

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

February 26, 2013 @ 6:15 P.M.

AGENDA

Student Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

February 26, 2013

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

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

Student Representatives to the Board of Education

- Rebecca Fisher, H.S. East*
- Christopher Blandy, H.S. West*
- Andrew Adler, H.S. East Alternate*
- 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

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, January 29, 2013, Board Work Session and Special Action dated January 15, 2013, Organization Meeting dated January 3, 2013 and a Special Meeting dated January 26, 2013. Executive Sessions dated January 15, 2013 and January 29, 2013.

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

Correspondence

Presentations – Will be held in the All Purpose Room

- Preview of Cherry Hill H.S. East’s upcoming musical “Peter Pan,” featuring members of the cast
- Recognition of students from Beck, Carusi, and Rosa for their selection to the All South Jersey Junior High Band and All South Jersey Junior High Orchestra.....Susan Bastnagel
- School Board RecognitionLisa Saidel and Cherry Hill Zone PTA

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent’s Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

ACTION AGENDA
February 26, 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

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



ACTION AGENDA
February 26, 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

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	LaCoyya Weathington – Central	Legal Training – Module 3: Staff Rights and Responsibilities and Module 4: Special Education – Robbinsville, NJ	4/17/13	\$210. 68 Registration, Mileage, Tolls CHASA Funds

ACTION AGENDA
February 26, 2013

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Marta Audino – Central	LRP’s National Institute on Legal Issues of Educating Individuals with Disabilities – Long Beach, CA	4/29 – 5/2/13	Not to Exceed \$1,159.70 Registration CHASA Funds
C	Joseph Oyola – Bldg. & Grounds	Advanced Small Engine Repair – New Brunswick, NJ	3/21-22/13	\$563.20 Registration, Mileage District Funds
D	Maureen Reusche- Central	Second Annual NJ Sustainable Schools Conference – Monroe Township, NJ	3/15/13	\$433.96 *Registration - team of 4, Mileage, Tolls District funds
E	Marco Fernandez- Obregan Bldg. & Grounds	Second Annual Sustainable Schools Conference – Monroe Township, NJ	3/15/13	\$13.39 (Revised) Mileage (*Registration included in team of 4) District Funds
F	Kevin Frost – West	Second Annual NJ Sustainable Schools Conference – Monroe Township, NJ	3/15/13	\$28.52 Mileage (*Registration included above in team of 4) District Funds
G	Brian Grillo – West	Second Annual NJ Sustainable Schools Conference – Monroe Twsp., NJ	3/15/13	No Expenses – will carpool (*Registration included above in Team of 4)
H	Pamela Palazzo – Camden Catholic	Strengthen Your Teaching of Science Concepts – Cherry Hill, NJ	4/3/13	\$225.00 Registration NCLB Funds
I	Wayne Nystom – Camden Catholic	Good Ideas in Teaching Pre-Calculus – Rutgers, New Brunswick, NJ	3/22/13	\$165.00 Registration NCLB Funds
J	Mary Sabato – Camden Catholic	Good Ideas in Teaching Pre-Calculus – Rutgers, New Brunswick, NJ	3/22/13	\$165.00 Registration NCLB Funds

ACTION AGENDA

February 26, 2013

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Dr. Lawyer Chapman Central	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$85.00 Registration District Funds
L	Dr. Kirk Rickansrud Carusi	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$85.00 Registration CHASA Funds
M	Al Morales – Beck	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$109.18 Registration, Mileage District Funds
N	Laura Gertel – Beck	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$109.18 Registration, Mileage District Funds
O	Jennifer Antenucci - Beck	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$109.18 Registration, Mileage District Funds
P	Dr. Neil Burti – Alternative HS	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$110.57 Registration, Mileage District Funds
Q	Dawn Lacey - Alternative HS	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$110.57 Registration, Mileage District Funds
R	Dianne O'Brien – Alternative HS	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$110.57 Registration, Mileage District Funds
S	Dr. Joseph Meloche – West	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$108.25 Registration, Mileage District Funds
T	Allison Staffin – West	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$108.25 Registration, Mileage District Funds
U	George Guy – Knight	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$24.18 Mileage District Funds

ACTION AGENDA

February 26, 2013

A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
V	Melina Espaillat-Knight	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$24.18 Mileage District Funds
W	Linda Patterson – Knight	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$24.18 Mileage District Funds
X	Beth Ann Kob-Woodcrest	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$24.80 Mileage District Funds
Y	Susan Fortin – Woodcrest	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$109.80 Registration, Mileage District Funds
Z	Linda Pezzella – Woodcrest	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$109.80 Registration, Mileage District Funds
AA	Eloisa DeJesus Woodruff – Stockton	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$83.25 Registration, Mileage District Funds
BB	Nicholas Baldoni-Stockton	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$108.25 Registration, Mileage District Funds
CC	Dr. Maureen Reusche - Central	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$107.63 Registration, Mileage District Funds
DD	Mona Noyes – Central	NJASECD Character Ed Conference – Rider – Lawrenceville, NJ	3/18/13	\$27.06 Mileage District Funds
EE	Thomas Carter – Central	2013 A New Era in Purchasing by GPA-NJ Atlantic City, NJ	4/10-12/13	\$539.60 Registration, Mileage, Tolls, Parking District Funds

ACTION AGENDA
February 26, 2013

A. CURRICULUM & INSTRUCTION

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 contracts be submitted to the Board of Education for approval for the 2012-13 school year during the February 2013 cycle. **There are six submissions, four are new placements and two are transfers.**

VENDOR	ID	TERM	TUITION	Aide	Out of District Fee	AMOUNT
Archway	3013351	1/16/13-6/30/13	\$19,001	\$12,870		\$31,871
Gloucester Co SSSD	2021120	9/24/12-6/30/13	\$32,310		\$3,000	\$35,310
New Hope Academy	2020560	1/08/13-6/18/13	\$22,460			\$22,460
YCS-Fort Lee	2010516	9/6/12-6/30/13	\$52,137			\$52,137
Eden Institute*	2031414	1/14/13-6/30/13	\$37,212	\$13,024		\$50,236
	-					
Somerset Hills*	2010255	1/28/13-6/19/13	\$38,211			\$38,211
*Transfer from Kingsway (P.O. #13-03196)						

NOTATION:

Devereaux Glenholme contract for student 2020552 was reported on the January agenda as \$97,182 Tuition
The breakdown should be: Tuition \$44,505 Extra Services \$52,677

Motion _____ Second _____ Vote _____

ACTION AGENDA

February 26, 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
7. Approval of Agreement Contract for the Provision of Student Residency Investigation Services
8. Adoption of 2013-2014 Budget
9. Maximum Travel Expenditure

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- c) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- d) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- e) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- f) **RESOLUTION TO APPROVE AMENDMENT TO COMCAST CONTRACT**
- g) **RESOLUTION TO APPROVE PARENTLINK 9 SERVICE AGREEMENT WITH PARLANT TECHNOLOGY**
- h) **RESOLUTION TO APPOINT BOND COUNSEL**

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SMSAT-021513 – SPRING 2013 MIDDLE SCHOOL ATHLETIC
TRANSPORTATION (2-15-13)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BN-X – BANCROFT SCHOOL, HADDONFIELD, NJ – SHUTTLE
b) ROUTE #Q-RL – REAL CENTER, LAUREL SPRINGS, NJ
c) ROUTE #SJ-3X – ST. JOHN OF GOD, WESTVILLE, NJ – SHUTTLE WITH AIDE

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #HSWDT-060112 – D-WING TOILET ROOM RENOVATIONS AND
RELATED WORK AT CHERRY HILL HIGH SCHOOL WEST (6-1-12)

ITEM 6. ACCEPTANCE OF DONATIONS

**ITEM 7. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION
OF STUDENT RESIDENCY INVESTIGATION SERVICES
("Services")**

ITEM 8 ADOPTION OF 2013-2014 BUDGET

ITEM 9. MAXIMUM TRAVEL EXPENDITURE

ACTION AGENDA
February 26, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of December 31, 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 December 31, 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 DECEMBER 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 DECEMBER 2012**

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

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

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

ACTION AGENDA

February 26, 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	\$9,323,152.07	Payroll Dates: 2/1/2013 & 2/15/2013
SACC	\$22,634.95	1/24/2013 thru 2/19/2013
Food Service	<u>\$381,296.74</u>	2/26/2013
Grand Total	<u>\$9,727,083.76</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated February 26, 2013 in the amount of \$2,601,216.06 be approved as submitted.

ACTION AGENDA
February 26, 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>
A75181	Fairlite Electric	Electrical equipment and supplies (bulbs)	3-31-13	\$5,000
A83453	GovDeals Inc.	Auctioneering services: internet auctions to sell surplus property	1-28-16	25,000
A82583	Verizon Wireless	Wireless devices and services	1-31-17	50,000

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104	ePlus Technology, Inc.	Barrarcuda	\$200,000

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop which expires December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the bid awarded product lines; and

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

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
12-22	Fresno Unified School District	Amsan	Cleaning supplies, equipment and custodial related products, services and solutions	\$100,000

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **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 vendor that has been awarded a first renewal on Bid #A-51 through the Camden County Cooperative Pricing System, said bid expires January 31, 2014.

OFFICE SUPPLIES – BID #A-51

Office Basics, Boothwyn, PA

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

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

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) RESOLUTION TO APPROVE AMENDMENT TO COMCAST CONTRACT

Resolved, that the Cherry Hill Board of Education approve the Fourth Amendment to Network Services Agreement No. PA-15011-111108 with Comcast Business Communications, LLC, on file in the office of the Assistant Superintendent-Business, and ratifies the execution of the Amendment by the Assistant Superintendent-Business on behalf of the Board. (PO 13-00149)

g) RESOLUTION TO APPROVE PARENTLINK 9 SERVICE AGREEMENT WITH PARLANT TECHNOLOGY

Resolved, that the Cherry Hill Board of Education approve the ParentLink 9 Service Agreement with Parlant Technology d/b/a ParentLink for the provision of ParentLink 9 software-as-a- service messaging application, and authorizes its President or Assistant Superintendent-Business to execute same on behalf of the Board. (PO 13-06651)

h) RESOLUTION TO APPROVE BOND COUNSEL

RESOLUTION WILL BE READY FOR ACTION MEETING.

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SMSAT-021513 – SPRING 2013 MIDDLE SCHOOL ATHLETIC TRANSPORTATION (2-15-13)

INFORMATION:

Specifications for the procurement of a vendor to provide fifty-seven (57) line items of spring athletic transportation for the middle schools were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc., West Berlin, NJ	12	\$4,245.00
First Student, Inc., Berlin, NJ	57	22,465.00

RECOMMENDATION:

It is recommended that fifty-seven (57) lines from BID #SMSAT-021513 – SPRING 2013 MIDDLE SCHOOL ATHLETIC TRANSPORTATION be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID AWARD</u>
<u>BECK MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc., West Berlin, NJ PO #13-07085	2	\$651.00
First Student, Inc., Berlin, NJ PO #13-07086 Account Code: 11 000 270 512 40 2500	16	6,020.00
<u>CARUSI MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc., West Berlin, NJ PO# 13-07087	2	\$454.00
First Student, Inc., Berlin, NJ PO #13-07088 Account Code: 11 000 270 512 45 2500	16	6,015.00
<u>ROSA MIDDLE SCHOOL</u>		
Hillman's Bus Service, Inc., West Berlin, NJ PO# 13-07089	2	868.00
First Student, Inc., Berlin, NJ PO #13-07090 Account Code: 11 000 270 512 48 2500	<u>19</u>	<u>8,060.00</u>
	57	\$22,068.00

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BN-X – BANCROFT SCHOOL, HADDONFIELD, NJ – SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student on a shuttle from Laurel Lanes Bowling, Maple Shade to home as listed below.

Route: BN-X
School: Bancroft, Haddonfield
Company: T&L Transportation, Inc.
Original Route: BN-2
Original Bid: # 4698
Date(s): January 15-April 9 (Tuesdays only)
Cost per diem: \$75.00
Total # of days: (12) Twelve
Total Cost: \$900.00

PO#13-06540
Account Code: 11-000-270-514-83-0001

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

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman Bus Service, Inc. It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to transport (1) one classified student to/from Real Center, Laurel Springs, NJ as listed below.

Route: Q-RL
School: Real Center, Laurel Springs
Company: Hillman Bus Service, Inc.
Date(s): 2/6/13-6/18/13
Cost per diem: \$132.00
Total # of days: (88) Eighty eight
Total Cost: \$11,616.00

PO#13-06645
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #SJ-3X – ST. JOHN OF GOD, WESTVILLE, NJ – SHUTTLE
WITH AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for McGough Bus Company, Inc. to transport (1) one classified student on a shuttle with an aide from school to home as listed below.

Route: SJ-3X

School: St. John of God, Westville

Company: McGough Bus Company, Inc.

Original Route: SJ-1

Original Bid: #5222

Date(s): Wednesday's only-2/20, 2/27, 3/6, 3/13, 3/20, 3/27

Cost per diem: \$85.00

Aide cost: \$20.00

Total # of days: (6) Six days

Total Cost: \$630.00

PO#13-06647

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

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) **#HSWDT-060112 – D-WING TOILET ROOM RENOVATIONS AND RELATED WORK AT CHERRY HILL HIGH SCHOOL WEST (6-1-12)**

INFORMATION:

Board approval is requested for Change Order 001 to be issued to W. J. Gross, Inc., Sewell, NJ to provide two-pole circuit breakers (add \$1,450.65) on the first and second floors at High School West.

RECOMMENDATION:

It is recommended that Change Order 001 to provide two-pole circuit breakers on the first and second floors at High School West (add \$1,450.65) be issued to W. J. Gross, Inc., Sewell, NJ.

PO #13-07049

Account Code: 12 000 400 450 55 8053

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Mann ES	Logo Carpet (\$500); 6 Murals & Graphics for All Purpose Room (\$2,975) & Installation (\$500)	Mann PTA	\$4,470
Carusi MS	Grant for iPods previously approved – Changed to iPads	Cherry Hill Education Foundation	\$4,579.95
Beck, Carusi, & Rosa MS	3000 baskets (1000/school); 3 carts; (1 per school); 6 lids for cans (2 per school)	Cherry Hill Education Foundation*	\$4,346
Barton ES	Non-Fiction Reading in the Classroom	Cherry Hill Education Foundation*	\$1,695
Cooper ES	Technology Integration – Projector and Laptops	Cherry Hill Education Foundation*	\$5,000
Knight ES	Poetry Open Mic (Microphones and Books)	Cherry Hill Education Foundation*	\$1,275
Paine ES	Reading Incentive Race – Field Trip to Camden Aquarium	Cherry Hill Education Foundation*	\$900
Sharp / Woodcrest ES	“Battle of the Books”	Cherry Hill Education Foundation*	\$1,237

Cherry Hill Education Foundation Grants are monetary.

*Unexpended funds will be returned to Cherry Hill Education Foundation

ACTION AGENDA

February 26, 2013

B. BUSINESS AND FACILITIES

ITEM 7. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and William M. Taulane (“Contractor”) for the Provision of Student Residency Investigation Services (“Services” from February 1, 2013 through June 30, 2013 in the amount not to exceed Thirteen Thousand Dollars (\$13,000.00).

PO#13-06890

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

ITEM 8. ADOPTION OF 2013-2014 BUDGET

BE IT RESOLVED, to approve the 2013-2014 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$173,991,752	\$152,433,328
Special Revenue Fund	3,854,977	3,854,977
Debt Service Fund	<u>4,220,000</u>	<u>3,008,828</u>
Total Base Budget	\$182,066,729	\$159,297,133

ITEM 9. MAXIMUM TRAVEL EXPENDITURE

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2012/2013 school year is \$115,000 and the district has spent \$40,830 as of February 21, 2013 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2013/2014 school year as \$192,650.

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 26, 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—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Non-Certificated
10. Abolishment of Job Description
11. Revised Job Descriptions

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>
Carol Chambers	Johnson-Librarian (\$95,069)	7/01/13	Retirement
Joyce Wohlrab	Beck-Language Arts (\$90,948)	7/01/13	Retirement
Mary Reynolds	Kingston-Special Education (\$95,069)	7/01/13	Retirement

ACTION AGENDA
February 26, 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>
Lois Cohen	Stockton-Educational Assistant (\$15,419)	7/01/13	Retirement
Irene Gendron	Stockton-Educational Assistant (\$16,771)	7/01/13	Retirement
Donna Ballezzi	Woodcrest-Educational Assistant (\$20,125)	7/01/13	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Nursing Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Jefferson School of Nursing, be approved for a clinical nursing experience in accord with the data presented.

February 13, 2013-March 28, 2013

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Name</u>	<u>Cooperating Nurse/School</u>
Katherine Stoudt	Jacqueline Naddeo/Kingston	Allison Martin	Michele Taylor/Carusi
Lindsey Morrison	Cheryl Osnayo-Joy Atkins/CHHS East		

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Nursing Experience - continued

March 1, 2013-May 31, 2013-Jefferson School of Nursing

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Name</u>	<u>Cooperating Nurse/School</u>
Sara Bryan	Marci Shapiro- Goldman/Sharp	Aimee Girard	Cheryl Osnayo-Joy Atkins/CHHS East

March 28, 2013-May 31, 2013-Jefferson School of Nursing

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Name</u>	<u>Cooperating Nurse/School</u>
Gabrielle Auletto	Marie Smith/Kilmer	Alexandra Ely	Angela Mooney/Rosa
Colleen Crowley	Michele Taylor/Carusi	Trey Alessandrini	Cheryl Osnayo/CHHS East

(b) Nursing Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Our Lady Of Lourdes School of Nursing, be approved for a clinical nursing experience in accord with the data presented.

March 12, 2013

<u>Name</u>	<u>Cooperating Nurse/School</u>	<u>Name</u>	<u>Cooperating Nurse/School</u>
Stephanie Sylvester	Carolyn Gorman/Barclay	Brittany Brown	Jacqueline Naddeo//Kingston

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Field Experience

RECOMMENDATION:

It is recommended that the persons 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>
Nicole Gross	Camden County	2/13/13-3/15/13	Kathryn Ripple- Gilmour/Sharp
Andrew Balmer	Camden County	2/13/13-3/15/13	Lisa Gilbert/Sharp
Andrea Grasso	Camden County	2/13/13-3/15/13	Gregory Gagliardi/CHHS East
Desiree Green	Camden County	2/13/13-3/15/13	Melissa Ciavarella/Carusi
Mary Encarnacion	Camden County	2/13/13-3/15/13	Tracy Cooper/CHHS West
Lilnette Perez	Camden County	2/13/13-3/15/13	Linda Wander/CHHS East
Joseph Borden	Rowan	2/21/13-2/28/13	Chai Chuenmark/Rosa
Nicholas Colacicco	Rowan	2/21/13-2/28/13	Chai Chuenmark/Rosa
John Cosgrove	Rowan	2/21/13-2/28/13	Chai Chuenmark/Rosa
Rebecca Crowell	Rowan	2/21/13-2/28/13	Chai Chuenmark/Rosa
Adrienne DiSipio	Rowan	2/21/13-2/28/13	Robyn Housman/Rosa
Jonathan Entrekin	Rowan	2/21/13-2/28/13	Robyn Housman/Rosa
Steven Iafrate	Rowan	2/21/13-2/28/13	Robyn Housman/Rosa
Magan Kustera	Rowan	2/21/13-2/28/13	Robyn Housman/Rosa
Stephanie Marshall	Rowan	2/18/13-2/25/13	Sandra Sparber/Knight

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Field Experience

RECOMMENDATION:

It is recommended that Jennifer Besthoff, student at Rowan University be approved for a field experience as part of her psychology internship effective 2/13/13-6/18/13 with Tanya Myers, Kristen Corkery, Lori Miller as the cooperating special education teachers.

(e) Practicum Student

RECOMMENDATION:

It is recommended that Karina Katsikis, student at Rowan University be approved for a school psychology shadow practicum effective 2/13/13-6/18/13 at Barclay School with Toni Tomei Culleton as the cooperating psychologist.

(f) 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>
Kellyn Riley*	CHHS West-Assistant Coach, Girls LaCrosse (budget #11-402- 100-100-55-0101)	9/01/12-6/30/13	\$3452
Hamisi Tarrant	CHHS West-Assistant Coach, Boys Track (budget #11-402-100- 100-55-0101)	9/01/12-6/30/13	\$3452
James DiCicco	CHHS West-Assistant Coach, Boys Volleyball (budget #11-402- 100-100-55-0101)	9/01/12-6/30/13	\$2398
Anthony Musumeci	CHHS West-Co-Assistant Coach, Boys Baseball (revised for assignment-budget #11-402-100- 100-55-0101)	9/01/12-6/30/13	\$2863
Ronald Myers*	CHHS West-Co-Assistant Coach, Boys Baseball (budget #11-402-100-100-55-0101)	9/01/12-6/30/13	\$1726

*Outside district employee

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) 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>
Erin Creek	Amanda Squillace	Kingston	\$550 prorated	11/20/12-6/30/13
Joy Patterson-Gross	Ainsley Karl-Cannon	Kingston	\$550 prorated	11/05/12-6/30/13
Lauren Turk	Victoria Malandro	Stockton	\$550 prorated	3/18/13-6/30/13 (contract extended)
Carol Pletcher	Lora Shinault	Knight	\$550 prorated	2/04/13-2/12/13 (contract extended)
Erica DeMichele	Nicholas Wright	CHHS East	\$550 prorated	11/20/12- 2/06/13 (contract extended)
Sonia Singh	Nicholas Wright	CHHS East	\$550 prorated	2/07/13-5/29/13 (contract extended)
Kelli Prisk	Kathleen Prince	Barclay	\$550 prorated	2/14/13-6/30/13
John Murtha	Cathryn Coratolo	Rosa	\$550 prorated	3/04/13-3/22/13 (contract extended)

(h) Curriculum Development

RECOMMENDATION:

It is recommended that the persons listed be approved for creating hands-on science activities for their grade levels at Johnson Elementary School at the rate of \$35.71/hr (not to exceed \$1776.09). Monies budgeted from account #20-091-100-101-12-0000.

Name

Susan Murawczyk
Raymond Anderson
Alisa Zmijewski

Name

Arezou Montgomery
Susan Miller

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) **Substitute Teachers**

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 2/27/13-6/30/13 (unless otherwise indicated). 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.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Andrew Weinberg	Diana Gambacorta Rosati	Nicole Handler	Grace Min
Ruth Roulac	Mona Levy	Tiffany Chan	Sean Talarico

(j) **Outside Learning Evaluations**

RECOMMENDATION:

It is recommended that Sarah Kellerman be approved to provide outside learning evaluations effective 1/01/13-6/30/13 for a total of ten evaluations at the rate of \$250/evaluation (not to exceed \$2500). Monies budgeted from account #11-000-219-104-71-0101.

(k) **Social Work Evaluations**

RECOMMENDATION:

It is recommended that James Southard be approved to provide outside Social Work evaluations effective 1/07/13-6/30/13 for a total of ten evaluations at the rate of \$250/evaluation (not to exceed \$2500). Monies budgeted from account #11-000-219-104-71-0001.

ACTION AGENDA

February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) **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>
Cathryn Coratolo	Rosa-Art (Long term substitute for M. McNab on leave of absence-budget # 11-130-100-101-48-0100)	3/04/13-3/22/13	\$46,277 prorated (Bachelors-step 1)
Diana Tavares	Barton-Grade 4 (Long term substitute for W. Sullivan on leave of absence-budget #11-120-100-101-03-0100)	3/06/13-6/30/13	\$46,277 prorated (Bachelors-step 1)

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) **Regular**

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Mark LaMorgia	Marlkress-Grounds Crew Leader, Grade II (Replacing B. Roberts-budget #11-000-263-100-86-0100)	On or about 3/04/13-6/30/13	\$30,500 prorated
Ashley Harrison	Paine-Educational Assistant, Title I (new position-30 hr/wk-budget #20-231-100-106-27-0100)	2/25/13-6/30/13	\$9.16
Jennifer LaSure	CHHS East-Educational Assistant (Replacing A. Yichye-30 hrs/wk-budget #11-213-100-106-50-0100)	3/04/13-6/30/13	\$9.16
Hillary Springel	Malberg-Human Resources Recruiter (new position-budget #20-271-200-101-99-0100)	On or about 3/04/13-6/30/13	\$55,000 prorated

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2012-13 school year effective 2/27/13-6/30/13 (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>	<u>Name</u>
Sandra Rosoff	Nicole Handler	Mona Levy

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>
Ninh Nguyen	CHHS East-Math	Leave of absence without pay 1/08/13-5/30/13 (leave extended)
Diane Oesau	Mann-Media Specialist	Leave with pay 4/29/13-6/30/13
Theresa Paparo	Cooper-Grade 1	Leave with pay 5/02/13-6/12/13; without pay 6/13/13-6/30/13
Amy Whitcraft	CHHS East-Health & P.E.	Leave with pay 4/10/13-5/15/13; without pay 5/16/13-6/30/13
Erica Winters	Stockton-Grade 4	Leave with pay 8/29/12-9/20/12; without pay 9/21/12-6/30/13 (leave extended)
Wendy Sullivan	Barton-Grade 4	Leave with pay 3/08/13-4/29/13; without pay 4/30/13-6/30/13
Kristine Helms	Kilmer-Grade 1	Leave with pay 3/25/13-4/24/13; without pay 4/25/13-6/30/13
Karen Potter	Johnson-Resource Room	Leave with pay 1/07/13-1/11/13
Marlene Houlihan	Beck-Science	Leave with pay 1/03/13-1/25/13; without pay 1/28/13-2/01/13

ACTION AGENDA
February 26, 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>
Estelle Sharpe	Knight-Grade 1	Leave without pay 8/29/12-4/12/13 (revised for dates)
Susan Esposito	Johnson-Grade 4	Leave without pay 1/02/13-6/30/13 (revised for dates)
Grace Smith	Beck-Math	Leave with pay 1/23/13-4/22/13
Nina Bart	Paine-Grade 2	Leave without pay 2/11/13-2/15/13
Marlene Houlihan	Beck-Science	Leave without pay 1/28/13-2/01/13; with pay 2/04/13-2/08/13
Sheri Orlando	CHHS East-Social Studies	Leave with pay 3/25/13-5/20/13; without pay 5/21/13-6/30/13
Melissa McNab	Rosa-Art	Leave without pay 10/25/12-3/20/13 (leave extended)
Steven Redfearn	Cooper/Kingston-Health & P.E.	Leave with pay 1/31/13-2/15/13
Cynthia Lanni	Harte/Stockton-Art	Leave with pay 1/29/13-2/15/13
Sheri Turner	Barclay-Special Education	Intermittent leave of absence without pay 2/18/13-4/18/13
Beverly Thomas	Alternative High School- Nurse	Leave without pay 2/18/13-3/01/13

ACTION AGENDA
February 26, 2013

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>
Kathleen Ricchezza	Kilmer-Educational Assistant	Leave with pay 1/09/13- 2/26/13 (revised for dates)
Sima Patel	Paine-Educational Assistant	Leave without pay 3/04/13-6/14/13
Scott Goldhagen	Harte-Educational Assistant	Leave without pay 1/14/13- 2/22/13 (revised for dates)
Borka Bijarder	CHHS East-Cleaner	Leave with pay 1/30/13- 2/26/13 (revised for dates)
Geronimo Afanador	Knight-Head Custodian	Leave with pay 10/03/12-1/31/13 (leave extended)
Linda Badtorff	Barton-Educational Assistant	Intermittent leave without pay 9/07/12-3/01/13
Eddy Arias	Barton-Cleaner	Leave with pay 3/11/13-3/18/13
Yvonne Greenberg	CHHS West-Educational Assistant	Leave with pay 2/18/13-2/19/13; without pay 2/20/13-2/22/13
Elizabeth Kawecki	Knight-Educational Assistant	Leave with pay 1/02/13-1/14/13; without pay 1/15/13-2/08/13
Julia Hampshire	CHHS West-Educational Assistant	Leave without pay 2/11/13-2/19/13
Kyle Evans	Beck-Educational Assistant	Leave without pay 2/01/13-until a determination is made regarding a return to work date
Danielle Korte	Barclay-Educational Assistant	Leave without pay 2/18/13-2/22/13
Joan Leonard	Barclay-Educational Assistant	Leave with pay 1/21/13-2/01/13
Olga Rivera DeJimenez	Stockton-Lead Cleaner	Leave with pay 1/21/13-2/26/13
Tonette McDonough	CHHS West-Secretary	Leave with pay 1/25/13-2/01/13
Borka Bijarder	CHHS East-Cleaner	Leave with pay 1/30/13-2/26/13
Sen-Bayir Kutinow	CHHS East-Head Custodian	Leave with pay 2/05/13-3/06/13; without pay 3/07/13-4/05/13
Dennis Millar	CHHS West-Student Advocate	Leave with pay 2/05/13-3/12/13; without pay 3/12/13-until a determination is made regarding a return to work date

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Salary Adjustment—Credits Earned

RECOMMENDATION:

It is recommended that the persons listed be approved for a prorated salary adjustment for credits earned effective 2/01/13-6/30/13.

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Laura Barker	Kilmer	D	6	\$50,436	E	6	\$52,268
Desiree Caldwell	Harte	E	10	\$56,044	F	10	\$57,875
Lisa Campisi	Woodcrest	F	10	\$57,875	G	10	\$59,935
Jeanine Caplan	CHHS East	E	15	\$77,559	F	15	\$79,390
Barbara Clarke	Kilmer	D	16A	\$87,801	E	16A	\$89,633
Deborah Drelich	CHHS East	B	17	\$90,948	C	17	\$92,093
Rachel Fiore	Cooper	F	8	\$55,701	G	8	\$57,761
Cathleen Fargo	Rosa	C	7	\$49,977	D	7	\$51,121
Christina Giannopoulos	Barclay	B	2	\$46,477	C	2	\$47,622
Scott Goldthorp	Rosa	F	5	\$53,412	G	5	\$55,472
Monica Gonzalez	CHHS East	E	12	\$60,850	F	12	\$62,681
Marie Hunter (King)	CHHS East	D	5	\$49,749	E	5	\$51,581
Kristina Kowalski	Paine	B	5	\$47,460	D	5	\$49,749
Steven Koch	Kilmer	E	6	\$52,268	F	6	\$54,099
Susan Melograna	CHHS East	C	7	\$49,977	D	7	\$51,121
Emily Murray	Mann	F	9	\$56,730	G	9	\$58,790
Kelly O'Neill	CHHS East	C	10	\$53,068	E	10	\$56,044

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Salary Adjustment—Credits Earned - continued

<u>Name</u>	<u>School</u>	<u>From</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>	<u>To</u> <u>Column</u>	<u>Step</u>	<u>Salary</u>
Karen Russo	Kilmer	F	10	\$57,875	G	10	\$59,935
Susan Stofflet	CHHS East	B	2	\$46,477	C	2	\$47,622
Ashley Szwajkowski	Johnson	B	4	\$46,887	C	4	\$48,032
Sheri Turner	Barclay	C	12	\$57,874	D	12	\$59,018
Wendy Wong	Mann	E	10	\$56,044	F	10	\$57,875

(b) Reassignment

RECOMMENDATION:

It is recommended that Joseph Meloche, Principal, CHHS West be reassigned to the position of Director of Curriculum effective 7/01/13-6/30/14. Monies budgeted from account #11-000-230-100-66-0100.

ITEM 8. ASSIGNMENT/SALARY CHANGE-NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u> <u>Date</u>	<u>Salary/</u> <u>Hourly Rate</u>
Karen Plizak	Knight-Teacher II, SACC	District-Substitute Teacher II, SACC	2/18/13-6/30/13	\$11.00
Dragnana Stankovic	Kingston-Lead Cleaner (budget # 11-000-262-100-18-0100)	Paine-Lead Cleaner (budget #11-000-262-100-27-0100)	2/27/13-6/30/13	\$29,056 prorated (includes \$992 for boiler license)

ACTION AGENDA
February 26, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodian listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 12/22/12-1/31/13; 2/01/13- until a replacement is made for the retirement of G. Afanador (not to exceed 4/01/13).

<u>Name</u>	<u>School</u>
Michael Moebius (Long term substitute for G. Afanador on leave of absence-budget #11-000-262-100-21-100)	Knight

ITEM 10. ABOLISHMENT OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be abolished effective 2/27/13.

- Grounds Crew Leader – Fields

ITEM 11. REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the job descriptions listed be revised as presented effective 2/27/13.

- Assistant Manager Grounds
- Grounds Crew Leader-Grade II
- Groundkeeper-Grade I

ACTION AGENDA

February 26, 2013

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions
2. Approval of 2013-2014 District Calendar

ITEM 1. 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>
12-13:54	Affirmed		12-13:57	
12-13:56			12-13:58	

ITEM 2. APPROVAL OF 2013-2014 District Calendar

RECOMMENDATION:

It is recommended that the 2013-2014 District Calendar be approved as submitted.

Motion _____ Second _____ Vote _____

ACTION AGENDA
February 26, 2013

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