

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

January 15, 2013 @ 6:30 P.M.

AGENDA

Student Matters

- HIB cases
- Settlement Agreement

Human Resources Matter

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
January 15, 2013
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

Rebecca Fisher, H.S. East
Andrew Adler, H.S. East Alternate

Christopher Blandy, H.S. West
Melissa Malik, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Ms. LaCoyya Weathington, Director of Pupil Services
Mr. Steve Levine, Interim Director of Curriculum
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Public Discussion (up to three minutes per person)
Action Agenda

SPECIAL ACTION AGENDA
January 15, 2013

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

SPECIAL ACTION AGENDA

January 15, 2013

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 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. Approval of Attendance at Conferences and Workshops
2. Approval of Contracts for 2012-2013 School Year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFRENCES AND WORKSHOPS

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.	Marc Plevinsky – Technology	Techspo 2013 – Atlantic City, NJ	1/31 – 2/1/13	\$473.88 Registration, Mileage, Tolls, Parking District Funds

SPECIAL ACTION AGENDA

January 15, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS – CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Susan McGunnigle Technology	Techspo 2013 – Atlantic City, NJ	1/31 – 2/1/13	\$375.00 Registration District Funds
C	John C. Cafagna- Harte	Techspo 2013 – Atlantic City, NJ	1/31 – 2/1/13	\$375.00 Registration District Funds
D	Michael Nuzzo- Central	FBI Warning Signs of School Violence – Monmouth, NJ	1/29/13	\$37.42 Mileage District Funds

ITEM 2. APPROVAL OF CONTRACTS FOR 2012-2013

a) **A RESOLUTION APPROVING THE PURCHASE/LICENSING OF A DIAGNOSTIC ASSESSMENT PLATFORM AND ASSOCIATED PROFESSIONAL DEVELOPMENT**

WHEREAS, on September 13, 2011, the Cherry Hill Board of Education, under a fair and open competitive contract process pursuant to *N.J.S.A. 18A:18A-4.1 et seq.*, awarded a contract to North West Evaluation Assessment, Inc. (“NWEA”) for the provision of a diagnostic assessment platform and associated professional development for an initial term of September 1, 2011 through June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the continuation of the term of its contract with NWEA and authorizes the expenditure of funds in accordance with the provisions of such contract for the provision of the diagnostic assessment platform for the term July 1, 2012 through June 30, 2013 at a rate of \$11.50 per student; and be it

FURTHER RESOLVED, that the total expenditure for services provided by NWEA for the 2012-2013 school year shall not exceed One Hundred Thirteen Thousand Eight Hundred Sixty Four Dollars (***\$113,864.00***) including associated professional development; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute any forms necessary to effectuate the terms of this Resolution.

PO # 13-06153

Amount Not to Exceed: \$113,864.00

SPECIAL ACTION AGENDA

January 15, 2013

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF CONTRACTS FOR 2012-2013 (CONTINUED)

b) A RESOLUTION APPROVING THE LEARNING SERVICES INTERNATIONAL (LSI) CONTRACT FOR THE 2013-2014 SCHOOL YEAR

WHEREAS, on or about December 18, 2012, the Cherry Hill Board of Education voted to adopt the Marzano Causal Teacher Evaluation Framework as the basis for teacher evaluation during the 2013-2014 school year; and

WHEREAS, in anticipation of implementation of the Marzano Causal Teacher Evaluation Framework as the basis for compliance with state-mandated changes in tenure law and teacher evaluation, all professional staff need to clearly understand concepts and vocabulary associated with this change; and

WHEREAS, Learning Services International (“LSI”) provides licensed professional development in the concepts and vocabulary associated with high yield instructional strategies associated with the Marzano Causal Teacher Evaluation Model; and

WHEREAS, the provision of the referenced professional development services are independent of any goods or services to be subsequently provided in connection with the teacher threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the purchase of two professional development training days from LSI not to exceed Ten Thousand Dollars (***\$10,000***), together with an electronic professional development materials license not to exceed One Thousand Dollars (***\$1,000***), for a total expenditure not to exceed Eleven Thousand Dollars (***\$11,000***); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute any required licensing agreement with LSI upon final approval of the form of same by the Board Solicitor.

PO # 13-06297

Amount Not to Exceed: \$11,000

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

January 15, 2013

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.**

The Superintendent recommends the following:

1. Approval of Bill List
2. Resolutions

ITEM 1. FINANCIAL REPORTS

APPROVAL OF BILL LIST

It is recommended that the Bill List dated January 2, 2013 in the amount of \$461,225.40 and the Bill List dated January 15, 2013 in the amount of \$3,018,695.14 be approved as submitted.

ITEM 2. RESOLUTIONS

- a) **RESOLUTION FOR SHARED SERVICES AGREEMENTS BETWEEN THE TOWNSHIP OF CHERRY HILL AND THE CHERRY HILL BOARD OF EDUCATION.**

RESOLVED, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent-Business, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the Township of Cherry Hill for:

- Police Outside Employment, including security, traffic control or other police-related duties and
- Share Materials and Services, and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute such Agreements on behalf of the Board.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

January 15, 2013

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—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Assignment/Salary Change—Non-Certificated
5. Other Motions—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 reason listed and all resignations listed are hereby accepted on the date listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Thomas Houck	District-Assistant Manager, Grounds (\$64,609)	2/01/13	Retirement

SPECIAL ACTION AGENDA

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—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</u>
Luis Then	CHHS West-Science, JROTC Instructor (Replacing K. Skelly-11 month position-budget #11-140-100-101-55-0100)	1/02/13-6/30/13	\$63,457 prorated (Masters-step 11)
Michael Miracola	Alternative High School-Art (Long term substitute for L. Arno on leave of absence- budget #11-140-100-101-60-0100)	1/02/13-1/03/13 (revised for dates)	\$46,277 prorated (Bachelors- step 1)
Regina Henry	Beck-Guidance (Long term substitute for K. Hands-McKenzie on leave of absence-budget #11-000-218-104-40-0100)	2/02/13-3/11/13 (contract extended)	\$46,277 prorated (Bachelors- step 1)
Brian Rospondek	CHHS East-French (Long term substitute for K. Phillips on leave of absence-budget #11- 140-100-101-50-0100)	11/30/12-4/02/13 (revised for dates)	\$46,277 prorated (Bachelors- step 1)
Joan Sacks	Barclay-Special Education (Long term substitute for V. Brittin on leave of absence- budget #11-215-100-101-61-0100)	12/17/12-12/18/12 (contract extended)	\$46,277 prorated (Bachelors- step 1)
Kate Fishman	Paine-Grade 5 (Long term substitute for N. Procacci on leave of absence-budget #11-120- 100-101-27-0100)	2/06/13-3/21/13 (contract extended)	\$46,277 prorated (Bachelors- step 1)

SPECIAL ACTION AGENDA

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 1/16/13-6/30/13. 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

Name

Julie Levy

Audrey Leibowitz

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>Salary/Hourly Rate</u>
Karen Iuliucci	Kingston-Exceptional Educational Assistant (Replacing J. Tyira-33.75 hrs/wk-budget #11-000-217-106-18-0100)	12/17/12-6/30/13	\$10.65
Holly Welsch	Barclay-Educational Assistant (Replacing J. Sacks-30 hrs/wk-budget #11-216-100-106-61-0100)	12/17/12-6/30/13	\$ 9.07

SPECIAL ACTION AGENDA

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Nicole Rose	Sharp-Educational Assistant (Replacing M. Stabler-30 hrs/wk-.budget #11-204-100-106-30-0100)	1/09/13-6/30/13	\$ 9.07
Ricky Santiago	Carusi-Exceptional Educational Assistant (new position-22.5 hrs/wk-budget #11-000-217-106-45-0100)	1/02/13-6/30/13	\$10.65
Amy Miller	Kingston .5 /Johnson .5-Educational Assistant (Replacing J. Cahn-30 hrs/wk-budget #11-190-100-106-12/18-0100)	1/14/13-6/30/13	\$ 9.07

(b) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants/secretary for the 2012-13 school year effective 1/16/13-6/30/13 (unless otherwise noted). Monies budgeted from account #11-190-100-106-98-0101/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>
David Rothman	Yvonne Lindsay (1/02/13-6/30/13)

SPECIAL ACTION AGENDA

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/Hourly Rate</u>
Thomas Houck	District-Operations Supervisor (budget #11-000-262-100-86-0100)	District-Assistant Manager, Grounds Crew (budget #11-000-263-100-86-0100)	12/19/12-6/30/13	\$64,609 prorated
Sara Pacheco	Lead Cleaner (budget #11-000-262-100-27-0100)	Paine-Head Custodian (replacing L. Ryan-budget # 11-000-262-100-27-0100)	1/16/13-6/30/13	\$32,492 prorated (includes \$992 for boiler license)
Sally Molenkamp	Carusi-Lead Cleaner (budget #11-000-262-100-45-0100)	Stockton-Head Custodian (replacing D. Culligan-budget #11-000-262-100-33-0100)	1/16/13-6/30/13	\$32,492 prorated (includes \$992 for boiler license)
Matthew Carr	Barton-Teacher II, SACC (budget #60-990-320-101-58-0001)	Barton-Teacher, SACC (budget #60-990-320-101-58-0001)	1/02/13-6/30/13	\$13.92

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted in accordance with the data presented due to obtaining of boiler license effective 11/28/12-6/30/13.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>From</u>	<u>To</u>
Anthony Linder	CHHS East-Lead Cleaner	11/28/12-6/30/13	\$28,316	\$30,202 prorated (includes \$992 for boiler license)

SPECIAL ACTION AGENDA

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. OTHER MOTIONS—CERTIFICATED

WHEREAS, on August 14, 2012, the Cherry Hill Board of Education approved a motion to accept the resignation of staff member Annette Boucher for reason of a disability retirement; and

WHEREAS, it is necessary to correct the record in order to confirm that Ms. Boucher did not resign her employment but instead entered into a disability retirement approved by the Teachers' Pension and Annuity Fund, without waiving her rights to potential future recall under *N.J.S.A. 18A:66-40*;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby rescinds its action to accept the resignation of Annette Boucher, and confirms that the separation of Annette Boucher from employment in the Cherry Hill School District was solely by reason of an ordinary disability retirement pursuant to *N.J.S.A. 18A:66-39*.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

January 15, 2013

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.**

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.**

NO ITEMS

memorandum

Date: January 10 , 2013

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:30 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

January 15, 2013 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Kathy Judge, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy, Eric Goodwin – Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Carol Matlack, Elliott Roth

BOARD WORK SESSION

January 15, 2013

PRESENTATIONS

- H. S. East Ethics Bowl Team
- Staff Recognition:
 - Scott Goldthorp** *Math Teacher, Rosa International Middle School, Winner of Rosenthal Prize for Innovation in Math Teaching*
 - George Guy** *Principal, A. Russell Knight Elementary School, Recipient of the Camden County Freedom Medal*
- Energy Savings Improvement Plan – Concord Engineering

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

January 15, 2013

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 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. Approval of Attendance at Conferences and Workshops
2. Approval of Out of District Tuition Contracts for the 2012-2013 School Year
3. Approval of Title 1 Summer Academy 2013 (Camp Barton)
4. Approval of Nursing Services Plan for the 2012-2013 School Year
5. Approval of Extended School Year (ESY) 2013
6. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for the 2012-2013 School Year
7. Approval of Agreements for the 2012-2013 School Year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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	Patrick McHenry – Central	Association for Supervision and Curriculum Development (ASCD) Conference & Exhibit Show - Chicago, IL	3/15 -18/13	\$1,818.36 Registration, Air, Hotel, Meals District Funds

BOARD WORK SESSION**January 15, 2013****A. CURRICULUM & INSTRUCTION****ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS -
continued**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	James Wence – Central	Association for Supervision and Curriculum Development (ASCD) Conference & Exhibit Show - Chicago, IL	3/15 -18/13	\$1,123.00 Registration, Air, Meals District Funds
C	Laura Harmon – Stockton	Organization of American Kodaly Educators (OAKE) 2013 National Conference – Hartford, CT	3/20 - 23/13	\$210.00 Registration District Funds
D	Kristin Digman – The King’s Christian School	NJ Music Educators Association (NJMEA) Conference – East Brunswick, NJ	2/21 – 23/13	\$192.16 Registration, Mileage NCLB Funds
E	Jamie McHale – The King’s Christian School	NJ Music Educators Association (NJMEA) Conference – East Brunswick, NJ	2/21 – 23/13	\$187.20 Registration, Mileage NCLB Funds
F	Eloisa DeJesus – Woodruff – Stockton	Organization of American Kodaly Educators (OAKE) 2013 National Conference – Hartford, CT	3/20 – 23/13	\$1,162.48 Hotel, Mileage, Tolls, Parking, Meals CHASA Funds
G	James Devereaux – Central	Pensions Update – Mt. Laurel, NJ	2/19/13	\$50.00 Registration District Funds
H	Neil Burti – Alternative HS	National Alternative Education Conference – Atlanta, GA	2/6 - 8/13	\$1,358.00 Registration, Air, Hotel, Parking, Meals CHASA Funds
I	Ayanna Boxley – Carusi	Strategies That Work for Autism – Voorhees, NJ	2/21 - 22/13	\$195.00 Registration District Funds
J	Lynn Dougherty – Resurrection Catholic	2013 Conference for NJ Pre- Kindergarten Teachers – Atlantic City, NJ	2/25 - 26/13	\$506.57 Registration, Hotel, Mileage, Tolls, Parking, Meals NCLB Funds

BOARD WORK SESSION

January 15, 2013

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS - continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Elizabeth Rebbecchi – Resurrection Catholic	Practical Strategies for Instruction Using SMART Boards – Voorhees, NJ	2/25/13	\$225.00 Registration NCLB Funds

ITEM 2. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS FOR THE 2012-2013 SCHOOL YEAR

It is requested that the following out of district tuition contract be submitted to the Board of Education for approval for the 2012-13 school year during the January 2013 cycle. There are five submissions, four are new placements and one is for increased services.

VENDOR	ID	TERM	TUITION	AMOUNT
Brookfield Academy (new)	3013283	12/14/12-6/17/13	\$28,782	\$28,782
Devereaux Glenholme (new)	2020552	7/1/12-6/30/13	\$97,182	\$97,182
Garfield Park Academy (new)	3013233	12/5/12-6/30/13	\$30,855	\$30,855
YALE (new)	3013275	10/25/12-6/20/13	\$37,127	\$37,127
Ranch Hope	2031640	9/5/12-6/14/13	*\$16,202	*\$16,202

*originally approved for \$22,500 - tuition increased to \$38,702 due to student classification.

ITEM 3. APPROVAL FOR TITLE 1 SUMMER ACADEMY 2013 (CAMP BARTON)

It is requested that the proposal for the Title 1 Summer Academy 2013 be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

ITEM 4. APPROVAL OF THE NURSING SERVICES PLAN FOR THE 2012-2013 SCHOOL YEAR

It is requested that the proposal for the Nursing Services Plan for the 2012-2013 school year be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

ITEM 5. APPROVAL OF EXTENDED SCHOOL YEAR PROGRAM (ESY) 2013

It is requested that the proposal for the Extended School Year Program (ESY) 2013 be approved by the Board of Education during the January 2013 cycle as discussed at the C&I Committee Meeting on January 7, 2013.

BOARD WORK SESSION

January 15, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 2012-2013 SCHOOL YEAR

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 2012-2013 academic school year during the January 2013 cycle.

Encumbered under P.O. 13-00148

SCHOOL	ID#	LEVEL OF SERVICES	AMOUNT
Barclay	3013307	1	\$ 847.19

ITEM 7. APPROVAL OF AGREEMENTS FOR THE 2012-2013 SCHOOL YEAR

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

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

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

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

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 and Student Services for the 2012-2013 school year; and be it

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

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

BOARD WORK SESSION

January 15, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 7. APPROVAL OF AGREEMENTS FOR THE 2012-2013 SCHOOL YEAR -
continued**

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)*.

Camden County Educational Services (CCES)
To provide Child Study Team evaluations as needed for the 2012-2013 school year
September 2012 – June 2013
Amount not to exceed \$12,600
11-000-219-320-71-0001
PO #13-06293

BOARD WORK SESSION

January 15, 2013

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 maintenance and ongoing facilities improvement in all schools**
- **Enhance communication with and outreach to internal and external stakeholders.**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2012
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF NOVEMBER 2012
- c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2012
- d) SACC FINANCIAL REPORT FOR NOVEMBER 2012
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST
- c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #TRKG2-121112 – TRANSPORTATION – REGULAR EDUCATION ROUTE

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #Q-ED- HIGH SCHOOL EAST
- b) ROUTE #Q-DS – PINELAND LEARNING CENTER
- c) ROUTE #Q-RCLS – THE REAL CENTER (LAUREL SPRINGS)
- d) ROUTE #BBX-1 – BANKBRIDGE REGIONAL HIGH SCHOOL, LAWNSIDE, NJ - SHUTTLE

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)

ITEM 6. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR NOVEMBER 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 2012 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 November 30, 2012 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 NOVEMBER 2012**

It is recommended that the 2012/2013 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 NOVEMBER 2012**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending November, 2012 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR NOVEMBER 2012**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of November 2012 be accepted as submitted.

BOARD WORK SESSION

January 15, 2013

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:
Food Service	\$	
SACC	\$	thru
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____ in the amount of \$ _____ and the Bill List dated _____ in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS**

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 2012/2013 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>
WSCA 83083	Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions	Cisco Data Communications and Networking	5-31-14	\$600,000

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SPRING PLAY EXPENSE – HIGH SCHOOL EAST

In anticipation of revenue in the amount of \$60,197.00, it is recommended that High School East be given permission to procure the following items for the Spring Play “PETER PAN” without exceeding the stated amounts.

Royalties	\$12,497.00
Costumes	8,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	4,000.00
Set Construction	5,800.00
Miscellaneous	<u>10,300.00</u>
	\$46,597.00

Anticipated Profit \$13,600.00

c) SPRING PLAY EXPENSE – HIGH SCHOOL WEST

In anticipation of revenue in the amount of \$41,000.00, it is recommended that High School West be given permission to procure the following items for the Spring Play “GREASE” without exceeding the stated amounts.

Royalties	\$10,000.00
Costumes	10,000.00
Lighting	5,000.00
Printing	1,000.00
Sound Equipment	5,000.00
Set Construction	7,000.00
Miscellaneous	<u>3,000.00</u>
	\$41,000.00

Anticipated Profit -0-

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #TRKG2-121112 – TRANSPORTATION – REGULAR EDUCATION ROUTE

INFORMATION:

Specifications for the procurement of a vendor to provide one (1) line item of regular education transportation for the 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, West Berlin, NJ	1	\$63.00
First Student Trans., Lawnside, NJ	1	105.87

RECOMMENDATION:

It is recommended that one (1) line item from BID #TRKG2-121112 – TRANSPORTATION – REGULAR EDUCATION ROUTE 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>PER ANNUM RATE</u>
Hillman's Bus Service, West Berlin, NJ	KG-2 – Kingston – home to school/round trip	\$63.00	\$1.00	\$5,985.00

PO #13-05915

Account Code: 11 000 270 511 83 0001

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #Q-ED- HIGH SCHOOL EAST

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation Inc. It is recommended that approval be granted to T&L Transportation Inc. to transport (1) one classified student on a rotating schedule with daily changes to/from H.S. East as listed below.

Route: Q-ED
School: H.S. East
Company: T&L Transportation Inc.
Date(s): 12/10/12 thru 4/30/13
Cost per diem: \$100.00
Total # of days: (88) Eighty eight
Total Cost: \$8,800.00

PO#13-05861
Account Code: 11-000-270-514-83-0001

b) ROUTE #Q-DS – PINELAND LEARNING CENTER

RECOMMENDATION:

Recommendation:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that approval be granted to Holcomb Bus Service, Inc. to transport (1) one classified student with an aide to/from Pineland School, Glassboro, NJ as listed below.

Route: Q-DS
School: Pineland School, Glassboro, NJ
Company: Holcomb Bus Service, Inc.
Date(s): 1/7/13-5/2/13
Aide Cost: \$40.00
Cost per diem: \$192.00
Total # of days: (75) seventy five
Total Cost: \$17,400.00

PO# 13-06095
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #Q-RCLS – THE REAL CENTER (LAUREL SPRINGS)

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillmans Bus Service, Inc. It is recommended that approval be granted to Hillman Bus Service, Inc. to transport (1) one classified student to the Real Center in Laurel Springs, NJ.

Route: Q-RCLS
School: The Real Center (Laurel Springs)
Company: Hillmans Bus Service, Inc.
Date(s): 12/18/12-12/20/12
Cost per diem: \$79.00
Total # of days: (3) three (am only)
Total Cost: \$237.00

PO# 13-06085
Account Code: 11-000-270-514-83-0001

d) ROUTE #BBX-1 – BANKBRIDGE REGIONAL HIGH SCHOOL, LAWNSIDE, NJ
- SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport (1) one classified student on a shuttle with an aide from school to home at 3:45pm as listed below.

Route: BBX-1/ Shuttle
School: Bankbridge
Company: First Student, Inc. (Lawnside)
Date(s): 1/10/13-3/28/13 (Thursdays only)
Cost per diem: \$87.50
Aide cost: \$25.00
Total # of days: (12) Twelve
Total Cost: \$1,350.00

PO# 13-06070
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to J. H. Williams Enterprises, Moorestown, NJ for additional wood blocking at roof HVAC units (add \$451.03), ten (10) additional heat detectors (add \$3,974.90), security gate at room 53B (add \$838.53), door hardware (add \$5,422.04), credit for acoustical ceiling tiles (deduct \$241.00) and credit for rectangular ceiling ducts (deduct \$1,480.00) at Beck Middle School for a total add of \$8,965.50.

RECOMMENDATION:

It is recommended that Change Order 001 for additional wood blocking at roof HVAC units (add \$451.03), ten (10) additional heat detectors (add \$3,974.90), security gate at room 53B (add \$838.53), door hardware (add \$5,422.04), credit for acoustical ceiling tiles (deduct \$241.00) and credit for rectangular ceiling ducts (deduct \$1,480.00) at Beck Middle School for a total add of \$8,965.50 be issued to J. H. Williams Enterprises, Moorestown, NJ.

PO #13-06157

Account Code: 12 000 400 450 48 8056

BOARD WORK SESSION

January 15, 2013

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
West HS	Monetary – 16 Module Laptop Security Cart; 15 Laptops, Software	Cherry Hill Education Foundation*	\$9,989
Barton ES	Monetary – 5 iPads	Cherry Hill Education Foundation*	\$2,590
District SCOPE Organization (Schools & Communities Organized for Parent Education)	Monetary – for training & expenses for “Everybody Plays” program, speaker fees, travel etc.	PTA’s in District	\$8,500 throughout year

*Unexpended funds will be returned to Cherry Hill Education Foundation

BOARD WORK SESSION

January 15, 2013

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. Leave of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Andrea Lamb	Carusi-Special Education (\$60,850)	4/16/13	Personal
Paul Connor*	CHHS East-Co-Assistant Coach, Wrestling (now Assistant Coach, Wrestling position)	9/01/12	Personal
Timothy Connor*	CHHS East-Co-Assistant Coach, Wrestling	9/01/12	Personal

*Outside district employee

BOARD WORK SESSION

January 15, 2013

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>
Geronimo Afanador	Knight-Head Custodian (\$36,649)	2/01/13	Retirement
Dina Wolf	Harte-Educational Assistant (\$10,745)	1/21/13	Personal
Kimberly Garvin	Paine-Educational Assistant (\$9904)	12/17/12	Personal
Michael Miracola	Beck-Educational Assistant (\$10,450)	1/04/13	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) 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>
Rebecca Gidel	Holy Family	1/14/13-4/26/13	Lisa Ehmann (replacing A. Costanzo)/Steven Koch/Kilmer
Laura Leggio	Temple	1/24/13-5/03/13	Ann Sattel/Rosa
Eric Walter	Rowan	1/22/13-5/10/13	Michael Mancinelli/Beck
Frank Lisante	Rowan	3/25/13-5/01/13	James Scerbo/CHHS West
James O'Brien	Rowan	3/25/13-5/01/13	David Gurst/CHHS West
Amanda Loffredo	Rutgers	1/23/13-3/08/13	Emily Sierra/Knight
Amanda Loffredo	Rutgers	3/11/13-5/10/13	Mary Ann Alomar/Barton

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
James O'Brien	Rowan	2/04/13-3/13/13	Michael Eng/Knight-Stockton

(c) Clinical Practicum

RECOMMENDATION:

It is recommended that Kristen Layton, student at West Chester University be approved for a graduate clinical practicum effective 1/14/13-4/19/13 with Sharon Reel/Beck Middle School and Lori Combs/Kilmer Elementary School as the cooperating Speech/Language Therapist.

(d) Nursing Experience

RECOMMENDATION:

It is recommended that Pricilla Keane, student at Jefferson School of Nursing be approved for a clinical nursing experience effective 2/12/13-3/27/13 with Barbara Kase-Avner, Beck Middle School as the cooperating nurse.

(e) Psychology Internship

RECOMMENDATION:

It is recommended that Courtney Cohen student at Rutgers University be approved for a psychology internship effective 1/22/13-5/08/13 with Theresa Molony as the cooperating psychologist at Kilmer Elementary School.

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Practicum Students

RECOMMENDATION:

It is recommended that the persons listed who are students at Temple University be approved for a practicum at Barclay School 1/24/13-5/03/13 in accord with data presented.

<u>Name</u>	<u>Cooperating Teacher</u>	<u>Name</u>	<u>Cooperating Teacher</u>
Kimberly Buckwalter	Jayne Schafer/Renee Mancini	Gracianna Coscia	Jayne Schafer/Renee Mancini
Kristin Gdovin	Jayne Schafer/Renee Mancini	Serena Kabakoff	Jayne Schafer/Renee Mancini
Angel Nace	Jayne Schafer/Renee Mancini	Whitney Weinstein	Jayne Schafer/Renee Mancini

(g) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
David Quinn*	CHHS East-Co-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$1726
Paul Connor*	CHHS East-Assistant Coach, Wrestling (budget #11-402-100-100-50-0101)	9/01/12-6/30/13	\$4128
Lauren Curry	CHHS West-Assistant, Cheerleading (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$2044

*Outside district employee

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Learning Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to provide outside learning evaluations at the rate of \$250/evaluation in accord with the data presented. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Total Evaluations</u>
Leanne Bernosky	1/01/13-6/30/13	16 (not to exceed \$4000)
Kristi Foster	1/01/13-6/30/13	10 (not to exceed \$2500)

(i) Mentor Teachers

RECOMMENDATION:

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Maureen Masher	Ashley Drummond	Woodcrest	\$550 prorated	11/16/12-1/03/13 (contract extended)
John Murtha	Carolyn Coratolo	Rosa	\$550 prorated	1/26/13-3/01/13 (contract extended)

(j) Title I Homework Club

RECOMMENDATION:

It is recommended that Geovani Guzman (replacing T. Brodhead) be approved to provide homework club supervision at CHHS West for Title I students effective on or about 2/13/13-6/06/13 for a total of 5 hrs/wk at the rate of \$42.60/hr (not to exceed \$213/wk). Monies budgeted from account (FY1213-West Title I) #20-231-100-101-55-0101.

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) After School Learning Lab

RECOMMENDATION:

It is recommended that Kevin Brake, teacher at Carusi Middle School be used on a rotating schedule to provide tutoring after school to identified Title 1 students effective 11/01/12-6/30/13 for 1.25 hrs/day at the rate of \$42.60/hr for 85 days. Monies budgeted from account #20-231-100-101-45-0101.

(l) Cultural Proficiency Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the cultural proficiency committee and are to receive training on 2/26/13 or 2/27/13, at the rate of \$35.71 per hour (not to exceed 2 hours). Monies budgeted from account #11-000-223-110-66-0002.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Tracey Kennedy	Barclay	Jayne Schafer	Barclay
Deborah Jacobs	Barton	Athena Langi	Barton
Kerry Floyd	Cooper	Eileen Steidle	Cooper
Rose Ann Noll	Harte	Cheryl Tumolo	Harte
Melinda Hess	Johnson	Alisa Zmijewski	Johnson
Karen Russo	Kilmer	Jayne Murphy	Kilmer
Sharri Koonce	Kingston	Kristina DiGirolamo	Kingston
Paula Pennington	Knight	Linda Patterson	Knight
June Stagliano	Mann	Diana Morris	Mann
Michael Cheeseman	Paine	Sara Gilgore	Paine
Kathleen Redmond	Sharp	Kathryn Ripple-Gilmore	Sharp
Lindsay Watkins	Stockton	Susan Beinart	Stockton
Susan Roussilhes	Woodcrest	Michelle Corona	Central
Natalie Stanzione	Beck	Lori Gratch	Beck
Denise Santucci	Carusi	Paula Antonelli	Carusi
Diane Zeltner	Rosa	Min Sohn	Rosa
Jennifer DiStefano	CHHS East	Timothy Locke	CHHS East
Greg DeWolf	CHHS East	Sean Wolosin	CHHS West
Kevin Tully	CHHS West	Brian Drury	CHHS West
Samantha Vanaman	Alternative High School	Dianne O'Brien	Alternative High School

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Karyl Murray	District-Substitute Teacher, II (budget #60-990-320-101-58- 0001)	1/30/13-6/30/13	\$11.00

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>
Farrah Mahan	Barton-Principal	Leave without pay 2/19/13-2/26/13 (revised for dates)
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 9/07/12- 2/28/13 (leave extended)
Kelly Hands- McKenzie	Beck-Guidance	Leave with pay 8/29/12-9/12/12; without pay 9/13/12-3/07/13 (leave extended)
Stephanie Weiss	Rosa-Resource Room	Leave with pay 10/15/12-12/20/12; without pay 12/21/12-6/30/13 (revised for dates)
Diana Polito	Barclay-Special Education	Leave with pay 2/18/13-4/05/13; without pay 4/08/13-6/30/13
Timothy Dempster	Woodcrest/Mann-Health & P.E.	Leave with pay 11/28/12-12/05/12
Erica DeMichele	CHHS East-Science	Leave with pay 2/08/13-3/21/13; without pay 3/22/13-5/27/13
Susanna Esposito	Johnson-Grade 4	Leave without pay 4/04/13-6/30/13 (revised for dates)
Nicole Procacci	Paine-Grade 5	Leave without pay 12/19/12-3/19/13 (leave extended)

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

(a) Leave of Absence, With/Without Pay - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tara Orsini	Sharp-Grade 2	Leave with pay 4/25/13-5/30/13; without pay 5/31/13-6/30/13
Nina Israel Zucker	Stockton/Mann/Cooper/Paine- World Language	Leave with pay 1/02/13-1/27/13
Ceil Leonard	CHHS East/West-Industrial Arts	Leave with pay 1/22/13-4/04/13; without pay 4/05/13-4/22/13

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>
Kyle Evans	Beck-Exceptional Educational Assistant	Leave with pay 12/10/12-12/19/12; without pay 12/20/12-1/31/13
Joanne Vitale	Mann-Educational Assistant	Leave without pay 9/11/12-3/29/13 (leave extended)
Theresa Nowakowski	Marlkress-Technology Support Specialist	Leave with pay 1/09/13-2/11/13
Lisa Cobb	Kilmer-Teacher, SACC	Leave with pay 12/07/12-12/12/12; without pay 12/13/12-1/01/13
Melvin Luetze	Kingston-Teacher, SACC	Leave with pay 12/03/12-1/02/13
Audrey Leibowitz	Harte-Teacher II, SACC	Leave without pay 1/07/13-1/11/13
Kimberly Fisher	Kilmer-Educational Assistant	Leave with pay 10/21/12-1/14/13

BOARD WORK SESSION

January 15, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED

(a) ESY Summer Program

RECOMMENDATION:

It is recommended that the hourly rate of the educational assistant listed be adjusted for the ESY Summer Program which was effective 7/02/12-8/02/12 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>From</u>	<u>To</u>
Cathleen Clark	Summer ESY Program- Educational Assistant – \$10.65/hr.	Summer ESY Program- Exceptional Educational Assistant - \$12.28/hr

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present after school workshop effective 10/01/12-5/30/13 at the rate of \$53.56/hr for the first 6 hours and \$71.42 for each additional hour (not to exceed \$928.40). Monies budgeted from account #20-271-200-101-99-0101.

<u>Name</u>	<u>Name</u>
Elizabeth Lanza	Heather Brooks

(b) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002.

<u>Name</u>	<u>Amount</u>
Shilpa Dalal	\$1878

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED - continued

(c) Payment for Additional Class

RECOMMENDATION:

It is recommended that the person listed be approved for teaching an additional class in accord with the data presented. Monies budgeted from account #11-000-216-71-0100.

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Additional Class</u>
Sarina Hoell	Rosa	9/14/12-6/14/13	\$13,816

BOARD WORK SESSION

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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.**

NO ITEMS