson Prentice Hall	9780133272468
Pearson Lit 2015 Teacher Resource CD- ROM Gr 9	Pearson Prentice Hall	9780133271607
AP Chemistry	McGraw Hill	9780076656103

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#
Animal Farm: Centennial Edition by George Orwell	Penguin Group Inc 5/6/2003	9780452284241
Ibsen: Four Major Plays	Smith & Kraus INC 1/28/1995	9781880399675

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#
Vocabulary Workshop Level B - 2013	Sadlier Oxford	978-0-8215-8007-3
The Light in the Forrest	Knopf Doubleday	978-1-4000-7788-5
The Cay	Random House	978-8-0440-4166-30
Brady (by Fritz)	Penguin Group	978-0-6981-1937-6
Bronze Bow (by Spare)	Houghton Mifflin Harcourt	978-0-3951-3719-2
Letters and Numbers for Me	Handwriting w/o tears	code: LN
My Printing Book	Handwriting w/o tears	Code: MPB
Draw and Write Notebook	Handwriting w/o tears	Code: DAW
Reading-Practice	McMillian McGraw Hill	9780022447120
Reading-Practice	McMillian McGraw Hill	9780022447137
Reading-Practice	McMillian McGraw Hill	9780022447144
Reading Practice	McMillian McGraw Hill	9780021856230
All about me Activity book	Harcourt Horizons	978-0-15-340291-1
Social Studies Activity book	Harcourt Horizons	978-0-15-340292-X
Social Studies Activity book	Harcourt Horizons	978-0-15-340294-6
Social Studies Activity book	Harcourt Horizons	978-0-15-340297-0
Handwriting	Zaner-Bloser	978-0-7367-6837-5
Handwriting	Zaner-Bloser	978-0-7367-6839-9
Progress in Mathematics	Sadlier Oxford	978-0-8215-3600-1
Progress in Mathematics	Sadlier Oxford	978-0-8215-3601-8
Progress in Mathematics	Sadlier Oxford	978-0-8215-5101-1
Progress in Mathematics	Sadlier Oxford	978-0-8215-3602-5
Progress in Mathematics	Sadlier Oxford	978-0-8215-5113-4
Progress in Mathematics	Sadlier Oxford	978-0-8215-5140-2
Progress in Mathematics	Sadlier Oxford	978-0-8215-5105-9
Progress in Mathematics	Sadlier Oxford	978-0-8215-5106-6

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Barbara Kase-Avner Mann E.S.	Advances in School Nursing 2014, Philadelphia, PA	7/8-11, 2014	\$717.00 Registration General Funds
B	Gabe Paoletti Camden Catholic H.S.	Play Like a Champion, Notre Dame, IN	6/20-23, 2014	\$500.00 Registration NCLB Title II Funds
C	Carole Roskoph West H.S.	AP Annual Conference 2014, Philadelphia, PA	7/11-12, 2014	\$430.00 Registration General Funds
D	Andrea Han- Walsh West H.S.	AP Annual Conference 2014, Philadelphia, PA	7/11-12, 2014	\$430.00 Registration General Funds
E	Maureen Reusche Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$455.77 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
F	Colleen Horiates BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$457.57 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
G	Seth Klukoff BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$243.12 Registration/ Mileage/Tolls/ Parking/Meals General Funds
H	Nancy Adrian Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$455.77 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
I	Kathy Judge BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$453.55 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
J	Elliott Roth BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$238.82 Registration/ Mileage/Tolls/ Parking/Meals General Funds
K	Carol Matlack BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$454.87 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
L	Sherrie Cohen BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$452.86 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
M	Eric Goodwin BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$457.90 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
N	Steve Robbins BOE Member	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$415.07 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
E-N	8 BOE Members, Dr. Maureen Reusche, Ms. Nancy Adrian, Ms. Barbara Wilson + 3 others to be determined	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$1,200.00 Group Registration General Funds
O	LaCoyya Weathington Malberg	How to Investigate Harassment, Intimidation, and Bullying Claims (LEAGL ONE)	8/27/14	\$188.22 Registration/Mileage/ Tolls/Parking General Funds
P	Maureen Reusche Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$836.56 Registration/Mileage/ Tolls General Funds
Q	Farrah Mahan Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$836.56 Registration/Mileage/ Tolls CHASA Funds
R	LaCoyya Weathington Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$750.00 Registration CHASA Funds
S	Joseph Meloche Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$836.56 Registration/Mileage/ Tolls CHASA Funds

ACTION AGENDA

June 24, 2014

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF INCREASE TO AGREEMENT FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider to perform such consultations and services as are determined necessary and prudent by the Director of Special Services for the 2013-2014 school year;

Gloria Wuhl

To provide Psychological Evaluations for the 2013-2014 school year

Original amount \$5,000

Increase \$4,500

Amount not to exceed \$9,500

11-000-219-320-71-0001

PO #14-01870

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Resolution for the Award of Contract Renewals
7. Transfer of Current Year Surplus to Reserve
8. Resolutions Approving Contracts – Between – The Cherry Hill Board of Education and Concord Engineering Group, Inc.
9. Resolution Approving Contract Between The Cherry Hill Board of Education and Strauss Esmay
- 10. Resolution Approving Agreement/Contract for the Provision of Student Residency Investigation Services (“Services”)**
11. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR APRIL 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2014
- d) SACC FINANCIAL REPORT FOR APRIL 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- c) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS continued

- d) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCECCPS
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- f) 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
- g) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- h) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- i) 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
- j) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- k) RESOLUTION APPROVING MEAL PRICES FOR 2013-2014
- l) ERATE 360 SOLUTIONS, LLC
- m) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENTS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-052814 BUS ROUTES-SPECIAL EDUCATION – ESY (5-28-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) CONTRACT RENEWALS – 2014/2015 SCHOOL YEAR
- b) ROUTE #Q-RCLS – REAL CENTER, LAUREL SPRINGS, NJ
- c) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER, SEWELL, NJ – ESY
- d) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY SCHOOL, SEWELL, NJ – ESY
- e) ROUTE #QS-BNV – BANCROFT VO-TECH, CHERRY HILL, NJ – ESY
- f) ROUTE #QS-CH – CRESCENT HILL ACADEMY, PENNSAUKEN, NJ – ESY
- g) ROUTE #QS-DA1 – DURAND ACADEMY, WOODBURY, NJ – ESY
- h) ROUTE #QS-DA2 – DURAND ACADEMY, WOODBURY, NJ – ESY
- i) ROUTE #QS/NH – NEW HOPE ACADEMY, YARDLEY, PA – ESY
- j) ROUTE #QS-TA – TITUSVILLE ACADEMY, TITUSVILLE, NJ – ESY
- k) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL, HADDON HEIGHTS, NJ – AIDE – ESY

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- l) ROUTE #QS-YC2 – YALE SCHOOL, CHERRY HILL, NJ - ESY
- m) ROUTE #QS-YMT – YALE SCHOOL MULLICA HILL, NJ - ESY
- n) ROUTE #QS-HD2 – HOLLYDELL SCHOOL, HURFFVILLE, NJ – WITH AIDE – ESY
- o) ROUTE #QS-TBA – BRIDGE ACADEMY, LAWRENCEVILLE, NJ – WITH AIDE – ESY
- p) ROUTE #QS-YV – YALE SCHOOL, VOORHEES, NJ – WITH AIDE – ESY
- q) ROUTE #QS-HD1 – HOLLYDELL SCHOOL, HURFFVILLE, NJ WITH AIDE – ESY
- r) ROUTE #QS-OF – ORCHARD FRIENDS, RIVERTON, NJ - ESY
- s) ROUTE #QS-GP – GARFIELD PARK ACADEMY, WILLINGBORO, NJ - ESY
- t) ROUTE #QS-DAX – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE - ESY
- u) RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)
- b) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #ASMIR-062013 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (6-20-13)
- b) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL (6-13-13)
- c) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE (2-25-14)
- d) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)
- e) BID #TEMPS-061912– TEMPORARY HELP SERVICES (6-19-12)

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 8. RESOLUTIONS APPROVING CONTRACTS BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CONCORD ENGINEERING GROUP, INC.

- a) RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP – REPLACEMENT OF HEATING HOT WATER BOILER, DOMESTIC HOT WATER HEATER AT ALTERNATIVE HIGH SCHOOL BUILDING

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

- b) RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP – LIGHTING UPGRADES

ITEM 9. RESOLUTION APPROVING CONTRACT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STRAUSS ESMAY

ITEM 10. RESOLUTION APPROVING AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES

ITEM 11. ACCEPTANCE OF DONATIONS

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2014 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of April 30, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2014**

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR APRIL 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR APRIL 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2014 be accepted as submitted.

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,468,658.29	Payroll Date:6/6/2014 & 6/20/2014
SACC	\$36,328.89	5/20/2014 thru 6/16/2014
Food Service	<u>\$258,353.13</u>	6/24/2014
Grand Total	\$9,763,340.31	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated April 24, 2014 in the amount of \$2,492,202.87 be approved as submitted.

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
77003	Dell Marketing, LP	Software license & related services	6-30-15	\$90,000
73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	3-17-15	40,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-15	25,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
81393	Major Petroleum	Fuel oil #2 (heating)	6-30-15	\$40,000
80911	Major Petroleum	Gasoline, automotive	2-28-15	100,000
74880	EB Fence, LLC	Fence, chain link (install & replace)	8-31-14	50,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-16	5,000
82583	Verizon Wireless	Wireless devices and services	1-31-17	50,000
WSCA 83083	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco data communications and networking	8-31-14	600,000
76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	3-31-15	50,000
73483	H. A. DeHart & Son Inc.	Maintenance and repair for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	2-28-15	50,000
73771	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb GVWR)	3-17-15	15,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-15	20,000
82237	MAB Paint /Morton Paint Center	Paint and related supplies	7-31-14	20,000
82236	Sherwin Williams	Paint and related supplies	7-31-14	20,000

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT** continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-15	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-15	5,000
77562	En Point Technologies	Software license & related services	6-30-15	100,000
76907	Cherry Valley Tractor Sales	Parts and repairs for lawn and grounds equipment	6-28-14	25,000
76922	Rodio Tractor Sales, Inc.	Parts and Repairs for Lawn and Grounds equipment	6-28-14	10,000
WSCA 70259	Apple Computer Inc. dba Apple Education	WSCA Computer contract	8-31-14	200,000
WSCA 70256	Dell Marketing, LP	WSCA Computer contract	8-31-14	1,500,000
81663	Paper Mart, Inc.	Paper, fine, various agencies	6-14-15	10,000
83289	Airgas USA, LLC	Gases, medical, specialty and industrial	2-29-16	3,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-15	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-15	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-15	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-14	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-15	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-15	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-15	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-15	6,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-15	15,000
81162	Metuchen Center, Inc.	Sporting goods – statewide	4-30-15	25,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-15	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-15	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-15	20,000
80975	W. B. Mason	Library supplies, school supplies & teaching aids	2-28-15	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	2-28-15	300,000
79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	100,000
79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
WSCA 74851	Xerox Corporation	WSCA Computer contract	8-31-14	600,000
51145	Xerox Corporation	GSA/FSS Reprographics schedule use	6-30-14	
83753	Virco Inc.	Classroom and library furniture	4-11-18	250,000
81630	Robert's Brothers LLC	Furniture: office, lounge	7-31-17	100,000
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-15	15,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 24, 2014 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq* and *N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the U. S. Communities Government Purchasing Alliance National Coop for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
09-5408	Cobb County Board of Commissioners	Garland/D BS, Inc.	Roof repair and replacement	11-23-14	\$250,000

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS continued

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
12-22	Fresno Unified School District	Amsan	Cleaning supplies, equipment and custodial related products, services and solutions	12-31-15	\$100,000
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-14	\$50,000
0844685	Wichita (KS) Public Schools	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-14	100,000
110179	Charlotte-Mecklenburg	GameTime	Playground equipment	9-16-15	50,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- d) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCECCPS

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 24, 2014 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the MRESC Cooperative Pricing System; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced MRESC Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current MRESC Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2014/2015 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 12/13-24	LEPCO	Grounds Equipment	7-31-14	100,000
MRESC 12/13-24	Laurel Lawn Mower	Grounds Equipment	7-31-14	50,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- f) 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

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 2 2014 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

g) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced PEPPM National Contract Program Vendors not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104-053	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000
524104-040	ePlus Technology, Inc.	Cisco networking products	300,000
524104-023	ePlus Technology, Inc.	Barracuda	3,000
524104-188	ePlus Technology, Inc.	Symantec	50,000
524104-063	eInstruction	Interactive white board & classroom technology solutions	10,000

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- h) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION

RESOLVED, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the South Jersey Technology Partnership (SJTP) for technology equipment.

- i) 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

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2014 to June 30, 2015, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #15-00198) in the amount not to exceed \$30,000.00

Account Code: 11 000 251 340 90 0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

j) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

WHEREAS, following issuance of a Request for Proposals for provision of a Food Service Management Program, the Cherry Hill Board of Education awarded a Food Service Management contract for the 2013-14 school year to Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") as most advantageous to the District, price and other factors considered; and

WHEREAS, the Board and Aramark are in agreement to renew the contract for the 2014-15 school year;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK's proposal for the renewal of its contract for provision of food service management services for the period July 1, 2014 through June 30, 2015, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 6, 2014 and its proposed Food Service Management Company Addendum for the 2014-2015 school year, including but not limited to the following fees and guarantees:

- 1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);**
- 2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of \$0.0530 per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of \$0.0394 per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;**
- 3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;**

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

j) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY continued

4. ARAMARK guarantees to the Board a food service program profit for the 2014-15 school year in the amount of One Hundred Fifty Thousand Three Hundred Seven Dollars (\$150,307). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met.

and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) RESOLUTION APPROVING MEAL PRICES FOR 2014-2015

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by Aramark Educational Services, LLC for the District's food service program for the 2014-2015 school year:

Breakfast – student paid:

	<u>2013-14 price</u>	<u>2014-15 price</u>
Elementary School	\$1.40	\$1.50
Middle School	\$1.65	\$1.75
High School	\$1.75	\$1.85

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	<u>2013-14 price</u>	<u>2014-15 price</u>
Elementary School	\$2.40	\$2.50
Middle School	\$2.65	\$2.75
High School	\$2.75	\$2.85

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.65

Adult Meal:

District-wide \$3.95

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

l) ERATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Year 18 (2015/2016) at a fee not to exceed \$10,000.00 with a per diem rate of \$153.00 for on-site travel if required, in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board.

PO #15-00215

Account Code: 11 000 230 339 90 0001

m) APPROVAL OF ARCHITECTURAL SERVICES AGREEMENTS

Resolved, that the Cherry Hill Board of Education approves separate architectural service agreements with its Architect of Record, Becica Associates, LLC, for the Section 15 grant projects listed below in accordance with the proposals submitted by Becica Associates, and authorizes its Board Secretary to execute same upon approval of the final form of the agreements by the Board Solicitor:

School Name	NJDOE Project #	SDA Project #	SDA Grant #	Year Funded	Project Description	Becica Proposals
Harte ES	0800-068-14-1020-G-04	0800-068-14-GILK	G5-5042	FY 13-14	Storm Drainage Improvements and Related Work	\$18,600
Harte ES	0800-068-14-1020-G-04	0800-068-14-GILK	G5-5042	FY 13-14	Sanitary Sewer Lateral Restoration & Related Work	\$12,150
Harte ES	0800-068-14-1042-G-04	0800-068-14-GILL	G5-5043	FY 14-15	Roof Replacement	\$103,650

PO #'S 14-07608, 14-07607 and 15-01660

Account Code: 30 000 400 334 09 8073

30 000 400 334 09 8082

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-052814 BUS ROUTES-SPECIAL EDUCATION (5-28-14)

INFORMATION:

Specifications for the procurement of a vendor to provide two (2) lines of transportation for special education were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
First Student, Inc., Lawnside, NJ	2	\$291.40
Hillman's Bus Service, Inc., West Berlin, NJ	2	459.40
Safety Bus Service, Inc., Pennsauken, NJ	2	463.60
Holcomb Bus Services, Inc., Bellmawr, NJ	2	500.00
Laurel Enterprises, Southampton, NJ	2	550.00

RECOMMENDATION:

It is recommended that two (2) line items from BID #SPEDT-052814 BUS ROUTES – SPECIAL EDUCATION be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>PER ANNUM TOTAL</u>
First Student, Inc., Lawnside, NJ	CHV-42 – Kingston – home to school/round trip	\$116.70	\$1.50	\$29.00	\$26,517.40
First Student, Inc., Lawnside, NJ	CHV-43 – Kingston – home to school/round trip	116.70	1.50	29.00	26,517.40

PO #15-01742

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) CONTRACT RENEWALS – 2014/2015 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2014-2015 contracted bus routes per Mr. Bart's report dated June 13, 2014.

RECOMMENDATION:

It is recommended that the Contract renewals for the 2014-2015 school year be approved and operated by their respective contractors.

**Acct. # 11-000-270-511-83-0001 Public
11-000-270-514-83-0001 Special Ed
11-000-270-514-83-0002 ESY**

Additional 1.69% charge per CPI for 2014-15 school year.

b) ROUTE #Q-RCLS – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (2) two classified students to/from Real Center, Laurel Springs, NJ as listed below.

Route: Q-RCLS/ Quote
School: Real Center, Laurel Springs, NJ
Company: T&L Transportation, Inc.
Date(s): 6/2/14 thru 6/19/14
Cost per diem: \$127.00
Total # of days: (14) Fourteen
Total Cost: \$1,778.00

PO#14-07554

Account Code: 11-000-270-514-83-0001

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER, SEWELL, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended administrative approval be granted for Holcomb Bus Service, Inc. to transport (4) four classified students to/from Bankbridge Development Center, Sewell, NJ as listed below for extended school year.

Route: QS-BB2/ Quote
School: Bankbridge Development Center, Sewell, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/7/14 thru 8/7/14 (Monday thru Thursday)
Cost per diem: \$222.00
Aide per diem: \$50.00 (2)
Total # of days: (20) Twenty
Total Cost: \$6,440.00

PO #15-01819
Account Code: 11-000-270-514-83-0002

- d) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY SCHOOL, SEWELL, NJ ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Garden State Transport, Inc. It is recommended that administrative approval be granted for Garden State Transport, Inc. to transport (2) two classified students to/from Bankbridge Elementary School, Sewell, NJ as listed below for extended school year.

Route: QS-BB3/ Quote
School: Bankbridge Elementary School, Sewell, NJ
Company: Garden State Transport, Inc.
Date(s): 7/7/14 thru 8/7/14 (Monday thru Thursday)
Cost per diem: \$229.00
Aide per diem: \$45.00
Total # of days: (20) Twenty
Total Cost: \$5,480.00

PO #15-01809
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #QS-BNV – BANCROFT VO-TECH, CHERRY HILL, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport (1) one classified student to/from Bancroft Vo-Tech, Cherry Hill, NJ as listed below for extended school year.

Route: QS-BNV/ Quote
School: Bancroft Vo-Tech, Cherry Hill, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 8/4/14 thru 8/22/14
Cost per diem: \$126.00
Aide per diem: \$74.00
Total # of days: (15) Fifteen
Total Cost: \$3,000.00

PO #15-01813
Account Code: 11-000-270-514-83-0002

f) ROUTE #QS-CH – CRESCENT HILL ACADEMY, PENNSAUKEN, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that administrative approval be granted for Safety Bus Service, Inc. to transport (2) two classified students to/from Crescent Hill Academy, Pennsauken, NJ as listed below for extended school year.

Route: QS-CH/ Quote
School: Crescent Hill Academy, Pennsauken, NJ
Company: Safety Bus Service, Inc.
Date(s): 7/1/14 thru 8/12/14
Cost per diem: \$112.65
Aide per diem: \$39.00
Total # of days: (30) Thirty
Total Cost: \$4,549.50

PO #15-01814
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QS-DA1 – DURAND ACADEMY, WOODBURY, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (5) five classified students to/from Durand Academy, Woodbury, NJ as listed below for extended school year.

Route: QS-DA1/ Quote
School: Durand Academy, Woodbury, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/7/14 thru 8/22/14
Cost per diem: \$197.00
Aide per diem: \$50.00
Total # of days: (35) Thirty five
Total Cost: \$8,645.00

PO #15-01815
Account Code: 11-000-270-514-83-0002

h) ROUTE #QS-DA2 – DURAND ACADEMY, WOODBURY, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport five (5) classified students to/from Durand Academy, Woodbury, NJ with an aide as listed below for extended school year.

Route: QS-DA2/ Quote
School: Durand Academy, Woodbury, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/7/14 thru 8/22/14
Cost per diem: \$197.00
Aide per diem: \$50.00
Total # of days: (35) Thirty-Five
Total Cost: \$8,645.00

PO #15-01817
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QS/NH – NEW HOPE ACADEMY, YARDLEY, PA – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Laurel Enterprise, Inc. It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (4) four classified students to/from New Hope Academy, Yardley, PA as listed below for extended school year.

Route: QS/NH Quote

School: New Hope Academy, Yardley, PA

Company: Laurel Enterprise, Inc.

Date(s): 7/1/14 thru 8/14/14 (Tuesday thru Thursday)

Cost per diem: \$180.00

Total # of days: (21) Twenty one

Total Cost: \$3,780.00

PO#15-01812

Account Code: 11-000-270-514-83-0002

j) ROUTE #QS-TA – TITUSVILLE ACADEMY, TITUSVILLE, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport (1) one classified student to/from Titusville Academy, Titusville, NJ as listed below for extended school year.

Route: QS-TA/ Quote

School: Titusville Academy, Titusville, NJ

Company: Hillman's Bus Service, Inc.

Date(s): 7/7/14 thru 8/15/14

Cost per diem: \$264.00

Total # of days: (30) Thirty

Total Cost: \$7,920.00

PO#15-01816

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) **ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL, HADDON HEIGHTS, NJ – AIDE – ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (2) two classified students with an aide as listed below for extended school year.

Route: S-BE1A / Added Aide
School: Brookfield Elementary School, Haddon Heights, NJ
Company: Laurel Enterprise, Inc.
Original Route: BE-1
Original Bid: # 5363
Date(s): 7/7/14 thru 8/7/14 (Monday-Thursday)
Cost per diem: \$60.00
Total # of days: (20) Twenty
Total Cost: \$1,200.00

PO #15-01818
Account Code: 11-000-270-514-83-0002

- l) **ROUTE #QS-YC2 – YALE SCHOOL, CHERRY HILL, NJ – WITH AIDE – ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Mc Gough Bus Company, Inc. It is recommended that administrative approval be granted for Mc Gough Bus Company, Inc. to transport (6) six classified students with an aide, to/from Yale School, Cherry Hill, NJ as listed below for extended school year.

Route: QS-YC2/ Quote
School: Yale School, Cherry Hill, NJ
Company: Mc Gough Bus Company, Inc.
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$135.00
Aide per diem: \$40.00
Total # of days: (30) Thirty
Total Cost: \$5,250.00

PO#15-01810
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- m) **ROUTE #QS-YMT – YALE SCHOOL MULLICA HILL, NJ – WITH AIDE – ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Laurel Enterprise, Inc. It is recommended that administrative approval be granted for Laurel Enterprise, Inc. to transport (1) one classified student with an aide, to/from Yale School, Mullica Twp., NJ as listed below for extended school year.

Route: QS-YMT/ Quote
School: Yale School, Mullica Twp., NJ
Company: Laurel Enterprise, Inc.
Date(s): 7/7/14 thru 8/15/14
Cost per diem: \$130.00
Aide per diem: \$60.00
Total # of days: (30) Thirty
Total Cost: \$5,700.00

PO#15-01811
Account Code: 11-000-270-514-83-0002

- n) **ROUTE #QS-HD2 – HOLLYDELL SCHOOL, HURFFVILLE, NJ – WITH AIDE – ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport two (2) classified students to/from Hollydell School, Hurffville, NJ with an aide as listed below for extended school year.

Route: QS-HD2/ Quote
School: Hollydell School, Hurffville, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$250.00
Aide per diem: \$50.00
Total # of days: (38) Thirty-eight
Total Cost: \$11,400.00

PO #15-01860
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

o) ROUTE #QS-TBA – BRIDGE ACADEMY, LAWRENCEVILLE, NJ –ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student to/from Bridge Academy, Lawrenceville, NJ as listed below for extended school year.

Route: QS-TBA/ Quote

School: Bridge Academy, Lawrenceville, NJ

Company: Hillman's Bus Service, Inc.

Date(s): 6/23/14 thru 7/24/14

Cost per diem: \$262.50

Total # of days: (20) Twenty

Total Cost: \$5,250.00

PO #15-01861

Account Code: 11-000-270-514-83-0002

p) ROUTE #QS-YV – YALE SCHOOL, VOORHEES, NJ – WITH AIDE – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport three (3) classified students to/from Yale School, Voorhees, NJ with an aide as listed below for extended school year.

Route: QS-YV/ Quote

School: Yale School, Voorhees, NJ

Company: Hillman's Bus Service, Inc.

Date(s): 7/7/14 thru 8/26/14 (Monday thru Thursday)

Cost per diem: \$183.60

Aide per diem: \$47.40

Total # of days: (30) Thirty

Total Cost: \$6,930.00

PO #15-01862

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- q) **ROUTE #QS-HD1 – HOLLYDELL SCHOOL, HURFFVILLE, NJ – WITH AIDE – ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student to/from Hollydell School, Hurffville, NJ with an aide as listed below for extended school year.

Route: QS-HD1/ Quote
School: Hollydell School, Hurffville, NJ
Company: Hillman's Bus Service, Inc.
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$207.00
Aide per diem: \$44.00
Total # of days: (38) Thirty-eight
Total Cost: \$9,538.00

PO #15-01873
Account Code: 11-000-270-514-83-0002

- r) **ROUTE #QS-OF – ORCHARD FRIENDS, RIVERTON, NJ - ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that administrative approval be granted for En Route Bus Service, LLC. to transport one (1) classified student to/from Orchard Friends, Riverton, NJ as listed below for extended school year.

Route: QS-OF/ Quote
School: Orchard Friends, Riverton, NJ
Company: En Route Bus Service, LLC.
Date(s): 7/1/14 thru 8/8/14
Cost per diem: \$173.00
Total # of days: (28) Twenty-eight
Total Cost: \$4,844.00

PO #15-01875
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- s) **ROUTE #QS-GP – GARFIELD PARK ACADEMY, WILLINGBORO, NJ - ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport three (3) classified students to/from Garfield Park Academy, Willingboro, NJ as listed below for extended school year.

Route: QS-GP/ Quote

School: Garfield Park Academy, Willingboro, NJ

Company: First Student, Inc. (Berlin)

Date(s): 7/7/14 thru 8/7/14

Cost per diem: \$235.00

Total # of days: (20) Twenty (Monday thru Thursday)

Total Cost: \$4,700.00

PO #15-01876

Account Code: 11-000-270-514-83-0002

- t) **ROUTE #QS-DAX – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE - ESY**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (4) four classified students from Durand Academy, Woodbury, NJ on a shuttle from school to home as listed below for extended school year.

Route: QS-DAX / Shuttle

School: Durand Academy, Woodbury, NJ

Company: Holcomb Bus Service, Inc.

Date(s): 7/7/14 thru 8/22/14 (Monday thru Thursday)

Cost per diem: \$79.00

Total # of days: (28) Twenty-eight

Total Cost: \$2,212.00

PO #15-01878

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

u) RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION

It is recommended that approval be granted for the school year 2014-2015 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

PO #'s 15-00136 and 15-00245

Account Code: 11 000 270 503 83 0001

11 000 270 511 83 0002

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)

INFORMATION:

Board approval is requested for Change Order 001 be issued to Winchester Roofing Corporation, Turnersville, NJ to delete all B-wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims and provide additional perimeter roof flashing for revised parapet construction at Rosa Middle School (no change to original contract amount).

RECOMMENDATION:

It is recommended that Change Order 001 to delete all B-wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims and provide additional perimeter roof flashing for revised parapet construction at Rosa Middle School (no change to original contract amount) be issued to Winchester Roofing Corporation, Turnersville, NJ.

Original PO #12-07975

Account Code: 12 000 400 450 03 8042

- b) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12)

INFORMATION:

Board approval is requested for Change Order 002 be issued to Winchester Roofing Corporation, Turnersville, NJ to have the existing ladder from second floor to roof remain the same, paint cover of roof hatch, existing fiberglass guard provided at roof hatch to remain the same, provide Tuff Flash sealant at penetrations and remove existing roof deck at various locations and repair same to include a steel frame and steel roof deck infill at Rosa Middle School (no change to original contract amount).

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) #BARRF-041312 (BARTON) ROOF REPLACEMENT AT BARTON ELEMENTARY SCHOOL, ROSRF-041312 (ROSA) ROOF REPLACEMENT (B-WING) AT ROSA MIDDLE SCHOOL AND #EASRF-041312 (HS EAST) ROOF REPLACEMENT (LECTURE ROOMS AND WEIGHT ROOM) AT HIGH SCHOOL EAST (5-1-12) continued

RECOMMENDATION:

It is recommended that Change Order 002 to have the existing ladder from second floor to roof remain the same, paint cover of roof hatch, existing fiberglass guard provided at roof hatch to remain the same, provide Tuff Flash sealant at penetrations and remove existing roof deck at various locations and repair same to include a steel frame and steel roof deck infill at Rosa Middle School (no change to original contract amount) be issued to Winchester Roofing Corporation, Turnersville, NJ.

Original PO #12-07975

Account Code: 12 000 400 450 03 8042

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2014/2015 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) **BID #ASMIR-062013 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (6-20-13)**

<u>BIDDER</u>	<u>AWARD</u>	<u>FIRST RENEWAL</u> <u>2014/2015</u>
Bevan Security Systems, Inc., Riverside, NJ		
Monitoring of fire & burglary Alarm	\$9,204.00	\$9,204.00
Semi-annual fire alarm testing/inspections	78,400.00	78,400.00
Total	87,604.00	87,604.00
Hourly rate for fire & burglar panel work/repair work		
Regular rate (Monday- Friday: 7:30am to 4:30pm)	\$98.00	\$98.00
Regular rate (Monday- Friday: 4:30pm to 11:00 pm)	98.00	98.00
Overtime rate	147.00	147.00
Holiday rate	147.00	147.00
Parts cost mark-up	25%	25%

PO# 15-00128

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL
(6-13-13)

<u>BIDDER</u>		<u>AWARD</u>	<u>FIRST RENEWAL</u> <u>2014/2015</u>
	Shade Environmental, Maple Shade, NJ		
	Description		
1	Unit price for removal of floor tiles (up to 50 square feet per building per job).	Included in mobilization charge	Included in mobilization charge
2	Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	Included in mobilization charge	Included in mobilization charge
3	Unit price for removal of floor tile (more than 50 square feet per building per job).	1.50 per sf	1.50 per sf
4	Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	.50 per sf	.50 per sf
5	Unit price for removal of pipe insulation.	75.00 per lf	75.00 per lf
6	Unit price for removal of pipe insulation (glove bagging method)	75.00 per lf	75.00 per lf
7	Unit price for removal of boiler insulation and associated insulated heating components.	100.00 per sf	100.00 per sf
8	Unit price for removal of miscellaneous asbestos containing materials.	50.00 per sf	50.00 per sf
9	Removal of asbestos contaminated plaster	50.00 per sf	50.00 per sf
10	Removal of asbestos roof insulation	10.00 per sf	10.00 per sf
11	Removal of asbestos window chalking	10.00 per lf	10.00 per lf
12	Mobilization charge. The contractor can apply this charge to mobilize in the District at the start of a job. A job is a package of work, of one or more types, at one or more sites, to be performed in one visit to the District. The visit may be one or more days long.	400.00 per job	400.00 per job

PO #15-00130

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14)

AWARD		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

AWARD	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- c) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14) continued

Anticipated services for the first renewal of this bid would be for approximately thirty-six (36) services during the duration of the contract period.

FIRST RENEWAL 2014/2015		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

FIRST RENEWAL 2014/2015	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 420 XX 0001

PO#'S 15-00255, 15-00256, 15-00257, 15-00327

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

d) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

d) BID #SNPLW-111313 – SNOW PLOWING (11-11-13) continued

				FIRST RENEWAL <u>2014/2015</u>			
Building	Primary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

PO #'s 15-00203 and 15-00302

Account Code: 11 000 263 420 86 0001

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

e) BID #TEMPS-061912- TEMPORARY HELP SERVICES (6-19-12)

<u>AWARD</u> Hourly Rate		<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS		\$14.99
GROUNDSKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY		\$14.80
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE		\$16.35
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE		\$14.75

<u>FIRST RENEWAL</u> <u>2013/2014</u> Hourly Rate		<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS		\$14.99
GROUNDSKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY		\$14.80
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE		\$16.35
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE		\$14.75

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

e) BID #TEMPS-061912- TEMPORARY HELP SERVICES (6-19-12) continued

	<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>	
<u>SECOND RENEWAL</u> <u>2014/2015</u> Hourly Rate						
CLEANER	KAYE	\$14.75	PERRY	\$14.80	EXPRESS	\$14.99
GROUNDKEEPER	EXPRESS	\$11.39	KAYE	\$14.75	PERRY	\$14.80
SECRETARY	EXPRESS	\$13.45	CAREERS USA	\$15.03	KAYE	\$16.35
OFFICE CLERK	EXPRESS	\$11.99	CAREERS USA	\$14.57	KAYE	\$14.75

PO #15-00242, 15-00278, 15-00279 and 15-00306
Account Code: 11 000 XXX 420 XX 0001

ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cherry Hill Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Cherry Hill Board of Education has determined that up to Five Million Dollars (\$5,000,000) is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Cherry Hill Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 8. RESOLUTIONS APPROVING CONTRACTS – BETWEEN – THE
CHERRY HILL BOARD OF EDUCATION AND CONCORD
ENGINEERING GROUP, INC.**

- a) RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP –
REPLACEMENT OF HEATING HOT WATER BOILER, DOMESTIC HOT
WATER HEATER AT ALTERNATIVE HIGH SCHOOL BUILDING

WHEREAS, following a competitive contract process the Cherry Hill Board of Education previously appointed Concord Engineering Group (“Concord”) to provide professional engineering services for Phases 1 and 2 of the District’s Energy Savings Improvement Plan, and thereafter to prepare plans and specifications for replacement of boilers at various District schools; and

WHEREAS, the Board now requires similar engineering services to prepare plans and specifications for and to provide related professional services in connection with the removal and replacement of the boiler at the Alternative High School Building; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding therefore; and

WHEREAS, the Board has determined that Concord is qualified to provide such engineering services and based on prior experience is satisfied that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal submitted by the Concord Engineering Group dated March 21, 2014 for the preparation of plans and specifications for the Alternative High School Building boiler replacement and provision of related professional engineering design and construction oversight services, in the total amount of Thirty Five Thousand Dollars (\$35,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate form of contract with Concord upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #14-07639

Account Code: 30 000 400 334 60 8080

ACTION AGENDA

June 24, 2014

B. BUSINESS AND FACILITIES

**ITEM 8. RESOLUTIONS APPROVING CONTRACTS – BETWEEN – THE
CHERRY HILL BOARD OF EDUCATION AND CONCORD
ENGINEERING GROUP, INC.**

b) **RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND CONCORD ENGINEERING GROUP –
LIGHTING UPGRADES**

WHEREAS, following a competitive contract process the Cherry Hill Board of Education previously appointed Concord Engineering Group (“Concord”) to provide professional engineering services for Phases 1 and 2 of the District’s Energy Savings Improvement Plan, and thereafter to prepare plans and specifications for replacement of boilers at various District schools; and

WHEREAS, the Board required and continues to require additional engineering services in connection with lighting and lighting controls upgrades in District facilities beyond the scope of services previously contracted for; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding therefor; and

WHEREAS, the Board has determined that Concord is qualified to provide such engineering services and based on prior experience is satisfied that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal submitted by the Concord Engineering Group dated May 1, 2014 for additional engineering and professional oversight services to support the District's ongoing lighting and lighting controls upgrade projects, in the total amount of Thirty Five Thousand Dollars (\$35,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate form of contract with Concord upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #14-07640

Account Codes: 30-000-400-334-03-9105, 30-000-400-334-06-9110, 30-000-400-334-09-9115, 30-000-400-334-12-9120, 30-000-400-334-15-9125, 30-000-400-334-18-9130, 30-000-400-334-21-9135, 30-000-400-334-24-9140, 30-000-400-334-27-9145, 30-000-400-334-30-9150, 30-000-400-334-33-9155, 30-000-400-334-36-9160, 30-000-400-334-40-9165, 30-000-400-334-45-9170, 30-000-400-334-48-9175, 30-000-400-334-50-9180, 30-000-400-334-55-9185 and 30-000-400-334-60-9190

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 9. RESOLUTION APPROVING A POLICY MANUAL SERVICES CONTRACT AND AN ONLINE POLICY SUPPORT SERVICE CONTRACT WITH STRAUSS ESMAY ASSOCIATES, LLP

WHEREAS, the Cherry Hill Board of Education has determined that it is in the best interest of the School District to procure the services of a school policy specialist to assist with preparation, codification, upgrading and publication of the District's Policy and Administrative Procedures/Regulations Manual, and to provide an online service to make such policies and regulations web-accessible; and

WHEREAS, following solicitation of competitive quotations to the extent practicable the Board has determined that an award of a contract to Strauss Esmay Associates, LLP will best meet the District's needs; and

WHEREAS, the total amount of such contract is below the bid threshold established by the Public School Contracts Law, *N.J.S.A. 18:18A-1 et seq.*;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education approves a contract with Strauss Esmay Associates, LLP, Toms River, New Jersey, for the preparation of the District's Policy and Regulation Manual for the 2014-15 school year in the amount of Thirteen Thousand Dollars (\$13,000), including the 2014-15 subscription to Strauss Esmay's PASS/ELAN service; and be it

FURTHER RESOLVED, that the Board also approves a contract with Strauss Esmay Associates, LLP for provision of their *DISTRICTOnline* and *PUBLICACCESSOnline* internet policy manual service for the 2014-15 school year in an amount not to exceed Three Thousand Nine Hundred Eighty-Five Dollars (\$3,985.00); and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute appropriate contracts with Strauss Esmay Associates, LLP to effectuate the terms of this resolution upon the approval of the form of such contracts by the Board Solicitor.

PO #14-07638

Account Code: 11-000-230-590-77-0001

ACTION AGENDA
June 24, 2014

B. BUSINESS AND FACILITIES

ITEM 10. RESOLUTION APPROVING AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and William M. Taulane (“Contractor”) for the Provision of Student Residency Investigation Services (“Services from July 1, 2014 through June 30, 2015) in the amount not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00).

PO #15-01872

Account Code: 11-000-211-320-63-0001

ITEM 11. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Kilmer ES	Monetary – 6 Dell Computers	Cherry Hill Education Foundation*	\$6,701
Kilmer ES	Monetary – 3 Elmo Document Cameras, 2 Epsom Projectors	Cherry Hill Education Foundation*	\$3,371
Knight ES	Monetary – Smartboard for Library/Media Center	Cherry Hill Education Foundation*	\$5,510
Sharp ES	iPad with Retina Display and Black Cases (20)	Sharp PTA	\$10,159
Harte ES	Monetary – Smartboards (2)	Harte PTA	\$11,000
Harte ES	Monetary – Outdoor benches for instructional purposes	Harte PTA/ Environmental Club	\$2,054
Knight ES	Seven iPad fours; warranty’s for iPads and cases	Knight PTA	\$3,829
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Contract Renewals—Certificated
8. Contract Renewals—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Starr Langford	Harte-Grade 4 (\$53,108)	7/01/14	Personal
Luke Semar	CHHS West-Science (\$60,890)	7/01/14	Personal
Jennifer Antenucci	Beck-Language Arts (\$48,987)	7/01/14	Personal
Melissa Lamp	Woodcrest-Librarian (\$55,970)	7/01/14	Personal

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED - continued

(a) **Resignations** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Mary Murphy-Bowne	CHHS West-Home Economics (\$48,577)	7/01/14	Personal
Susan Beinart	Stockton-Guidance (\$101,060)	10/01/14	Retirement
Thelma Cerone-O'Brien	Barton/Cooper-.8 Basic Skills/Remedial Reading (\$77,736)	10/01/14	Retirement

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) **Resignations**

RECOMMENDATION:

It is recommended that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Gloria Gifford	Mann-Educational Assistant (\$14,173)	7/01/14	Personal
John Rosser	Mann-Educational Assistant (\$10,101)	7/01/14	Personal
Jenny Jensen	Harte/Stockton-Educational Assistant (\$13,083)	7/01/14	Personal
Cathy Korngut	Barclay-Educational Assistant (\$10,101)	7/01/14	Personal
Havilah Londres	Barclay-Educational Assistant (\$10,211)	7/01/14	Personal
Jennifer Brooks	Beck-Educational Assistant (\$10,943)	7/01/14	Personal
Melissa Hafner McIntosh	District-Educational Assistant, ESY Summer Program (\$9.34/hr)	6/09/14	Declined Position
Stephen Muscelli	District-Educational Assistant, ESY Summer Program (\$9.34/hr)	6/16/14	Declined Position

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Practicum

RECOMMENDATION:

It is recommended that the person listed be approved for a school nurse practicum in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Maureen Butler (nursing)	Rowan	8/26/14-11/28/14	Carolyn Gorman/Barclay

(b) Counseling Internship

RECOMMENDATION:

It is recommended that the persons listed be approved for a counseling internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Trista Henry	Rowan	9/02/14-5/04/15	Carly Friedman/CHHS East
Cori Tucker	Rowan	9/02/14-5/04/15	Melissa Franzosi/CHHS West

(c) Summer Training and Collaboration

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved list (4/29/14 and 5/27/14 agenda) for participating in assessment training and drafting of ELA/Humanities aligned formative assessments/instruction plans effective 6/25/14-6/27/14 at the rate of \$35.71/hr (not to exceed \$23,568.60) for a total of 660 hrs. Staff members listed below will serve in lieu of unavailable building delegates approved by the Board of Education on 4/29/14. Monies budgeted from account #20-272-200-101-99-0101.

<u>Name</u>	<u>Name</u>	
Nancy Paley	Diane Oesau	Mary Radbill
Sharon Schreiber	Helena Dobromilski	Linda Patterson
Jada Thurman	Sharri Koonce	Lisa Gilbert
Michael Rickert	Susan Fortin	Joy Patterson-Gross
Donna Gerber	Marie Suarez	

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in six hours of grade 4 standards-based report card committee work and curriculum alignment on or about 7/16/14 at the rate of *\$35.71/hr. (not to exceed \$1071.30). Monies budgeted from account #11-000-221-100-72-0101.

Name

Jennifer McCann
Marcella Nazzario-Clark

Name

Hilary Daniels
Patrick McHenry

Name

Mary Ellen Sigman

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(e) Field Placement-Psychology

RECOMMENDATION:

It is recommended that Jaime Rice, graduate student at Fordham University be approved for a school psychology field placement at Kilmer Elementary School effective 9/02/14-6/30/15 with Theresa Molony as the cooperating psychologist.

(f) Student Teaching

RECOMMENDATION:

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Melissa Roginski	Rutgers	9/02/14-12/23/14	Nina Israel Zucker/Barton
Jessica Herman	Rider	1/26/15-5/07/15	Emily Batt/Harte
Rhea Fernandes	Rowan	10/27/14-12/17/14	Timothy Keleher/CHHS East
Alexandra Fitzgerald	College of NJ	9/02/14-12/12/14	Sara Weber/Harte

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) **Student Teaching** - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Donald Staudt	University of the Arts	10/14/14-12/09/14	James Mark/CHHS West
David Dugan	University of the Arts	10/14/14-12/09/14	Parry Barclay/Carusi
Melissa Herder	Wilmington	9/02/14-12/23/14	Deborah Jacobs/Barton

(g) **Counseling Internship**

RECOMMENDATION:

It is recommended that Jasmin Rahman, student at Rowan University be approved for a counseling internship at CHHS East effective 9/02/14-5/04/15 with Eileen Lynch as the cooperating counselor.

(h) **Clinical Internship**

RECOMMENDATION:

It is recommended that the person listed be approved for a clinical internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Anthony Haubois	Rowan	9/02/14-12/17/14 (Internship I)	Meghan Mikulski/CHHS East
Anthony Haubois	Rowan	1/20/15-5/08/15 (Internship II)	Meghan Mikulski/CHHS East

(i) **Field Placement**

RECOMMENDATION:

It is recommended that the persons listed students at Rowan University be approved for a field placement in the ESY program effective 6/30/14-7/28/14 at Carusi Middle School.

<u>Name</u>	<u>Cooperating Teacher</u>
Charles Kiersznowski	Justin James
Michael Wasienko	Angela Francolino

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) CPR Training

RECOMMENDATION:

It is recommended that the persons listed be approved as trainers for the CPR Training on 6/24/14 not to exceed 6.5 hours each in accord with the hourly curriculum rate of \$53.56. Monies budgeted from account #11-000-223-110-72-0101.

Name

Cheryl Osnayo
John Laird

(j) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer arts enrichment program effective 6/30/14-7/31/14 at the rate of *\$45.20/hr total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-0102.

Name

Assignment

Edward DePalma	Program Director (not to exceed 60 hours)
Christine Macaulay	Beginning Band (not to exceed 45 hours)
Edward DePalma	Intermediate Band (not to exceed 45 hours)
Jacob Weber	Jazz Ensemble (not to exceed 45 hours)
Teresa D'Amico-Britton	Elementary & Secondary Chorus (not to exceed 50 hours)
Francesca Secrest	Beginning & Intermediate Orchestra (not to exceed 50 hours)
Sara Gilgore	Mixed Media Art (not to exceed 54 hours)
Lisa Badger	Global Substitute for all music positions

*Hourly Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) ESY Summer Program Teachers

RECOMMENDATION:

It is recommended that the persons listed be added to the previously approved list as teachers/substitute teachers for the ESY Summer Program effective 6/30/14-7/31/14 at the rate of *\$45.20/hr. (not to exceed previously approved amount for approved summer ESY program teachers of \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Megan Curtis	Amy Fowles (substitute)	Kathleen Chase (substitute)	Emily Sierra (substitute)

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(l) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer wrap around /child care program components at Camp Paine effective 7/01/14-7/31/14 (not to exceed \$23,574.73) in accord with the data presented.

Supervisor-Budget #20-233-100-100-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Michael Melograna	19	97	2	\$22.46

Teachers-Budget #20-233-100-100-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Asia Brown	10	37	2	\$15.20
Sara Cullen	19	68.5	2	\$15.20
Timothy Dempster	19	106.5	2	\$15.20
Danielle Douglas	9	33.5	2	\$15.20
Melissa Santiago	19	68.5	2	\$15.20
Karla Smith	19	68.5	2	\$15.20
Justin Smith	19	68.5	2	\$15.20
David Sonnheim	19	40	2	\$15.20
Caroline Speakman	19	68.5	2	\$15.20

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) Title I Summer Academy (Camp Paine) - continued

Nurses-Budget #20-233-200-101-58-0140

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Cheryl Osnayo	19	117	3	\$45.20

Substitute Nurses-Budget #20-233-200-101-58-0140

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$45.20
Deborah Fritz	\$45.20
Michelle Taylor	\$45.20

(m) Co-Curricular

RECOMMENDATION:

It is recommended that the person listed be approved for the co-curricular position in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Stephen Marr	District-Director, All Cherry Hill Middle School Band (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$1118

*Stipend to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(n) Public Information—Project Basis

RECOMMENDATION:

It is recommended that Susan Bastnagel be approved to provide services of the Public Information Officer on a project basis as needed effective 6/01/14-8/31/14 at the per diem rate of \$380/day.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(o) Regular

RECOMMENDATION:

It is recommended that the persons listed be approved for the positions indicated for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Richard Connor	CHHS West-Math, Title I (budget #20-233-100-101-55-0100)	9/02/14-6/30/15	\$52,898* (Masters-step 3)
Lauren Wasco	Kingston-Special Education (Replacing M. Perrin-budget #11-214-100-101-18-0100)	9/02/14-6/30/15	\$48,377* (Bachelors-step 1**)
Stacey Hollander	Mann-Nurse (Replacing L. Halbert budget #11-000-213-104-24-0100)	9/02/14-6/30/15	\$54,023* (Bachelors-step 10)
Margot MacKay	CHHS West-English, Title I (budget # 20-233-100-101-55-0100)	9/02/14-6/30/15	\$52,498* (Masters-step 1)
Heather Kurzeja	CHHS West-English, Title I (budget # 20-233-100-101-55-0100)	9/02/14-10/31/14	\$48,377* prorated (Bachelors-step 1)
Barbara Urban	CHHS West-Physical Science (Replacing P. Millili-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$50,247* (Bachelors-step 6)
Maria Soto	CHHS West-Science (Replacing P. Fudula-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$48,377* (Bachelors-step 1**)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

**Salary/column/step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(p) Psychological Evaluations

RECOMMENDATION:

It is recommended that Marilyn Harris be approved for outside psychological evaluations effective 9/01/14-6/30/15 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(q) Re-Evaluation Meetings

RECOMMENDATION:

It is recommended that Leanne Bernosky be approved to work an additional three days for ID, eligibility and re-evaluation meetings effective 6/30/14-8/29/14 at the rate of *\$526.09 (not to exceed \$1580). Monies budgeted from account #11-000-219-104-71-0101.

*Per diem rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(r) Summer Employment Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for scheduling at Beck Middle School effective 6/24/14-8/13/14 at the rate of *\$13.86/hr. (not to exceed \$2100). Monies budgeted from account # 11-000-218-104-40-0101.

<u>Name</u>	<u>Total Hours</u>	<u>Not to Exceed</u>
Amanda Baker	6	25
Laura Gertel	6	25
Kimberly Keyack	6	25
Bonnie Witt	6	25

*Hourly rate to be adjusted 7/01/14 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(s) Summer Counseling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer counseling in accord with the data presented.

Beck Middle School – Budget #11-000-218-104-40-0101

<u>Name</u>	<u>Days Not to Exceed</u>	<u>1/200th of Salary*</u> <u>7/07/14-8/14/14</u>
Juliane Lane	5	\$275.27
Margaret Malcarney	5	\$485.85
Kelly Hands-McKenzie	5	\$289.00

*Per diem rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Maureen Barreras	Stockton-Program Aide, SACC (budget #60-990-320-106-58-0001)	3/03/14-6/30/14	\$8.50

(b) ESY Summer Program – Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be added to the approved list for the ESY Summer Program as educational assistants effective 6/30/14-7/31/14 (not to exceed previously approved amount of \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Susan Gorman (revised rate for ESY only)	\$14.55	Michelle Myer (substitute)	\$ 9.40
Jasmine Ford (substitute)	\$ 9.45	Jeanne Markart	\$14.55
Donna Christman	\$14.55	Mervat Mena (substitute)	\$10.67
Claudia Mason	\$14.55	Yolanda King	\$15.10

(c) Sound and Light Technician

RECOMMENDATION:

It is recommended that Daniel Carson, outside district employee be approved as a sound and light technician for the summer concert on 7/31/14 for a total of 4 hours at the rate of \$25/hr. Monies budgeted from account #11-190-100-106-72-2010.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(d) CPR Training

RECOMMENDATION:

It is recommended that Eric Stinson be approved as a trainer for the CPR training on 6/24/14 not to exceed 6.5 hours at the rate of \$13.07/hr. Monies budgeted from account #11-000-223-110-72-0101.

(e) Title I Summer Academy (Camp Paine)

RECOMMENDATION:

It is recommended that the persons listed be approved for the 2014 summer wrap around /child care program components at Camp Paine (not to exceed \$23,574.73) effective 7/01/14-7/31/14 in accord with the data presented. Monies budgeted from account #20-233-100-100-58-0140.

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
JoAnn Buzby	19	116	2	\$15.20
Nicole Gauntt	19	68.5	2	\$15.20
Myra Nicoletti	19	49.5	2	\$15.20
Denise Warren-Yarnall	19	40	2	\$15.20
Amy Weiler	19	116	2	\$15.20

Program Substitutes

<u>Name</u>	<u>Hourly Rate</u>
James Amato	\$11.00
Pah Chao	\$15.20
Lisa Cobb	\$15.20
Julie Dugan	\$11.00
Diane Greenberg	\$11.00
Kathleen Knight	\$11.55
Jayne Rosi	\$11.55
Susan Roussilhes	\$15.20
Olga Sanchez	\$12.13
Ellen Terzini	\$13.64

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(f) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Rosa/Woodcrest Schools effective 6/23/14-8/15/14 in accord with the data presented.

Teachers-Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Additional Hours for Training</u>	<u>Hourly Rate</u>
Susan Roussilhes	15	52.5	2	\$15.20
Susan Loney	37	197	2	\$11.00

Substitutes-Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Hourly Rate</u>
Laurie Weiss	\$ 8.50
Maureen Barreras	\$ 8.50
Hansa Kanzaria	\$16.44
Jennifer Loudenslager	\$11.00

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Elisa Batterman-Sutton	Barton-Basic Skills/Remedial/Resource Room	Leave with pay 4/28/14-6/30/14
Eloisa DeJesus-Woodruff	Principal-Stockton	Leave with pay 4/01/14- 5/16/14 ; without pay 5/19/14-8/22/14 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 6/03/14-6/30/14; without pay 9/02/14-10/13/14 (revised for dates)
Carma Teasley	Harte-Grade 4	Leave with pay 9/02/14-9/12/14; without pay 9/15/14-1/01/15
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 9/02/14-11/29/14
Gina DeMonte	Beck/Rosa-SAC	Leave with pay 10/27/14-10/28/14; without pay 10/29/14-10/31/14
Joyce Humpert-Nece	Carusi-Language Arts	Leave with pay 5/01/14-5/09/14
Jessica Semar	CHHS West-English	Leave with pay 9/02/14-9/25/14; without pay 9/26/14-10/31/14
Erin Creek	Kingston-Grade 5	Leave without pay 9/02/14-6/30/15
Denise Shaw	Paine-Grade 3	Leave with pay 5/15/14-5/23/14
Nicole Sutton	Kingston-Media Specialist	Leave with pay 9/29/14-10/17/14; without pay 10/20/14-1/01/15
Raymond Anderson	Johnson-Grade 4	Leave without pay 3/17/14-6/19/14 (revised for dates)
Susan Baskies	Barclay-Speech/Language Specialist	Leave with pay 6/11/14-6/30/14
Lisa Ghaul	Cooper-Occupational Therapist	Leave with pay 6/17/14-6/30/14

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jothi Raja	Woodcrest-Educational Assistant	Leave without pay 5/29/14-6/30/14
Rosemarie Maxwell	Knight-Cleaner	Leave without pay 4/22/14-5/16/14 (revised for dates)
Joyce Harvey	Malberg-EDP Order Entry Clerk	Leave with pay 5/12/14-5/16/14
Jann Kaeser	Woodcrest-Educational Assistant	Leave with pay 5/08/14-5/14/14
Joanne Dellelci	Sharp-Educational Assistant	Leave with pay 4/21/14-4/24/14 a.m.; without pay 4/24/14 p.m.- 5/09/14
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/18/14; 6/19/14-until a determination is made regarding a return to work date (revised for dates)
Elisa Dilger	Sharp-Educational Assistant	Leave without pay 6/09/14-6/13/14
Edward Hall	CHHS East-Student Support Assistant	Leave with pay 5/02/14-5/12/14
Deepa Pahlajani	Johnson-Educational Assistant	Leave with pay 5/29/14-6/30/14
Anthony Incollingo	CHHS West-Educational Assistant	Leave with pay 6/10/14-6/17/14
Karen Gresk	Harte-Exceptional Educational Assistant	Leave without pay 5/27/14-6/30/14
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/18/14; without pay 6/19/14-until a determination is made regarding a return to work date
Linda Pettersen	Mann-Educational Assistant	Intermittent leave without pay 6/04/14-6/30/14
Carmen Solis	Beck-Cleaner	Leave with pay 6/06/14-6/12/14
Laurence Dougherty	Marlkress-Groundskeeper	Leave with pay 6/09/14-6/27/14
Jessica Broomfield	Beck-Exceptional Educational Assistant	Leave with pay 5/21/14-5/28/14
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 6/05/14-6/30/14 a.m.; without pay 6/30/14 p.m.; with pay 7/01/14-7/11/14

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED

(a) Athletic and Co-Curricular

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

(b) Substitute Teacher/School Nurse

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 9/02/14-6/30/15.

ITEM 8. CONTRACT RENEWALS—NON—CERTIFICATED

(a) Substitute Secretaries

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated 6/11/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 9/02/14-6/30/15.

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Sandra Sparber	Knight-Special Education-LLD (budget #11-204-100-101-21-0100)	Knight-Resource Room (Resignation of B. Smith-budget #11-213-100-101-21-0100)	9/02/14-6/30/15	\$99,000* (Masters+15-step 17)
Christina Curlett	Sharp/Johnson-Kindergarten (budget # 11-110-100-101-12-0100/ 11-110-100-101-30-0100)	Johnson-Grade 1 (Replacing S. Murawczyk-budget #11-120-100-101-12-0100)	9/02/14-6/30/15	\$62,950* (Masters-step 12)
Leslie Williams	Mann/Knight-Kindergarten (budget #11-110-100-101-24/21-0100)	Barton/Knight-Kindergarten (budget #11-110-100-101-3/21-0100)	9/02/14-6/30/15	\$54,368* (Masters-step 6)
Craig O'Connell	Carusi-Health & P.E. (budget #11-130-100-101-45-0100)	Rosa-Health & P.E. (budget #11-130-100-101-48-0100)	9/02/14-6/30/15	\$77,827* (Bachelors+30-step 15)
Julie Schneider	Mann/Paine/Cooper/Stockton-World Language (budget #11-120-100-101-24/27/06/33-0100)	CHHS West-Spanish (Replacing J. Yanover-budget #11-140-100-101-55-0100)	9/02/14-6/30/15	\$54,368* (Masters-step 6)
Ann Feinleib	CHHS East-German (budget #11-140-100-101-50-0100)	CHHS East-.8 German (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$47,064* (.8 of Masters+15-step 2)
Ann Marie Cermak	Stockton/Woodcrest-Special Education, Kindergarten (budget #11-110-100-101-33/36-0100)	Stockton-Special Education (budget #11-213-100-101-33-0100)	9/02/14-6/30/15	\$59,302* (Masters-step 11)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Amanda Costanzo	Kilmer .5/Kingston .5-Kindergarten (budget #11-110-100-101-15/18-0100)	Paine-Grade 1 (budget #11-120-100-101-27-0100)	9/02/14-6/30/15	\$52,698* (Masters-step 2)
Jada Thurman	Knight-Resource Room (budget #11-213-100-101-21-0100)	Knight, Special Education, LLD (budget #11-204-100-101-21-0100)	9/02/14-6/30/15	\$57,572* (Masters+30-step 5)
Heather Kurzeja	CHHS West-English, Title I (budget # 11-140-100-101-55-0100)	CHHS West-English (Replacing T. Church-budget # 11-140-100-101-55-0100)	11/01/14-6/30/15	\$48,377* prorated (Bachelors-step 1)
Marie O'Neil	CHHS West-Special Education (budget #11-213-100-101-55-0100)	Paine-Special Education (budget #11-213-100-101-27-0100)	9/02/14-6/30/15	\$53,681* (Masters-step 5)
Carmela Griffo	Beck-World Language (budget #11-130-100-101-40-0100)	CHHS East-World Language (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$97,169* (Masters-step 17)
Alicia DeMarco	CHHS East-English (budget #11-140-100-101-50-0100)	Kilmer-Grade 4 (budget #11-120-100-101-50-0100)	9/02/14-6/30/15	\$62,950* (Masters-step 12)
Subhash Patel	CHHS West-Math (budget #11-140-100-101-55-0100)	CHHS East .4/CHHS West .6-Math (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$97,169* (Masters-step 17)
Joyce D'Alessandro	CHHS West-World Language (budget #11-140-100-101-55-0100)	CHHS East .6/CHHS West .4-World Language (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$81,490* (Masters+15-step 15)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Marc Pierlott	CHHS West .6/CHHS East .4-Social Studies (budget #11-140-100-101-55/50-0100)	CHHS East-Social Studies (budget #11-140-100-101-50-0100)	9/02/14-6/30/15	\$73,479* (Masters-step 14)
Andrea Hahn-Walsh	CHHS West-English (budget #11-140-100-101-55-0100)	CHHS East .4/CHHS West .6-English (budget #11-140-100-101-50/55-0100)	9/02/14-6/30/15	\$48,577* (Bachelors-step 2)
Jennifer Heller	CHHS East-Social Studies (budget #11-140-100-101-50-0100)	Rosa-Social Studies (budget #11-130-100-101-48-0100)	9/02/14-6/30/15	\$84,465* (Bachelors+30-step 16)
Andrea Tierney	CHHS East .3/CHHS West .7-Art (budget #11-140-100-101-50/55-0100)	Sharp .6/Mann .4-Art (budget #11-120-100-101-30/24-0100)	9/02/14-6/30/15	\$58,144* (Masters-step 10)
Janine Fiore-Malone	Cooper-Special Education (budget #11-213-100-101-06-0100)	Beck-Special Education (budget #11-204-100-101-40-0100)	9/02/14-6/30/15	\$61,233* (Masters+15-step 11)
Kerry Floyd	Cooper-Grade 4 (budget #11-120-100-101-06-0100)	Harte-Grade 4 (budget #11-120-100-101-09-0100)	9/02/14-6/30/15	\$75,538* (Bachelors-step 15)
Donean Chinn Parker	Carusi-Assistant Principal (budget #11-000-240-103-45-0100)	CHHS East-Assistant Principal (Replacing B. McLeester-budget #11-000-240-103-50-0100)	8/01/14-6/30/15	\$114,600 prorated

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA
June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be approved for a reassignment for the 2013-14 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Jorge Lopez	Beck-Cleaner (\$29,171-includes \$992 for boiler license-budget #11- 000-262-100-40- 0100)	Beck-Cleaner (budget #11-000- 262-100-40-0100)	7/01/14-6/30/15	\$28,523* (includes \$344 for boiler license)

*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE & CHSSA

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
John Hyer	CHHS East- Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	3/17/14-6/30/14

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.

<u>Name</u>	<u>Amount</u>
William Marble	\$198

ACTION AGENDA

June 24, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(b) Professional Development—Title I

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in Title I professional development on 7/22/14 and 7/23/14 at the rate of *\$104.50/day (not to exceed a total of \$209 each). Monies budgeted from account #20-233-200-101-55-0101.

Name

**Kathleen Chase
Heather Farnath
Adam Kovalevich
Kathleen Madden
Carole Roskoph
Edith Birnbaum
Francis Madison
Subhash Patel
Melissa Wilkins**

Name

**Thomas DiPatri, Jr.
Sharon Ferguson
Megan Langman
Carolyn Messias
Jessica Semar
Richard Connor
Jennifer McCaron
Harriet Rickansrud**

Name

**Danielle DiRenzo
Ashley Giles
Margot MacKay
Dolores Reilly
Angela Berlehner
Bridge Garrity-Bantle
Katelyn McWilliams
Leslie Wallace**

*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

Motion_____Second_____Vote_____

ACTION AGENDA

June 24, 2014

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. **Resolution to Remove Pupils from Enrollment in the Cherry Hill School District**
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

It is recommended that the procedure be waived to accommodate the trip listed below.

School	Trip	Location	Dates	# School Days Missed
Beck, Carusi and Rosa Middle Schools	French Immersion trip	Quebec	2/12-2/16/2015	2

ITEM 2. RESOLUTION TO REMOVE PUPILS FROM ENROLLMENT IN THE CHERRY HILL SCHOOL DISTRICT

RESOLVED, upon the recommendation of the Superintendent of Schools, after due notice and the appearance of the parents at a Board-level hearing, that the Cherry Hill Board of Education hereby removes Pupils number 3007756 and 307757 from enrollment in the Cherry Hill Public School District pursuant to *N.J.S.A. 18A:38-1b.(2)* effective 21 days from the date of this action, based upon its determination that these pupils are not currently domiciled in the District or otherwise entitled to a free public education in the District; and be it

FURTHER RESOLVED, that the Superintendent shall provide written notice of this action to the parents of the pupils forthwith.

ACTION AGENDA

June 24, 2014

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
13-14:197	Affirmed		13-14:214	Affirmed
13-14:198	Affirmed		13-14:215	Affirmed
13-14:199	Affirmed		13-14:216	Affirmed
13-14:200	Affirmed		13-14:217	Affirmed
13-14:201	Affirmed		13-14:218	
13-14:202	Affirmed		13-14:219	
13-14:203	Affirmed		13-14:220	
13-14:204	Affirmed		13-14:221	
13-14:205	Affirmed		13-14:222	
13-14:206	Affirmed		13-14:223	
13-14:207	Affirmed		13-14:224	
13-14:208	Affirmed		13-14:225	
13-14:209	Affirmed		13-14:226	
13-14:210	Affirmed		13-14:227	
13-14:211	Affirmed		13-14:228	
13-14:212	Affirmed		13-14:229	
13-14:213	Affirmed		13-14:230	

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 24, 2014

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

NO ITEMS