

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 11, 2013 @ 6:10 P.M.

AGENDA

Student Matters

- HIB cases
- Student Hearing
- Special Education Settlement

Human Resources Matters

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
June 11, 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

*Lydia George-Koku, H.S. East
Sagar Desai, H.S. East Alternate*

*Ryan Gallagher, H.S. West
Valerie Wilson, 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
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

June 11, 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

June 11, 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

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	Robert Cranston	AP Summer Institute –	6/24/13 –	\$625.00
	Camden Catholic	AP US History –	7/29/13	Registration
	High School	Online UCLA Extension	(45 hours)	NCLB Funds

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 11, 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*
3. *Resolution for the Award of Bids*
4. *Resolution for the Award of Transportation*

ITEM 1. FINANCIAL REPORTS

a) APPROVAL OF BILL LIST

It is recommended that the Bill List dated June 11, 2013 in the amount of \$1,766,452.23 be approved as submitted.

ITEM 2. RESOLUTIONS

a) WISS & COMPANY FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES

WHEREAS, the Cherry Hill Board of Education (“Board”) is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

WHEREAS, the firm of Wiss & Company is a licensed public school accountant qualified to perform the required services; and

WHEREAS, the Board acknowledges the receipt, review and evaluation of Wiss & Company’s external peer/quality report and letter of comment as required by *N.J.A.C. 6A:23-2.2(i)*; and

WHEREAS, the services to be rendered are professional services pursuant to *N.J.S.A. 18A:18A-5*, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **WISS & COMPANY FOR THE PROVISION OF PUBLIC SCHOOL ACCOUNTING SERVICES** continued

WHEREAS, these professional services are necessary and are required by the Board of Education;

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that David J. Gannon, CPA, RMA, PSA of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2013 until June 30, 2014 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2013 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services, but not to exceed Ninety Thousand (\$90,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) **#ULPTR-053113 – UNDERGROUND LP TANK REMOVAL AND RELATED WORK AT HARTE ELEMENTARY , KILMER AND STOCKTON ELEMENTARY SCHOOLS**

- b) **#MSSES-053113 – SANITARY SEWER EJECTOR SYSTEM REPLACEMENT AND RELATED WORK AT MALBERG ALTERNATIVE HIGH SCHOOL / ADMINISTRATION BUILDING**

INFORMATION FOR THESE TWO ITEMS WILL BE AVAILABLE FOR SPECIAL ACTION MEETING PENDING REVIEW.

SPECIAL ACTION AGENDA

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) CONTRACT RENEWALS – 2013/2014 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2013-2014 contracted bus routes per Mr. Bart's report dated June 3, 2013

RECOMMENDATION:

It is recommended that the Contract renewals for the 2013-2014 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-511-83-0001 Public
11-000-270-514-83-0001 Special Ed
11-000-270-503-83-0001* AIL
11-000-270-511-83-0002* Non Public

Additional 2.63% charge per CPI for 2013/2014 school year.

*For the school year 2013-2014 the Camden County Educational Commission will be managing the services for Cherry Hill School District's Non-Public Schools for Aid-In-Lieu and transporting students.

b) SUMMER BUS ROUTES – CONTRACT RENEWALS 2013/2014 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2013-2014 Extended School Year contracted bus routes per Mr. Bart's report dated June 3, 2013.

RECOMMENDATION:

It is recommended that the Contract renewals for the 2013-2014 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-514-83-0001 Special Education

Additional 2.63% charge per CPI for 2013/2014 school year.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

June 11, 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. Assignment/Salary Change—Certificated
6. Assignment/Salary Change—Non-Certificated
7. Ratification of CHASP Agreement
8. Ratification of Campus Police Agreement

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>
Bethany Lau	CHHS East-Science (\$51,008)	7/01/13	Personal

SPECIAL ACTION AGENDA

June 11, 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>
Sen-Bayir	CHHS East-Head	5/31/13	Personal
Kutinow	Custodian (\$41,264)		
Santa Barca	Rosa-Educational Assistant (\$12,239)	7/01/13	Personal

ITEM 3. 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>
Ann Feinleib	CHHS East-German (Replacing K. Moehlmann-budget #11-140-100-101- 50-0100)	8/29/13-6/30/14	\$56,999* (Masters-step 9)
Kathryn Cuartas	Mann-Special Education (Reassignment of G. Bristow-budget #11-214-100-101-24-0100)	8/29/13-6/30/14	\$58,144 (Masters-step 10)

*Salary to be adjusted pending verification of transcripts

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Summer Counseling

RECOMMENDATION:

It is recommended that the persons listed be approved for 2 additional days of summer counseling in accord with the data presented.

CHHS East – Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u> 6/25/13-6/30/13	<u>1/200th of Salary</u> 7/01/13-8/28/13
Cathleen Enderle	2 days	\$274.50	\$285.00
Roberto Figueroa	2 days	\$283.65	\$294.15
Eileen Lynch	2 days	\$507.96	\$518.46
Darren Gamel	2 days	\$475.34	\$485.85
Letitia Schuman	2 days	\$323.71	\$334.21
Carly Friedman	2 days	\$284.22	\$294.72
Tracye Walsh	2 days	\$356.90	\$367.40
Margaret Regan	2 days	\$494.80	\$505.30
Viney McClain	2 days	\$407.25	\$417.75

CHHS West – Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary</u> 6/25/13-6/30/13	<u>1/200th of Salary</u> 7/01/13-8/28/13
Nicholas Caputi	2 days	\$274.50	\$285.00
Michelle Pryor	2 days	\$494.80	\$505.30
Margaret Strimel	2 days	\$261.34	\$271.84
Francis Vanni	2 days	\$466.19	\$476.79
Lisa Saffici	2 days	\$286.51	\$296.51

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Summer Employment - Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling at the rate of \$13.86/hour in accord with the data presented.

Carusi-Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Days</u> (not to exceed)
Waleska Batista	7/01/13-8/28/13	20
Danielle Scibilia	7/01/13-8/28/13	15
Christie Robertson	7/01/13-8/28/13	15
Martha Brown	7/01/13-8/28/13	10
Tiffany Rosenbleeth	7/01/13-8/28/13	20
Richard Worrell	7/01/13-8/28/13	20

(d) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Woodcrest Elementary School effective 6/24/13-8/16/13 in accord with the data presented.

Teachers-Budget #60-990-320-101-58-0008 – Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Michael Brown	39	315.5	\$16.44

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Summer Enrichment Camp - continued

Teachers-Budget #60-990-320-101-58-0008– Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Nicole Gauntt	39	140	\$16.44
Nicole Gilbert	39	315.5	\$17.98
Kathleen McEleney	39	270	\$22.46
David Sonnheim	(6.5 hours for training) 39	318.5	\$17.11
	(6.5 hours for training)		

Nurses-Budget #60-990-320-104-58-0007 – Additional 6.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Lillian Barna	19	86.5	\$43.34
Lynn Richter	20	86.5	\$43.34

Substitute Nurses - No Additional Training Hours - \$43.34/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathleen Butler	Debbie Fritz	Michelle Taylor

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Title 1 Summer Academy

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Academy at Barton Elementary School effective 6/24/13-7/25/13 in accord with the data presented.

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Raymond Anderson	19	70	\$15.81
Lisa Cobb	19	89	\$15.81
Colleen Corey	19	117.5	\$15.81
Sara Cullen	19	70	\$15.20
Timothy Dempster	19	108	\$15.81
Nicole Gauntt	17	63	\$15.20
Marie Hayes	19	117.5	\$12.13
Melissa Santiago	19	70	\$15.20

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Justin Smith	16	59.5	\$15.20
David Sonnheim	19	38	\$15.81
		(no additional hours for training)	
Ellen Terzini	15	39	\$13.12

Supervisor – Budget #20-231-100-100-58-0140 – Additional 3 days for Planning

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Michael Melograna	22	143	\$22.46

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Title 1 Summer Academy - continued

Nurses – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for Training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Lillian Barna	8	47.5	\$43.34
Kathleen Butler	19	108	\$43.34
Debbie Fritz	11	64	\$43.34

Substitute Nurses – Budget #20-231-100-100-58-0140

<u>Name</u>	<u>Hourly Rate</u>
Joy Atkins	\$43.34
Cheryl Osnayo	\$43.34
Michelle Taylor	\$43.34

(f) Professional Development

RECOMMENDATION:

It is recommended that the persons listed be approved for one day of professional development at the Title I Data Institute at the Alternative High School effective 6/20/13-6/27/13 at the rate of \$104.50/day (not to exceed \$1045). Monies budgeted from account #20-231-200-101-60-0110.

Name

Paul Arno
Lauren Arno
Robert Metzger
Erik Radbill
Samantha Vanaman

Name

Paul Koester
Judith Tait
Dennis Stein
Dianne O'Brien
Mollie Crincoli

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Classroom Observation

RECOMMENDATION:

It is recommended that John Chung, student at Rider University be approved for a classroom observation at Sharp Elementary School effective 6/04/13-6/12/13 with Mary D’Alessandro as the cooperating teacher.

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Summer Employment

RECOMMENDATION:

It is recommended that Eric Stinson be approved as a front office assistance at Carusi Middle School effective 7/01/13-8/28/13 at the rate of \$13.07/hr (not to exceed 20 days). Monies budgeted from account #11-000-218-104-45-0101.

(b) Summer Enrichment Camp-Woodcrest Elementary School

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp at Woodcrest Elementary School effective 6/24/13-8/16/13 and 3.5 hours additional for training (unless otherwise noted) in accord with the data presented.

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

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
Donna Clark	39	218	\$14.20
Jillian Doney	39	140	\$15.81
Dolores Franquiz	39	315.5	\$13.64
Jessica French	39	315.5	\$14.62
Todd Sharofsky	39	140	\$14.62
Isolyn Vassall-Sabir	39	140	\$19.08
Ricky Santiago	39	318.5	\$11.41

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Summer Enrichment Camp – Woodcrest Elementary School -continued

Substitutes – no additional training hours

<u>Name</u>	<u>Hourly Rate</u>
Shirley Armstrong	\$14.91
Pah Chao	\$16.77
Lisa Cobb	\$16.77
Colleen Corey	\$17.98
Marie Hayes	\$12.13
Thomas King	\$11.00
Kathleen Knight	\$11.00
Michele Lanko	\$12.62
Olga Sanchez	\$11.55
Susan Stoots-Dickinson	\$13.12
Ellen Terzini	\$13.12
Denise Yarnall	\$16.77
Jayne Rosi	\$11.00
Gloria Briones	\$11.00

(c) Title 1 Summer Academy-Barton Elementary School

RECOMMENDATION:

It is recommended that the persons listed be approved for the Title I Summer Academy at Barton Elementary School effective 6/24/13-7/25/13 in accord with the data presented.

Teachers – Budget #20-231-100-100-58-0140 – Additional 3.5 hours for training

<u>Name</u>	<u>Total Days</u>	<u>Hours Not to Exceed</u>	<u>Hourly Rate</u>
JoAnn Buzby	19	117.5	\$15.81
Thomas King	19	70	\$11.00
Michele Lanko	19	88	\$12.62
Myra Nicoletti	19	117.5	\$15.81
Olga Sanchez	19	51	\$11.55
Todd Sharofsky	19	117.5	\$14.62
Amy Weiler	19	117.5	\$15.20
Isolyn Vassall-Sabir	15	56	\$15.20

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(c) Summer Enrichment Camp – Barton Elementary School -continued

Substitutes – No additional training hours-Budget #20-231-100-100-58-0140

<u>Name</u>	<u>Hourly Rate</u>
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Gloria Briones	\$11.00
Pah Chao	\$15.81
Donna Clark	\$14.20
Kathleen Knight	\$11.00
Jayne Rosi	\$11.00
Ricky Santiago	\$11.41
Susan Stoots-Dickinson	\$13.12

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
George Zografos	CHHS East- Guidance (budget 11-000-218-104-50- 0100)	Rosa-Assistant Principal (Replacing T. Frynkewicz-budget #11-000-240-105-48- 0100)	7/08/13-6/30/14	\$92,222 prorated

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(b) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned effective 7/01/13-6/30/14 at the same salaries previously approved for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>
Kirk Rickansrud	Carusi-Principal (budget #11-000-240-103-45-0100)	Paine-Principal (budget #11-000-240-103-27-0100)
John Cafagna	Harte-Principal (budget # 11-000-240-103-09-0100)	Carusi-Principal (budget # 11-000-240-103-45-0100)
Neil Burti	Alternative High School-Principal (budget #11-000-240-103-60-0100)	Harte-Principal (budget #11-000-240-103-09-0100)
James Riordan	District-Director of Guidance (budget #11-000-218-104-66-0100)	District-.5 Director of Guidance/.5 Principal Alternative High School (budget 11-000-218-104-66-0100/ #11-000-240-103-60-0100)

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Carmen Caraballo	Beck-Cleaner (budget #11-000-262-100-40-0100)	\$27,492	\$27,836 prorated (includes \$344 for boiler license)	5/24/13-6/30/13

SPECIAL ACTION AGENDA

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. RATIFICATION OF CHASP CONTRACT

- (a) Ratification of Memorandum of Agreement—
Cherry Hill Associated Supervisory Personnel (CHASP)

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/13 between the negotiating teams of the Board of Education and the Cherry Hill Associated Supervisory Personnel directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

ITEM 8. RATIFICATION OF CAMPUS POLICE OFFICERS CONTRACT

- (a) Ratification of Memorandum of Agreement—
Cherry Hill Campus Police Officers

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/13 between the negotiating teams of the Board of Education and the Cherry Hill Campus Police Officers, directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 11, 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: June 4, 2013

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:10 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

June 11, 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

June 11, 2013

PRESENTATIONS

Recognition of Administrative Retirees

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

June 11, 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 High School Textbooks for the 2013-2014 school year
2. Approval of High School Supplemental Literature for the 2013-2014 school year
3. Approval of High School Supplemental Information Text for the 2013-2014 school year

ITEM 1. APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the June 3, 2013 Curriculum and Instruction Committee Meeting.

TITLE	PUBLISHER	ISBN #	GRADE LEVEL	SCHOOL
Modern World History	Holt McDougal	978-0-547-49130-1	9	West and East
Krugman's Economics for AP	Worth Publishers/BFW	978-1-4292-1827-6	11 th and 12th	West and East

ITEM 2. APPROVAL OF HIGH SCHOOL SUPPLEMENTAL LITERATURE FOR 2013-2014 SCHOOL YEAR

TITLE	PUBLISHER	ISBN #	GRADE LEVEL	SCHOOL
Look Me in the Eye By John Elder Robison	Three Rivers Press	978-0-307-39618-1	9 th all academic levels	West and East

ITEM 3. APPROVAL OF HIGH SCHOOL SUPPLEMENTAL INFORMATIONAL TEXT FOR 2013-2014 SCHOOL YEAR

TITLE	PUBLISHER	ISBN #	GRADE LEVEL	SCHOOL
This I Believe by Jay Allison	Henry Holt and Co.	978-0-8050-8658-4	Level 4 A/R	West and East

BOARD WORK SESSION

June 11, 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 Contract Renewals
6. Transfer of Current Year Surplus to Reserve
7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2013
- d) SACC FINANCIAL REPORT FOR APRIL 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS
- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- i) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- j) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- k) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL (6-13-13)
- b) #MCSPV-060614 – CRAWL SPACE VENTILATION SYSTEM AND RELATED WORK AT THE MALBERG ALTERNATIVE HS / ADMINISTRATION BUILDING (6-14-13)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER WITH AIDE
- b) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY WITH AIDE
- c) ROUTE #QS-CH – CRESCENT HILL ACADEMY WITH AIDE
- d) ROUTE #QS-DA1 – DURAND ACADEMY – WOODBURY WITH AIDE
- e) #QS-DA2 – DURAND ACADEMY – WOODBURY WITH AIDE
- f) ROUTE #QS-EI – EDEN INSTITUTE WITH AIDE
- g) ROUTE #QS-GP – GARFIELD PARK ACADEMY
- h) ROUTE #QS-HD1 – HOLLY DELL SCHOOL WITH AIDE
- i) ROUTE #QS-HD2 – HOLLY DELL SCHOOL
- j) ROUTE #QS-NG – NEWGRANGE SCHOOL / THE BRIDGE ACADEMY
- k) ROUTE #QS-NH – NEW HOPE ACADEMY
- l) ROUTE #QS-YC2 – YALE SCHOOL – CHERRY HILL
- m) ROUTE #QS-YV – Y.A.L.E. SCHOOL SOUTHEAST - VOORHEES
- n) ROUTE #QS-BB2A – BANKBRIDGE DEVELOPMENT CENTER – ADDITIONAL AIDE
- o) ROUTE #S-J16 – JOHNSON - AIDE
- p) ROUTE #QS-YMT – YALE SCHOOL – WITH AIDE
- q) ROUTE #S-17A – JOHNSON / AIDE
- r) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL - AIDE

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)
- b) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- c) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- d) #TEMPS-061912– TEMPORARY HELP SERVICES (6-19-12)

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 7. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2013 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of April 30, 2013 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2013**

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 APRIL 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR APRIL 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2013 be accepted as submitted.

BOARD WORK SESSION
June 11, 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:
SACC	\$	thru
Food Service	\$	
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____, 2013 in the amount of \$ _____ and the Bill List dated _____, 2013 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

June 11, 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 2013/2014 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>
A77003	Dell Marketing, LP	Software license & related services	6-30-15	\$90,000
A73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	3-17-14	40,000
A81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-15	25,000

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency evacuation drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

First drill

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/SUPERVISOR
Alternative High School	10/26/12 8:00AM	45 Ranoldo Terrace	AV1-6	Dr. Burti
High School East	10/18/2012 7:15AM	1750 Kresson Road	E1-32, EW1-5, CHV-23	Mr. Hulme
High School West	10/25&26/12 7:30AM	2101 Chapel Avenue	W-1;W-4-WE-2;WE-4, CHV65-69, W-2,W-3,WE-3	Ms. Metzger
Beck Middle School	9/24/12 8:00AM	950 Cropwell Road	B1-19, CHV-3,4,5	Mr. Heller
Carusi Middle School	9/21/12 8:00AM	315 Roosevelt Drive	C1-C20, CHV-7,9,10,11,12,13,14	Mr. Miscioscia
Rosa Middle School	11/13/12 8:00AM	485 Browning Lane	R1-20,CHV-22, CHV-25,CHV-77	Mr. Frynkewicz
Barclay Pre-School	10/5/12 9:00AM	1220 Winston Way	BCV1-BCV29	Mr. Marble
Barton Elementary School	11/12/12 9:00AM	223 Rhode Island Avenue	CB1-8, CHV-12	Ms. Badtorff, Ms. Gilbert
Cooper Elementary School	11/16/12 8:45&11:40AM	1960 Greentree Road	CHV15-20, JC-1,2	Ms. Price
Harte Elementary School	9/12/2012 8:36AM	1909 Queen Ann Drive	BH1-4. CHV-34, CHV-36, CHV-37	Dr. Cafagna
	9/14/2012 8:50AM		CHV-35	
Johnson Elementary School	9/21/2012 9:10AM	500 Kresson Road	CHV-2, CHV-28-32, JJ1-10	Ms. Rockhill

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT** continued

First drill continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Kilmer Elementary School	9/14/2012 8:40AM	2900 Chapel Avenue	JK1-7	Dr. Morton
Kingston Elementary School	11/16/12 9:00AM	320 Kingston Road	KG1-7, CHV38-43	Mr. Sheckman
Knight Elementary School	10/26/12 8:45AM	140 Old Carriage Road	RK1-6, RKK1-3, CHV44-48, CHV75	Mr. Guy
Mann Elementary School	10/26/12 8:40AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	Ms. Dalal
Paine Elementary School	11/15/12 8:30AM	4001 Church Road	TP1-8, CHV-53,54,55,56	Ms. Weinman
Sharp Elementary School	9/28/12 8:40AM	300 Old Orchard Road	JS1-5, JKS1,2, CHV57-62	Mr. Homer
Stockton Elementary School	10/24/12 8:40AM	200 Wexford Drive	RS1-9, CHV-63,CHV-64,CHV-77,BCV-6	Ms. DeJesus-Woodruff
Woodcrest Elementary School	11/16/12 8:40AM	400 Cranford Drive	WC1-6, WOS-1, WCK-1, CHV71,72	Ms. Creamer

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

Second drill

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Alternative High School	3/4/13 2:15PM	45 Ranoldo Terrace	AV1-6	Dr. Burti
High School East	4/24/13 7:15AM	1750 Kresson Road	E1-32, EW1-5, CHV-23	Mr. Hulme
High School West	4/4/13, 4/5/13 7:30AM	2101 Chapel Avenue	W1; W4 thur WE-2, WE-4 W2, W3, WE-3, CHV-65-69	Ms. Metzger
Beck Middle School	4/25/2013 8:15	950 Cropwell Road	B1-19	Mr. Heller
Carusi Middle School	4/4/13 8:00AM	315 Roosevelt Drive	C1-20, CHV7, CHV9-14	Mr. Misciosia
Rosa Middle School	3/11/2013	485 Browning Lane	R1-20, CHV22,33,74	Mr. Frynkewicz
Barclay Pre-School	4/10/2013	1220 Winston Way	BCV1-BCV29	Mr. Marble
Barton Elementary School	4/10/13 9:10AM	223 Rhode Island Avenue	CHV12, CB1-8	Ms. Badtorff, Ms. Gilbert
Cooper Elementary School	4/24/13 9:30AM	1960 Greentree Road	CHV15-20, JC1,2	Ms. Price
Harte Elementary School	4/24/13 8:50AM & 3:30PM	1909 Queen Anne Drive	CHV34-37, BH1-4	Dr. Cafagna
Johnson Elementary School	4/26/13 9:15AM & 1:00PM	500 Kresson Road	JJ1-10, CHV2, CHV28-32	Ms. Rockhill
Kilmer Elementary School	4/11/13 8:30AM	2900 Chapel Avenue	JK1-6	Dr. Morton

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT** continued

Second drill continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Kingston Elementary School	4/26/13 8:30AM	320 Kingston Road	CHV38-43, KG1,2	Mr. Sheckman
Knight Elementary School	4/11/13,4/15/13 8:30AM	140 Old Carriage Road	RK1-6, RKK1,2,3, CHV-44-48,CHV-75	Mr. Daley
Mann Elementary School	3/15/13 8:40AM	150 Walt Whitman Boulevard	HM1-5, CHV49,50,51,52	Ms. Dalal
Paine Elementary School	4/18/13 8:30AM	4001 Church Road	TP1-8, CHV53,55,56	Ms. Gano, Ms. O'Brian
Sharp Elementary School	2/13/13 8:35AM	300 Old Orchard Road	CHV 57,58,59,60,61,62 JS1-5	Mr. Homer
Stockton Elementary School	4/18/13 8:30AM	200 Wexford Drive	RS1-9, CHV63,CHV64,BCV6,CHV 77	Ms. DeJesus-Woodruff
Woodcrest Elementary School	4/24/13 8:45AM	400 Cranford Drive	WC1-6, CHV71-73	Ms. Close

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

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

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

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **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 November 2014.

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 2013/2014 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 U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM

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

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

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

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

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

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) **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 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000
524104	ePlus Technology, Inc.	Cisco networking products	250,000

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104-143	RFP Solutions, Inc.	Panasonic – Security Systems Group	\$400,000
524104	eInstruction	Interactive white board & classroom technology solutions	10,000

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

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

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

WHEREAS, on June 25, 2013 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

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

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

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2013/2014 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
12/13-65	Amsan	Custodial Supplies	1-21-14	\$100,000
MRESC	Marturano	Playground Equipment &	6-30-14	500,000
12/13-13	Recreation	Outdoor Circuit Training		
MRESC	Keyboard	SMART Board Technology	6-30-14	50,000
12/13-18	Consultants			
MRESC	LEPCO	Grounds Equipment	7-31-13	50,000
12/13-24				
MRESC	Laurel Lawn	Grounds Equipment	7-31-13	15,000
12/13-24	Mower			

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

i) **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

j) **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.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

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

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

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

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2013 to June 30, 2014, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #14-00198) in the amount not to exceed \$25,000.00

Account Code: 11 000 251 340 90 0002

- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens June 13th.

- b) #MCSPV-060614 – CRAWL SPACE VENTILATION SYSTEM AND
RELATED WORK AT THE MALBERG ALTERNATIVE HS /
ADMINISTRATION BUILDING (6-14-13)

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.
Bid opens June 14th.

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QS-BB2 – BANKBRIDGE DEVELOPMENT CENTER WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport classified students as listed below.

Route: QS-BB2

School: Bankbridge Development Center

Company: Holcomb Bus Service, Inc.

Date(s): 7/8/13 thru 8/8/13, Monday thru Thursday only

Cost per diem: \$222.00

Aide per diem: \$40.00

Total # of days: (20) Twenty

Total Cost: \$5240.00

PO# 14-01817

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

- b) ROUTE #QS-BB3 – BANKBRIDGE ELEMENTARY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. - Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. - Berlin to transport classified students as listed below.

Route: QS-BB3

School: Bankbridge Elementary

Company: First Student, Inc. - Berlin

Date(s): 7/8/13 thru 8/8/13, Monday thru Thursday only

Cost per diem: \$211.05

Aide per diem: \$59.54

Total # of days: (20) Twenty

Total Cost: \$5,411.80

PO# 14-01814

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #QS-CH – CRESCENT HILL ACADEMY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Safety Bus Service, Inc. It is recommended that prior administrative approval be ratified for Safety Bus Service, Inc. to transport classified students with an aide as listed below.

Route: QS-CH
School: Crescent Hill Academy
Company: Safety Bus Service, Inc.
Date(s): 7/1/13 thru 8/12/13
Cost per diem: \$102.00
Aide cost: \$34.14
Total # of days: (30) Thirty
Total Cost: \$4,084.20

PO# 14-01820
Account Code: 11-000-270-514-83-0001

d) ROUTE #QS-DA1 – DURAND ACADEMY – WOODBURY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service Inc. to transport five (5) classified students with an aide as listed below.

Route: QS-DA1
School: Durand Academy - Woodbury
Company: Holcomb Bus Service, Inc.
Date(s): 7/8/13 thru 8/23/13
Cost per diem: \$169.00
Aide cost: \$39.00
Total # of days: (35) Thirty five
Total Cost: \$7,280.00

PO# 14-01808
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) #QS-DA2 – DURAND ACADEMY – WOODBURY WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport five (5) classified students with an aide as listed below.

Route: QS-DA2
School: Durand Academy - Woodbury
Company: Holcomb Bus Service, Inc.
Date(s): 7/8/13 thru 8/23/13
Cost per diem: \$222.00
Cost per diem, per aide: \$40.00
(3 Aides)
Total # of days: (35) Thirty-Five
Total Cost: \$11,970.00

PO# 14-01821
Account Code: 11-000-270-514-83-0001

f) ROUTE #QS-EI – EDEN INSTITUTE WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T & L Transportation, Inc. It is recommended that prior administrative approval be ratified for T & L Transportation, Inc. to transport classified students as listed below.

Route: QS-EI
School: Eden Institute
Company: T & L Transportation, Inc.
Date(s): 7/1/13 thru 8/16/13
Cost per diem: \$260.00
Aide per diem: \$25.00
Total # of days: (34) Thirty-Four
Total Cost: \$9,690.00

PO# 14-01816
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QS-GP – GARFIELD PARK ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. – Berlin to transport two (2) classified students as listed below.

Route: QS-GP

School: Garfield Park Academy

Company: First Student, Inc. – Berlin

Date(s): 7/8/13 thru 8/8/13

Cost per diem: \$206.00

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

Total Cost: \$4120.00

PO# 14-01811

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

h) ROUTE #QS-HD1 – HOLLY DELL SCHOOL WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students as listed below.

Route: QS-HD1

School: HollyDell School

Company: Hillman's Bus Service, Inc.

Date(s): 7/1/13 thru 8/23/13

Cost per diem: \$205.00

Aide per diem: \$42.00

Total # of days: (38) Thirty-Eight

Total Cost: \$9,386.00

PO# 14-01812

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QS-HD2 – HOLLY DELL SCHOOL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Berlin. It is recommended that prior administrative approval be ratified for First Student, Inc. – Berlin to transport classified students as listed below.

Route: QS-HD2
School: HollyDell School
Company: First Student, Inc. - Berlin
Date(s): 7/1/13 thru 8/23/13
Cost per diem: \$215.59
Total # of days: (38) Thirty-Eight
Total Cost: \$8,192.42

PO# 14-01813
Account Code: 11-000-270-514-83-0001

j) ROUTE #QS-NG – NEWGRANGE SCHOOL / THE BRIDGE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service Inc. to transport classified students as listed below.

Route: QS-NG
School: Newgrange School/The Bridge Academy
Company: Hillman's Bus Service, Inc.
Date(s): 6/24/13 thru 7/25/13, Monday thru Thursday only - The Bridge Academy
Date(s): 7/1/13 thru 8/13/13- Newgrange School
Cost per diem: \$259.00
Total # of days: (34) Thirty-Four
Total Cost: \$8806.00

PO# 14-01819
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

k) ROUTE #QS-NH – NEW HOPE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. – Lawnside. It is recommended that prior administrative approval be ratified for First Student, Inc. – Lawnside to transport three (3) classified students as listed below.

Route: QS-NH

School: New Hope Academy

Company: First Student, Inc. – Lawnside

Date(s): 7/2/13 thru 8/15/13

Cost per diem: \$320.65

Total # of days: (20) Twenty; Tuesday thru Thursday only

Total Cost: \$6413.00

PO# 14-01810

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

l) ROUTE #QS-YC2 – YALE SCHOOL – CHERRY HILL

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Mc Gough Bus Service, Inc. It is recommended that prior administrative approval be ratified for Mc Gough Bus Service Inc. to transport eight (8) classified students as listed below.

Route: QS-YC2

School: Yale School- Cherry Hill

Company: Mc Gough Bus Service, Inc.

Date(s): 7/8/13 thru 8/16/13

Cost per diem: \$200.00

Aide cost per diem: \$26.00

Total # of days: (30) Thirty

Total Cost: \$6,780.00

PO# 14-01809

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

m) ROUTE #QS-YV – Y.A.L.E. SCHOOL SOUTHEAST - VOORHEES

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students as listed below.

Route: QS-YV

School: Y.A.L.E. School Southeast - Voorhees

Company: Hillman's Bus Service, Inc.

Date(s): 7/1/13 thru 8/21/13, Monday thru Thursday only

Cost per diem: \$153.40

Aide per diem: \$32.50

Total # of days: (30) Thirty

Total Cost: \$5,577.00

PO# 14-01815

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

n) ROUTE #QS-BB2A – BANKBRIDGE DEVELOPMENT CENTER –
ADDITIONAL AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport (1) one classified student with an aide as listed below.

Route: QS-BB2A / Added Aide

School: Bankbridge Development Center

Company: Holcomb Bus Service, Inc.

Original Route: QS-BB2

Original Bid: # Quote

Date(s): 7/8/13 thru 8/8/13

Cost per diem: \$40.00

Total # of days: (20) Twenty

Total Cost: \$800.00

P.O. #14-01842

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

o) ROUTE #S-J16 – JOHNSON - AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student with an aide as listed below.

Route: S-J16A / Added Aide
School: Johnson Elementary School
Company: T&L Transportation, Inc.
Original Route: S-J16
Original Bid: # 5653
Date(s): 7/1/13 thru 8/1/13
Cost per diem: \$45.00
Total # of days: (19) Nineteen
Total Cost: \$855.00

P.O. #14-01843
Account Code: 11-000-270-514-83-0001

p) ROUTE #QS-YMT – YALE SCHOOL – WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T&L Transportation, Inc. It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport one (1) classified student as listed below.

Route: QS-YMT
School: Yale School- Mullica Twp.
Company: T&L Transportation, Inc.
Date(s): 7/8/13 thru 8/16/13
Cost per diem: \$195.00
Aide cost: \$45.00
Total # of days: (30) Thirty
Total Cost: \$7,200.00

PO#14-01844
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

q) ROUTE #S-17A – JOHNSON / AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Laurel Enterprise, Inc. to transport classified students with an aide as listed below.

Route: S-J17A / Added Aide
School: Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J17
Original Bid: # 5653
Date(s): 7/1/13 thru 8/1/13
Cost per diem: \$50.00
Total # of days: (19) Nineteen
Total Cost: \$950.00

P.O. #14-01845
Account Code: 11-000-270-514-83-0001

r) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY SCHOOL - AIDE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Laurel Enterprise, Inc. to transport (1) one classified student with an aide as listed below.

Route: S-BE1A / Added Aide
School: Brookfield Elementary School
Company: Laurel Enterprise, Inc.
Original Route: BE-1
Original Bid: # 5363
Date(s): 7/8/13 thru 8/8/13
Cost per diem: \$50.00
Total # of days: (20) Twenty
Total Cost: \$1,000.00

P.O. #14-01848
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2013/2014 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

a) **BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)**

<u>VENDOR</u>	<u>AWARD</u>		<u>FIRST RENEWAL</u> <u>2012/2013</u>		<u>FIRST RENEWAL</u> <u>2013/2014</u>	
	<u>HOURLY</u> <u>RATE</u>	<u>EMERGENCY</u> <u>HOURLY</u> <u>RATE</u>	<u>HOURLY</u> <u>RATE</u>	<u>EMERGENC</u> <u>Y HOURLY</u> <u>RATE</u>	<u>HOURLY</u> <u>RATE</u>	<u>EMERGENCY</u> <u>HOURLY</u> <u>RATE</u>
James Doorcheck, Philadelphia, PA	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00

PO #14-00273

Account Code: 11 000 261 420 XX 0001

b) **BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)**

<u>VENDOR</u>	<u>AWARD</u> <u>HOURLY RATE</u>	<u>FIRST RENEWAL</u> <u>2012/2013</u> <u>HOURLY RATE</u>	<u>FIRST RENEWAL</u> <u>2013/2014</u> <u>HOURLY RATE</u>
Michael's Glass Company, Philadelphia, PA	\$35.25	\$35.25	\$35.25

PO #14-00232

Account Code 11 000 261 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS continued

c) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)

<u>VENDOR</u>	<u>AWARD</u>		<u>FIRST RENEWAL</u> <u>2012/2013</u>		<u>FIRST RENEWAL</u> <u>2013/2014</u>	
	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)
Coastal Land Contractors, Pittsgrove, NJ						
Management	\$75.00	\$112.50	\$75.00	\$112.50	\$75.00	\$112.50
Administration	75.00	112.50	75.00	112.50	75.00	112.50
Apprentice (All trades)	75.00	112.50	75.00	112.50	75.00	112.50
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00	96.00	144.00	96.00	144.00
Journeyman carpenter	95.00	142.50	95.00	142.50	95.00	142.50
Journeyman electrician	98.00	147.00	98.00	147.00	98.00	147.00
Journeyman mason	95.00	142.50	95.00	142.50	95.00	142.50
Journeyman plumber	91.40	137.10	91.40	137.10	91.40	137.10
Journeyman welder	95.00	142.50	95.00	142.50	95.00	142.50
Journeyman pipe fitter	91.40	137.10	91.40	137.10	91.40	137.10
Journeyman sprinkler fitter	81.00	121.50	81.00	121.50	81.00	121.50
Journeyman concrete	95.00	142.50	95.00	142.50	95.00	142.50
Laborer	84.00	126.00	84.00	126.00	84.00	126.00

PO #14-00274

Account Code: 11 000 261 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT
RENEWALS continued

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

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

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

PO #13-00242, 14-00278, 14-00279 and 14-00306

Account Code: 11 000 XXX 420 XX 0001

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Board of Education anticipates that an amount not to exceed \$2,500,000 is available for such purpose of transfer;

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

BOARD WORK SESSION

June 11, 2013

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Woodcrest ES -	Three Smart Boards, projectors, ceiling mounts, installation, cabling and electric	Woodcrest PTA	\$15,600
Barton ES	Smart Board, Projector, Cables/Plates, Audio System, Warranty, Installation, Bulbs	Cherry Hill Education Foundation*	\$5,799
Johnson ES	5 iPads; cases; resource materials; cables; adapters	Cherry Hill Education Foundation*	\$3,787
Kilmer ES	ELMO Document camera and projector combo (G-34)	Cherry Hill Education Foundation*	\$1,212
Kilmer ES	ELMO document camera and projector combo (G-15)	Cherry Hill Education Foundation*	\$2,423
Paine ES	Apple iPad Learning Lab with Apple C,10 pack iPad; Warranty & Cart	Cherry Hill Education Foundation*	\$7,059
Sharp ES	Document Camera/Projector	Cherry Hill Education Foundation*	\$1,212
Woodcrest ES -	Smart Board, Projector, Cables/plates audio system warranty installation -	Cherry Hill Education Foundation*	\$5,520
Carusi MS	Stage Lighting - Installation of additional lighting and a lighting console	Cherry Hill Education Foundation*	\$8,050
Cherry Hill Education Foundation Grants are monetary. *Unexpended funds will be returned to Cherry Hill Education Foundation			

BOARD WORK SESSION

June 11, 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. Appointments—Certificated
3. Appointments—Non-Certificated
4. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—Certificated
7. 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>
Francis Lodge	CHHS East-Advisor, Chess Team	9/01/13	Declined position
Donald Olsen*	CHHS East-Assistant Coach, Football	9/01/13	Personal

*Outside district employee

BOARD WORK SESSION

June 11, 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>
Victoria Malandro	Stockton-Grade 4 (Replacement for E. Winters on leave of absence (budget #11-120-100-101-33-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)
Amanda McGeehan	CHHS West-Biology (Replacement teacher for L. Campbell on leave of absence- budget #11-140-100-101-55-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)
Ainsley Karl-Cannon	Kilmer/Kingston-Resource Room (Replacement teacher for J. Davila on leave of absence-budget #11-213-100-101-15/18-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2012-13 school year effective 6/29/13-6/30/13 (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>
Stephanie Goldstein	Dara DeVito	Lauren Galetto	Ashley Ryan
Amy Weber	Kristin Schoch	Diane Benfield	Jeffrey Heller
Clifford Ireland	Mary Reynolds	Katherine Kaplan	Janice Reisman
Carley Datz	Sara Apple	Allison Peters	

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(c) 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>
Katrina Anthony	Rowan	9/03/13-10/25/13	Michael Eng/Knight-Stockton
Kathryn McCormack	Drexel	9/16/13-12/13/13	Melissa Santiago/Paine

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Lee-Ann Halbert	Mann-Teacher in Charge (budget #11-000-240-110-24-0101)	5/20/13-6/30/13 (revised for dates)	\$261
June Stagliano	Mann-Advisor, Safety Patrol (budget #11-190-100-106-24-0101)	5/20/13-6/30/13 (revised for dates)	\$160
Gregory Rouen	CHHS East-Advisor, Chess Team (budget #11-401-100-100-50-0101)	9/01/13-6/30/14	\$2826
Teresa D'Amico Britton	District-Assistant Accompanist, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$1885
Brian Kain	District-Director, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$2830
Kimberly Blinsinger	District-Assistant Accompanist, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$2506
Francesca Secrest	District-Director, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$2830
Parry Barclay	District-Director, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$2830
Richard Beckman	District-Assistant Accompanist, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/13-6/30/14	\$2506

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(e) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that approval be granted to employ the additional teacher/nurse for the 2013-14 Environmental Education Resident Program effective 10/15/13-6/01/14 at the rate of 1/187 of starting salary per diem for Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-2000.

Teacher
Name

Nurse
Name

Cliff Ireland

Allison Balmer

(f) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 4 days in July 2013 on a rotating basis at the rate of \$104.50/day (not to exceed \$17,138). Monies budgeted from account #20-231-200-101-45-0110.

Name

Name

Name

Name

Paula Antonelli
Lindsay Amoroso
Janice Shima
Meredith Callahan

Ann Carrel
Opal Minio
Joyce Nece
Ann Marie
Budniak
Elizabeth
Bastnagle
Carolyn Strasle
Jenna Dunn
Denise Santucci
Danielle Scibilia
Patricia Schuhl

Nina Anastasia
Richard Worrell
Gregory Louie
Besty Turgeon
Gail Ward
Lisa Schoen
Theresa Wisniewski
Tara Bacani
Jamie Grayson
Kevin Brake

Joyce Pugliese
Nicole Squazzo
Justin James
Joanna Marchio
Susan Pitzorella
Jamie Grenier
Peggy Lithgo
Tiffani Rosenbleeth
Rina Ligas

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(g) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 2 days in July 2013 on a rotating basis at the rate of \$104.50/day (not to exceed \$6897). Monies budgeted from account #20-231-200-101-45-0110.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Alex Tedesco	Robert Bonnet	Waleska Batista	Richard D'Alessandro
Karen Onyx	Lydia Krupa	Michael Deffner	George Hanna
Margaret Dolan	Katie Lawson	Denise Augustyn	Craig O'Connell
Joshua Hare	Katie Foote	Lucia Ibanez	Katie Mead
Caryn Lipkowitz	Michele Martino	Alex Meder	Donna Kelly
Richard Reidenbaker	Luke Alvarez	Garwood Reynolds	Carmella Tomasetti
Anthony Musumeci	Jackie Frockowiak	Beth Inez Korff	Thomas Kelly
Zachary Semar	Patricia Tirado	Christine Henes	Laura Farrington
Kenneth McCall			

(h) Title I Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer jump start program for Title I identified students at Carusi Middle School on a rotating basis effective 7/08/13-8/01/13 for 3.5 hrs/day-16 days at the rate of \$45.20/day (not to exceed \$22,780.80). Monies budgeted from account #20-231-100-101-45-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lindsay Amoroso	Alex Tedesco	Paula Antonelli
Carolyn Strasle	Benjamin Acquesta	Joshua Hare
Caryn Lipkowitz	Rilana Alvarez	Jacqueline Frockowiak
Carmella Tomasetti	Jenna Dunn	Luke Alvarez
Rachel Solomon	Karen Onyx	Bridget Burlage
Annamarie Budniak	Opal Mino	

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Substitute Educational Assistant/Secretary

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistant/ secretary for the 2013-14 school year effective 8/01/13-6/30/14. Monies budgeted from account #11-190-100-106-98-0101/#11-000-240-105-98-0150.

Name

Name

Lois Cohen (educational assistant)

Phyllis Fleming (secretary)

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Melissa Lamp	Woodcrest-Media Specialist	Leave with pay 8/29/13-11/20/13; 1/21/13-1/01/14 (leave extended)
Kelly Grille	Kingston-Grade 3	Leave with pay 6/10/13-6/30/13; without pay 8/29/13-11/01/13
Janet Boecklen	Stockton-Special Education	Leave with pay 10/21/13-11/01/13; without pay 11/04/13-2/28/14
Heather Hayes	Mann-Grade 4	Leave with pay 5/20/13-6/30/13
Kristina Kowalski	Paine-Resource Room	Leave with pay 9/09/13-9/10/13; without pay 9/11/13-9/13/13
Paula Saillard	CHHS East-World Language	Leave with pay 5/07/13-5/20/13
Erika Wolf	Stockton-Special Education	Leave without pay 8/29/13-6/30/14
Janice Hardin	Kingston-Grade 4	Leave with pay 6/05/13-6/30/13
Kimberly DeYoung	Woodcrest-Grade 1	Leave with pay 9/16/13-11/05/13; without pay 11/06/13-1/02/14
Emily Sierra	Knight-Special Education	Leave without pay 8/29/13- 11/20/13; without pay 11/21/13- 12/19/13

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Eunmo Sung	CHHS East-Social Studies	Leave with pay 9/11/13-10/07/13; without pay 10/08/13-1/30/14
Timothy Casale	Sharp-Grade 5	Leave with pay 5/30/13-6/07/13
Tiffani Rosenbleeth	Carusi-Resource Room	Leave without pay 8/29/13-10/11/13

ITEM 5. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Carmella Tomasetti	Rosa-Secretary, CST	Leave with pay 5/07/13-5/31/13
Carol Sassani	Kingston-Educational Assistant	Leave with pay 5/12/13-6/30/13
Crystal Kittles	Paine-Educational Assistant	Leave without pay 6/11/13-6/14/13
Patricia Sedlak	Sharp-Educational Assistant	Leave with pay 4/29/13-5/03/13
Patricia McCalla	Carusi-Secretary	Leave with pay 5/06/13-5/17/13
Cheryl Little	Mann-Exceptional Educational Assistant	Leave with pay 6/12/13-6/13/13; without pay 6/13/13-6/18/13

BOARD WORK SESSION

June 11, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Andrea Marshall	CHHS West- Resource Room (budget #11-213- 100-101-55-0100)	Rosa-Special Education (budget #11-213-100-101-48- 0100)	9/01/13-6/30/14	\$62,950 (Masters-step 12)

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

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

<u>Name</u>	<u>Amount</u>
Albert Morales	\$5842.50

BOARD WORK SESSION

June 11, 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. Second Reading of Policies
2. First Reading of Policy
3. Abolishment of Policies
4. Waiver of Procedure F-3: Secondary Field Trips
5. Approval of Harassment/Intimidation/Bullying Investigation Decisions
6. Discussion of Procedure S-12: Suicide/Homicide Behaviors, Sudden Traumatic Loss as it relates to Military Service Recognition

ITEM 1. SECOND READING OF POLICIES

- Draft Policy 3450: Money in School Buildings
- Draft Policy 3453: School Activity Funds
- Draft Policy 3514: Equipment
- Draft Policy 3541.3: Nonschool Use of District Vehicles
- Draft Policy 3541: Student Transportation
- Draft Policy 6142.12: Acceptable Use of Technology

RECOMMENDATION:

It is recommended that the draft policies listed be approved for second reading and adoption as presented.

ITEM 2. FIRST READING OF POLICIES

- Draft Policy 3516: Safety

RECOMMENDATION:

It is recommended that the draft policy listed be approved for first reading as presented.

BOARD WORK SESSION

June 11, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. ABOLISHMENT OF POLICIES

- Policy 5131.72: Student Use of Wireless Technology, Cellular Telephones and Electronic Devices
- Policy 3515.2: Staff Use of Wireless Technology, Cellular Telephones and Electronic Devices

RECOMMENDATION:

It is recommended that the policies listed above be abolished as the content is covered in Policy 6142.2: Acceptable Use of Technology.

ITEM 4. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill HS East/West	Boys and Girls Cross Country Team	Orlando	10/10- 10/14/2013	3
Cherry Hill HS East	Photography Club	Costa Rica	4/12-17/2014	2

**ITEM 5. 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>
12-13:120			12-13:126	
12-13:121			12-13:127	
12-13:122			12-13:128	
12-13:123			12-13:129	
12-13:124			12-13:130	
12-13:125			12-13:131	
			12-13:132	

BOARD WORK SESSION

June 11, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 6. DISCUSSION REGARDING PROCEDURE S-12:
SUICIDE/HOMICIDE BEHAVIORS,SUDDEN TRAUMATIC LOSS
AS IT RELATES TO MILITARY SERVICE RECOGNITION

BOARD WORK SESSION

June 11, 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