

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

September 23, 2014 @ 6:45 P.M.

AGENDA

Student Matters
HIB

Negotiations

ACTION AGENDA
September 23, 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: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

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
September 23, 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 (students and staff.)**

The Superintendent recommends the following:

1. Approval Out of District Student Placements
2. Approval of Mt. Misery Mileage
3. Attendance at Conferences and Workshops for the 2014-2015 school year
4. **Approval of Non Public Textbooks for 2014-2015 school year**
5. **Approval of Agreements for 2014-2015 school year under \$17,500**
6. **Approval of Resolution for Shared Services with Southern New Jersey Perinatal Cooperative for Non-Public Schools**
7. **Resolution Approving a Professional Services Agreement**

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 2014-15 school year during the September 2014 cycle. There are 75 submissions.

VENDOR	ID	TERM	RSY Tuition	Resident ial	RSY Aide	ESY Tuition	ESY Aide	Extra	Out of County Fee	Total
Bridge Academy	3002320	9/4/14-6/30/15	\$ 39,800							\$ 39,800
Bridge Academy	3002321	9/4/14-6/30/15	\$ 39,800							\$ 39,800
Burlington Co. SSD	2030646	7/3/14-7/31/14				\$ 3,060				\$ 3,060
Burlington Co. SSD	7104129	7/3/14-7/31/14				\$ 3,060				\$ 3,060
Burlington Co. SSD	3002401	7/3/14-7/31/14				\$ 3,060				\$ 3,060
CCC Garden State Pathways	7104032	9/3/14-6/30/15	\$ 2,354							\$ 2,354
Children's Ctr of Monmouth Co	7103871	7/1/14-6/30/15	\$ 50,570		\$ 28,800	\$ 10,676	\$ 6,080			\$ 96,126
Crescent Hill	3010640	7/1/14-6/30/15	\$ 51,563			\$ 8,594				\$ 60,157
Crescent Hill	2011873	7/1/14-6/30/15	\$ 51,563			\$ 8,594				\$ 60,157
Durand Academy	3001641	9/5/14-6/30/15	\$ 54,621		\$ 33,300			\$ 36,000		\$ 123,921
Durand Academy	2021641	7/7/14-6/30/15	\$ 54,621		\$ 33,300	\$ 10,621	\$ 6,475	\$ 40,050		\$ 145,067
Durand Academy	3000704	7/7/14-6/30/15	\$ 54,621			\$ 10,621				\$ 65,242
Durand Academy	3000791	7/7/14-6/30/15	\$ 54,621		\$ 33,300	\$ 10,621	\$ 6,475	\$ 10,250		\$ 115,267
Garfield Park	3014812	7/7/14-6/30/15	\$ 49,500			\$ 5,500				\$ 55,000
Garfield Park	3015350	9/3/14-6/30/15	\$ 49,500							\$ 49,500
Gloucester Co SSSD	3010659	7/7/14-6/30/15	\$ 35,100			\$ 3,900			\$ 3,000	\$ 42,000
Gloucester Co SSSD	2020956	9/4/14-6/30/15	\$ 35,100						\$ 3,000	\$ 38,100

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-
CONTINUED**

VENDOR	ID	TERM	RSY Tuition	Resident ial	RSY Aide	ESY Tuition	ESY Aide	Extra	Out of County Fee	Total
YALE	3014287	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3001049	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	7103854	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	3002211	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3009943	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	2020640	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	2011872	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	3002316	7/7/14-6/30/15	\$ 45,555		\$ 32,143	\$ 7,593	\$ 5,358			\$ 90,649
YALE	3002317	7/7/14-6/30/15	\$ 45,555		\$ 32,143	\$ 7,593	\$ 5,358			\$ 90,649
YALE	3003348	7/7/14-6/30/15	\$ 45,555			\$ 7,593				\$ 53,148
YALE	7104047	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE	2031567	9/8/14-6/30/15	\$ 45,555							\$ 45,555
YALE - Atlantic	3011498	7/7/14-6/30/15	\$ 55,446		\$ 32,143	\$ 9,241	\$ 5,358			\$ 102,188
YALE Southeast	3010806	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3014295	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3000695	7/7/14-6/30/15	\$ 59,262							\$ 59,262
YALE Southeast	3004464	7/7/14-6/30/15	\$ 59,262		\$ 32,143	\$ 9,877	\$ 5,358			\$ 106,640
YALE Southeast	3008572	7/7/14-6/30/15	\$ 59,262			\$ 9,877				\$ 69,139
YALE Southeast	3003114	7/7/14-6/30/15	\$ 59,262		\$ 32,143	\$ 9,877	\$ 5,358			\$ 106,640
YALE Southeast II	3006705	7/7/14-6/30/15	\$ 52,083			\$ 8,681				\$ 60,764
YALE Southeast II	2011807	7/7/14-6/30/15	\$ 52,083			\$ 8,681				\$ 60,764
YALE Southeast II	7103915	7/7/14-6/30/15	\$ 52,083		\$ 32,143	\$ 8,681	\$ 5,358			\$ 98,265
Bancroft/Camden Co Community College	2000287	7/7/14-6/30/15	\$ 50,728		\$ 27,720	\$ 9,019	\$ 4,928			\$ 92,395
Mill Creek	2030286	9/2/14-6/30/15	\$ 43,020							\$ 43,020
Woods Services	2010250	7/1/14-6/30/15	\$ 57,728	\$ 157,680	\$ 33,521	\$ 9,068	\$ 5,265			\$ 263,262
Yale - Williamstown	3010656	7/7/14-6/30/15	\$ 50,453			\$ 8,409				\$ 58,862

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF MT. MISERY MILEAGE

2a) It is requested that the following Carusi staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>
Acquesta	Benjamin	Onyx	Karen
Alvarez	Luke	Owens	Kevin
Antonelli	Paula	Pitzorella	Sue
Barclay	Parry	Robertson	Christine
Blumenstein	Rosie	Santucci	Denise
Bonnet	Bob	Schoen	Lisa
Bower	Katie	Semar	Zack
Brake	Kevin	Shima	Jan
Brown	Martha	Squazzo	Nicole
Browne	Joanna	Tedesco	Alex
Ciemienigo	Lindsay	Wolozen	Kim
Davidson	Joe	Cafagna	John - Principal
Foote	Katie	McKenzie	Kelly – Assistant Principal
Hare	Josh	Miles	Christine – Assistant Principal
James	Justin	Caporaletti	Leslie – Educational Assistant
Korff	Inez	McCargo	Carla – Educational Assistant
Krupa	Lydia	Reifsnyder	Joann – Educational Assistant
Ligas	Rina	Schaefer	Doris – Educational Assistant
Meder	Alex	Deitelbaum	John - Program Coordinator
Nece	Joyce		

2b) It is requested that Farrah Mahan and Alexander Rosenwald be approved for mileage reimbursement to and from Malberg/Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 53.56 miles @ a cost of \$16.62 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. 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	Jim Devereaux Malberg	NJ School Business Officials Professional Development – Subscription Program	1/7/15 2/24/15	Group Registration Below
B	C. J. Eversole Malberg	NJ School Business Officials Professional Development – Subscription Program	11/20/14 1/7/15 4/14/15	Group Registration Below
C	Theresa Freeman Malberg	NJ School Business Officials Professional Development – Subscription Program	3/24/15	Group Registration Below
D	Paul Todd Malberg	NJ School Business Officials Professional Development – Subscription Program	9/23/14 11/20/14 12/3/14	Group Registration Below
E	Mary Bakey Malberg	NJ School Business Officials Professional Development – Subscription Program	4/14/15	Group Registration Below
F	Tom Carter Malberg	NJ School Business Officials Professional Development – Subscription Program	3/24/15	Group Registration Below
A-F	Group Registration for (Devereaux, Eversole, Freeman, Todd, Bakey, Carter)	NJ School Business Officials Professional Development – Subscription Program	See above	\$400.00 Registration General Funds

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
G	Tom Carter Malberg	USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA	10/07/14	\$31.90 Mileage/Tolls/Parking General Funds
H	Kirk Rickansrud Paine E.S.	Preparing for PARCC: Shift into High Gear, Monroe Twp., NJ	12/01/14	\$149.00 Registration General Funds
I	Edward Klitz Cooper E.S.	Family Friendly Statewide Mtg., New Brunswick, NJ	10/01/14	\$32.53 Mileage General Funds
J	Edward Klitz Cooper E.S.	Institute on Expanded Learning-Opportunities for Student Success, New Brunswick, NJ	11/20/14	\$174.60 Registration/Mileage General Funds
K	Edward Klitz Cooper E.S.	Family Friendly Statewide Mtg., New Brunswick, NJ	03/04/15	\$32.53 Mileage General Funds
L	Kathleen Mueller Cooper SACC Office	Institute on Expanded Learning-Opportunities for Student Success, Princeton, NJ	11/20/14	\$175.22 Registration/Mileage General Funds
M	Neil Burti Harte	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,181.50 Registration/Travel/ Lodging/Meals General Funds
N	Bernard O'Connor East	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,297.88 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips CHASA Funds
O	Mona Noyes Central	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,079.50 Registration/Travel/ Lodging/Meals General Funds

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September 23, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
P	James Riordan Alternative H.S.	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,088.25 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips General Funds
Q	Lisa Hamill East	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,232.87 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals/ Tips General Funds
R	Sara Egan Harte	2014 National Forum on Character Education, Washington, DC	10/30-11/1, 2014	\$1,181.50 Registration/Travel/ Lodging/Meals General Funds
S	Maureen Reusche Central	2014 National Forum on Character Education, Washington, DC	10/31-11/1, 2014	\$867.60 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
T	George Guy Rosa	MYP Workshop, Washington, DC	12/5-6, 2014	\$1,100.84 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds
U	Alexander Rosenwald Central	Transitioning to the Next Generation-NJDOE, Galloway Twp., NJ	10/22/14	\$40.85 Mileage General Funds
V	Rich Simmers Malberg	USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA	10/07/14	\$31.90 Mileage/Tolls/Parking General Funds

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for The King's Christian School for the 2014-2015 school year.

The King's Christian School

Subject - Textbook Name	Publisher	ISBN#
Algebra 1: Algebra 1 Sourcebook	Sadlier-Oxford	978-0-8215-8209-1
Algebra 2: Algebra and Trigonometry	John Wiley & Sons	978-0-470-22273-7

ITEM 5. 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).

Professional Education Services (PESI)
To provide Homebound Services for the 2014-2015 school year
Amount not to exceed \$17,000
11-150-100-320-71-0001
PO #15-03392

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RESOLUTION FOR SHARED SERVICES WITH SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR NON-PUBLIC SCHOOLS

It is recommended that the Cherry Hill Township School District approve a Shared Services Agreement with Southern New Jersey Perinatal Cooperative as provider of school health services to the non-public schools in the District with Entitlement Funding according to N.J.A.C. 6A:16-2.5 for the 2014-2015 school year not to exceed \$134,558.82.

PO #15-03325
20-509-200-320-59-0020
20-509-200-320-59-0080
20-509-200-320-59-0043
20-509-200-320-59-0027
20-509-200-320-59-0025
20-509-200-320-59-0035
20-509-200-320-59-0092
20-509-200-320-59-0050

ITEM 7. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STAR PEDIATRIC HOMECARE AGENCY, INC. TO PROVIDE NURSING SERVICES

WHEREAS, the Board has determined, based on the recommendation of its Administration, that the engagement of Star Pediatric Homecare Agency, Inc. for the provision of nursing services to one student and in accordance with the wishes of the student's parent, is required by law and will allow for the continued provision of such services;

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Star Pediatric Homecare Agency, Inc. for a term ending June 30, 2015, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for nursing services, said services to be provided as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Star Pediatric Homecare Agency, 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 #15-03440
Amount not to exceed \$40,000
11-000-217-320-71-0001

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 23, 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 (students and staff.)**

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 of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey, Confirming a Resolution Adopted on May 28, 2013 in Connection with the Sale and Issuance of Not to Exceed \$16,150,000 Aggregate Principal Amount of Refunding School Bonds
6. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 17, 2015
7. Approval of License Agreement for the Liacouras Center – Graduation H.S. West, June 17, 2015
8. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2014
- d) SACC FINANCIAL REPORT FOR JULY 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 USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- c) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**
- d) **ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS**
- e) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #GCRMM-082914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-29-14)
- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE
- b) ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN
- c) ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY COMMUNITY COLLEGE / SHUTTLE
- d) ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, NJ
- e) ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER, SEWELL, NJ / WHEEL CHAIR

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.

ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. WEST, JUNE 17, 2015.

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 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 July 31, 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 JULY 2014**

It is recommended that the 2014/2015 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 JULY 2014**

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

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

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

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B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$5,348,237.17	Payroll Dates: 8/29/2014 & 9/12/2014
SACC	\$22,729.15	8/20/2014 thru 9/15/2014
Food Service	<u>\$53,055.46</u>	9/4/2014
Grand Total	\$5,424,021.78	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated September 23, 2014 in the amount of \$1,697,050.64 be approved as submitted.

ACTION AGENDA
September 23, 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>
70256	Dell Marketing, LP	WSCA Computer Contract	12-31-14	\$2,000,000
74880	EB Fence, LLC	Fence, chain link (install & replace)	12-31-14	50,000
51145	Xerox Corporation	GSA/FSS Reprographics schedule use	3-31-15	250,000
70259	Apple, Inc.	WSCA Computer Contract	12-31-14	200,000
81630	Roberts Brothers	Furniture: Office, Lounge (Mayline)	7-31-17	50,000

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Camden County Cooperative Pricing System provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded Bid #A-49/2014 through the Camden County Cooperative Pricing System, said bid expires February 28, 2015.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A-49/2014

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **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 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

NOW, THEREFORE BE IT 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 12/13-65	General Chemical & Supply	Custodial Supplies	1-21-15	\$200,000
MRESC 12/13-65	Amsan	Custodial Supplies	1-21-15	100,000
MRESC 14/15-08	Marturano Recreation	Playground Equipment & Outdoor Circuit Training	6-30-15	50,000

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

**d) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR
EARLY INTERVENTION, PRE-KINDERGARTEN AND
KINDERGARTEN CLASSROOMS**

It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

e) 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 \$0.0393 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;
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
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION:

Specifications for the procurement of a primary and secondary vendor to provide General Construction Repairs and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

<u>BIDDER</u>	Coastal Land Contractors, <u>Pittsgrove, NJ</u>	J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u>
	Standard Billing <u>Rate/HR</u>	Standard Billing <u>Rate/HR</u>
Management	\$75.00	\$100.00
Administration	75.00	50.00
Apprentice (All trades)	75.00	60.00
Laborer	85.00	85.00
Average Hourly Rate	77.50	73.75

RECOMMENDATION:

It is recommended that a primary and secondary vendor for BID #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidders, on an as needed basis, for a two year award period.

<u>BIDDER</u>	<i>Primary</i> J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u>	<i>Secondary</i> Coastal Land Contractors, <u>Pittsgrove, NJ</u>
	Standard Billing <u>Rate/HR</u>	Standard Billing <u>Rate/HR</u>
Management	\$100.00	\$75.00
Administration	50.00	75.00
Apprentice (All trades)	60.00	75.00
Laborer	85.00	85.00
*Average Hourly Rate	73.75	77.50

*Award is based on Average Hourly Rate.

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

INFORMATION:

Specifications for the procurement of a vendor to provide Window Glazing, Repair and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

<u>BIDDER</u>	<u>Average of total weighted averages for single and double glazed</u>
Michael's Glass Co., Philadelphia, PA	\$43.20 per hour

The following vendors requested bid packages but did not submit proposals; Garozzo & Scimeca Constr., Inc., Williamstown, NJ – Levy Constr., Inc., Audubon, NJ – Reed Constr. Data, Norcross, GA – Bluebook Building & Constr. Network, Jefferson Valley, NY.

RECOMMENDATION:

It is recommended that BID #WGRMM-091614 WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS to be used on an as needed basis, for a two year award period, be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>Average of total weighted averages for single and double glazed</u>
Michael's Glass Co., Philadelphia, PA	\$43.20 per hour

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE**

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport a classified student with an aide as listed below.

Route: CHV-48A / Added Aide
School: A. Russell Knight Elementary
Company: Hillman's Bus Service, Inc.
Original Route: CHV-48
Original Bid: #5047
Date(s): 9/3/14 thru 6/17/15
Cost per diem: \$48.00
Total # of days: (182) One Hundred Eighty Two
Total Cost: \$8,736.00

PO #15-03069
Account Code: 11-000-270-514-83-0001

b) **ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN**

RECOMMENDATION:

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

Route: BCV-13W/ Wheel chair van
School: Barclay Early Childhood Center
Company: Hillman's Bus Service, Inc.
Original Route: BCV-13
Original Bid: #4696
Date(s): 9/5/14 thru 6/17/15
Cost per diem: \$55.00
Total # of days: (180) One Hundred Eighty
Total Cost: \$9,900.00

PO# 15-03071
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) **ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY
COMMUNITY COLLEGE / SHUTTLE**

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Irvin Raphael, Inc. to transport (1) one classified student on a (1) one way shuttle as listed below.

Route: MCC-X / Shuttle
School: Newgrange and Mercer County Community College
Company: Irvin Raphael, Inc.
Date(s): 9/9/14 thru 6/16/15
Cost per diem: \$50.00
Total # of days: (96) Ninety six
Total Cost: \$4,800.00

PO #15-03249
Account Code: 11-000-270-514-83-0001

d) **ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, 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 (1) one classified student to/from The REAL Center, Cherry Hill, NJ as listed below.

Route: Q-RC
School: The REAL Center, Cherry Hill, NJ
Company: T & L Transportation, Inc.
Date(s): 9/9/14 thru 9/30/14
Cost per diem: \$85.00
Total # of days: (15) Fifteen
Total Cost: \$1,275.00

PO #15-03389
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) **ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER,
SEWELL, NJ / WHEEL CHAIR VAN**

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: BB-3W/ Wheel Chair van

School: Bankbridge Developmental Center, Sewell, NJ

Company: Hillman's Bus Service, Inc.

Original Route: BB-3

Original Bid: #5659

Date(s): 9/4/14 thru 6/12/15

Cost per diem: \$62.00 increase to accommodate a wheel chair

Total # of days: (180) One hundred and eighty

Total Cost: \$11,160.00

PO #15-03428

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

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS

WHEREAS, on January 20, 2005, the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$35,245,000 aggregate principal amount of tax-exempt School Bonds dated January 20, 2005 (the “2005 Refunding School Bonds”); and

WHEREAS, the Board determined that the interest rate environment enabled it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$14,565,000 aggregate principal amount of the outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on May 14, 2013, and

WHEREAS, on May 28, 2013, the Board held a public hearing on the Refunding Bond Ordinance and, by resolution (the “Resolutions”), finally adopted the Refunding Bond Ordinance and authorized the sale and issuance of the Refunding Bonds; and

WHEREAS, after such action on May 28, 2013, market conditions did not permit the refunding to move forward with the requisite amount of debt service savings; and

WHEREAS, the current interest rate environment has improved and the Board seeks to undertake the refunding with the requisite amount of debt service savings; and

WHEREAS, due to the passage of time since the adoption of the Resolution, the Board seeks to confirm the Resolution and determines to proceed with the issuance of the Refunding Bonds in the manner and on the terms set forth in the Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The resolution adopted by the Board on May 28, 2013 is hereby confirmed and such Resolution shall remain in full force and effect.

SECTION 2. This resolution shall take effect immediately.

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS
CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. East graduation on Wednesday, June 17, 2015 at 11:00 a.m. .in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-00294.

Account Code: 11 000 240 590 50 0001

**ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS
CENTER - GRADUATION H.S. WEST, JUNE 17, 2015**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. West graduation on Wednesday, June 17, 2015 at 4:00 p.m.in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-02818.

Account Code: 11 000 240 590 55 0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest, Harte and Sharp Elementary	Funds to purchase equipment to support 10 & under Tennis Curricula with the PE program	United States Tennis Assn, Middle States, Inc.	\$1,250
Barclay ECC	Dell Inspiron One 2330	Barclay PTA	\$819.99
Barton	Funds from 2014 Take Charge of Education Donations	Target	\$521.79
Woodcrest	Monetary for 3 Smart Boards & Installation	Woodcrest PTA	\$15,750
East	Hydration Station – Water Cooler and Water Bottle Refill Device	Cherry Tree Corporate Center	\$2,000
East	Monetary for 2 Televisions and 8 Wireless Media Players	East PTA	\$5,000

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 23, 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 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 (students and staff.)**

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. Assignment/Salary Change-Certificated**
- 8. Assignment/ Salary Change-Non-Certificated**
- 9. Other Compensation--Certificated**
10. Other Compensation—Non-Certificated
11. Approval of Revised Job Descriptions
12. Other Motions

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>
Edwin Roos	CHHS West-Advisor, Indoor Marching Band	9/01/14	Personal
Judith Messenger	Carusi-Substance Abuse Coordinator (\$62,035)	10/01/14	Personal
Jennifer Carroll	CHHS West-Psychologist (\$62,248)	11/11/14	Personal
Luisa Foley	CHHS East-Spanish (\$97,169)	10/01/14	Disability Retirement
Jay Cohen	CHHS East-Special Education (\$97,169)	11/01/14	Retirement

ACTION AGENDA
September 23, 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>
Danny Patterson	Mann-Program Aide, SACC	8/27/14	Personal
Claudia Sobkiw	Sharp/Woodcrest-Teacher II, SACC	8/27/14	Personal
Mary Webster	CHHS West-Educational Assistant (\$14,690)	9/23/14	Personal
Mary Rice	Carusi-Exceptional Educational Assistant (\$17,836)	9/10/14	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentors

RECOMMENDATION:

It is recommended that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Carole Roskoph	Margot Mackay	CHHS West	9/01/14-2/01/15	\$1000 prorated
Mary Radbill	Jonathan Blum	CHHS East	9/01/14-11/30/14	\$ 550 prorated
Denise Roskey	Deana Travers	Kilmer	9/01/14-2/01/15	\$ 550 prorated
Waleska Batista-Arias	Emily Briggs	Beck	9/01/14-6/30/15	\$ 550
Waleska Batista-Arias	Travis Litz	Beck	9/01/14-6/30/15	\$1000
Kathryn Pendleton	Courtney Eldridge	Stockton	9/01/14-6/30/15	\$ 550
June Stagliano	Christine Hammitt	Mann	9/01/14-12/02/14	\$ 550 prorated
Jennifer Aristone	Sarah Musuta	Rosa	9/01/14-12/31/14	\$ 550 prorated
Bonnie Witt	Ryan Nixon	Beck	9/01/14-6/30/15	\$ 550
Sarah Anderson	Kristen McGrath	Sharp	9/01/14-2/04/15	\$ 550

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that that the persons listed be approved as substitute teachers for the 2014-15 school year effective 9/02/14-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Amy Weiler (district-educational assistant)

Name

Hannah Choi (district-educational assistant)

Name

Paige Goodstein (district educational assistant)

(c) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.88 per teacher. Total cost not to exceed \$36,648.96. Monies budgeted from account #11-130-100-101-66-2000.

Name

Benjamin Acquesta
Parry Barclay
Katie Bower
Joanna Browne
Katie Foote
Inez Korff
Alex Meder
Kevin Owens

Name

Luke Alvarez
Rosie Blumenstein
Kevin Brake
Lindsay Ciemiengo
Josh Hare
Lydia Krupa
Joyce Nece
Susanne Pitzorella

Name

Paula Antonelli
Robert Bonnet
Martha Brown
Joseph Davidson
Justin James
Rina Ligas
Karen Onyx
Christine Robertson

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Environmental Education Residency Program - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Denise Santucci	Lisa Schoen	Zachary Semar
Janice Shima	Nicole Squazzo	Alex Tedesco
Kimberly Wolozen		

(d) Title IIA –Math ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Thomas DiPatri	Chiarina Dorety	Susan Fox
Heather Esposito	Megan Langman	Alison McCartney
Kristen McGrath	Carolyn Messias	Allison Spence
Samantha Vanaman		

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

(e) Title IIA –Humanities ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Charles Davis	Derek Field
Alison McCartney	Susan McKee	Megan Mikulski
Michael Rickert	Nancy Schmarak	Eunice Eunmo Sung
Jennifer Woolston		

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that the person listed be approved for the 2014-15 environmental education resident program effective 10/15/14-6/01/15 at the rate of 1/187 of starting salary per diem of *\$258.70 Tuesday through Thursday and \$75 for Friday.

Name

Nicholas Lampe

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

(g) 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>
Opal Minio	Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101)	11/10/14-6/30/15 (revised for dates)	\$2687
Joshua Hare	Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101)	9/01/14-11/07/14	\$ 565
Christopher Miller	CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101)	9/01/14-6/30/15	\$4803
Joyce Wolfrom Roos**	CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101)	9/01/14-6/30/15	\$6431
Candace Keenan	Paine-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-0101)	9/01/14-1/02/15	\$1380
	Paine-Co-Advisor (revised for dates-budget #11-190-100-106-27-0101)	1/05/15-6/30/15	

**Outside district employee

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) **Co-Curricular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Dana Hawkey	Paine-Co-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-01010)	1/05/15-6/30/15	\$ 590
Margaret Giordano	Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	\$ 769
Waleska Batista-Arias	Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101)	9/01/14-6/30/15	\$ 769
James Southard	Beck-Assistant Coach, Cross Country (budget #11-402-100-100-40-0101)	9/01/14-6/30/15	\$5725

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

(h) **Practicum Experience**

RECOMMENDATION:

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

<u>Name</u>	<u>Cooperating Teacher/School</u>
Brandy Ragan	Melanie Wyckoff/Beck
Stephanie Evans	Margaret Giordano/Beck
Jenna Freda	Rose Noll/Beck
Kelli Gibbons	Jodi Morley/Beck
Lauren Happersett	Amanda Baker/Beck
Darlene Hoffman	Rosaria Norkus/Beck
Siobhan Collins	Amanda Baker/Beck

(i) **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>
Jeffrey Beran	CHHS East-Volunteer, Volleyball	9/01/14-6/30/15	-----

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Psychiatry Fellows

RECOMMENDATION:

It is recommended that the persons listed, who are students at the Children’s Hospital of Philadelphia be approved for a psychiatry fellows effective on the dates indicated.

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Psychiatrist</u>
Tiy Adams, MD	9/15/14-10/19/14	Therese Molony/CHHS West-Dale Schultz/CHHS East
Anik Jhonsa, MD	3/09/15-4/12/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Raman Marwaha, MD	2/02/15-3/08/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Eswar Dayanandam, MD	10/20/14-11/23/14	Therese Molony/CHHS West-Dale Schultz/CHHS East
Cliff Hamilton, MD	5/18/15-6/21/15	Therese Molony/CHHS West-Dale Schultz/CHHS East
Katie Hoeveler, MD	4/13/15-5/17/15	Therese Molony/CHHS West-Dale Schultz/CHHS East

(k) Title I Homework Club – Math/English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of *\$42.60/hr -total 4 hrs/wk each (not to exceed \$85.20/teacher/week, each teacher not to exceed a total of \$4175.) Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

Name

Kathleen Chase
Margot MacKay

Name

Kevin Tully
Edith Birnbaum

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Title I Homework Club – Math/English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide substitution for the Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of *\$42.60/hr (not to exceed \$170.40/wk). Monies budgeted from account FY-1415 West Title I budget #20-233-100-101-55-0101.

Name - English

Name – Math

Sherrilyn Buttenbaum-Adamson
Steven Ansert
Teresa Church
Thomas DiPatri, Jr.
Heather Esposito
Sharon Ferguson
Andrea Hahn-Walsh
Daniel Herman
Paul Howe
Adam Kovalevich
Megan Langman
Dolores Reilly
Carole Roskoph
Jessica Semar
Heather Kurzeja
Walter Stern

Angela Berlehner
Michelle Brill
Richard Connor
Brian Drury
Michele Lombardi
Karen Lignana
Francis Madison
Paul McNally
Subhash Patel
Timothy Querns
Yusefa Smith
Leslie Wallace
Melissa Wilkins

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

(m) Summer—Guidance

RECOMMENDATION:

It is recommended that Lisa Saffici guidance counselor be approved for one additional day at CHHS West redoing the guidance board effective 8/27/14 at the rate of 1/200th of her salary of \$297.01*. Monies budgeted from account #11-000-218-104-55-0101.

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Field Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Salus University, be approved for a field experience in the Cherry Hill Schools with Cynthia Jaffe as the cooperating occupational therapist.

<u>Name</u>	<u>Effective Dates</u>
Leah Schulman	10/20/14-10/24/14
Kevin Brown	1/05/15-3/30/15

(o) Field Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University, be approved for a field experience in the Cherry Hill Schools effective 9/24/14 with Lori Lausi as the cooperating music teacher.

<u>Name</u>	<u>Name</u>
Elizabeth Ando	Keith Bianchini
Dylan Cahill	Juliana Crescenzo
Kristen DiMatteo	Valerie Hamburg
Mikhel Harrison	Patrick Higgins
Rachel Johns	Sierra Keyes
Andrew Menno	Melanie Ring
Adam Robinson	Melanie Ryan
Owen Seaver	Jeffrey Souza
Kylie Weaver	

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Student Teaching

RECOMMENDATION:

It is recommended that the person 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>
Nicole Cammarota	College of New Jersey	1/26/15-5/08/15	Jennifer Aristone/Rosa

(q) Classroom Observation

RECOMMENDATION:

It is recommended that Maureen Butler, nursing student at Rowan University, methods and materials in teaching school health be approved for a classroom observation on 9/23/14 with Marie Taylor/Cooperating Nurse and Brianna Morris as the Cooperating Teacher at Cooper Elementary School.

(r) After School Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of \$53.56/hr (not to exceed \$35,000). Monies budget from Title IIA, budget #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nancy Paley	Lutfi Sariahmed	Christy Marrella
Lynn Kizpolski	Sarah Guy	Heather Esposito
Caroline Buscher	Skye Silverstein	Lynne Catarro
Patrick McHenry	Cynthia O'Reilly	Karen Howard
Anita Balabon	Scott Goldthorp	Susan Roussilhes
Denise Horton	Sara Gilgore	Carly Friedman
Jennifer Foltz	Lisa Novelli	Margaret Regan
Sharon Davis	Jodi Raditz	Amy Edinger
Diane Zeltner	Min Sohn	Abbey Greenblatt

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) **After School Workshop** - continue

<u>Name</u>	<u>Name</u>	<u>Name</u>
Paula Pennington	Karen Russo	Julia Rion
Linda Patterson	Thomas DiPatri, Jr.	Emily Cajigas
Kimberly Laskey	Kathleen McEleney	Jeanine Caplan
Jennifer Sedlock	Lisa Campisi	Stacie Dykes
Lauren Giordano	Derek Field	Christine Graham
Lindsay Ciemiengo	Christopher Bova	Alicia DeMarco

(s) **Circle Club Supervisor**

RECOMMENDATION:

It is recommended that the persons listed be approved to serve as the Circle Club Supervisor/Substitute Supervisor, effective 10/07/14-5/27/15 at the rate of \$42.60/hr for 1.5 hrs/wk (not to exceed \$63.90 per wk). Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

Supervisor
Name

Joanne Merriman-Miller

Substitute Supervisor
Name

Becca Gutwirth

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Leslie Caporaletti Doris Schaefer	Carla McCargo	Joann Reifsnnyder

(b) **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</u>
Madison Iacovone	District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001)	9/24/14-6/30/15	\$ 8.25
Darla Miley-Gibson	District-Substitute Teacher II, SACC (budget #60-990-320-106-58-0001)	9/24/14-6/30/15	\$ 11.00
Jamie Platt	Rosa-Educational Assistant (new position-32.5 hrs/wk-budget #11-204-100-106-48-0100)	On or about 9/23/14-6/30/15	\$ 9.34
Stephanie Schopfer	Beck-Educational Assistant (Reassignment M. Arbuthnot-32.5 hrs/wk-budget #11-204-100-106-40-0100)	On or about 9/24/14-6/30/15	\$ 9.34
Colomba D'Agostino	Barclay-Educational Assistant (Reassignment of E. Terzini-30 hrs/wk-budget #11-216-100-106-61-0100)	9/15/14-6/30/15	\$ 9.34

ACTION AGENDA
September 23, 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>
Leslie Wallace	CHHS West-Math (revised for school)	Leave with pay 9/02/14-1/01/15
Susan Miller	Johnson-Grade 5	Leave with pay 9/02/14-11/11/14; without pay 11/12/14-1/02/15
Tanya Myers	Barclay-Special Education	Leave with pay 11/03/14-12/04/14; without pay 12/05/14-5/01/15
Jessica Semar	CHHS West-English	Leave with pay 9/02/14-9/25/14; without pay 9/26/14-12/17/14
Marguerite Smaldore	CHHS East-English	Leave with pay 9/02/14-1/01/15
Wanda Cousins	Stockton-Special Education	Leave with pay 9/02/14-9/18/14; without pay 9/18/14-until a determination is made regarding a return to work date (revised for dates)
Gregory Bristow	Mann-Special Education	Leave with pay 9/18/14-9/19/14; without pay 9/22/14-9/26/14
Thomas Weaver	CHHS East-English	Leave with pay 9/02/14-9/12/14 (revised for dates)
Joy Malko	Beck-Health & P.E.	Leave without pay 9/15/14-12/19/14
Lauren Arno	Alternative High School-Art	Leave with pay 9/29/14-10/16/14; without pay 10/17/14-6/30/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 9/09/14-9/10/14; without pay 9/11/14-9/12/14
Maria Castro	Kingston-Psychologist	Leave without pay 10/28/14-1/16/15
Rebecca Berkowitz	Beck-Special Education	Leave with pay 1/05/15-1/06/15; without pay 1/07/15-1/09/15
Donna Gerber	Johnson-Media Specialist	Leave with pay 9/08/14-9/12/14

ACTION AGENDA
September 23, 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>
Constance Wilson	Harte-Teacher, SACC	Leave without pay 4/08/14-6/30/14
Joseph Vennell	CHHS East-Cleaner	Leave with pay 7/07/14-7/25/14; without pay 7/28/14-9/30/14 (leave extended)
Annalee Earley	Mann-Cleaner	Leave without pay 8/21/14-10/29/14 (revised for dates)
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 3/31/14-6/30/14 (revised for dates)
Mary McKenzie	CHHS West-Secretary	Leave with pay 8/26/14-9/02/14; without pay 9/03/14-9/05/14
Gale Ellien	Barclay-Educational Assistant	Leave with pay 10/30/14-1/29/15
Mark Mays	District-Groundskeeper	Leave with pay 6/30/14-8/29/14; without pay 9/01/14-until a determination is made regarding a return to work date
Linda Anderson	Carusi-Educational Assistant	Leave with pay 9/03/14-9/16/14; without pay 9/17/14-9/30/14
Lois Livecchi	Sharp-Program Aide, SACC	Leave with pay 10/13/14-10/14/14; without pay 10/15/14-10/17/14

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be approved for a reassignment at the same salary previously approved for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Marc Plevinsky	District-Technology Manager (budget #11- 000-252-100-92-0100)	District-Assistant Director of Technology (budget #11-000-252-100-92- 0100)	9/24/14-6/30/15

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. 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>
Ashleigh Wallace	Sharp/Stockton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Woodcrest/Stockton - Teacher II, SACC (budget #60-990-320-101-58-0001)	On or about 9/25/14-6/30/15	\$11.00
Elizabeth Sevast	Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001)	Woodcrest-EDCC Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$14.13
Stephanie Fadness	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Sharp/Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	9/15/14-6/30/15	\$11.00
Joanna Cohen	Sharp/Harte-Teacher II, SACC (budget #60-990-320-101-58-0001)	Sharp/Harte-Teacher, SACC (budget #60-990-320-101-58-0001)	10/06/14-6/30/15	\$12.65
Megan Arbuthnot	Beck-Educational Assistant (32.5 hrs/wk-budget #11-204-100-106-40-0100)	Paine-Educational (32.5 hrs/wk-budget #11-212-100-106-27-0100)	On or about 9/24/14-6/30/15	\$ 9.40

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Teachers with Split Kindergarten

RECOMMENDATION:

It is recommended that the teachers listed, with split kindergarten, be approved for payment at the rate indicated for days actually worked from 9/01/14-6/30/15.

<u>Name</u>	<u>Assignment</u>	<u>20 Minutes Per</u> <u>Day</u> <u>Sept-June</u>	<u>Rate*</u>
Leslie Williams	Knight/Barton	Monday thru Friday	\$12.93
Theresa Mohrfeld	Stockton/Woodcrest	Monday thru Friday	\$11.95
Deborah Roth	Cooper/Stockton	Monday thru Friday	\$11.50
David Sonnheim	Stockton/Woodcrest	Monday thru Friday	\$11.50

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

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Compensation

RECOMMENDATION:

It is recommended that Cathy Reynolds, office educational assistant, at Johnson Elementary School be approved for working two days on 8/27/14 and 9/02/14 at the rate of \$15.65/hr to assist new principal and principal's new secretary in the opening of the 2014-15 school year. Monies budgeted from account #11-000-223-110-72-0101.

(b) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/15/14-4/13/15.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
David Shade (budget #11-000-262-100-61-0100)	Barclay	Jose Afanador (budget #11-000-262-100-03-0100)	Barton
David Robinson (budget #11-000-262-100-06-0100)	Cooper	Lester Jones (budget #11-000-262-100-09-0100)	Harte

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED - continued

(b) Additional Payment for Head Custodians - continue

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Yohanny Garden (budget #11-000-262-100-12-0100)	Johnson	Darryl McCarthy (budget #11-000-262-100-15-0100)	Kilmer
Cenobia Vinas (budget #11-000-262-100-18-0100)	Kingston	William Buff (budget #11-000-262-100-21-0100)	Knight
Sara Pacheco (until the return of L. Peters- budget #11-000-262-100-27-0100)	Paine	Edward Perrino (budget #11-000-262-100-30-0100)	Sharp
Humberto Estevez (budget #11-000-262-100-33-0100)	Stockton	Eddy Arias (budget #11-000-262-100-36-0100)	Woodcrest
John Read (budget #11-000-262-100-60-0100)	Alternative High School/Central Administration		

ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the revised job descriptions listed be approved as presented effective 9/24/14.

- Assistant Director of Technology (revised from DistrictTechnology Manager)
- Coordinator, School Age Child Care

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2014-15 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

The Children's Hospital of Pennsylvania

Motion_____Second_____Vote_____

ACTION AGENDA
September 23, 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 (students and staff.)**

The Superintendent recommends the following:

1. NJQSAC Statement of Assurances Resolution
2. First Reading of Policies
3. Second Reading of Policies
4. Resolution for Recognition of Week of Respect
5. Resolution for Recognition of School Violence Awareness Week
6. **Resolution for Approval of Merit Goals and Criteria for the Superintendent 2014-2015**
7. **Approval of Harassment/Intimidation/Bullying Investigation Decisions**

ITEM 1. NJQSAC STATEMENT OF ASSURANCE RESOLUTION

WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance (NJQSAC) for 2014-2015 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance.

ITEM 2. FIRST READING OF POLICIES

- Draft 3283: Electronic Communications – Certificated Staff
- Draft 4283: Electronic Communications – Non-Certificated Staff

RECOMMENDATION:

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

ACTION AGENDA
September 23, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. SECOND READING OF POLICIES

- Draft Policy 5117: School Attendance Areas

RECOMMENDATION:

It is recommended that the policy be approved for second reading and adoption as presented.

ITEM 4. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT

RECOMMENDATION:

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 6, 2014 as “Week of Respect” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 6, 2014 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

ACTION AGENDA
September 23, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 5. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK

RECOMMENDATION:

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 20, 2014 as “School Violence Awareness Week” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 20, 2014 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

ITEM 6. RESOLUTION FOR APPROVAL OF MERIT GOALS AND CRITERIA FOR THE SUPERINTENDENT 2014-2015

RESOLVED, That the Cherry Hill Board of Education publicly affirms and adopts the merit goals and criteria for the Superintendent of Schools for the 2014-2015 school year, as presented to the Board.

ITEM 7. 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>
14-15:33			14-15:39	
14-15:34			14-15:	
14-15:35			14-15:	
14-15:37			14-15:	

Motion _____ Second _____ Vote _____

ACTION AGENDA
September 23 , 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