

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 12, 2014 @ 6:45 P.M.

AGENDA

Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
August 12, 2014
7:00 PM

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
Dr. Farrah Mahan, Director of Curriculum
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

Public Discussion (up to three minutes per person)

Action Agenda

SPECIAL ACTION AGENDA
August 12, 2014

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

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: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Steve Robbins, Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

SPECIAL ACTION AGENDA

August 12, 2014

A. CURRICULUM & INSTRUCTION

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. Resolution to Approve IEP Software Program with Centris Group for the 2014-2015 School Year

ITEM 1. RESOLUTION TO APPROVE IEP SOFTWARE PROGRAM WITH CENTRIS GROUP FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education has determined that it is in the best interest of the School District to enter into a Managed Services Agreement with Centris Group, LLC to allow for access to proprietary software applications known as the IEP Direct Module, RTIm Direct Module and the 504 Direct Module;

WHEREAS, Centris Group, LLC is in the business of providing access to software located on an internet website; a service commonly known as “Software as a Service”;

WHEREAS, following a competitive contracting procurement process pursuant to N.J.S.A. 18A:18A-4.1 et seq., the Board has determined, based on cost and other factors, that access to Centris Group’s IEP Direct, RTIm and 504 Direct software modules will best meet the District's needs;

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.2, the duration of contracts procured in accordance with competitive contracting requirements may be as long as five years; and

WHEREAS, under an optional payment plan, payment for the cost of the system will be amortized over the first three years of the contract with Centris Group;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education hereby approves the above-referenced Managed Services Agreement with Centris Group, LLC for a term of five (5) years at a cost of \$35,372 for the period January 1, 2015 through December 31, 2015, said amount reflecting the first year payment for the cost of the software and the annual service and maintenance fee, with payment for the following four (4) years of the contract subject to the availability and appropriation of funds, and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of agreement by the Board Solicitor.

**PO #15-02635
11-000-219-590-71-0001**

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 12, 2014

B. BUSINESS AND FACILITIES

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 maintenances 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 Bill List*
2. *Resolution for the Award of Bids*

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated June 30, 2014 in the amount of \$2,361,381.77 and the 1st Bill List dated August 12, 2014 in the amount of \$2,002,710.36, and the 2nd Bill List dated August 12, 2014 in the amount of \$2,040,278.97 be approved as submitted.

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #HSATR-071014 – ATHLETIC TRANSPORTATION – 2014/2015 SCHOOL YEAR – HIGH SCHOOL SPORTS

INFORMATION:

Specifications for the procurement of a vendor to provide one thousand and forty (1,040) line items of athletic transportation for High Schools East and West for the 2014/2015 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc., West Berlin, NJ	1,040	\$366,048.00*
T & L Transportation, Gibbsboro, NJ	300	74,220.00

*Vendor offers 8% bulk bid discount.

McGough Bus Co., Inc., Sewell, NJ submitted a proposal but was nonresponsive.

SPECIAL ACTION AGENDA

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #HSATR-071014 – ATHLETIC TRANSPORTATION – 2014/2015
SCHOOL YEAR – HIGH SCHOOL SPORTS continued

RECOMMENDATION:

It is recommended that eight hundred and eighteen (818) line items from BID #HSATR-0701014 – ATHLETIC TRANSPORTATION – 2014/2015 SCHOOL YEAR – HIGH SCHOOL SPORTS be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc., West Berlin, NJ	818	\$257,447.28

PO #'S 15-02574, 15-02575, 15-02576, 15-02580, 15-02581 and 15-02582
Account Code: 11 000 270 512 XX 2500

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

August 12, 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.**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Assignment/Salary Change—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>
Lucinda Litchfield	CHHS East-Assistant Director, Choreographer	9/01/14	Personal
Robert Valli	Harte .6/Stockton .4-Health & P.E. (\$55,970)	7/01/14	Personal
Michael Miracola	CHHS East-Assistant Coach, Boys Soccer (this position only)	7/31/14	Personal
Nicole Marks	Kilmer- ESL Teacher (\$67,986)	On or about 10/6/14	Personal

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Mark LaMorgia	District-Grounds Crew Leader (\$30,500)	7/23/14	Job Abandonment
Jamie Redling	Stockton-Exceptional Educational Assistant (\$13,499)	7/01/14	Personal
Stacy Silverman	Beck-Educational Assistant (\$14,173)	7/01/14	Personal
Jenine DelPalazzo	Malberg-.51 Human Resources Coordinator (\$26,507)	8/18/14	Personal

ITEM 3. APPOINTMENTS—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>Salary</u>
Christine Smith	Cooper-Grade 5 (Reassignment of K. Floyd-budget #11-120-100-101-06- 0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)
Diana Ragasa Tavares	Cooper-Grade 2 (Retirement of C. Gorndt-budget #11-120-100-101-06- 0100)	9/01/14-6/30/15	\$54,329* (Masters+15-step 1)
Jenny Wittmer	Cooper-Social Worker (Retirement D. Bruce-budget #11-000-219-104-71- 0100)	9/01/14-6/30/15	\$59,402* (Masters-step 11)

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

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

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jonathan Blum	CHHS East-English (Reassignment of A. DeMarco-budget #11-140-100-101-50-0100)	9/01/14-6/30/15	\$52,698* (Masters-step 2)
Hayley Van Amburg	CHHS East-English (Retirement of M. Carr-budget #11-140-100-101-50-0100)	9/01/14-6/30/15	\$53,108* (***Masters-step 4)
Becca Gutwirth	CHHS West-Special Education (New position-budget #11-213-100-101-55-0100)	9/01/14-6/30/15	\$58,944* (Masters+30-step 7)
Stephanie Guillot	Kingston-Grade 4 (Retirement of B. Kirk-budget #11-120-100-101-18-0100)	9/01/14-6/30/15	\$53,681* (Masters-step 5)
Gloria Miller	Kilmer .5/Kingston .5-Special Education (Resignation of J. Baldwin-budget #11-213-100-101-15/18-0100)	9/01/14-6/30/15	\$52,898* (Masters-step 3)
Justin Myers	Mann-Special Education (Reassignment of D. Morris-budget #11-214-100-101-24-0100)	On or about 9/01/14-6/30/15	\$57,572* (Masters+30-step 5)
Theresa Fox	Malberg/CHHS East-Special Education (Resignation of D. Stein-budget #11-209-100-101-60-0100-#11-213-100-101-50-0100)	9/01/14-6/30/15	\$56,999* (Masters-step 9)
Allison Radetich	Mann-Special Education (New Position-budget #11-214-100-101-24-0100)	9/01/14-6/30/15	\$56,999* (Masters +30 -step 4)
Aaron Burt	CHHS West-Special Education (Reassignment of M. O'Neill-budget #11-213-100-101-55-0100)	9/01/14-6/30/15	\$73,479* (Masters-step 14)
Guinevere Hedden	Beck-Language Arts (Resignation of J Antenucci-budget #11-130-100-101-40-0100)	9/01/14-6/30/15	\$48,987* (Bachelors-step 4)
Dana Crouse	Kilmer-Grade 5 (Reassignment C Cutler-budget #11-120-100-101-15-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)

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

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

***Salary to be adjusted pending verification of Master's degree

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Title IIA ELA Study Assessment Training/Planning

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in the Title IIA ELA Study Group Assessment Training/Planning at the rate of *\$35.71/hr. Monies budgeted from account #20-275-200-101-99-0101.

On or about 8/14/14 (not to exceed \$1249.85)

Name

Anita Balabon
Elise Kaplow
Nicole Overbey
Mary Ellen Sigman

Name

Megan Curtis
Marcella Nazzario-Clark
Paula Pennington

On or about 8/18/14 (not to exceed 2 hrs/\$214.26)

Name

Lynn Bresnahan
Paula Pennington

Name

Violeta Katsikis

On or about 8/18/14 (not to exceed 5 hrs/\$1785.50)

Name

Alicia DeMarco
Chiarina Dorety
Susan Fox
Carolyn Messsias
Carol Roskoph

Name

Thomas DiPatri
Heather Esposito
Megan Langman
Mary Radbill
Samantha Vanaman

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

(c) Curriculum Development

RECOMMENDATION:

It is recommended that the persons listed be approved to participate in ELA curricular unit revisions and dyslexia assessment planning on or about 8/14/14 at the rate of *\$35.71/hr. (not to exceed \$215). Monies budgeted from account #11-000-221-110-72-0101.

Name

Eleanor DiRenzo-Wyckoff

Name

Jill Price

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

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Summer IEP Meetings

RECOMMENDATION:

It is recommended that the teachers who are affiliated with the Cherry Hill Education Association bargaining unit be approved to attend Summer IEP meetings effective 7/01/14-8/31/14 at the rate of *\$35.71/hr. Monies budgeted from account #11-213-100-101-71-0101.

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

(e) 2014 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

It is recommended that the additional persons listed be approved for a tutorial workshop effective on the dates indicated and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Amount</u>	<u>Number of Classes</u>	<u>Effective Date</u>
Paul Howe	\$1075	1	Week of 8/11/14
Jeffrey Killion	\$1075	1	Week of 8/04/14

(f) Title I-Summer Development

RECOMMENDATION:

It is recommended that the persons listed be approved for the lesson development for Title I identified students and the creation of an ELA reference manual to be used for students identified within the Title I rubric. The lesson development is effective 8/01/14-8/31/14 at the rate of *\$35.71/hr (not to exceed 180 hours). Monies budgeted from account #20-233-200-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Martha Brown	Christine Robertson	Rosemarie Blumenstein

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) Title I Summer Academy (Camp Paine)-Revised (6-24-14 Item 3(l)

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 \$16,425.54) in accord with the data presented.

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

Hourly Rate \$22.46

Name

Michael Melograna

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

Hourly Rate \$15.20

Name

Name

Name

Asia Brown

Sara Cullen

Timothy Dempster

Danielle Douglas

Melissa Santiago

Karla Smith

Justin Smith

David Sonnheim

Caroline Speakman

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

Hourly Rate \$45.20

Name

Cheryl Osnayo

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

Hourly Rate \$45.20

Name

Name

Name

Lillian Barna

Deborah Fritz

Michelle Taylor

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Summer Meetings and Prep Work

RECOMMENDATION:

It is recommended that Mary Ellen Sigman be approved for five additional days for summer meetings and prep work at Paine/Johnson Elementary Schools from 8/1/14-8/29/14 at the per diem rate of \$537.03/day. Monies budgeted from account #11-230-100-101-12-0101, #11-230-100-101-27-0101.

(i) Teacher on Assignment

RECOMMENDATION:

It is recommended that Kelly Hands-McKenzie be approved from 8/11/14-8/29/14 at the per diem rate of \$320.11/day (not to exceed \$4802) at Carusi. Monies budgeted from account #11-000-240-103-45-0100.

(j) Structured Learning Environment

RECOMMENDATION:

It is recommended that Lauren Giordano be approved for community based instruction under structured learning environment effective 8/1/14 through 9/1/14 maximum (10) ten hours at the rate of \$45.20 not to exceed \$452.00 Monies budgeted from account #11-204-100-101-71-0101.

(k) ESY Summer Program Teachers

RECOMMENDATION

It is recommended that the not to exceed amount for the persons previously approved as teachers for ESY Summer Program effective 6/26/14 – 7/31/14 at the rate of *\$45.20/hr. be increase from \$190,000 to \$192,500. Monies budgeted from account #11-204-100-101-71-0101.

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Johanna Rodriquez	Mann-Educational Assistant (new position-30 hrs/wk-budget #11-214-100-106-24-0100)	9/01/14-6/30/15	\$9.34
Samantha Gariano	Knight-Educational Assistant (Reassignment of S. Desjardin-32.5 hrs/wk-budget #11-204-100-106-21-0100)	9/01/14-6/30/15	\$9.34
Meredith Puher	Knight-Educational Assistant (Reassignment of H. Chang-27.5 hrs/wk-budget #11-213-100-106-21-0100)	9/01/14-6/30/15	\$9.34
Steven Sharofsky	Woodcrest-Educational Assistant (Retirement of N. Maher- 30 hrs/wk budget # 11-213-100-106-36-0100)	9/01/14-6/30/15	\$9.34
Cindi McVeigh	Mann-Educational Assistant (new position-30 hrs/wk-budget #11-214-100-106-24-0100)	9/01/14-6/30/15	\$9.34

(b) Summer Employment – Copy Machine Operator

RECOMMENDATION:

It is recommended that the copy machine operator listed be approved for summer employment in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-000-222-106-50-0101)	6/26/14-6/30/14 7/01/14-8/29/14 (revised for dates)	\$25.53 \$25.53*

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

SPECIAL ACTION AGENDA

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Title I Summer Academy (Camp Paine)-Revised (6-24-14 Item 4 (e))

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 **\$6,450.00**) in accord with the data presented. Monies budgeted from account #20-233-100-100-58-0140.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
JoAnn Buzby	\$15.20	Nicole Gauntt	\$15.20
Myra Nicoletti	\$15.20	Denise Warren-Yarnall	\$15.20
Amy Weiler	\$15.20		

Program Substitutes

<u>Name</u>	<u>Hourly Rate</u>	<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

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2014-15 school year at the same salary previously approved for the 2014-15 school year with adjustment to be made pending outcome of negotiations between the Cherry Hill Board of Education and CHEA.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Mary Ellen Sigman	Paine-Teacher Coach (budget #11-230-100-101-27-0100)	Johnson-Teacher Coach (budget # 11-230-100-101-12-0100)	9/01/14-6/30/15
Alyson Wiecek	Barclay-.4 Pre-school- (IDEA budget #20-253-100-101-99-0100)	Kingston-Grade 3 (budget #11-120-100-101-18-0100)	9/01/14-6/30/15

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

August 12, 2014

D. POLICY & 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 education resources as well as preventive maintenances 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

E. STRATEGIC PLANNING 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 education resources as well as preventive maintenances 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

memorandum

Date: August 6, 2014

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:45 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action
August 12, 2014 - Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Seth Klukoff

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

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: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Carol Matlack, Elliott Roth

BOARD WORK SESSION

August 12, 2014

PRESENTATIONS

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

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. Approval of Out of District Student Placements
2. Approval of Non Public School Textbooks for 2014-2015 school year
3. Approval of Non Public School Technology for 2014-2015 school year
4. Attendance at Conferences and Workshops for the 2014-2015 school year
5. Approval of Family Friendly Proposal (renewal packet) and Acceptance of Funding from State of New Jersey
6. Approval of Agreements for 2014-2015 school year under \$17,500
7. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for 2014-2015 school year
8. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
9. Approval of Rider for Agreements for the 2013-2014 school year
10. Approval of the Perkins Grant for the 2014-2015 school year

ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2013-14 and 2014-15 school year during the August 2014 cycle. There are two submissions.

VENDOR	ID	TERM	RSY Tuition	ESY Tuition	ESY Aide	Total	P.O.
Katzenbach	3007351	7/7/14-8/1/14		\$ 3,300	\$ 3,200	\$ 6,500	15-02577
Plainfield	2010255	2/2/14-6/30/14	\$ 9,394			\$ 9,394	14-07994

ITEM 2. 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.

The Kings Christian School

Subject - Textbook Name	Publisher	ISBN#
Spanish I: Paso a paso 1 Workbook	Addison Wesley	0-673-21681-0
Spanish II: Paso a paso 2 Workbook	Addison Wesley	0-673-21682-9
Spanish III: Paso a paso 3 Workbook	Addison Wesley	0-673-21683-7
Spanish IV: Aventura! 4 Workbook	EMC	978-0-82193-941-3

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

Politz Day School

Subject - Textbook Name	Publisher	ISBN#
Smart Start	McMillan/McGraw Hill	0-02-1921059
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-1936137
Treasures Spelling	McMillan/McGraw Hill	0-02-1939268
Treasures Grammar	McMillan/McGraw Hill	0-02-1938997
Treasures A	McMillan/McGraw Hill	0-02-1936145
Treasures 0	McMillan/McGraw Hill	0-02-1936293
Treasures B	McMillan/McGraw Hill	0-02-1936226
Treasures Spelling	McMillan/McGraw Hill	0-02-1936358
Treasures Grammar	McMillan/McGraw Hill	0-02-1936013
Treasures Grammar	McMillan/McGraw Hill	0-02-1936021
Treasures Spelling	McMillan/McGraw Hill	0-02-1936366
Treasures Spelling	McMillan/McGraw Hill	0-02-1936374
Treasures Grammar	McMillan/McGraw Hill	0-02-193603X
Treasures Spelling	McMillan/McGraw Hill	0-02-1936382
Treasures Grammar	McMillan/McGraw Hill	0-02-1936048
Grammar Workshop	Sadlier Oxford	978-0-8215-1054-9
vocab. Workshop	Sadlier Oxford	978-0-8215-8005-9
Grammar Workshop	Sadlier Oxford	978-0-8215-1055-6
Grammar for Writing	Sadlier Oxford	978-0-4217-1118-8
Vocabulary 2013	Sadlier Oxford	978-0-8215-8006-6
Vocabulary 2013	Sadlier Oxford	978-0-8215-8007-3
Vocabulary 2013	Sadlier Oxford	978-0-8215-8008-0
Math	Houghton Mifflin	978-061827717-9
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR-CONTINUED

Politz Day School

Subject - Textbook Name	Publisher	ISBN#
Pre- Algebra	Holt McDougal Larson	978-0-547-61460-1
Algebra 1	Holt McDougal Larson	978-0-547-71002-0
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Writing Journal	Zaner Bloser	9780880856652
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

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

Discovery Corner Child Care & Enrichment Center

Product Name and Description	Vendor/Distributor	Part #
Jumpstart Numbers	children's software online	2098
Jumpstart Phonics Read & Ryme	children's software	2186
Jumpstart Language	children's software	1259
colby t-rex kidzmouse	children's software	1360
Dr.Seuss Kindergarten Software	children's software	1325
reader rabbit personalized kindergarten	children's software	51
Tiny Mouse Computer Mouse	Beckers	tmob
ac adapter	Beckers	svpower
Kids computer package	Beckers	kidspack

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. 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	Farrah Mahan Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/15 4/14/15	\$500.00 Registration General Funds
B	Valerie Sadwin Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/15 4/14/15	\$533.88 Registration/ Travel General Funds

ITEM 5. APPROVAL OF FAMILY FRIENDLY PROPOSAL

It is recommended that the Family Friendly Proposal (renewal packet) and acceptance of funding from the State of New Jersey be approved as submitted for the 2014-2015 school year.

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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;

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 Assistant Superintendent for Curriculum & Instruction for the 2013-2014 school year; 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)*.

Stephanie Romano-Calkin

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$2,500

11-000-219-320-71-0001

PO #15-02132

Puzzles Education Services Liability Company

To provide Psychological Evaluations for the 2014-2015 school year

Amount not to exceed \$2,500

11-000-219-320-71-0001

PO #15-02131

Vicki Baker

To provide Learning Evaluations for the 2014-2015 school year

Amount not to exceed \$7,000

11-000-219-320-71-0001

PO #15-02578

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2014-15 . \$36,000.00...of the \$50,000.00..Encumbered under P.O. 15-01535

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2014-15 academic school year during the August 2014 cycle.

SCHOOL	I.D.	SERVICE LEVEL	COST	DATES
Barclay	3015148	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3009983	1	\$ 1,800	9/1/2014-6/30/2105
Larc	3012956	1	\$ 1,800	9/1/2014-6/30/2105
Larc	2011691	1	\$ 1,800	9/1/2014-6/30/2105
Rosa	3009920	1	\$ 1,800	9/1/2014-6/30/2105
Crescent Hill	2011873	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3015219	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3007441	1	\$ 1,800	9/1/2014-6/30/2105
Larc	7103907	1	\$ 1,800	9/1/2014-6/30/2105
Bankbridge	3007797	1	\$ 1,800	9/1/2014-6/30/2105
Camden Catholic	3006235	1	\$ 1,800	9/1/2014-6/30/2105
CH West	3000414	1	\$ 1,800	9/1/2014-6/30/2105
Kingsway	7103826	1	\$ 1,800	9/1/2014-6/30/2105
Bankbridge	7103884	1	\$ 1,800	9/1/2014-6/30/2105
Hollydell	3003437	1	\$ 1,800	9/1/2014-6/30/2105
Stockton	3003439	1	\$ 1,800	9/1/2014-6/30/2105
Kingsway	9900740	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3014443	1	\$ 1,800	9/1/2014-6/30/2105
Durand	3002324	1	\$ 1,800	9/1/2014-6/30/2105
Barclay	3013307	1	\$ 1,800	9/1/2014-6/30/2105
			\$ 36,000	

P.O. 15-01535

11-000-216-320-71-0001

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT 2014-2015 SCHOOL YEAR

BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, effective July 1, 2014, 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 (the "Services") to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services from July 1, 2014 to June 30, 2015, the Board must amend the original agreement via Rider to increase the total contract cost for the Services by \$13,000, to an amount not to exceed \$682,000 for the Services; and

WHEREAS, Effective School Solutions has agreed to the above change in the maximum amount for the provision of the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the provision of specialized therapeutic mental health services provided by Effective School Solutions, LLC from July 1, 2014 to June 30, 2015 shall not exceed Six Hundred and Eighty-Two Thousand Dollars (\$682,000), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Effective School Solutions, LLC, incorporating the above expenditure limitation into the contract.

PO #15-00276

Original Amount - \$669,000

Increase - \$13,000

Total amount not to exceed \$682,000

11-209-100-320-71-0001

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. RESOLUTIONS APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR

a) RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE 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, among other things, Wilson Reading Services to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$30,000 for the Wilson Reading Services via Rider to the contract, increasing its expenditures under the contract from \$90,000 to \$120,000 for the 2013/2014 contract term, with no change to contract service rates; and

WHEREAS, REAL has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for Wilson Reading Services from July 1, 2013 to June 30, 2014 shall not exceed One Hundred and Twenty Thousand Dollars (\$120,000), with no change to contract service rates; and be it

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

PO #14-00291

Wilson Reading Services

Original Amount - \$90,000

Increase – \$30,000

Total amount not to exceed \$120,000

11-204-100-320-71-0001

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 9. RESOLUTIONS APPROVING RIDERS TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED

b) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH, OCCUPATIONAL AND LANGUAGE THERAPY SERVICES AND CST SERVICES

WHEREAS, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2013 through June 30, 2014 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$60,000 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000 to \$1,737,000 for the 2013/2014 contract term, with no change to contract service rates; and

WHEREAS, Invo Healthcare Associates, LLC has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2013 to June 30, 2014 shall not exceed One Million Seven Hundred Thirty-Seven Thousand Dollars (\$1,737,000), with no change to contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Invo Healthcare Associates, LLC, incorporating the above expenditure limitation into the contract.

PO #14-00269

Original Amount - \$1,557,000

Increase \$120,000 – 5/27/2014

Total amount not to exceed \$1,677,000

Increase \$60,000

Total amount not to exceed \$1,737,000

11-000-216-320-71-0001

BOARD WORK SESSION

August 12, 2014

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF THE PERKINS GRANT FOR THE 2014-2015 SCHOOL YEAR

It is recommended that the Board approve the submission of the Perkins Grant FY 2015 in the amount of \$75,727.

BUDGET WILL BE AVAILABLE BEFORE THE ACTION MEETING

BOARD WORK SESSION

August 12, 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:

- A. Approval of Bank Accounts
 - 1. Financial Reports
 - 2. Resolutions
 - 3. Resolution for the Award of Bids
 - 4. Resolution for the Award of Transportation
 - 5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- b) RESOLUTION AUTHORIZAING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS
- c) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)
- b) #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-19-14)

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-5W – BECK MIDDLE SCHOOL – WHEELCHAIR
- b) ROUTE #2515/JOINTURE – CHILDREN’S CENTER OF MONMOUTH COUNTY

ITEM 5. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

A. BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Republic Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Republic Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Republic Bank for the deposit of cafeteria funds to the credit of this Board of Education and that all such cafeteria funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

7. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$1200	Principal	General
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$200	Director	General

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

A. BANK ACCOUNTS - continued

8. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Republic Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

9. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Republic Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

10. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund, Dinsmore Scholarship Fund, and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 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 June 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 JUNE 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 JUNE 2014**

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

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

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

BOARD WORK SESSION
August 12, 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	\$	Payroll Date:
SACC	\$	thru
Food Service	\$	
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated _____, 2014 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

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 August 26, 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.

b) **RESOLUTION AUTHORIZAING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS**

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **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>
76907	Cherry Valley Tractor Sales	Parts and repairs for lawn and grounds equipment	6-28-15	\$50,000
76922	Rodio Tractor Sales, Inc.	Parts and Repairs for Lawn and Grounds equipment	6-28-15	25,000
82236	Sherwin Williams	Paint and related supplies	7-31-15	20,000
82237	Morton Paint Center	Paint and related supplies	7-31-15	20,000

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- d) 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 14/15-04	LEPCO	Grounds Equipment	7-31-15	100,000
MRESC 14/15-04	Laurel Lawn Mower	Grounds Equipment	7-31-15	50,000

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)

INFORMATION:

Specifications for the procurement of a vendor to provide eight (8) line items of transportation for special education, out of district for the 2014/2015 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Pegasus Bus Co. LLC, Medford, NJ	1	269.00
Hillman's Bus Service, Inc., West Berlin, NJ	3	1,148.00
Holcomb Bus Service, Inc., Bellmawr, NJ	5	1,690.00
Safety Bus Service, Inc., Pennsauken, NJ	5	1,426.73
T & L Transportation, Gibbsboro, NJ	8	2,079.00

RECOMMENDATION:

It is recommended that eight (8) line items from BID #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION for out of district transportation for the 2014/2015 school year 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>
T & L Transportation, Gibbsboro, NJ	BB-2 / Bankbridge ES, Sewell, NJ – home to school/round trip	\$245.00	.50	\$35.00	\$50,400.00
T & L Transportation, Gibbsboro, NJ	BG-1 / The Bridge Academy, Lawrenceville, NJ – home to school/round trip	254.00	.50	35.00	52,020.00

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPEDT-071014 – BUS ROUTES – SPECIAL EDUCATION (7-10-14)
continued

RECOMMENDATION:

<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>
T & L Transportation, Gibbsboro, NJ	HD-1 / Hollydell School, Hurffville, NJ – home to school/round trip	\$205.00	.50	\$35.00	\$44,400.00
T & L Transportation, Gibbsboro, NJ	LC-1 / Larc School, Bellmawr, NJ – home to school/round trip	205.00	.50	35.00	43,680.00
Safety Bus Service, Inc., Pennsauken, NJ	OF-1 / Orchard Friends School, Riverton, NJ – home to school/round trip	184.09	1.50	36.22	40,096.42
T & L Transportation, Gibbsboro, NJ	TA-1 – Titusville Academy, Titusville, NJ – home to school/round trip	240.00	.50	35.00	50,050.00
T & L Transportation, Gibbsboro, NJ	YMT-1 – Yale School, Mullica Twp., NJ – home to school/round trip	220.00	.50	35.00	45,900.00
T & L Transportation, Gibbsboro, NJ	YW-1 – Yale School, Williamstown, NJ – home to school/round trip	215.00	.50	35.00	45,000.00

PO #'S 15-02146, 15-02147, 15-02148, 15-02149, 15-02150, 15-02151, 15-02152 and 15-02153
Account Code: 11 000 270 514 83 0001

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-19-14)

INFORMATION TO BE READY FOR ACTION MEEETING. Bid opens 8-19-14.

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-5W – BECK MIDDLE SCHOOL – WHEELCHAIR

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheel chair van as listed below.

Route: CHV-5W/ Wheelchair van
School: Beck Middle School
Company: Hillman's Bus Service, Inc.
Date(s): 9/3/14 thru 6/17/15
Cost per diem: \$55.00
Total # of days: (182) One hundred and eighty two
Total Cost: \$10,010.00

PO# 15-02154
Account Code: 11-000-270-514-83-0001

- b) ROUTE #2515/JOINTURE – CHILDREN'S CENTER OF MONMOUTH COUNTY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Monmouth-Ocean Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Children's Center of Monmouth County to/from a residential facility as listed below for extended school year.

Route: 2515/Jointure
School: Children's Center of Monmouth County
Company: Monmouth-Ocean Educational Services Commission
Date(s): 7/1/14 thru 8/22/14
Cost per diem: \$31.37
Total # of days: (38) Thirty-Eight
Total Cost: \$1,192.06

PO# 15-02388
Account Code: 11-000-270-514-83-0002

BOARD WORK SESSION

August 12, 2014

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte ES	1 Smart Board – 3 rd grade classroom	Harte PTA	\$5,500
East HS	Monetary – to improve athletic facilities	Synapse Sports	\$7,000
West HS	Monetary – to improve athletic facilities	Synapse Sports	\$10,000

BOARD WORK SESSION

August 12, 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—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—Non-Certificated
7. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the separation from employment of the following employee 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>
Robin Sleeth	Woodcrest-Educational Assistant (\$14,273)	7/01/14	Deferred Retirement

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—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>Salary</u>
Donald Olsen	CHHS East-Volunteer Football	9/01/14-6/30/15	-----

(b) 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>
Christina Stokes	Rider	1/26/15-5/07/15	Joyce Doenges/Harte
Emily Warburton	Fairleigh Dickinson	9/01/14-12/23/14	Cheryl Tumolo/Harte
Tarandiehl Bahgat	College of New Jersey	1/26/15-5/08/15	Sheri Turner/Barclay

(c) Occupational Therapy Field Experience

RECOMMENDATION:

It is recommended that Heidi Williams, student at University of the Science be approved for an occupational therapy field experience effective 1/27/15-3/31/15 at Harte Elementary School with Karen Korobellis as the cooperating occupational therapist.

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(d) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed who are students at Rowan University be approved for a practicum at Beck Middle School effective 9/17/14-11/12/14 in accord with the data presented.

<u>Name</u>	<u>Cooperating Teacher/Grade</u>
Audrey Masich	Lisa Lipman/Grade 6
John Meyers	Ann Allen/Grade 6
Ryan Murphy	Melanie Wyckoff/Grade 6
Elizabeth O'Donnell	Donna Morocco/Grade 6
Jacqueline Rambo	Margaret Giordano/Grade 6
Joshua Rogan	Rose Noll/Grade 7
Dennis Scharff	Jodi Morley/Grade 7
Annamaria Simone	Laura Gertel/Grade 7
Zachery Sminkey	Amanda Baker/Grade 8
Kassandra Stillwell	Rosaria Norkus/Grade 8

(e) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Justin Smith	CHHS West-Assistant Coach, Fall Football (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	*\$6431 (revised for experience)
Jamie Graymon	CHHS West- Assistant Coach, Fall Football (budget #11-402-100-100-55-0101)	9/01/14-6/30/15	\$5396

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

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Nijah McKay	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Cristin Joy	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.00
Diana Maxwell	District-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.00

ITEM 4. 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>
Eileen Reilly	Stockton-Nurse	Leave with pay 6/15/14-6/20/14
Tiffany Alvarez	Barton-Psychologist	Leave with pay 5/07/14-5/09/14; without pay 5/12/14-10/03/14 (revised for dates)

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. 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>
Richard Hawk	District-HVAC Lead	Leave with pay 7/23/14-8/05/14; without pay 8/06/14-9/22/14
Laurence Dougherty	District-Grounds	Leave with pay 6/09/14-6/27/14; with pay 8/05/14-10/10/14
Joseph Vennell	CHHS East-Cleaner	Leave with pay 7/07/14-7/25/14; without pay 7/28/14-8/19/14 (revised for dates)
Barbara Wilson	District-Public Information Officer	Leave without pay 6/25/14-7/18/14 (revised for dates)
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 6/05/14-6/30/14 a.m.; without pay 6/30/14 p.m.- 8/11/14

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-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>Hourly Rate</u> <u>Salary</u>
Stephanie Fadness	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.00
Barbara Jackson	CHHS East-Exceptional Educational Assistant (35 hrs/wk-budget #11-000-217-106-50-0100)	Beck-Exceptional Educational Assistant (35 hrs/wk-budget #11-000-217-106-40-0100)	9/01/14-6/30/15	\$18.80
Diana Maxwell	Stockton-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-33-0100)	Beck-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-40-0100)	9/01/14-6/30/15	\$15.10
Susan Stoots-Dickinson	CHHS East-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-50-0100)	Cooper-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-06-0100)	9/01/14-6/30/15	\$13.20
Joanne Reifsnyder	CHHS West-Educational Assistant (32.5 hrs/wk-budget #11-201-100-106-55-0100)	Carusi-Educational Assistant (32.5 hrs/wk-budget #11-212-100-106045-0100)	9/01/14-6/30/15	\$14.55
Kimberly Phillips	Stockton-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-33-0100)	Rosa-Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106-48-0100)	9/01/14-6/30/15	\$13.20

BOARD WORK SESSION

August 12, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional French class at CHHS East effective 9/01/14-6/30/15 in accord with the data presented.

Name

Amount

Kristen Phillips

*\$11,142

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

BOARD WORK SESSION

August 12, 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 education resources as well as preventive maintenances and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. First Reading of Policies
2. Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance

ITEM 1. FIRST READING OF POLICIES

- Draft Policy 5117: School Attendance Areas
- Draft Policy 5117.1: Open Enrollment

RECOMMENDATION:

It is recommended that the policies be approved for first reading as presented.

ITEM 2. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE

RECOMMENDATION:

It is recommended that each Cherry Hill Public School's Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of July1, 2013 through June 30, 2014 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18A:17-46.

SCHOOL SELF-ASSESSMENT SUMMARY

SCHOOL	13-14 Grades	SCHOOL	13-14 Grades	SCHOOL	13-14 Grades
BARCLAY	50	KILMER	73	SHARP	72
BARTON	72	KINGSTON	71	STOCKTON	74
COOPER	56	KNIGHT	52	WOODCREST	72
HARTE	70	MANN	61		
JOHNSON	59	PAINE	69		
BECK	53	CARUSI	70	ROSA	55
EAST	70	WEST	75	ALTERNATIVE	58

BOARD WORK SESSION

August 12, 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 education resources as well as preventive maintenances 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