

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

April 24, 2012 @ 6:15 P.M.

AGENDA

- Student Matters
- Pending Litigation
- Legal Matters
 - Attorney-Client Privilege
- Negotiations

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

April 24, 2012

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Seth Klukoff, President
Kathy Judge, Vice president
Mrs. Sherrie Cohen
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mrs. Carol Matlack
Mr. Steven Robbins
Mr. Elliott Roth
Mr. Wayne Tarken

Student Representatives to the Board of Education

Jackie Susuni, H.S. East
Lily Campbell, H.S. East Alternate
Wendy Cheng, H.S. West
Jeremy Rotblat, H.S. West Alternate

Dr. Maureen Reusche, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Marianne W. Gaffney, Assistant Superintendent, Curriculum and Instruction
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, March 27, 2012 and the Board Work Session and Special Action Meeting dated, March 13, 2012. . Executive Sessions dated March 13, 2012 and March 27, 2012.

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

Correspondence

Presentation:

- Recognition of the PTA Reflections County and State Winners
- Recognition of H.S. East's Delaware Valley Science Council Award Winners

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
April 24, 2012

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Kathy Judge, Colleen Horiates, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

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



ACTION AGENDA

April 24, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval of American Red Cross Agreement
3. Approval to Amend IDEA FY 2012
4. Approval of Guidance Plan
5. Approval of Science Curriculum K-12
6. Approval of Non-Public School Textbooks 2012-2013
7. Approval of Out of District Tuition Contracts
8. Approval of Resolution for Service Agreement

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 | Richard Bogin West H.S. | NJ Juvenile Officers Assoc. 2012 Conference, Atlantic City, NJ | 5/31-6/1, 2012 | \$205.66 Registration/Mileage/ Tolls General Funds |
| B | Maureen Reusche Central | NJASA/NJSBA Spring Conference, Atlantic City, NJ | 5/21-23, 2012 | \$666.57 Registration/ Mileage/ Tolls/Parking General Funds |

ACTION AGENDA

April 24, 2012

A. CURRICULUM & INSTRUCTION

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

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|--------------------------------------|---|-------------|--|
| C | Susan Bastnagel Central | The Garden State Coalition of Schools 21 st Annual Mtg., Monroe Twp., NJ | 5/30/12 | \$89.21 Registration/Mileage/ Tolls General Funds |
| D | Maureen Reusche Central | The Garden State Coalition of Schools 21 st Annual Mtg., Monroe Twp., NJ | 5/30/12 | \$89.21 Registration/Mileage/ Tolls General Funds |
| E | Luke Semar West | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| F | Kathleen Francis King's Christian | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration NCLB Funds |
| G | Meghan Mikulski East | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| H | Kristen Phillips East | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| I | Esther Alpizar East | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| J | Nora Smaldore East | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| K | Kim Achilly East | AP Summer Institute-Biology, Blackwood, NJ | 8/6-9, 2012 | \$850.00 Registration Title IIA |
| L | Jennifer DiStefano East | Contact Community Helplines Annual Community Service Award, Gibbsboro, NJ | 5/6/12 | \$55.00 Registration General Funds |
| M | Kathy Judge Board of Education | The Garden State Coalition of Schools 21 st Annual Mtg., Monroe Twp., NJ | 5/30/12 | \$89.21 Registration/Mileage/ Tolls General Funds |

ITEM 2. APPROVAL OF AMERICAN RED CROSS AGREEMENT

It is recommended that the Board of Education approve the agreement between Cherry Hill Public Schools and the American National Red Cross for the period from January 23, 2012 to January 23, 2015.

ITEM 3. APPROVAL TO AMEND IDEA FY 2012

It is recommended that the Board approve the revised IDEA FY 2012 budget.

ACTION AGENDA

April 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF GUIDANCE PLAN

It is recommended that the Board approve the District guidance plan.

ITEM 5. APPROVAL OF SCIENCE CURRICULUM K-12

It is recommended that the Board approve the updated science curriculum K-12 that has been revised to align with the New Jersey Core Curriculum Standards.

ITEM 6. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

It is recommended that the Board approve textbooks for the Non Public Schools for the 2012-2013 school year.

The King's Christian School

| Subject - Textbook Name | Publisher | ISBN# |
|-----------------------------|----------------|-------------------|
| Vocabulary Workshop Level D | Sadlier/Oxford | 978-0-8215-8009-7 |
| Vocabulary Workshop Level E | Sadlier/Oxford | 978-0-8215-8010-3 |
| Vocabulary Workshop Level F | Sadlier/Oxford | 978-0-8215-8011-0 |
| Vocabulary Workshop Level G | Sadlier/Oxford | 978-0-8215-8012-7 |
| Vocabulary Workshop Level H | Sadlier/Oxford | 978-0-8215-8013-4 |

ITEM 7. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2011-2012 school year during the April 2012 cycle. There are three students: two are new placements and one is change in placement.

OUT OF DISTRICT TUITIONS (April 2012)

| VENDOR | ID | TERM | TUITION | RES | AIDE | ESY | ESY AIDE | EXTRA | AMOUNT |
|--------------------------|---------|----------------|----------|-----|------|-----|----------|---------|----------|
| Gloucester Co SSD | 2020956 | 2/28/12-6/2012 | \$12,672 | | | | | \$1,201 | \$13,873 |
| Gloucester Co SSD | 3012366 | 3/19/12-6/2012 | \$10,915 | | | | | \$984 | \$11,899 |
| Pineland Learning Center | 7103725 | 3/20/12-6/2012 | \$13,963 | | | | | | \$13,963 |

ACTION AGENDA

April 24, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8: A RESOLUTION APPROVING AN INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of behavioral consultation services; and

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the District; and

WHEREAS, proposals were received on August 18, 2011 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Interactive Kids as advantageous to the School District, price and other factors considered;

WHEREAS, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids in accordance with the terms of the Request for Proposals and Interactive Kids' response, for the term of September 1, 2011 through June 30, 2013, at a rate of \$115 per hour for standard services rendered and \$50 per hour for extraordinary services rendered, as defined in the Request for Proposals on September 13, 2011; and

WHEREAS, the total expenditure for services provided by Interactive Kids for the 2011-2012 school year has been approved not exceed Two Hundred Forty Two Thousand Five Hundred Dollars (\$242,500), consisting of \$7,000 for services previously authorized by the Board for the 2011 Extended School Year pursuant to *N.J.S.A. 18A:18A-42*, and \$235,500 for contracted services for the period September 1, 2011 through June 30, 2012; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations pursuant to the Individuals with Disabilities Education Act for the 2011-2012 academic year;

NOW, THEREFOR BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Interactive Kids for the provision of additional services under that contract in the additional amount of Sixty Thousand Dollars (\$60,000) for a total amount of the contract not to exceed Three Hundred and Two Thousand, Five Hundred Dollars (\$302,500) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Interactive Kids upon final approval of the form of same 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #12-03653 - \$7,000

PO #12-03693 - \$235,500 – now increased to \$295,500

For a total of \$302,500

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2012
- b) SACC FINANCIAL REPORT FOR FEBRUARY 2012
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2012
- d) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 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 AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS
- c) RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN
- d) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL (4-13-12)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #QCHRC – REAL CENTER, LAUREL SPRINGS, NJ
- b) ROUTE #QCOLW-2/QUOTE – ALTERNATIVE HIGH SCHOOL
- c) ROUTE #QKING-6/QUOTE – KINGSTON ELEMENTARY SCHOOL
- d) ROUTE #QWOS-6/QUOTE – STOCKTON ELEMENTARY SCHOOL
- e) ROUTE #KING-1A – KINGSTON ELEMENTARY SCHOOL - AIDE
- f) ROUTE #MPPM-4A – BARCLAY EARLY CHILDHOOD CENTER - AIDE
- g) ROUTE #SJGX-3 – ARCHBISHOP DAMIANO (ST. JOHN OF GOD) – SHUTTLE WITH AIDE

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR FEBRUARY 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 29, 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 February 29, 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) **SACC FINANCIAL REPORT FOR FEBRUARY 2012**

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

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2012**

It is recommended that the 2011/2012 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

d) **FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2012**

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

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|------------------------------|--|
| Payroll & FICA | \$9,026,887.10 | Payroll Dates: 3/30/2012 & 4/5/2012 |
| Food Service | \$402,624.44 | 3/29/2012 |
| SACC | <u>\$21,040.58</u> | 3/21 thru 4/17/2012 |
| Grand Total | <u>\$9,450,552.12</u> | |

f) APPROVAL OF BILL LIST

It is recommended that two Bill Lists dated April 24, 2012, one in the amount of \$259,745.13 and a second in the amount of \$2,391,471.16 be approved as submitted.

ACTION AGENDA

April 24, 2012

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 2011/2012 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> |
|--|---|-----------------------------------|--|-----------------------------|
| *Tanner Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding | | | | \$200,000 |
| A67809 | *Palmer Hamilton, LLC | Furniture – Classroom and Folding | 8-31-12 | |
| A67822 | *Jonti Craft, Inc., | Furniture – Classroom and Folding | 8-31-12 | |
| A67832 | *Capital Seating Company dba/ USA Capital | Furniture – Classroom and Folding | 8-31-12 | |
| A67807 | *Columbia Manufacturing Inc. | Furniture – Classroom and Folding | 8-31-12 | |
| A67836 | *Miti-Lite, Inc. | Furniture – Classroom and Folding | 8-31-12 | |
| A67810 | *National Public Seating Corp. | Furniture – Classroom and Folding | 8-31-12 | |
| A67816 | *Midwest Folding Products | Furniture – Classroom and Folding | 8-31-12 | |
| A67833 | *Royal Seating | Furniture – Classroom and Folding | 8-31-12 | |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

| <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> |
|---|-----------------------------|---|--|-----------------------------|
| **Roberts Brothers-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding | | | | \$200,000 |
| A67822 | **Jonti Craft Inc. | Furniture – Classroom and Folding | 8-31-12 | |
| A67813 | **Virco Inc. | Furniture – Classroom and Folding | 8-31-12 | |
| WSCA 73979 | Cisco Systems, Inc. | Cisco Data Communications and Networking | 5-31-12 | 250,000 |
| A80999 | BMI Educational Service | Library supplies, school supplies & teaching aids | 2-28-15 | 7,000 |
| A67097 | Major Petroleum | Fuel Oil #2 (heating) | 6-30-12 | 36,000 |
| A65748 | Frank Mazza & Son | Carpet & Padding Supplies & Installation | 6-30-12 | 100,000 |
| A73743 | QCMP dba/ Mechanics NAPA | Automotive Parts for Heavy Duty Vehicles | 3-17-13 | 20,000 |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS**

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

WHEREAS, Educational Data Services 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 Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, not to exceed amount stated, said bids expire on March 31, 2013.

TIME AND MATERIALS MAINTENANCE BIDS

| <u>PACKAGE #1</u> | <u>Not to exceed</u> | <u>AIR CONDITIONING UNITS SERVICE AND REPAIR</u> | <u>Not to exceed</u> |
|---|----------------------|--|----------------------|
| <i>Primary</i> Northeast Mechanical Services | \$450,000 | <i>Secondary</i> Peterson Service Co. | \$50,000 |
| <u>PACKAGE #2</u> | | <u>AIR DUCT CLEANING</u> | |
| <i>Primary</i> Induct Industries, Inc. | 50,000 | <i>Secondary</i> Indoor Air Technologies, Inc. | 50,000 |
| <u>PACKAGE #3</u> | | <u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u> | |
| <i>Primary</i> Peterson Service Co. | 50,000 | <i>Secondary</i> Northeast Mechanical | 50,000 |
| <u>PACKAGE #4</u> | | <u>BOILER INSPECTION CLEANING & REPAIR (ANNUAL)</u> | |
| <i>Primary</i> Mack Industries | 50,000 | | |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | <u>Not to</u> <u>exceed</u> | | <u>Not to</u> <u>exceed</u> |
|--|--------------------------------|--|--------------------------------|
| <u>PACKAGE #5</u> <i>Primary</i> Mack Industries | 50,000 | <u>BOILER REPAIR</u> | |
| <u>PACKAGE #6</u> <i>Primary</i> Flooring Associates | 110,000 | <u>CARPET CLEANING REPAIR & REPLACEMENT</u> <i>Secondary</i> Commercial Interiors Direct, Inc. | 55,000 |
| <u>PACKAGE #7</u> <i>Primary</i> William J. Guarini, Inc. | 25,000 | <u>CESSPOOL, WASTELINE, SEWER REPAIR & REPLACEMENT</u> <i>Secondary</i> Northeast Mechanical Services, Inc. | 10,000 |
| <u>PACKAGE #8</u> <i>Primary</i> Flooring Associates | 25,000 | <u>CHALKBOARD RESURFACING</u> | |
| <u>PACKAGE #9</u> <i>Primary</i> Open Systems Integrators, Inc. | 27,000 | <u>CLOCK & INTERCOM SERVICES</u> <i>Secondary</i> Alarm and Communication Technologies, Inc. | 11,000 |
| <u>PACKAGE #10</u> <i>Primary</i> Motors & Drives, Inc. T/A Park Electric Motor Co. | 22,000 | <u>ELECTRIC MOTOR REPAIR</u> <i>Secondary</i> Longo Electrical-Mechanical, Inc. | 11,000 |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | | | |
|--|-------------------------------------|---|-------------------------------------|
| <u>PACKAGE #11</u> <i>Primary</i> Northeast Electrical Services, LLC | <u>Not to exceed</u> 250,000 | <u>ELECTRICAL REPAIRS & SERVICES</u> <i>Secondary</i> D. P. Murt, Inc. | <u>Not to exceed</u> 250,000 |
| <u>PACKAGE #12</u> <i>Primary</i> Kencor, Inc. | \$12,000 | <u>ELEVATOR SERVICES INSPECTION & REPAIR</u> <i>Secondary</i> Crown Commercial Services | \$5,500 |
| <u>PACKAGE #13</u> <i>Primary</i> The Liberty Group. | 100,000 | <u>FENCING REPAIR</u> <i>Secondary</i> Flooring Associates | 50,000 |
| <u>PACKAGE #14</u> <i>Primary</i> Fortress Protection LLC | 15,000 | <u>FIRE ALARM SYSTEM INSPECTION & REPAIR</u> <i>Secondary – Tied</i> Allied Fire & Safety Equipment Open Systems Integrators, Inc. | 10,000 10,000 |
| <u>PACKAGE #15</u> <i>Primary</i> Simplex Grinnell, LP | 12,000 | <u>FIRE EXTINGUISHER & SMOKE DETECTOR REPAIR & REPLACEMENT</u> <i>Testing only</i> <i>Secondary</i> Allied Fire & Safety Equipment Co., Inc. | 5,500 |
| <u>PACKAGE #16</u> <i>Primary</i> Flooring Associates | 110,000 | <u>FLOOR TILE REPAIR & REPLACEMENT</u> <i>Secondary</i> BMC Construction, Inc. | 25,000 |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | | | |
|---|------------------------------------|--|------------------------------------|
| <u>PACKAGE #17</u> <i>Primary</i> BMC Construction, LLC | <u>Not to exceed</u> 28,000 | <u>FOLDING DOORS REPAIR & REPLACEMENT</u> <i>Secondary</i> KDB Construction, LLC | <u>Not to exceed</u> 11,000 |
| <u>PACKAGE #18</u> <i>Primary</i> Flooring Associates | 100,000 | <u>GENERAL CONSTRUCTION & CARPENTRY</u> <i>Secondary</i> GPC, Inc. | 50,000 |
| <u>PACKAGE #19</u> <i>Primary</i> The Liberty Group | \$11,000 | <u>GRAFFITI REMOVAL</u> <i>Secondary</i> Crown Commercial Services | \$5,500 |
| <u>PACKAGE #20</u> <i>Primary</i> Northeast Mechanical Services, Inc. | 1,000,000 | <u>HVAC SERVICES</u> <i>Secondary</i> Peterson Service Company | 250,000 |
| <u>PACKAGE #21</u> Pest-A-Side Exterminating Co., Inc. | 20,000 | <u>LANDSCAPE SERVICES</u> | |
| <u>PACKAGE #22</u> <i>Primary</i> The Locker Man, Inc. | 150,000 | <u>LOCKER REPAIR AND REPLACEMENT</u> Rabco Equipment Corporation | 75,000 |
| <u>PACKAGE #23</u> <i>Primary</i> JC Magee Security Solutions, Inc. | 100,000 | <u>LOCKSMITH SERVICES</u> | |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | | | |
|--|------------------------------------|---|----------------------|
| <u>PACKAGE #24A</u> <i>Primary</i> Diamond Construction | <u>Not to exceed</u> 25,000 | <u>MASONRY, CONCRETE CURBS& SIDEWALKS</u> | <u>Not to exceed</u> |
| <u>PACKAGE #24B</u> <i>Primary</i> Diamond Construction/JAK Construction Corp. | 50,000 | <u>MACADAM (REPAVING)</u> <i>Secondary</i> BMC Construction, LLC | 15,000 |
| <u>PACKAGE #25</u> <i>Primary</i> Flooring Associates | 100,000 | <u>PAINTING</u> <i>Secondary</i> GPC, Inc. | 25,000 |
| <u>PACKAGE #26</u> A separate bid pkg. for compliance with NJ School IPM to be awarded at a later date. | | <u>PEST CONTROL</u> | |
| <u>PACKAGE #27</u> <i>Primary</i> William J. Guarini, Inc. | \$50,000 | <u>PLUMBING</u> <i>Secondary</i> Northeast Mechanical Services, Inc. | \$20,000 |
| <u>PACKAGE #28</u> <i>Primary</i> Longo Electrical-Mechanical, Inc. | 50,000 | <u>PUMP REPAIR</u> <i>Secondary</i> Crown Commercial Services | 25,000 |
| <u>PACKAGE #29</u> <i>Primary</i> Mathusek, Inc. | 210,000 | <u>REFINISH STAGE & GYM WOOD</u> <i>Secondary</i> Classic Floor Finishing, Inc. | 27,500 |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | | | |
|---|-------------------------------------|--|------------------------------------|
| <u>PACKAGE #30</u> <i>Primary</i> MK Lions, LLC | <u>Not to exceed</u> 100,000 | <u>ROOF REPAIR & REPLACEMENT</u> <i>Secondary</i> Kowalski Roofing Corp. | <u>Not to exceed</u> 50,000 |
| <u>PACKAGE #31</u> <i>Primary</i> Guardian Gym Equipment | 55,000 | <u>SCOREBOARD & GYM EQUIPMENT REPAIR</u> <i>Secondary</i> Corby Associates, Inc. | 27,000 |
| <u>PACKAGE #32</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc. | 40,000 | <u>STAGE CURTAINS & DRAPERIES</u> | |
| <u>PACKAGE #33</u> NO BID | | <u>VEHICLE REPAIRS</u> | |
| <u>PACKAGE #34</u> <i>Primary</i> The Liberty Group | \$11,000 | <u>VENETIAN BLINDS REPAIR AND REPLACEMENT</u> Ackerson Drapery & Decorator Services, Inc. | \$6,000 |
| <u>PACKAGE #35</u> <i>Primary</i> Northeast Mechanical Services, Inc. | 10,000 | <u>WELDING</u> <i>Secondary</i> All Phase General Contractors, LLC. | 5,000 |
| <u>PACKAGE #36</u> <i>Primary</i> The Liberty Group | 50,000 | <u>WINDOW GLAZING & GLASS REPLACEMENT</u> | |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES – TIME AND MATERIALS MAINTENANCE BIDS continued

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2013

| | <u>Not to exceed</u> | <u>WINDOW SHADE REPAIR & REPLACEMENT</u> | <u>Not to exceed</u> |
|--|--------------------------|--|--------------------------|
| <u>PACKAGE #37</u> <i>Primary</i> The Liberty Group | 22,000 | <i>Secondary</i> Ackerson Drapery & Decorator Services, Inc. | 10,000 |
| <u>PACKAGE #38</u> <i>Primary</i> William J. Guarini, Inc. | 10,000 | <i>Secondary</i> Allied Fire & Safety Equipment Co., Inc. | 5,000 |
| <u>PACKAGE #39</u> <i>Primary</i> The Liberty Group | 10,000 | <i>Secondary</i> Nelson Westerberg | 5,000 |
| <u>PACKAGE #40</u> <i>Primary</i> W.E.I.T. Creative Solutions, LLC | 25,000 | <i>Secondary</i> Corby Associates | 10,000 |
| <u>PACKAGE #41</u> <i>Primary</i> Northeast Mechanical Services, Inc. | 25,000 | <i>Secondary</i> Marlee Contractors, LLC | 10,000 |
| <u>PACKAGE #44</u> <i>Primary</i> Promedia Technology Services | 50,000 | | |
| <u>PACKAGE #49</u> <i>Primary</i> Book-It Distribution | 25,000 | | |

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **RESOLUTION TO ACCEPT CORRECTIVE ACTION PLAN**

RESOLVED, that the Board approve the Corrective Action Plan in connection with the Addenda Bidding Notice Review by the Office of Fiscal Accountability and Compliance OFAC Case # INY-009-12 and directs the administration to implement same.

d) **UMDNJ – EMPLOYEE ASSISTANCE PROGRAM**

It is recommended that the Agreement between the Cherry Hill Public Schools and University of Medicine and Dentistry of New Jersey (UMDNJ) providing an employee assistance program to all Cherry Hill School District employees for the period of July 1, 2012 to June 30, 2013 at a cost not to exceed \$45,000.00. PO #13-00132

Account Code: 11 000 291 290 90 0002.

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL (4-13-12)

INFORMATION:

Specifications for the procurement of a vendor to provide canopy repairs and alterations at Kilmer Elementary School were advertised and solicited with the following results.

| <u>BIDDER</u> | Joseph Poretta Builders, Inc., Hammonton, NJ | * J. H. Williams, Moorestown, NJ | Coastal Land Contractors, Inc. Pittsgrove, NJ | Levy Construction Company, Inc., Audubon, NJ | D. A. Nolt, Berlin, NJ |
|--|--|--|---|---|---------------------------|
| SOC-1 – Canopy repairs & alterations | \$97,900.00 | \$63,499.00 | \$92,000.00 | \$79,600.00 | No Bid |
| SOC-1A –Aluminum wall panels over existing brick | 7,500.00 | 9,600.00 | 11,400.00 | 25,800.00 | No Bid |
| SOC-1B – Roof membrane surface acrylic coating | 4,200.00 | 3,800.00 | 3,400.00 | 4,000.00 | No Bid |
| SOC-1C – Canopy repairs & alterations at main entrance canopy (Area #4) | 64,346.00 | 39,000.00 | 73,900.00 | 52,000.00 | No Bid |
| SOC-1D – Provide wall panels above main entrance canopy (Area #4) | 7,500.00 | 3,800.00 | 6,900.00 | 14,000.00 | No Bid |
| SOC-1E – Provide acrylic coating on modified bitumen roof system at main entrance canopy (Area #4) | 4,000.00 | 3,800.00 | 3,400.00 | 4,000.00 | No Bid |
| UNIT PRICE #1 Metal deck: 20 ga, 1 ½” deep, type B roof deck (price per 10 s.f.) | Non-responsive | 85.00 | 2,700.00 | 150.00 | No Bid |

*Vendor withdrew bid.

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL (4-13-12) continued

RECOMMENDATION:

It is recommended that BID #KCANO-040312 – CANOPY REPAIRS AND ALTERATIONS AT KILMER ELEMENTARY SCHOOL be awarded as follows based on the lowest responsive and responsible bidder. PO # 12-07628

| | |
|---|---|
| <u>BIDDER</u> | Levy Construction Company, Inc., Audubon, NJ |
| SOC-1 – Canopy repairs & alterations | \$79,600.00 |
| SOC-1C – Canopy repairs & alterations at main entrance canopy (Area #4) | <u>52,000.00</u> |
| TOTAL AWARD | \$131,600.00 |

Account Code: 12 000 400 450 15 8036

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #QCHRC – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from T & L Transportation, Inc. It is recommended that prior administrative approval be ratified to grant T & L Transportation, Inc. to transport (1) one classified student to/from REAL Center located in Laurel Springs, NJ. PO# 12-07366

Route: QCHRC / Quote
School: REAL Center, Laurel Springs, NJ
Company: T & L Transportation, Inc.
Date(s): 3/12/12 to 6/18/12
Cost per diem: \$133.00
Total # of days: (63) Sixty three
Total Cost: \$8,379.00

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

b) ROUTE #QCOLW-2/QUOTE – ALTERNATIVE HIGH SCHOOL

Recommendation:

Quotes were solicited by the Transportation Department with the emergency quote coming from Safety Bus Service. An emergency quote was needed due to the abrupt closure of CT Student Services, LLC. It is recommended that prior administrative approval be ratified to grant Safety Bus Service, to transport (7) seven classified students from Alternative High School to Cherry Hill High School West/Home as listed below. PO #12-07370

Route: QCOLW-2/Quote
School: Alternative High School
Company: Safety Bus Service
Date(s): 3/12/12 to 6/18/12
Cost per diem: \$59.47
Total # of days: (63) sixty three
Total Cost: \$3,746.61

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

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) **ROUTE #QKING-6/QUOTE – KINGSTON ELEMENTARY SCHOOL**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the emergency quote coming from Safety Bus Service. An emergency quote was needed due to the abrupt closure of CT Student Services, LLC. It is recommended that prior administrative approval be ratified to grant Safety Bus Service to transport (2) two classified students to/from Kingston Elementary School as listed below. PO #12-07369

Route: QKING-6/Quote
School: Kingston Elementary School
Company: Safety Bus Service
Date(s): 3/12/12 to 6/18/12
Cost per diem: \$59.47
Total # of days: (63) Sixty-three
Total Cost: \$3746.61

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

d) **ROUTE #QWOS-6/QUOTE – STOCKTON ELEMENTARY SCHOOL**

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the emergency quote coming from Safety Bus Service. An emergency quote was needed due to the abrupt closure of CT Student Services, LLC. It is recommended that prior administrative approval be ratified to grant Safety Bus Service to transport (9) nine classified students from Richard Stockton Elementary School to home with an aide as listed below. PO #12-07371

Route: QWOS-6/Quote
School: Richard Stockton Elementary School
Company: Safety Bus Service
Date(s): 3/12/12 to 6/18/12
Cost per diem: \$59.47
Aide per diem: \$16.27
Total # of days: (63) Sixty-three
Total Cost: \$4771.62

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

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #KING-1A – KINGSTON ELEMENTARY SCHOOL - AIDE

RECOMMENDATION:

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

PO#12-07447

Route: KING-1A/ 1:1 Aide
School: Kingston Elementary School
Company: Hillmans Bus Service, Inc.
Original Route: KING-1
Original Bid: # 5376
Date(s): 3/26/12 to 6/18/12
Cost per diem aide: \$48.00
Total # of days: (54) Fifty four
Total Cost: \$2,592.00

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

f) ROUTE #MPPM-4A – BARCLAY EARLY CHILDHOOD CENTER - 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 to and from school as listed below. PO#12-07611

Route: MPPM-4A/ Aide
School: Barclay Early Childhood Center
Company: Holcomb Bus Service, Inc.
Original Route: MPPM-4
Original Bid: # 4853
Date(s): 3/27/12 to 6/18/12
Cost per diem aide: \$65.00
Total # of days: (53) Fifty three
Total Cost: \$ 3,445.00

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

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- g) ROUTE #SJGX-3 – ARCHBISHOP DAMIANO (ST. JOHN OF GOD) – 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. P.O. #12-07622

Route: SJGX-3

School: Archbishop Damiano (St. John of God)

Company: McGough Bus Company, Inc.

Original Route: SJG

Original Bid: #5222

Date(s): 4/18, 4/25, 5/2, 5/9, 5/16 (Wednesday Only)

Cost per diem route: \$80.00

Cost per diem aide: \$20.00

Total # of days: (5)

Total Cost: \$500.00

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

ACTION AGENDA

April 24, 2012

B. BUSINESS AND FACILITIES

ITEM 5 RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Estock Piping Company, LLC to install check valve at backflow preventer on boiler make-up eater supply (add \$160.00), replace damaged sump pump (deduct \$948.00) and restore automatic fire alarm system (deduct \$960.07) resulting in a total deduction of \$1,748.40.

RECOMMENDATION:

It is recommended that Change Order 001 to install check valve at backflow preventer on boiler make-up eater supply (add \$160.00), replace damaged sump pump (deduct \$948.00) and restore automatic fire alarm system (deduct \$960.07) resulting in a total deduction of \$1,748.40 be issued to Estock Piping Company, LLC. Original PO #11-07111

Account Code: 30 000 450 450 18 8015

ITEM 6. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|-------------------------|--|----------------------------------|--------------|
| District | Monetary - Mt. Misery Program | Cherry Hill Education Foundation | \$10,985.60 |
| Johnson ES | Monetary - "JJ;s Ambassadors for Animals Program" | Cherry Hill Education Foundation | \$1,180 |
| Johnson ES | Monetary – Bus Transportation for Project Success | Cherry Hill Education Foundation | \$590 |
| Paine ES | Monetary - "Scientific Minds United in Research and Fun" materials | Cherry Hill Education Foundation | \$1,500 |
| Alternative High School | Monetary - Composter | Cherry Hill Education Foundation | \$499 |
| | | | |

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- “Optimize Human Resource function to meet changing instructional and organizational program requirements.”

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-Certificated
10. Other Motions

ITEM 1 TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-------------------|---|-----------------------|---------------|
| Irene Sanders | Carusi-Speech/Language Therapist (\$100,591) | 7/01/12 | Retirement |
| Denise Wiltsee | CHHS West-Library (\$97,960) | 7/01/12 | Retirement |
| Patricia Michael | Kilmer-Nurse (\$92,237) | 7/01/12 | Retirement |
| Maureen Barrett | Carusi-Special Education (\$95,900) | 7/01/12 | Retirement |
| Michael Waak | Beck-Social Worker (\$107,756) | 7/01/12 | Retirement |
| R. Charlene Kronk | CHHS West-Family & Consumer Sciences (\$91,093) | 7/01/12 | Retirement |
| Thomas Longmore | Alternative High School-Special Education (\$91,093) | 7/01/12 | Retirement |
| Elena Davis | Stockton-Speech/Language Therapist (\$59,133) | 7/01/12 | Personal |
| Linda Elwell | CHHS East-Guidance (\$57,320) | 7/01/12 | Personal |
| Simone Nadav | CHHS East-Special Education (\$54,784) | 7/01/12 | Personal |
| Lori Lampart | Woodcrest-Grade 3 (\$54,899) | 7/01/12 | Personal |
| Jennifer Poli | Stockton-Grade 3 (\$58,790) | 7/01/12 | Personal |
| Suzann Clarke | CHHS West-English (\$52,953) | 7/01/12 | Personal |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|----------------|------------------------------|-----------------------|---------------|
| Barbara Dobias | Cooper-Educational Assistant | 4/05/12 | Personal |

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------------------------|---|--|--|
| Stephen Alex Bon | Johnson/Mann/Paine/Woodcrest-.8 Music (Long term substitute for C. Smith on leave of absence-budget #11-120-100-101-12/24/27/36-0100) | 4/18/12-5/02/12 (contract extended) | \$37,022 prorated (.8 of Bachelors-step 1) |
| Marina Starobinets | Beck-Humanities (Long term substitute for W. McDermott on leave of absence-budget #11-130-100-101-40-0100) | 4/04/12-6/30/12 | \$50,398 prorated (Masters-step 1) |
| Patricia Sheehan | Beck-Language Arts (Long term substitute for A. Allen on leave of absence-budget #11-130-100-101-40-0100) | 4/04/12-6/30/12 | \$48,566 prorated (Bachelors+15-step 1) |
| Sherrilynne Bутtenbaum-Adamson | Carusi-Language Arts (Long term substitute for C. Henes on leave of absence-budget #11-130-100-101-45-0100) | 4/04/12-6/30/12 (revised for dates) | \$57,302 prorated (Masters-step 11) |
| Shawn Gross | Rosa-Humanities (Long term substitute for A. Lomba on leave of absence-budget #11-130-100-101-48-0100) | 5/03/12-6/30/12 (contract extended) | \$46,277 prorated (Bachelors-step 1) |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|------------------|--|--|---|
| Nelson Clifton | Carusi-Special Education (Long term substitute for B. Turgeon- budget #11-204-100-101-45-0100) | 4/18/12-4/23/12 (contract extended) | \$50,798 prorated (Masters-step 3) |
| Gregg Love | Johnson-Grade 5 (Long term substitute for A. Young on leave of absence-budget #11-120-100-101-12-0100) | 5/01/12-6/30/12 (contract extended) | \$46,277 prorated (Bachelors-step 1) |
| Kathleen Pietras | Woodcrest-Grade 1 (Long term substitute for K. DeYoung on leave of absence-budget #11-120-100-101-36- 0100) | 4/19/12-6/30/12 | \$46,277 prorated (Bachelors-step 1) |

(b) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 4/25/12-6/30/12. 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/#11-000-240-105-98-0150.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------|------------------------|------------------------|--------------------------|
| Joel Dougherty | Robert C. Smith | Jennifer Posey | Dana Durmala |
| Tonya Lusk | Gianna Santisi | Beth Goodman-Berkowitz | Puja Daga |
| Anna Goodman | Kerry Robertson | Relesha Liddell | Jennifer Brennan (nurse) |
| Amber Harned | Jennifer Mullen | Jessica Broomfield | Katelyn O'Hara |
| James Lavery | Alex Titus | Louise Murzenski-Spurr | Stefanie Goldstein |
| Coreen Smith | Francis Schmutz | Michelle Atkinson | Margo Ahart |
| Michael Bathke | Noemi Gonzalez | Ria Lewis | Nicole Portik |
| Leslie Karpiak | Anne Byrnes (nurse) | | |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Student Teachers

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 Date</u> | <u>Cooperating School/Teacher</u> |
|-----------------|---------------------------|-----------------------|-----------------------------------|
| Rebecca Mannion | Rutgers | 3/26/12-5/04/12 | Jennifer Aristone/Rosa |
| Ashley Harrison | Rider | 9/05/12-12/14/12 | Candace Colace/Paine |
| Amy Weiler | Rider | 9/05/12-12/14/12 | Linda Weiss/Paine |
| Kate Malamut | Rider | 9/05/12-12/14/12 | Denise Shaw/Paine |
| Amanda Schott | Rider | 1/28/13-5/09/13 | Denise Santucci/Carusi |
| Keri Galli | Rider | 1/28/13-5/09/13 | Opal Minio/Carusi |
| Jesse Price | Rutgers | 9/05/12-12/14/12 | Margaret Dolan/Carusi |

(d) Field Placement

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Date</u> | <u>Cooperating Teacher/School</u> |
|----------------------|---------------------------|-----------------------|-----------------------------------|
| Ryan Cueto | Camden County | 3/30/12-3/30/12 | Daniel Rogers/CHHS West |
| Michael Wojtaszewski | Drexel | 4/02/12-6/11/12 | Rebecca Rappoport/Sharp |
| Olivia Shreeves | Rowan | 4/23/12-6/15/12 | Leslie Sacharow/Barclay |

(e) Clinical Practicum

RECOMMENDATION:

It is recommended that Amanda Giardinelli, student at Wilmington University be approved for a clinical practicum effective 9/06/12-12/20/12 at CHHS East with Eileen Lynch as the cooperating guidance counselor.

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed be approved for a classroom observation effective 4/18/12-6/01/12 in accord with the data presented.

| <u>Name</u> | <u>Cooperating Teacher/School</u> |
|-----------------|-----------------------------------|
| James Cox | Dana Tete/CHHS East |
| Amanda Blizzard | Joseph Cucinotti/CHHS East |

(g) Co-Curricular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2011-12 school year in accord with the data presented:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------------|---|-----------------------|---------------|
| Michael Mancinelli | Beck-Assistant Coach, Spring Track (Boys/Girls- budget #11-402-100-100-40- 0101) | 9/01/11-6/30/12 | \$2727 |

(h) 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> |
|---------------------|---------------------|---------------|----------------|-------------------------------|
| Kimberly Blinsinger | Stephen Bon | Mann | \$550 prorated | 3/12/12-5/02/12 |
| Tiffani Evans | Katrina Radi | Carusi | \$550 prorated | 3/19/12-6/01/12 |
| Joanna Stabile | Christina DeFlaviis | Mann | \$550 prorated | 3/14/12-6/30/12 |
| Barbara Clarke | Angela DiFranco | Kilmer | \$550 prorated | 12/05/11-6/30/12 |
| Bonnie Witt | Dana Seternus | Beck | \$550 prorated | 3/16/12-6/30/12 |
| Tara DiBattista | David Sonnheim | Woodcrest | \$550 prorated | 4/04/12-6/20/12 |
| Joanne Rizzo | Gregg Love | Johnson | \$550 prorated | 5/01/12-6/30/12 (extended) |
| Kathleen McEleney | Kathleen Pietras | Woodcrest | \$550 prorated | 4/19/12-6/30/12 |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(i) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the high school curriculum writing committee effective 3/01/12-6/15/12 for a total of 560 hours at the rate of \$35.71/hr totaling \$19,997.60. Monies budgeted from account #20-272-200-101-99-0101.

Name

Michael Rickert
Christopher Bova
Jennifer Dolan
Rachel Boswell
Julio DeFaria
Jonathan Yanover
Esther Alpizer
Kristen Phillips
Shawn Ellis-Williams
Denise Augustyn
Carmela Griffo
Julie Schneider
Joyce Anna D'Alessandro
Paula Saillard
Sheri Orlando
Grace Ermey
Derrick Owings

Name

Kelly Germscheid
Laura Lucia
Maria Mintz
Ann Cottone
Adam Kovalevich
Carolyn Messias
Thomas DiPatri
Chanelle Wilson
Kelly Hoyle
Jennifer Gerst
Daniel Rogers
Susan McKee
Nancy Schmarak
Charles Davis
James Diccico
Thomas Rosenberg
Derek Field

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2011-12 school year in accord with the data presented:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|------------------|--|-----------------------|--------------------|
| Dolores Franquiz | District-STEP Monitor (budget #60-990-320-100-58-0005) | 4/16/12-6/15/12 | \$13.12 |

(b) Family Friendly Program

RECOMMENDATION:

It is recommended that the person listed be appointed to the position of educational assistant in the Family Friendly Program effective 4/16/12-6/15/12. Monies budgeted from account #60-990-320-107-58-0000.

| <u>Name</u> | <u>Hourly Rate</u> |
|----------------|--------------------|
| Faith Cheetham | \$9.07 |

(c) Substitute Educational Assistant

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants for the 2011-12 school year effective 4/25/12-6/30/12 (unless otherwise indicated). Monies budgeted from account #11-190-100-106-98-0150.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------|-----------------|------------------------|--------------|
| Puja Daga | Relesha Liddell | Anila Pranvoku | Amber Harned |
| Patricia Flynn | Tonya Lusk | Louise Murzenski-Spurr | |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|------------------------|------------------------------------|--|
| Lauren Miscioscia | Beck-Humanities | Leave with pay 3/26/12-4/30/12; without pay 5/01/12-6/30/12; without pay 8/29/12-1/01/13 (revised for dates) |
| Joy Malko | Beck-Health & PE | Leave without pay 3/12/12-5/04/12 (leave extended) |
| Faith Holmgren | Johnson-Teacher Coach | Leave without pay 3/23/12-4/03/12 (revised for dates) |
| Carla Smith | Johnson/Mann/Paine/Woodcrest-Music | Leave without pay 2/02/12-4/24/12 (leave extended) |
| Wendy McDermott | Beck-Humanities | Leave with pay 4/16/12-6/08/12; without pay 6/11/12-6/30/12 |
| Cynthia Fortescue | Cooper-Kindergarten | Leave with pay 3/11/12-4/13/12 |
| Alicia Lomba | Rosa-Humanities | Leave without pay 6/05/12-6/30/12 (leave extended) |
| Christina Henes | Carusi-Language Arts | Leave with pay 4/16/12-5/08/12; without pay 5/09/12-6/30/12 |
| Jennifer Stever | Woodcrest-Grade 2 | Leave without pay 8/29/12-11/02/12 |
| Kristina Van Name | Carusi-Math | Leave without pay 9/13/12-6/30/13 (leave extended) |
| Jennifer Sedlock | Barton-Media Specialist | Intermittent leave with pay 3/08/12-6/08/12 |
| Kathryn Ripple-Gilmour | Sharp-Grade 1 | Leave without pay 4/23/12-5/04/12 |

ACTION AGENDA

April 24, 2012

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> |
|---------------------------|---|--|
| Mark Mays | District-Grounds Crew | Leave with pay 3/22/12-4/18/12; without pay 4/19/12-until a determination is made regarding a return to work date |
| Debera Steiner- Silver | Johnson-Educational Assistant | Leave without pay 3/23/12-4/13/12; Intermittent leave without pay 4/21/12-6/30/12 |
| Danielle Verano | Malberg-Transportation Coordinator | Leave with pay 4/04/12-4/26/12; without pay 4/27/12-6/30/12; without pay 7/01/12-8/17/12 |
| Toni Carter | Barclay-Secretary | Leave with pay 1/26/12-2/08/12; without pay 2/09/12-4/13/12 (revised for dates) |
| Stacy Silberman | Beck-Exceptional Educational Assistant | Leave with pay 5/29/12-5/30/12; without pay 5/31/12-6/08/12 |

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the person listed be reassigned to the position indicated for the 2011-12 school year in accord with the data presented:

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|---------------------|--|--|--|----------------------|
| James Washington | District- Interim Assistant Manager- Maintenance (budget #11- 000-261-100- 86-0100) | District-Interim Assistant Manager- Maintenance (budget #11-000-261- 100-86-0100) | 12/15/11-6/30/12 (Interim coverage extended) | \$41,930 prorated |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff member listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development:

| <u>Name</u> | <u>School</u> | <u>Date</u> |
|--------------------|---|--------------------|
| Therese DiMedio | Harte (budget #11-120-100-101-09-0101) | 3/08/12 |
| Lillian Barna | Barton (budget #11-120-100-101-03-0101) | 3/21/12 3/28/12 |
| Jared Peltzman | Barton (budget #11-120-100-101-03-0101) | 3/28/12 |
| Vincenzo Angelucci | Knight (budget #11-120-100-101-21-0101) | 3/13/12 |
| Amy Hawthorne | Knight (budget #11-120-100-101-21-0101) | 3/13/12 |
| Robin Olin | Cooper (budget #11-120-101-06-0101) | 3/14/12 3/22/12 |

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) SACC Site Leaders

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$300 each as SACC site leaders in accord with the data presented. Monies budgeted from account # 60-990-320-101-58-0101.

| <u>Name</u> | <u>School</u> |
|-------------------|--------------------|
| Shirley Armstrong | Johnson-AM |
| Shaina Booker | Mann-AM |
| Lynne Brady | Woodcrest-PM EDCC |
| Rosalie Briggs | Paine-PM |
| JoAnn Buzby | Barton-AM |
| Matthew Carter | Barton-PM |
| Donna Clark | Woodcrest-AM |
| Lisa Cobb | Kilmer-PM |
| Marilyn Cohen | Kilmer-AM |
| Colleen Corey | Woodcrest- PM EDCC |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED –
continued

(a) SACC Site Leaders - continued

| <u>Name</u> | <u>School</u> |
|----------------------|-------------------|
| Karen Dawson | Cooper-PM EDCC |
| Anna DeMarco | Sharp-AM |
| Jillian Doney | Barclay-PM EDCC |
| Demetra Evans | Knight-AM |
| Jennifer Fasbinder | Barclay-AM EDCC |
| Jessica French | Cooper-AM/PM |
| Nicole Gauntt | Knight-PM |
| Nicole Gilbert | Woodcrest-AM EDCC |
| Maria Greenwood | Kingston-AM/PM |
| Amber Henry | Sharp-PM |
| Danielle Korte | Johnson-PM |
| Hedva Levin | Stockton-AM |
| Rose Martin | Harte-AM |
| Maureen Purcell | Stockton-PM |
| Tracy Riddell-Lyons | Woodcrest-AM EDCC |
| Todd Sharofsky | Woodcrest-PM |
| Ivy Shavit | Harte-PM |
| Isolyn Vassall-Sabir | Mann-PM |
| Cynthia Wallin | Paine-AM |

(b) SACC Peer Coaches

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$200 each as SACC peer coaches in accord with the data presented. Monies budgeted from account # 60-990-320-101-58-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------|----------------|--------------------|
| Nicole Gilbert | Jodi Rosenfeld | Jennifer Fasbinder |

ACTION AGENDA

April 24, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER MOTIONS

- (a) Approval of Additional High School Assistant Coach

RECOMMENDATION:

It is recommended that a second assistant coach for boys spring track be approved for CHHS East due to increase in student participation.

Motion_____Second_____Vote_____

ACTION AGENDA

April 24, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”

The Superintendent recommends the following:

1. Approval of Policies
2. Waiver of Procedure F:3 – Secondary Field Trips
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. APPROVAL OF SECOND READING OF POLICIES

- Policy 6142.41: Dating Violence

RECOMMENDATION:

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

ITEM 2. 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 East | DECA National Competition | Salt Lake City, Utah | April 28-May 2, 2012 | 3 |

ACTION AGENDA

April 24, 2012

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 3. 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> |
|----------------------------|----------------------------|--|----------------------------|----------------------------|
| 11-12:228 | | | 11-12:246 | |
| 11-12:240 | | | 11-12:247 | |
| 11-12:241 | | | 11-12:248 | |
| 11-12:242 | | | 11-12:249 | |
| 11-12:243 | | | | |
| 11-12:244 | | | | |
| 11-12:245 | | | | |

Motion _____ Second _____ Vote _____

ACTION AGENDA
April 24, 2012

E. STRATEGIC PLANNING

NO ITEMS