

**CHERRY HILL PUBLIC SCHOOLS**  
**Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**June 28, 2011 @ 6:30 P.M.**

**AGENDA**

Negotiations - Discussion



**ACTION AGENDA**  
**June 28, 2011**

**BOARD OF EDUCATION COMMITTEES**

**Curriculum & Instruction Committee Members** (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

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: James Riordan

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

June 28, 2011

## 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 Out of District Student Placements
3. Approval of Non-Public School Textbooks 2011-2012
4. Approval of Resolutions for Services
5. Approval of the Submission of the District Professional Development Plan
6. **Approval of 2011-2012 District Curricula**
7. **Approval of Submission Perkins Grant**
8. **Approval of Consultants for Cherry Hill**
9. **Approval of Contracted Services**

### 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 ITRESOLVED**, 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	Linda Pezzella Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$374.00 Registration/Lodging/ Mileage General Funds

# ACTION AGENDA

June 28, 2011

## A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Susan Fortin Woodcrest	Global Education Summit, California, PA	8/3-4, 2011	\$162.00 Registration/Lodging General Funds
C	Mary Kline Central	The Common Core Standards at Work, Union, NJ	8/11/11	\$109.00 Registration/Tolls Title IIA
D	Kathy Judge Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$179.11 Registration/Mileage General Funds
E	Sherrie Cohen Board Member	Spring School Law Forum 2011, Monroe Twp., NJ	6/7/11	\$150.00 Registration General Funds
F	Rick DeValle Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
G	Angel Martinez Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
H	Tom Virelli Bldgs. & Grounds	Fundamentals of Boiler Operation Maintenance, Monroe Twp., NJ	7/8/11	\$50.00 Registration General Funds
I	Mary Kline Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA
J	Michelle Smith Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$107.35 Registration/Mileage Title IIA

# ACTION AGENDA

June 28, 2011

## A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Keith Swaney Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
L	Patrick McHenry Malberg	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
M	Marsha Pecker East	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
N	Allison Staffin West	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
O	Maureen McHale Rosa	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
P	Anita Balabon Cooper	English Language Arts at FEA, Monroe Twp., NJ	7/11/11	\$75.00 Registration Title IIA
Q	<b>Genene Barnes East</b>	<b>TI-Nspire, Haddon Hts., NJ</b>	<b>7/18/11</b>	<b>\$135.00 Registration Title IIA</b>
R	<b>Beverly Vallies East</b>	<b>TI-Nspire, Haddon Hts., NJ</b>	<b>7/18-21, 2011</b>	<b>\$485.00 Registration Title IIA</b>
S	<b>Michael Mancinelli Beck</b>	<b>TI-Nspire, Haddon Hts., NJ</b>	<b>7/19-21, 2011</b>	<b>\$350.00 Registration Title IIA</b>
T	<b>Kerry Floyd Cooper</b>	<b>Cultural Competence, Huntington Beach, CA</b>	<b>6/29-7/1, 2011</b>	<b>\$1,696.25 Registration/Air/ Hotel/Car/Meals Cherry Hill Education Foundation</b>
U	<b>Eileen Steidle Cooper</b>	<b>Cultural Competence, Huntington Beach, CA</b>	<b>6/29-7/1, 2011</b>	<b>\$1,062.25 Registration/ Air/Meals Cherry Hill Education Foundation</b>

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the June 2011 cycle. There are six students: two placement changes, two new student placements and two students with extra services.

OUT OF DISTRICT TUITIONS (Jun 2011r)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Cambridge	3002320	1/3/11-6/30/11						\$1,950	\$1,950
Extra services previously approved January 2011									
Durand Academy	2011471	7/2010-6/2011						\$8,324	\$8,324
Extra services previously approved December 2010 and January 2011									
Gloucester Co SSSD	2031621	4/11/11-6/2012	\$7,656					\$733	\$8,389
YCS-George Washington	3011210	3/1/11-6/2012	\$14,073						\$14,073
Waterford Township	9800714	11/9/10-1/25/11	\$5,091						\$5,091
Woods Services	2010250	6/9/11-6/30/11	\$3,520	\$8,272	\$2,243				\$14,035
									\$51,862

**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012**

It is recommended that the Board approve textbooks for the Non Public Schools for the 2011-2012 school year.

Camden Catholic High School

-			GR
A History of Western Society	Bedford/St. Martins	312687737	12
Algebra Structures and Methods	Holt McDougal	-	9
Latin for Americans Level 3	McGraw Hill	978-0-07-874255-2	11
Economic Education for Consumers	Thompson-South Western	0-538-44111-9	12
World History	Glencoe	978-0-07-879981-5	9

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued**

The King's Christian School

-			GR
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Reading Practice Book	McMillan/McGraw Hill	02-185623-0	4
Reading books	McMillan/McGraw Hill	02-185624-9	5
Grammar workbooks	McMillan/McGraw Hill	02-185648-6	5
Reading books	McMillan/McGraw Hill	02-188555-9	K
Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Reading Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Reading	McMillan/McGraw Hill	02-188555-9	K
Reading Practice Book	McMillan/McGraw Hill	02-189190-7	K
Reading Practice Book	McMillan/McGraw Hill	02-185620-6	1
Phonics / Phonemic Awareness	McMillan/McGraw Hill	02-185556-0	1
Grammar Book	McMillan/McGraw Hill	02-185644-3	1
Unit test book 1	McMillan/McGraw Hill	02-185455-6	1
Unit test book 2	McMillan/McGraw Hill	02-185456-4	1



**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued**

The King's Christian School

-			GR
Unit test book 4	McMillan/McGraw Hill	02-185458-0	1
Unit test book 5.1	McMillan/McGraw Hill	02-185459-9	1
Practice book	McMillan/McGraw Hill	02-1856214-4	2
Spelling book	McMillan/McGraw Hill	02-185652-4	2
Phonemic awareness	McMillan/McGraw Hill	02-185557-9	2
Unit test 1 book 1	McMillan/McGraw Hill	02-185462-9	2
Unit test 2 book 1	McMillan/McGraw Hill	02-185463-7	2
Unit test 3 book 1	McMillan/McGraw Hill	02-185464-5	2
Unit test 1 book 3	McMillan/McGraw Hill	02-185465-3	2
Unit test 2 book 2	McMillan/McGraw Hill	02-185466-1	2
Reading books	McMillan/McGraw Hill	02-185622-2	3
Grammar workbooks	McMillan/McGraw Hill	02-185646-x	3
Unit test 1 book 1	McMillan/McGraw Hill	02-185468-8	3
Unit test 2 book 1	McMillan/McGraw Hill	02-000000-0	3
Unit test 3 book 1	McMillan/McGraw Hill	02-185470-x	3
Mid-Year test	McMillan/McGraw Hill	02-185506-4	3
Unit test 1 book 2	McMillan/McGraw Hill	02-185471-8	3
Unit test 2 book 2	McMillan/McGraw Hill	02-185472-2	3
Unit test 3 book 2	McMillan/McGraw Hill	02-000000-0	3
End of year test	McMillan/McGraw Hill	02-185513-7	3
Practice Book	McMillan/McGraw Hill	02-185623-0	4

## ACTION AGENDA

June 28, 2011

### A. CURRICULUM & INSTRUCTION

#### ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

##### The King's Christian School

			GR
-			GR
Unit test 3	McMillan/McGraw Hill	02-185476-9	4
Unit test 4	McMillan/McGraw Hill	02-185477-7	4
Unit test 5	McMillan/McGraw Hill	02-185478-5	4
End of Year test	McMillan/McGraw Hill	02-185514-5	4
Practice Book	McMillan/McGraw Hill	02-185648-6	5
Grammar Workbook	McMillan/McGraw Hill	02-185624-9	5
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3600-1	K
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3601-8	1st
Progress in Mathematics	Sadlier/Oxford	978-0-8215-3602-5	2nd
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8223-2	3rd
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8224-4	4th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8225-1	5th
Progress in Mathematics Workbook	Sadlier/Oxford	978-0-8215-8226-8	6th
The American Vision	Glencoe	9780078799846	HS
<b>Level 3 Student Book- Reading &amp; Writing for success in the Content Area</b>	<b>McGraw Hill</b>	<b>9780072886801</b>	<b>HS</b>

##### Politz Day School

Subject - Textbook Name	Publisher	ISBN#	GR
All Together Geography	MacMillan/ McGraw Hill	9780021523962	1
All Together History	MacMillan/ McGraw Hill	9780021523979	1

## ACTION AGENDA

June 28, 2011

### A. CURRICULUM & INSTRUCTION

#### ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School

			GR
-			
All Together Economics	MacMillan/ McGraw Hill	9780021523986	1
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993	1
People and Places:Culture	MacMillan/ McGraw Hill	9780021513451	2
People and Places: History	MacMillan/ McGraw Hill	9780021524013	2
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020	2
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037	2
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006	2
Communities	MacMillan/ McGraw Hill	9780021513468	3
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475	4
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044	4
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482	5
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051	5
Hello, World	MacMillan/ McGraw Hill	9780021517126	K

# ACTION AGENDA

June 28, 2011

## A. CURRICULUM & INSTRUCTION

### ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued

Politz Day School

			GR
-			
Bacteria to Plants	Prentice Hall	133651002	6,7
Animals	Prentice Hall	133651010	7
Human Bio & Health	Prentice Hall	133651037	7
Environmental	Prentice Hall	133651045	6
Inside Earth	Prentice Hall	133651053	8
Astronomy	Prentice Hall	13365110X	8
Chem. Interactions	Prentice Hall	133651126	8
Motion, Forces & Energy	Prentice Hall	130627550	8
Motion, Forces & Energy	Pearson	133184323	8
Chem. Bldg. Blocks	Prentice Hall	133651118	6
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1	6
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7	6
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8	7
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4	7
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5	8
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1	8
Math Vol. 1-4	Houghton Mifflin	978-061827718-6	1
Math Vol. 1-3	Houghton Mifflin	978-061827719-3	2
Pre- Algebra	Glencoe	0-02-825041-9	7
Algebra	McDougal Littell	0-618-07869-X	8
Handwriting	Zaner Bloser	0-7367-1209-7	K
Handwriting	Zaner Bloser	0-7367-1210-0	1
Handwriting	Zaner Bloser	0-7367-1212-7	2
Handwriting	Zaner Bloser	0-7367-1213-5	3
Journal Book	Zaner Bloser	9780736725361	1
ABC Journal	Zaner Bloser	9780880859431	K
		- - -	
America History of our Nation	Prentice Hall	0-13-1307355	

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued**

Politz Day School

			GR
-			
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X	4
Treasures A	McMillan/McGraw Hill	0-02-193617-X	5
Treasures O	McMillan/McGraw Hill	0-02-193633-1	5
Treasures B	McMillan/McGraw Hill	0-02-193625-0	5
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2	5
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8	5
Grammar	Glencoe/McGraw Hill	0-07-820539-5	6
Grammar	Glencoe/McGraw Hill	0-07-820540-9	7
Grammar	Glencoe/McGraw Hill	0-07-820541-7	8
Vocabulary	Sadlier Oxford	978-0-8215-7106-4	6
Vocabulary	Sadlier Oxford	978-0-8215-7107-1	7
Vocabulary	Sadlier Oxford	978-0-8215-7108-8	8
Math	Houghton Mifflin	978-061827717-9	K
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8	1
Treasures A	McMillan/McGraw Hill	0-02-193614-5	2
Treasures O	McMillan/McGraw Hill	0-02-193629-3	2
Treasures B	McMillan/McGraw Hill	0-02-193622-6	2
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8	2
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3	2
Treasures O	McMillan/McGraw Hill	0-02-193631-5	3
Treasures A	McMillan/McGraw Hill	0-02-193615-3	3
Treasures B	McMillan/McGraw Hill	0-02-193623-4	3
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1	3
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6	3
Treasures A	McMillan/McGraw Hill	0-02-1936161	4
Treasures O	McMillan/McGraw Hill	0-02-1936323	4
Treasures B	McMillan/McGraw Hill	0-02-193624-2	4
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4	4
Smart Start	McMillan/McGraw Hill	0-02-192105-9	K
Unit 1	McMillan/McGraw Hill	0-02-192106-7	K
Unit 2	McMillan/McGraw Hill	0-02-192107-5	K
Unit 3	McMillan/McGraw Hill	0-02-192108-3	K

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2011-2012-continued**

Politz Day School

-				GR
Unit 4	McMillan/McGraw Hill	0-02-192109-1		K
Unit 5	McMillan/McGraw Hill	0-02-192111-3		K
Unit 9	McMillan/McGraw Hill	0-02-192115-6		K
Units 1-11	McMillan/McGraw Hill	0-02-1937818		K
Treasures 0	McMillan/McGraw Hill	0-02-1936285		1
Treasures A	McMillan/McGraw Hill	0-02-193613-7		1
Treasures B	McMillan/McGraw Hill	0-02-193621-8		1
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8		1
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7		1
<b>Treasures 3.1</b>	<b>McMillan/McGraw Hill</b>	<b>0-02-192008-7</b>		<b>3</b>
<b>Treasures 3.2</b>	<b>McMillan/McGraw Hill</b>	<b>0-02-192009-5</b>		<b>3</b>
<b>Math Practice Book</b>	<b>Houghton Mifflin</b>	<b>978-0-618-69879-0</b>		<b>6</b>
<b>Math homework</b>	<b>Houghton Mifflin</b>	<b>9780618438044</b>		<b>6</b>
<b>Math Homework Book</b>	<b>Houghton Mifflin</b>	<b>0618277196</b>		<b>2</b>
<b>Math Homework</b>	<b>Houghton Mifflin</b>	<b>9780618438013</b>		<b>3</b>
<b>Math Homework</b>	<b>Houghton Mifflin</b>	<b>9780618438037</b>		<b>5</b>
<b>Writing a Research paper</b>	<b>Sadlier Oxford</b>	<b>9780821581803</b>		<b>7,8</b>
<b>Writing Journal</b>	<b>Zaner Bloser</b>	<b>9780880856652</b>		<b>1</b>
<b>Math Homework</b>	<b>Houghton Mifflin</b>	<b>9780618438020</b>		<b>4</b>

Katz JCC School

-				GR
<b>Beginning to Read, Write &amp; Listen</b>	<b>McMillan/McGraw Hill</b>	<b>978-0-02-190894-3</b>		<b>K</b>
	<b>Congregation M’Kor Shalom</b>			
-				GR
		- - -		K
<b>Reading-Beginning to Read, Write &amp; Listen</b>	<b>McMillan/McGraw-Hill</b>	<b>002190894x2003</b>		<b>K</b>

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4 (A-J). APPROVAL OF RESOLUTION FOR SERVICES**

**(4A) AGREEMENT BETWEEN THE BOARD AND BROOKFIELD  
TO PROVIDE HOMEBOUND INSTRUCTION SERVICES**

WHEREAS, on January 25, 2011 the Cherry Hill Board of Education (the "Board") approved a contract with Brookfield to provide Homebound Instruction services to certain District pupils for an amount not to exceed \$12,500.00, 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 2010-2011 academic year; and

WHEREAS, Brookfield is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Brookfield for the provision of additional services under that Agreement in the additional amount of Eight Thousand Dollars (\$8,000.00) for a total amount of the contract not to exceed Twenty Thousand, Five Hundred Dollars (\$20,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Brookfield; 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).

Original PO #11-05654  
\$20,500.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

**(4B) AGREEMENT BETWEEN THE BOARD AND JENN DRENCHER  
TO PROVIDE ASSISTIVE TECHNOLOGY AND SPEECH SERVICES**

WHEREAS, on September 28, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Jenn Drenchek to provide Assistive Technology and Speech services to certain District pupils for an amount not to exceed \$111,500.00, 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 2010-2011 academic year; and

WHEREAS, Jenn Drenchek is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Jenn Drenchek for the provision of additional services under that Agreement in the additional amount of Five Thousand (\$5000.00) for a total amount of the contract not to exceed One Hundred Sixteen Thousand, Five Hundred Dollars (\$116,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Jenn Drenchek; 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).

Original PO #11-03093  
\$116,500.00



**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

(4C) **AGREEMENT BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC.  
TO PROVIDE BEHAVIOR SERVICES**

WHEREAS, on December 21, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with New Behavioral Network, Inc. to provide behavioral services to certain District pupils for an amount not to exceed \$20,000.00, 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 2010-2011 academic year; and

WHEREAS, New Behavioral Network, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and New Behavioral Network, Inc. for the provision of additional services under that Agreement in the additional amount of Ten Thousand, Five Hundred Dollars (\$10,500.00) for a total amount of the contract not to exceed Thirty Thousand, Five Hundred Dollars (\$30,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with New Behavioral Network; 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).

Original PO #11-04919  
\$30,500.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

**(4D) AGREEMENT BETWEEN THE BOARD AND CROSS COUNTY  
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Cross County to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$14,000.00, 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 2010-2011 academic year; and

WHEREAS, Cross County is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Cross County for the provision of additional services under that Agreement in the additional amount of Twelve Thousand Dollars (\$12,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cross County; 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).

Original PO #11-01970  
\$26,000.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

**(4E) AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN  
TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Kevin Cohen to provide Assistive Technology services to certain District pupils for an amount not to exceed \$79,500.00, 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 2010-2011 academic year; and

WHEREAS, Kevin Cohen is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Kevin Cohen for the provision of additional services under that Agreement in the additional amount of Twelve Thousand, Five Hundred Dollars (\$12,500.00) for a total amount of the contract not to exceed Ninety Two Thousand Dollars (\$92,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Kevin Cohen; 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).

Original PO #11-02778  
\$92,000.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

(4F) AGREEMENT BETWEEN THE BOARD AND SOCIAL SENSIBILITY  
TO PROVIDE RELATED SERVICES

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Social Sensibility to provide Related Services to certain District pupils for an amount not to exceed \$15,000.00, 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 2010-2011 academic year; and

WHEREAS, Social Sensibility is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Social Sensibility for the provision of additional services under that Agreement in the additional amount of Seven Thousand, Five Hundred Dollars (\$7,500.00) for a total amount of the contract not to exceed Twenty Two Thousand, Five Hundred Dollars (\$22,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Social Sensibility; 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).

Original PO #11-01980  
\$22,500.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

(4G) **AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS  
TO PROVIDE RELATED SERVICES**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Interactive Kids to provide Related Services to certain District pupils for an amount not to exceed \$234,000.00, 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 2010-2011 academic year; and

WHEREAS, Interactive Kids is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Interactive Kids for the provision of additional services under that Agreement in the additional amount of Eight Thousand, Five Hundred Dollars (\$8,500.00) for a total amount of the contract not to exceed Two Hundred, Forty Two Thousand, Five Hundred Dollars (\$242,500.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Interactive Kids; 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).

Original PO #11-02724  
\$242,500.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

(4H) **AGREEMENT BETWEEN THE BOARD AND LEARNING TREE  
TO PROVIDE BI-LINGUAL EVALUATION SERVICES**

WHEREAS, on August 24, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Learning Tree to provide Bi-Lingual Evaluation services to certain District pupils for an amount not to exceed \$10,000.00, 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 2010-2011 academic year; and

WHEREAS, Learning Tree is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Learning Tree for the provision of additional services under that Agreement in the additional amount of Sixteen Thousand Dollars (\$16,000.00) for a total amount of the contract not to exceed Twenty Six Thousand Dollars (\$26,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Learning Tree; 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).

Original PO #11-02422  
\$26,000.00

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

**(4) AGREEMENT BETWEEN THE BOARD AND SUSAN THROOP  
TO PROVIDE SUPPLEMENTAL READING INSTRUCTION**

WHEREAS, on July 27, 2010 the Cherry Hill Board of Education (the "Board") approved a contract with Susan Throop to provide Supplemental Reading Instruction to certain District pupils for an amount not to exceed \$90,000.00, 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 2010-2011 academic year; and

WHEREAS, Susan Throop is qualified to provide such services, which constitute professional services within the meaning of the Public Schools Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a rider to the professional services contract between the Board and Susan Throop for the provision of additional services under that Agreement in the additional amount of Six Thousand Dollars (\$6,000.00) for a total amount of the contract not to exceed Ninety Six Thousand Dollars (\$96,000.00), at the rates set forth in the original Agreement for all such services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Susan Throop; 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).

**Not to exceed amount: \$96,0000  
Original PO #11-02926**

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES-continued**

**(4J) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE BOARD AND BAYADA NURSES, INC. TO PROVIDE  
NURSE SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to enter into an agreement with Bayada Nurses, Inc. ("Bayada") to provide the services of Registered Nurses or Licensed Professional Nurses to certain District pupils who require such services; and

WHEREAS, the provision of such services by licensed nurses constitutes professional services within the meaning of the Public School Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Bayada for the term of July 1, 2011 through June 30, 2012 for a total amount not to exceed Two Hundred Seventy Nine Thousand Seven Hundred Fifty Dollars (\$279,750.00), at the rate of \$55 per hour for services of R.N.'s and \$45 per hour for services of L.P.N.'s; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Bayada; 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).

PO # 12-02004



## ACTION AGENDA

June 28, 2011

### A. CURRICULUM & INSTRUCTION

#### ITEM 5. APPROVAL OF THE SUBMISSION OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

It is recommended that the Board approve submission of the required 2011-2012 District Professional Development Plan submitted to the County.

#### ITEM 6. APPROVAL OF 2011-2012 DISTRICT CURRICULA

Resolved, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education readopt and approve all current written curricula, courses and textbooks for the School District for the 2011-12 school year, including the following: Business, English, Family and Consumer Science, Health and Physical Education, Technology Education, Art, Language Arts, Library, Mathematics, Music, Science, Social Studies, Health, World Languages, and all other educational programs, courses and curricula now presently in force.

#### ITEM 7. APPROVAL OF SUBMISSION OF PERKINS GRANT

It is recommended that the Board approve the submission of the Perkins Grant for FY12 in the amount of \$64,662.

#### ITEM 8. APPROVAL OF CONSULTANTS FOR CHERRY HILL

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and

**ACTION AGENDA**

**June 28, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 8. APPROVAL OF CONSULTANTS FOR CHERRY HILL-continued**

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

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

**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)*.

**REM**

**To provide audiology services**

**July 2010-June 2011**

**Not to exceed \$8,000**

**Originally approved July 2010...\$5,000**

**Additional amount...\$3,000**

**11-000-219-320-71-0001**

**PO #11-01975**

**ASCD**

**To provide professional development to support ELL implementation**

**June 2011**

**Not to exceed \$7,500**

**20-275-200-300-99-0000**

**PO #11-08281**

**ITEM 9. APPROVAL TO EXTEND CONTRACTED SERVICES**

**It is requested for the Board to approve authorization to extend contracted services of related services providers for the 2011 Extended School Year pursuant to *N.J.S.A. 18A:18A-42*.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## ACTION AGENDA

June 28, 2011

### **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 Contract Renewals
6. Resolution to Transfer from Capital Projects Fund
7. Transfer of Current Year Surplus to Reserve
8. Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy
9. **Resolution Authorizing Substitution of Subcontractor, Kingston Boiler Replacement**
10. Acceptance of Donations

*The Superintendent recommends the following:*

#### **ITEM 1. FINANCIAL REPORTS**

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2011
- b) SACC FINANCIAL REPORT FOR APRIL 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST
- g) TAX RECEIPT SCHEDULE FOR 2011/2012

#### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES
- c) UMDNJ - EMPLOYEE ASSISTANCE PROGRAM
- d) OMNI GROUP 403(B) TPA
- e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- f) RESOLUTION TO CORRECT PREVIOUS MOTION
- g) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- h) **ERATE 360 SOLUTIONS**

#### **ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE (6-10-11)
- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR (6-10-11)
- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE (6-10-11)
- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)
- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-, AND F-WING (6-21-11)

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES
- b) CAMDEN CITY SCHOOL DISTRICT - JOINTURE
- c) CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE - JOINTURE
- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW TRANSIT INC.
- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012 SCHOOL YEAR
- f) ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

- a) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

**ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND**

**ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

**ITEM 8. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT  
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

**ITEM 9. RESOLUTION AUTHORIZING SUBSTITUTION OF SUBCONTRACTOR,  
KINGSTON BOILER REPLACEMENT**

**ITEM 10. ACCEPTANCE OF DONATIONS**

## ACTION AGENDA

June 28, 2011

### **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 APRIL 2011

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2011 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, 2011 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 APRIL 2011

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of April 2011 be accepted as submitted.

- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2011

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

d) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2011

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending April, 2011 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	<b>\$13,350,656.49</b>	<b>Payroll Dates 5/27/11; 6/10/11; 6/20/11; 6/23/11</b>
Food Services	<b>\$633,637.76</b>	<b>6/2/11 &amp; 6/7/11</b>
SACC	<b><u>\$34,053.45</u></b>	<b>5/17/11 thru 6/22/11</b>
Grand Total	<b><u>\$14,018,347.70</u></b>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, June 13, 2011 in the amount of \$17,940.00 and the Bill List dated June 28, 2011 in the amount of \$2,785,639.20 be approved as submitted.

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

g) TAX RECEIPT SCHEDULE FOR 2011/2012

It is resolved that the amount of district tax requirements needed to meet the obligations of this Board for the 2011/2012 school year is \$146,759,254.00 for the General Fund and \$3,008,898.00 for the Debt Service Fund, and that the Township of Cherry Hill is hereby requested to place in the hands of the Treasurer of School Monies those amounts as scheduled below.

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 8, 2011	6,114,968.92	
July 29, 2011	6,114,968.92	
August 1, 2011		1,000,000.00
August 12, 2011	12,229,937.85	
September 9, 2011	12,229,937.84	
October 14, 2011	12,229,937.83	
November 11, 2011	12,229,937.83	
December 9, 2011	12,229,937.83	
Total July through December, 2011	73,379,627.02	1,000,000.00
January 13, 2012	12,229,937.83	
February 1, 2012		2,008,898.00
February 10, 2012	12,229,937.83	
March 9, 2012	12,229,937.83	
April 13, 2012	12,229,937.83	
May 11, 2012	12,229,937.83	
June 8, 2012	12,229,937.83	-
Total January through June, 2012	73,379,626.98	2,008,898.00
TOTAL 2011-2012 YEAR	146,759,254.00	3,008,898.00

**ACTION AGENDA**

**June 28, 2011**

**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>
A65043	Major Petroleum	Gasoline, Automotive	7-31-11	\$100,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	7-31-11	36,000
A67098	Majestic Oil Co.	Fuel Oil #2 Heating	7-31-11	36,000
A67094	Pedroni Fuel	Fuel Oil #2 Heating	7-31-11	36,000
A67093	Riggins Inc.	Fuel Oil #2 Heating	7-31-11	36,000
A67104	7 Oil Company	Fuel Oil #2 Heating	7-31-11	36,000
A67095	Taylor Oil	Fuel Oil #2 Heating	7-31-11	36,000
A78736	Penn Jersey Paper	Environmentally Preferable Cleaning Products I-DSS	3-31-13	200,000



**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<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>
A64428	Verizon Wireless	Wireless devices and services	10-31-11	\$26,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A66971	Tri County Pest Control	Pest control nonresidential services dpmc & various other state agencies	12-31-11	8,000
A69265	Dom's International Sales	Towing and Roadside Services: Motor Vehicles, NJCMP and Various Agencies	5-31-12	\$10,000
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-12	\$20,000
A74144	S & W Equipment	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74143	College TV, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74142	Derby Appliances, Inc.	Appliances: major household and window air conditioners	5-31-12	\$10,000
A74880	EB Fence, LLC	Fence, Chain Link (Install & Replace)	8-31-11	\$100,000
A76907	Cherry Valley Tractor Sales	Parts And Repairs For Lawn And Grounds Equipment	6-28-13	\$26,600
A68366	Cherry Valley Tractor Sales	Tractor, Landscape/Utility, 92 PTO HP W/ Cab & Right, Left & Rear Flail Mowers	2-17-12	\$20,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<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>
A58409	Paper Mart, Inc.	Paper, Fine, Various Agencies	12-14-11	\$50,000
A68269	Airgas East, Inc.	Gases, Medical, Specialty and Industrial	8-31-11	\$2,000
WSCA 70256	Dell Marketing, LP	WSCA Computer Contract	8-31-14	1,000,000
WSCA 70259	Apple Computer, Inc.	WSCA Computer Contract	8-31-14	100,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	5,000
A73743	QCMP DBA Mechanics NAPA	Automotive Parts for Heavy Duty Vehicles	3-17-12	20,000
A62430	Marlee Contractors	Boiler Repairs Statewide Various Locations	12-31-11	20,000
A62429	Core Mechanical	Boiler Repairs Statewide Various Locations	12-31-11	50,000
A70262	Hewlett Packard	Computers, Servers, Cartridges	8-31-14	15,000
A65750	Caddell, Inc., dba Direct Flooring	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65748	Frank Mazza & Son	Carpet & Padding Supplies & Installation	9-30-11	100,000
A65589	Cascade School Supplies Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65592	Charles J Becker & Brother Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	20,000
A65608	Eric Armin Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	50,000
A66488	ETA Cuisenaire	Library Supplies, School Supplies & Teaching Aids	8-31-11	7,500
A67389	Flaghouse Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65621	Flinn Scientific Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<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>
A65593	Kurtz Bros Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65594	Lakeshore Learning Materials	Library Supplies, School Supplies & Teaching Aids	8-31-11	25,000
A65607	Nystrom Education Div	Library Supplies, School Supplies & Teaching Aids	8-31-11	10,000
A65596	Perma Bound	Library Supplies, School Supplies & Teaching Aids	8-31-11	2,000
A65603	Roberts Brothers LLC	Library Supplies, School Supplies & Teaching Aids	8-31-11	75,000
A65610	S & S Worldwide Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	5,000
A65606	School Specialty Frey Scientific Sax Arts & Crafts Premier Agenda	Library Supplies, School Supplies & Teaching Aids Student Planners	8-31-11	225,000
A72038	Asphalt Paving Systems, Inc.	Road Repairs, Microsurfacing DOT	7-31-11	50,000
A65591	Steps To Literacy	Library Supplies, School Supplies & Teaching Aids	8-31-11	1,000
A65622	Student Planner	Library Supplies, School Supplies & Teaching Aids	8-31-11	8,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<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>
A65604	W B Mason Co Inc	Library Supplies, School Supplies & Teaching Aids	8-31-11	175,000
A78843	Chas. S. Winner Inc.	Light trucks and vans	4-13-12	100,000
A78848	Warnock Automotive Inc.	Light trucks and cargo vans	4-13-12	50,000
A78847	Flemington Buick Chevrolet	Light trucks and cargo vans	4-13-12	100,000
A76597	American Asphalt Co Inc	Asphaltic Concrete, Std Hp Cold Patch & Voc-Compliant Hp Cold Patch	4-30-12	50,000
A78498	Horizon Disposal Services	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	10,000
A78497	Johnny on the Spot	Fabricated & Prefabricated Structures: Portable Sanitation Units	2-28-13	25,000
A66971	Tri-County Pest Control	Pest control nonresidential services DPMC & various other state agencies	12-31-11	25,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A75181	Fairlite Electric Supply Co.	Electrical equipment and supplies north, central and south regions	9-30-12	\$50,000
A73142	Billows Central Inc.	Lamps, Various Types, Statewide	12-31-11	
A73139	Cooper Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73135	Jewel Electric Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73694	Lumenarc Inc.	Lamps, Various Types, Statewide	12-31-11	
A73141	Monarch Electric Co.	Lamps, Various Types, Statewide	12-31-11	
A73136	Regency Enterprises, Inc.	Lamps, Various Types, Statewide	12-31-11	
A73137	Samson Electrical Supply Co.	Lamps, Various Types, Statewide	12-31-11	
A73140	Turtle & Hughes	Lamps, Various Types, Statewide	12-31-11	
A73138	Wesco Distribution Inc.	Lamps, Various Types, Statewide	12-31-11	
A42293	RFP Solutions, Inc.	Telecommunications Equipment-Wired	10-31-11	100,000
A73155	Morton Paint Center	Paint and Related Items	12-31-11	20,000
A73153	Sherwin Williams Co., Inc.	Paint and Related Items	12-31-11	3,000
WSCA 73979	Cisco Systems, Inc.	Cisco Data Communications and Networking	5-31-12	25,000
A51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	6-30-12	600,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<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	2-29-12	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	2-29-12	
A67832	*Capital Seating Company	Furniture – Classroom and Folding	2-29-12	
A67807	*Columbia Manufacturing Inc	Furniture – Classroom and Folding	2-29-12	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	2-29-12	
A67810	*National Public Seating Corp.	Furniture – Classroom and Folding	2-29-12	
A66909	*Bretford Manufacturing	Furniture, Library Excluding Shelving	7-31-11	
A67816	*Midwest Folding Products	Furniture – Classroom and Folding	2-29-12	
**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	2-29-12	
A67813	**Virco Inc	Furniture – Classroom and Folding	2-29-12	

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES**

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 RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2012.

**TIME AND MATERIALS MAINTENANCE BIDS**

<u>INTERACTIVE WHITEBOARDS RELATED PRODUCTS</u>	<u>NOT TO EXCEED</u>
Tequipment, Inc. BID #6068	\$250,000
<u>MITSUBISHI BID</u> Staples Advantage BID #2222	50,000
<u>EPSON PROJECTOR BID</u> Keyboard Consultants, Inc.	100,000
<u>VARIQUEST BID</u> Keyboard Consultants, Inc.	50,000

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES continued

<u>PACKAGE #1</u> Cintas	Not to <u>exceed</u> \$25,000	<u>WET MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #2</u> Cintas	25,000	<u>CARPET MAT SERVICE AND REPLACEMENT</u>
<u>PACKAGE #3</u> Cintas	25,000	<u>DUST MOP SERVICE AND REPLACEMENT</u>
<u>PACKAGE #E</u> Promedia Technology Services, Inc.	50,000	<u>IP INTEGRATION AND SERVICES (IPIS)</u>
<u>PACKAGE I</u> Debjo Sales LLC dba/ Book-It Distribution	50,000	<u>TEXTBOOK FREIGHT CONSOLIDATION</u>
<u>PACKAGE L</u> AHERA Consultants	20,000	<u>ASBESTOS MANAGEMENT SERVICES</u>
TTI Environmental Inc.	50,000	<u>HAZARDOUS CHEMICAL EXPOSURE</u>
TTI Environmental Inc.	25,0000	<u>INDOOR AIR QUALITY PROGRAM</u>
Tri-County Termite and Pest Control	25,000	<u>PEST MANAGEMENT AND CONTROL- INTEGRATED PEST MANAGEMENT</u>



**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION DATA SERVICES continued

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, said bid expires on November 30, 2011.

<u>PACKAGE #G</u>	<u>Not to exceed</u>	<u>OPERATIONAL &amp; MAINTENANCE SUPPLIES &amp; EQUIPMENT</u>
W. W. Grainger	\$100,000	

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

c) 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, 2011 to June 30, 2012 at a cost not to exceed \$45,000.00. PO #12-00132

Account Code: 11 000 291 290 90 0002.

d) OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2011-2012 school year as administrator for the 403B Plan in the amount of \$25,160.00. PO #12-00138

Account Code: 11 000 251 330 90 0001

e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING.

f) RESOLUTION TO CORRECT PREVIOUS MOTION

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 RESOLVED that the Cherry Hill Board of Education approve the following vendor to correct previous motion on May 24, 2011, to correct the expiration date which is November 30, 2011, bid has been awarded through the Educational Data Services.

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

g) 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.

SCHOOL	DATE & TIME	SCHOOL	ROUTE #S	PRINCIPAL/ SUPERVISOR
	OF DRILL	LOCATION		
ALT. HIGH	9/15/10 2:00PM	Side of School	All Routes	Mr. Burti
	11/24/10 11:45AM	Side of School	All Routes	Mr. Burti
CH. EAST	9/23/10 7:00AM	1750 Kresson Rd.	All Routes	Mr. Hulme
	5/11/11 7:05AM	1750 Kresson Rd	All Routes	Mr. Hulme
CH. WEST	12/2/10 7:30AM	A Wing Parking Lot	HSW1 thru HSW5	Ms. Metzger
	12/7,10/10 7:30AM	A Wing Pk. Lt. & Main Entr.	Sw1 thru SW19, MP10	Ms. Metzger
	5/6,10,2011 7:30AM	A Wing Parking Lot	SW1 thru SW19, HSW1 thru HSW5	Ms. Metzger
BECK	4/29/11 8:00AM	Bus drop off area	BK1 thru 19	Mr. Heller
	5/6/11 8:00AM	Tennis Court parking lot	BK1 thru 19	Mr. Heller
CARUSI	9/16/10 8-8:15AM	Front & Side of School	All Routes	Mr. Miscioscia
	4/26/11 8-8:20AM	Front & Side of School	All Routes	Mr. Miscioscia
ROSA	9/15/10 8:10-8:25AM	Bus Yard	All Routes	Mr. Frynkewicz
	12/10/10 8:10-8:25AM	Bus Yard	All Routes	Mrs. McHale
BARCLAY	10/19/10 9-11:15AM/1:15-2:45PM	Front Curb	All Routes	Mr. Marble
	5/5/11 9AM & 1PM	Front Curg	All Routes	Mr. Marble
BARTON	4/15/11 8:45AM	Front of School	All Routes 1 thru 8	Mrs. Dalal
	5/2/11 8:40-9:00AM	Front of School	All Routes 1 thru 8	Mrs. Badtorff, Ed. Asst.
COOPER	9/14/10 8:45AM	Front of Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	9/14/10 3:20-3:30PM	Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Mrs. Klein
	2/11/11 8:50AM	Front & Side Parking Lot	COS1,2,3,4,5,6, CO1, CO3	Ms. Steidle
HARTE	9/17/11 8:30-9:00AM	Front Parking Lot	BH01,02,03,04	Mr. Cafagna
	5/11,13/11 8:30AM & 3:30PM	Bret Harte Elementary	BH#1,2,3,4, BHS1,2,3,4	Mr. Cafagna
JOHNSON	10/6/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill
	11/8/10 8:40-9:00AM	Bus drop off area	All Routes	Mrs. Rockhill

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

SCHOOL	DATE & TIME	SCHOOL	ROUTE #'S	PRINCIPAL/ SUPERVISOR
	OF DRILL	LOCATION		
KILMER	9/29,30/10 8:30-9:00AM	Parking Lot & Side of Build.	KL1,2,3,4,5,6,&7	Mr. Morton
	4/29/11 8:30-9:00AM	Side Entr. To School	KL1,2,3,4,5,6,&7	H. Gallagher/A. Gowen
KINGSTON	5/2/11 9:00AM	Front Driveway of School	Whole School Evacuated	Mr. Sheckman
	5/3/11 8:45AM	Front Driveway of School	All Routes	Mr. Sheckman
KNIGHT	4/29/11 8:45AM	Bus drop off area	All Routes	LMC,Tilsner
	5/12/11 AM	Bus drop off area	RK1-6, All Routes	Mr. Guy
MANN	9/21/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
	9/24/10 8:45AM	Front of School	HM1,2,3,4,5, Vans 1 thru 4	Mr. Sweeney
PAINÉ	12/9/10 8:40AM	Front of School	TP1,2,3,4,5,6,7,9 & Vans	S. Weinman/B. O'Brien
	4/29/11 8:40AM	Front Bus Loop	TP1,2,3,4,5,6,7,9 & Vans	Ms. Weinman
SHARP	9/23/10 8:40AM	Front Bus Loop	All Routes	Mr. Homer
Delayed Open	1/28/11 10:40AM	Front Bus Loop	All Routes	Mr. Homer
STOCKTON	10/27/10 8:30-9:00AM	Bus loop front of School	All Routes	J.Linton (T)
	4/29/11 8:40AM	Bus loop front of School	All Routes	J.Linton (T)
WOODCREST	4/29/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.
	5/13/11 8:45AM	Rear of Building	All Busses	Anna Close, Ed. Asst.

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

**h) eRATE 360 SOLUTIONS, LLC**

**Resolved, that eRate 360 Solutions LLC be retained as a consultant to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Year 15 (2012-2013) at a fee not to exceed \$8,500.00 with a per diem rate of \$153.00 for on-site travel if required, in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it**

**Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board. P.O. #12-00215**

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

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

**INFORMATION:**

Specifications for the procurement of a vendor to provide general construction repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u><b>BIDDER</b></u>	<b>Coastal Land Contractors, Pittsgrove, NJ</b>		<b>W. J. Gross, Sewell, NJ</b>	
	<b>Standard Billing Rate/HR</b>	<b>Premium Billing Rate (*1.5HR)</b>	<b>Standard Billing Rate/HR</b>	<b>Premium Billing Rate (*1.5HR)</b>
Management	\$75.00	\$112.50	\$100.00	\$150.00
Administration	75.00	112.50	125.00	187.50
Apprentice (All trades)	75.00	112.50	N/A	N/A
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00	165.00	247.50
Journeyman carpenter	95.00	142.50	161.00	241.50
Journeyman electrician	98.00	147.00	190.00	285.00 / 380.00
Journeyman mason	95.00	142.50	158.00	237.00 / 272.55
Journeyman plumber	91.40	137.10	182.00	271.88 / 364.00
Journeyman welder	95.00	142.50	169.00	253.50
Journeyman pipe fitter	91.40	137.10	182.00	273.00 / 364.00
Journeyman sprinkler fitter	81.00	121.50	168.00	252.00 / 364.00
Journeyman concrete	95.00	142.50	158.00	237.00 /272.55
Laborer	84.00	126.00	133.00	199.50

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

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

**RECOMMENDATION:**

It is recommended that BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder.

**BIDDER**

**Coastal Land Contractors,  
Pittsgrove, NJ**

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

Account Code: 11 000 261 420 XX 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- b) BID # DMRMM-060811 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (6-8-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide door maintenance, repairs and minor modifications on an as needed basis for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>	<u>EMERGENCY HOURLY RATE DOOR MAINTENANCE, REPAIR AND MINOR MODIFICATIONS</u>
---------------	---	---

**No proposals received.**

**RECOMMENDATION:**

**No recommendation can be made for BID #DMRMM-060811 – DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS as no bids were received. This project will be re-bid.**



**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

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

**INFORMATION:**

Specifications for the procurement of a vendor to provide window glazing, repair and minor modifications, on an as needed basis for the 2011/2012 school year, were advertised and solicited with the following results.

<u>BIDDER</u>	<u>HOURLY RATE</u>
<b>Michael's Glass Company, Philadelphia, PA</b>	<b>\$35.25</b>
<b>Garozzo &amp; Scimeca Construction, Williamstown, NJ</b>	<b>70.00</b>

**RECOMMENDATION:**

It is recommended that BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidder. PO#12-00232

<u>BIDDER</u>	<u>HOURLY RATE</u>
<b>Michael's Glass Company, Philadelphia, PA</b>	<b>\$35.25</b>

Account Code 11 000 261 420 86 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- d) BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE  
(6-10-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Symantec antivirus software for the district for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
En Pointe Technologies, Gardena, CA	\$35,459.50
CDW Government, LLC, Vernon Hill, IL	36,350.37
Dell Marketing LP, Round Rock, TX	39,018.00
PC Mall.gov, Torrance, CA	Non-responsive

**RECOMMENDATION:**

It is recommended that BID # SYMAN-061011 - SYMANTEC ANTIVIRUS SOFTWARE be awarded as follows based on the lowest responsive and responsible bidder.  
PO# 12-00154

<u>BIDDER</u>	<u>BID AWARD</u>
En Pointe Technologies, Gardena, CA	\$35,459.50

Account Code: 11 000 252 340 92 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- e) BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR  
(6-10-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Microsoft licensing for the district for the 2011/2012 school year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
<b>Dell Marketing, LLP, Round Rock, TX</b>	<b>\$81,641.72</b>
<b>En Pointe Technology, Gardena, CA</b>	<b>81,700.11</b>
<b>CDW Government, Vernon Hill, IL</b>	<b>81,955.08</b>
<b>PC Mall.gov, Torrance, CA</b>	<b>Non-responsive</b>

**RECOMMENDATION:**

It is recommended that BID # MICRO-061011 – MICROSOFT LICENSING 2011-2012 SCHOOL YEAR for the district be awarded as follows based on the lowest responsive and responsible bidder. PO# 12-00155

<u>BIDDER</u>	<u>BID AWARD</u>
<b>Dell Marketing, LLP, Round Rock, TX</b>	<b>\$81,641.72</b>

Account Code: 11 190 100 590 92 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE  
(6-10-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide clock system maintenance/service for the 2011/2012 school year for the district were solicited with the following results.

<b><u>BIDDER</u></b>	<b>Coskey's Electronic Systems, North Brunswick, NJ</b>
<b>Bid total for annual preventive maintenance service &amp; service calls</b>	<b>\$6,800.00</b>
<b><u>Labor rate per hour</u></b>	
Straight time	<b>115.00</b>
Overtime	<b>172.50</b>
Holidays/weekends	<b>172.50</b>
<b><u>Discount from list of replacement parts</u></b>	<b>33%</b>
<b><u>Markup from cost for electrical materials required</u></b>	<b>20%</b>

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- f) BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE  
(6-10-11)

**RECOMMENDATION:**

It is recommended that BID #CSMSC-061011 – CLOCK SYSTEM MAINTENANCE / SERVICE for the 2011/2012 school year for the district be awarded as follows based on the lowest responsive and responsible bidder. PO#12-00253

<b><u>BIDDER</u></b>	<b>Coskey's Electronic Systems, North Brunswick, NJ</b>
<b>Bid total for annual preventive maintenance service &amp; service calls</b>	<b>\$6,800.00</b>
<b><u>Labor rate per hour</u></b>	
Straight time	<b>115.00</b>
Overtime	<b>172.50</b>
Holidays/weekends	<b>172.50</b>
<b><u>Discount from list of replacement parts</u></b>	<b>33%</b>
<b><u>Markup from cost for electrical materials required</u></b>	<b>20%</b>

Account Code: 11 000 261 420 XX 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide electric service and distribution at Barton, Cooper, Harte, Kilmer, Stockton Elementary Schools and Beck Middle School were advertised and solicited with the following results.

<b><u>BIDDER</u></b>	<b>Joseph Delgado, Inc., Vineland, NJ</b>	<b>D. P. Murt Co., Inc., Pennsauken, NJ</b>	<b>Scalfo Electric, Vineland, NJ</b>	<b>Westcott Electric Co., Aston, PA</b>
<b>BASE BID SOC-1 Electric service and distribution at Barton ES</b>	N/B	N/B	N/B	\$286,000.00
<b>ALT. SOC-1A Provide &amp; install new feeder conductors in existing conduit</b>	N/B	N/B	N/B	-18,000.00
<b>ALT. SOC-1B All work associated with the removal of existing generator</b>	N/B	N/B	N/B	89,000.00
<b>ALT. SOC-1C All work associated with re-circuiting of selected fixtures</b>	N/B	N/B	N/B	44,000.00
<b>BASE BID SOC-2 Electric service and distribution at Cooper ES</b>	\$234,884.00	\$243,000.00	N/B	252,000.00
<b>ALT. SOC-2A Provide &amp; install new feeder conductors in existing conduit</b>	-18,000.00	-14,000.00	N/B	-18,000.00
<b>ALT. SOC-2B All work associated with the removal of existing generator</b>	98,994.00	81,400.00	N/B	74,000.00
<b>ALT. SOC-2C All work associated with re-circuiting of selected fixtures</b>	67,498.00	48,600.00	N/B	38,000.00

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

**INFORMATION:**

<b>BIDDER</b>	<b>Joseph Delgado, Inc., Vineland, NJ</b>	<b>D. P. Murt Co., Inc., Pennsauken, NJ</b>	<b>Scalfo Electric, Vineland, NJ</b>	<b>Westcott Electric Co., Aston, PA</b>
<b>BASE BID SOC-3 Electric service and distribution at Harte ES</b>	N/B	N/B	N/B	<b>\$188,000.00</b>
<b>ALT. BID SOC-3A Provide &amp; install new feeder conductors in existing conduit</b>	N/B	N/B	N/B	<b>-14,000.00</b>
<b>ALT. BID SOC-3B All work associated with the removal of existing generator</b>	N/B	N/B	N/B	<b>113,000.00</b>
<b>ALT. BID SOC-3C All work associated with re-circuiting of selected fixtures</b>	N/B	N/B	N/B	<b>34,000.00</b>
<b>BASE BID SOC-4 Electric service and distribution at Kilmer ES</b>	N/B	N/B	N/B	<b>235,000.00</b>
<b>ALT. BID SOC-4A Provide &amp; install new feeder conductors in existing conduit</b>	N/B	N/B	N/B	<b>-15,000.00</b>
<b>ALT. BID SOC-4B All work associated with the removal of existing generator</b>	N/B	N/B	N/B	<b>80,000.00</b>
<b>ALT. BID SOC-4C All work associated with re-circuiting of selected fixtures</b>	N/B	N/B	N/B	<b>37,700.00</b>

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

**INFORMATION:**

<b>BIDDER</b>	<b>Joseph Delgado, Vineland, NJ</b>	<b>D. P. Murt Co., Pennsauken, NJ</b>	<b>Scalfo Electric, Vineland, NJ</b>	<b>Westcott Electric Co., Aston, PA</b>
<b>BASE BID SOC-5 Electric service and distribution at Stockton ES</b>	<b>\$278,984.00</b>	<b>N/B</b>	<b>N/B</b>	<b>\$297,000.00</b>
<b>ALT. BID SOC-5A Provide &amp; install new feeder conductors in existing conduit</b>	<b>-25,000.00</b>	<b>N/B</b>	<b>N/B</b>	<b>-32,000.00</b>
<b>ALT. BID SOC-5B All work associated with the removal of existing generator</b>	<b>94,328.00</b>	<b>N/B</b>	<b>N/B</b>	<b>82,000.00</b>
<b>ALT. BID SOC-5C All work associated with re-circuiting of selected fixtures</b>	<b>57,734.00</b>	<b>N/B</b>	<b>N/B</b>	<b>34,500.00</b>
<b>BASE BID SOC-6 Electric service and distribution at Beck MS</b>	<b>748,884.00</b>	<b>N/B</b>	<b>N/B</b>	<b>498,000.00</b>
<b>ALT. BID SOC-6A Provide &amp; install new feeder conductors in existing conduit</b>	<b>-37,000.00</b>	<b>N/B</b>	<b>N/B</b>	<b>-18,000.00</b>
<b>ALT. BID SOC-6B All work associated with the removal of existing generator</b>	<b>127,884.00</b>	<b>N/B</b>	<b>N/B</b>	<b>89,000.00</b>
<b>ALT. BID SOC-6C All work associated with re-circuiting of selected fixtures</b>	<b>118,448.00</b>	<b>N/B</b>	<b>N/B</b>	<b>74,000.00</b>



**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- g) BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER AND STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL (6-21-11) continued

**RECOMMENDATION:**

It is recommended that BID #ESDRD-061611 – ELECTRIC SERVICE AND DISTRIBUTION AT BARTON, COOPER, HARTE, KILMER, STOCKTON ELEMENTARY SCHOOLS AND BECK MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

PO’#s 11-07828, 11-07829, 11-07830, 11-07831, 11-07832, 11-07833

<b><u>BIDDER</u></b>	<b>Westcott Electric Co., Aston, PA</b>
<b>BASE BID SOC-1</b> electric service and distribution at Barton ES	<b>\$286,000.00</b>
<b>ALT. SOC-1B</b> All work associated with the removal of existing generator	<b>89,000.00</b>
<b>ALT. SOC-1C</b> All work associated with re-circuiting of selected fixtures	<b>44,000.00</b>
<b>BASE BID SOC-2</b> electric service and distribution at Cooper ES	<b>252,000.00</b>
<b>ALT. SOC-2B</b> All work associated with the removal of existing generator	<b>74,000.00</b>
<b>ALT. SOC-2C</b> All work associated with re-circuiting of selected fixtures	<b>38,000.00</b>
<b>BASE BID SOC-3</b> electric service and distribution at Harte ES	<b>188,000.00</b>
<b>ALT. BID SOC-3B</b> All work associated with the removal of existing generator	<b>113,000.00</b>
<b>ALT. BID SOC-3C</b> All work associated with re-circuiting of selected fixtures	<b>34,000.00</b>
<b>BASE BID SOC-4</b> Electric service and distribution at Kilmer ES	<b>235,000.00</b>
<b>ALT. BID SOC-4B</b> All work associated with the removal of existing generator	<b>80,000.00</b>
<b>ALT. BID SOC-4C</b> All work associated with re-circuiting of selected fixtures	<b>37,700.00</b>
<b>BASE BID SOC-5</b> electric service and distribution at Stockton ES	<b>297,000.00</b>
<b>ALT. BID SOC-5B</b> All work associated with the removal of existing generator	<b>82,000.00</b>
<b>ALT. BID SOC-5C</b> All work associated with re-circuiting of selected fixtures	<b>34,500.00</b>
<b>BASE BID SOC-6</b> Electric service and distribution at Beck MS	<b>498,000.00</b>
<b>ALT. BID SOC-6B</b> All work associated with the removal of existing generator	<b>89,000.00</b>
<b>ALT. BID SOC-6C</b> All work associated with re-circuiting of selected fixtures	<b><u>74,000.00</u></b>
<b>TOTAL</b>	<b>\$2,545,200.00</b>

Account Code: 12 000 400 450 03 8030  
12 000 400 450 06 8031  
12 000 400 450 09 8032  
12 000 400 450 15 8033  
12 000 400 450 33 8034  
11 000 400 450 40 8035

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E-AND F-WING 6-21-11

**INFORMATION:**

Specifications for the procurement of a vendor to provide roof replacement at Rosa Middle School, A-Wing and roof replacement at High School West, D-, E-, and F-wing were advertised and solicited with the following results.

<b><u>BIDDER</u></b>	<b>A. Brooks Roofing, Palmyra, NJ</b>	<b>Jottan Roofing, Florence, NJ</b>	<b>D. A. Nolt, Berlin, NJ</b>	<b>P &amp; C Roofing, Wilmington, DE</b>	<b>Patriot Roofing, Eastampton, NJ</b>	<b>Union Roofing, Phila., PA</b>	<b>Winchester Roofing, Turnersville, NJ</b>
BASE BID SOC-1 Roof Replacement Rosa Middle School A-Wing	<b>\$784,752.00</b>	<b>\$463,289.00</b>	<b>\$574,277.00</b>	<b>\$519,650.00</b>	<b>\$422,767.00</b>	<b>\$475,000.00</b>	<b>\$474,000.00</b>
ALT BID SOC-1A (ADD) Provide roof ladders as indicated on drawings	<b>9,500.00</b>	<b>5,500.00</b>	<b>12,318.00</b>	<b>19,800.00</b>	<b>9,800.00</b>	<b>2,300.00</b>	<b>8,000.00</b>
ALT. BID SOC-1B (ADD) Replace existing duct insulation as indicated on drawings	<b>6,625.00</b>	<b>4,168.00</b>	<b>6,950.00</b>	<b>4,500.00</b>	<b>8,400.00</b>	<b>4,500.00</b>	<b>4,000.00</b>
BASE BID SOC-2 Roof Replacement High School West D- E-and F-Wing	<b>N/B</b>	<b>672,749.00</b>	<b>858,813.00</b>	<b>947,960.00</b>	<b>814,835.00</b>	<b>889,000.00</b>	<b>879,000.00</b>
ALT. BID SOC-2A (ADD) Provide roof ladders, guards etc. as indicated on drawings	<b>N/B</b>	<b>12,459.00</b>	<b>27,601.00</b>	<b>49,680.00</b>	<b>19,680.00</b>	<b>6,800.00</b>	<b>6,000.00</b>

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E-AND F-WING 6-21-11 continued

<b><u>BIDDER</u></b>	<b>A. Brooks Roofing, Palmyra, NJ</b>	<b>Jottan Roofing, Florence, NJ</b>	<b>D. A. Nolt, Berlin, NJ</b>	<b>P &amp; C Roofing, Wilmington, DE</b>	<b>Patriot Roofing, Eastampton, NJ</b>	<b>Union Roofing, Phila., PA</b>	<b>Winchester Roofing, Turnersville, NJ</b>
ALT. BID SOC-2B Provide roofing replacement at locations as indicated on drawings	N/B	\$104,407.00	\$188,146.00	\$119,350.00	\$101,750.00	\$97,000.00	\$134,000.00
ALTERNATE SOC- 2C - Provide alternate bid roof drain piping as indicated on drawings	N/B	9,941.00	11,000.00	11,860.00	9,800.00	14,500.00	8,800.00
ROSA MS-UNIT PRICE # 1 - Remove existing wood blocking indicated to remain and provide pressure treated 2x6 wood blocking, unit price per 4 linear feet of blocking	\$20.00	34.00	25.00	18.00	25.00	24.00	32.00
ROSA MS-UNIT PRICE # 2 - Remove existing wood blocking indicated to remain and provide pressure treated 2x8 wood blocking unit price per 4 linear feet of blocking	30.00	42.00	35.00	19.00	35.00	26.00	40.00

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E- AND F-WING 6-21-11 continued

**INFORMATION:**

<b>BIDDER</b>	<b>A. Brooks Roofing, Palmyra, NJ</b>	<b>Jottan Roofing, Florence, NJ</b>	<b>D. A. Nolt, Berlin, NJ</b>	<b>P &amp; C Roofing, Wilmington, DE</b>	<b>Patriot Roofing, Eastampton, NJ</b>	<b>Union Roofing, Phila., PA</b>	<b>Winchester Roofing, Turnersville, NJ</b>
HS WEST-UNIT PRICE # 1 - Remove existing wood blocking indicated to remain and provide pressure treated 2x6 wood blocking unit price per 4 linear feet of blocking	<b>N/B</b>	<b>\$34.00</b>	<b>\$25.00</b>	<b>\$18.00</b>	<b>\$25.00</b>	<b>\$24.00</b>	<b>\$32.00</b>
HS WEST-UNIT PRICE # 2 - Remove existing wood blocking indicated to remain and provide pressure treated 2x8 wood blocking unit price per 4 linear feet of blocking	<b>N/B</b>	<b>34.00</b>	<b>35.00</b>	<b>19.00</b>	<b>35.00</b>	<b>26.00</b>	<b>46.00</b>
HS WEST-UNIT PRICE # 3 Add or deduct from metal deck replacement quantity as indicated.unit price per 50 square feet	<b>N/B</b>	<b>9.50</b>	<b>425.00</b>	<b>450.00</b>	<b>150.00</b>	<b>450.00</b>	<b>300.00</b>

Martell Const., Penns Grove, NJ picked up a bid package but did not submit a proposal.

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- h) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-AND F-WING 6-21-11

**RECOMMENDATION:**

It is recommended that BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-, E-AND F-WING be awarded as follows based on the lowest responsive and responsible bidder. PO#'s 12-02005 and 12-02006

<u>BIDDER</u>	<b>Patriot Roofing, Eastampton, NJ</b>
<b>BASE BID SOC-1</b>	
<b>Roof Replacement Rosa Middle School A-Wing</b>	<b>\$422,767.00</b>
<b>ALT BID SOC-1A (ADD) Provide roof ladders as indicated on drawings</b>	<b>9,800.00</b>
<b>ALT. BID SOC-1B (ADD) Replace existing duct insulation as indicated on drawings</b>	<b>8,400.00</b>
<b>BASE BID SOC-2</b>	
<b>Roof Replacement High School West D- E-and F-Wing</b>	<b>814,835.00</b>
<b>ALT. BID SOC-2A (ADD) Provide roof ladders, guards etc. as indicated on drawings</b>	<b>19,680.00</b>
<b>ALT. BID SOC-2B Provide roofing replacement at locations as indicated on drawings</b>	<b>101,750.00</b>
<b>ALTERNATE SOC-2C - Provide alternate bid roof drain piping as indicated on drawings</b>	<b><u>9,800.00</u></b>
<b>TOTAL</b>	<b>\$1,387,032.00</b>

Account Code: 12 000 400 450 48 8024  
12 000 400 450 55 8040

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) **ROUTE #SJG-SH – ST. JOHN OF GOD – AFTER SCHOOL ACTIVITIES**

**INFORMATION:**

The Cherry Hill Transportation Department has received a request to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.

**RECOMMENDATION:**

It is recommended approval be granted to Mc Gough Bus Company to provide transportation for after school activities for one classified student at 4:30pm on Tuesdays from St. John of God School to home on route SJG-SH with Mc Gough Bus Company, Inc. under original Bid#5222, original route #SJG at \$99.00 per diem from 5/10/11-5/31/11 (4 days) totaling \$396.00.

PO #11-07532

Account Code: 11 000 270 514 83 0001

b) **CAMDEN CITY SCHOOL DISTRICT - JOINTURE**

**INFORMATION:**

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our three (3) Cherry Hill students to Bancroft School (Haddonfield). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$56,618.38. Camden City School District will reimburse Cherry Hill School District \$2,255.33 starting 5/11/11 to 6/22/11, on original route #BAN-2 under original bid #5127, original PO #11-01663.

Account Code: 11 000 270 514 83 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

c) CAMDEN COUNTY TECHNICAL SCHOOL, SICKLERVILLE -  
JOINTURE

**INFORMATION:**

The Cherry Hill Transportation Department has received a request to provide a Jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). Camden City School District, in forming a jointure with our district, is utilizing Hillmans Bus Service Inc. as the contractor under original contract amount of \$23,902.54. Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658.

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified to grant Cherry Hill Public Schools to have a jointure with Camden City School District to transport one (1) Camden student along with our seven (7) Cherry Hill students to Camden County Technical School (Sicklerville). In forming this jointure with Hillmans Bus Service Inc. as the contractor, under original contract amount of \$23,902.54, Camden City School District will reimburse Cherry Hill School District \$426.92 starting 5/11/11 to 6/16/11, on original route #CCV-2 under original bid #5658, original PO #11-03558.

Account Code: 11 000 270 514 83 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- d) MULTI-YEAR CONTRACT RENEWAL – NATIONAL/LAIDLAW  
TRANSIT INC.

**INFORMATION:**

The Cherry Hill Transportation Department has a request to renew from their multi-year contract under original Bid # 4669 (CONTRACT NALT.) with National / Laidlaw Transit Inc., Laidlaw Transit has now merged with First Student, Inc. The original contract drawn for the school year 1997-2001.

**RECOMMENDATION:**

It is recommended approval be granted to renew (11th yr. renewal 2011-2012) school year transportation for Cherry Hill Public Schools, under Contract NALT with National / Laidlaw Transit Inc., now doing business as First Student, Inc. (merger), the original contract drawn for the school year 1997-2001.

<b><u>CONTRACTOR</u></b>	<b><u>ORIG.BID</u></b>	<b><u>10/11</u></b>	<b><u>11/12</u></b>	<b><u>%INC</u></b>
LAIDLAW INC.	4669	\$2,536,159.45	\$2,536,159.45	0

**TO / FROM CHERRY HILL PUBLIC SCHOOLS**

The 11<sup>th</sup> year renewal figure of 2,536,159.45 formulated as follows:

10/11- \$2,536,159.45  
\$ \_\_\_\_\_ 0- Increase  
11/12- \$2,536,159.45

Account Code: 11 000 270 511 83 0001



**ACTION AGENDA**

June 28, 2011

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012  
SCHOOL YEAR

**INFORMATION:**

The Cherry Hill Transportation Department has the request to transport classified students on renewal for the 2011/2012 Extended School Year to In-District and Out-of-District Schools with the following contractors:

**IN DISTRICT EXTENDED SCHOOL YEAR**

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
T/L	SBAR	4989	Barclay	\$235.66	19	\$4,477.54
MCGOUGH	SBAR-1	5522	Barclay	\$259.55	19	4,931.45
MCGOUGH	SBAR-2	5522	Barclay	\$259.55	19	4,931.45
HILLMAN	SBAR-3	5522	Barclay	\$256.27	15	3,844.05
T/L	SBARW-3	4989	Barclay	\$195.73	15	2,935.95
SAFETY	SBAR-4	4989	Barclay	\$119.43	15	1,791.45
T/L	SBARW-4	5091	Barclay	\$148.46	15	2,226.90
T/L	SBARW-5	5187	Barclay	\$254.49	15	3,817.35
T/L	SBAR-6	5091	Barclay	\$129.59	15	1,943.85
T/L	SBARW-6	5187	Barclay	\$193.61	15	2,904.15
HILLMAN	SBAR-7	5183	Barclay	\$126.63	15	1,899.45
T/L	SBAR-8	5187	Barclay	\$233.79	15	3,506.85
1ST STUDENT	SBAR-9	5276	Barclay	\$157.01	19	2,983.19
MCGOUGH	SBAR-10	5276	Barclay	\$194.36	19	3,692.84
HILLMAN	SBARW-11	5522	Barclay	\$303.36	19	5,763.84
1ST STUDENT	SBAR-12	5276	Barclay	\$157.01	19	2,983.19
MCGOUGH	SBAR-13	5448	Barclay	\$271.86	15	4,077.90
T/L	SBARH	4989	Barclay	\$327.08	19	6,214.52
T/L	SJO-1	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-1A	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-2	5653	Johnson	\$217.01	19	4,123.19
LAUREL	SJO-3	5653	Johnson	\$215.98	19	4,103.62
T/L	SJO-4	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-5	5653	Johnson	\$217.01	19	4,123.19
T/L	SJO-6	5653	Johnson	\$211.85	19	4,025.15

**ACTION AGENDA**

June 28, 2011

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012  
SCHOOL YEAR continued

**INFORMATION:**

**IN DISTRICT EXTENDED SCHOOL YEAR**

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
LAUREL	SJO-7	5653	Johnson	\$173.61	19	3,298.59
T/L	SJO-8	5653	Johnson	\$211.85	19	4,025.15
LAUREL	SJO-9	5653	Johnson	\$196.35	15	2,945.25
T/L	SJO-10	5653	Johnson	\$211.85	15	3,177.75
T/L	SJO-11	5653	Johnson	\$193.25	15	2,898.75
LAUREL	SJO-12	5653	Johnson	\$174.64	15	2,619.60
LAUREL	SJO-13	5653	Johnson	\$206.68	15	3,100.20
HILLMAN	SJO-14	5653	Johnson	\$246.98	15	3,704.70
HILLMAN	SK-3(J)	5522	Johnson	\$256.27	15	3,844.05
MCGOUGH	SESPC-1A(J)	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC-1(J)	5522	Johnson	\$219.03	15	3,285.45
MCGOUGH	SESPC-3(J)	5448	Johnson	\$213.19	15	3,197.85
MCGOUGH	SESPC-4	5448	Johnson	\$219.97	15	3,299.55
1ST STUDENT	ESPC-1	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	ESPK-1	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	ESPK-2	Quote	Johnson	\$185.09	15	2,776.35
1ST STUDENT	CA-1	Quote	Carusi	\$185.09	15	2,776.35
1ST STUDENT	CA-2	Quote	Carusi	\$185.09	15	2,776.35
1ST STUDENT	CA-3	Quote	Carusi	\$185.09	15	2,776.35
LAUREL	SCA-1	5186	Carusi	\$208.17	15	3,122.55
MCGOUGH	SCA-2	5448	Carusi	\$270.73	15	4,060.95
HILLMAN	SCA-3	5276	Carusi	\$307.65	19	5,845.35
MCGOUGH	SCA-4	5448	Carusi	\$213.19	15	3,197.85
LAUREL	SCA-5	5653	Carusi	\$206.68	15	3,100.20
LAUREL	SCW/C-1	5653	Carusi	\$227.35	19	4,319.65
LAUREL	SCA-6	5653	Carusi	\$238.72	19	4,535.68
CT STUDENT	SCA-7	5653	Carusi	\$99.21	19	1,884.99
				TOTAL:		183,078.30

**ACTION AGENDA**

June 28, 2011

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012  
SCHOOL YEAR continued

**INFORMATION:**

**OUT OF DISTRICT EXTENDED SCHOOL YEAR**

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
HILLMAN	SARCH	5182	Archway	\$179.97	35	\$6,298.95
HILLMAN	SARCH-1	5574	Archway	\$188.20	35	6,587.00
T/L	SBAN-1	4988	Bancroft	\$294.87	32	9,435.84
T/L	SBAN-2	4585	Bancroft	\$167.63	32	5,364.16
1ST STUDENT	SBANKEL	5182	Bankbridge	\$207.00	20	4,140.00
LAUREL	SBANKBRDGE	5652	Bankbridge	\$263.52	20	5,270.40
CT	SBCSL	Summe- 061009	Burlington Cty SS	\$139.86	20	2,797.20
T/L	SBCSS	4988	Burlington Cty SS	\$184.13	20	3,682.60
HILLMAN	SBCSW	4988	Burlington Cty SS	\$186.73	20	3,734.60
LAUREL	SBE	5363	Brookfield	\$160.33	20	3,206.60
SAFETY	SBROOK	5363	Brookfield	\$118.54	20	2,370.80
T/L	SCAMB	5499	Cambridge	\$217.93	19	4,140.67
CT	SDUR	Summe- 061009	Durand	\$116.00	30	3,480.00
HILLMAN	SGRN	5499	Greenberg	\$216.84	21	4,553.64
HILLMAN	SHART	5569	Hartford	\$215.85	20	4,317.00
CT	SHAMP	Summe- 061009	Hampton	\$145.58	15	2,183.70
SAFETY	SHILLP	Summe- 061009	Hilltop	\$180.46	29	5,233.34
HILLMAN	SHOLLYD	Summe- 061009	Hollydell	\$162.00	30	4,860.00
LAUREL	SKATZ	5569	Katzenbach	\$303.03	24	7,272.72
SAFETY	SKHF	5363	Kingsway	\$157.85	30	4,735.50
T/L	SKING	4998	Kingsway	\$200.88	30	6,026.40
T/L	SLAR-3	4988	Larc	\$191.87	30	5,756.10
HILLMAN	SLAR-4	5447	Larc	\$280.87	30	8,426.10

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) SUMMER BUS ROUTES – CONTRACT RENEWALS 2011/2012  
SCHOOL YEAR continued

**INFORMATION:**

**OUT OF DISTRICT EXTENDED SCHOOL YEAR**

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>
T/L	SLAR-5	5499	Larc Orchard	\$228.89	30	\$6,866.70
LAUREL	SORF	5447	Friends St.John of	\$161.30	28	4,516.40
T/L	SSJGW	5275	God St.John of	\$183.64	31	5,692.84
HILLMAN	SSJG-1	061009	God	\$280.00	31	8,680.00
LAUREL	SSLC	5363	Sawtelle	\$202.17	19	3,841.23
HILLMAN	SYAL	5499	Y.A.L.E.	\$173.03	30	5,190.90
T/L	SYALA	5499	Y.A.L.E.	\$239.84	30	7,195.20
<b>TOTAL:</b>						<b>\$155,856.59</b>

Grand total in and out of district extended school year:  
**\$338,934.89**

It is recommended approval be granted to Cherry Hill Public Schools to transport to various In District and Out of District Schools for the Extended School Year on renewal with the above listed contractors for the 2011/12 school year.

Final determination of routes will be made upon completion of students being assigned to their respective school. The number of days x per diem equals the total amount for each individual route. D. Bart, Director of Support Operations has reviewed and approved the above agenda item.

Account Code: 11 000 270 514 83 0001

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

f) **ROUTE #QALT-BLK – MALBERG ALTERNATIVE SCHOOL**

**INFORMATION:**

The Cherry Hill Transportation Department has received a request to provide transportation on quote with Safety Bus Company from Blackwood, NJ to Malberg Alternative School on route QALT-BLK for one In District classified student residing in Blackwood, NJ from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77.

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified to grant Safety Bus Company to provide transportation on quote on route QALT-BLK for one In District classified student residing in Blackwood, NJ to Malberg Alternative School from 5/26/11 to 5/26/11, 1 day at \$158.77 per diem, \$1.00 inc/dec totaling \$158.77. PO#11-08039

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

It is recommended that the following contracts be renewed for the 2011/2012 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) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>
<b>Bevan Security, Riverside, NJ</b>		
<b>Annual monitoring</b>	<b>\$7,020.00</b>	<b>\$7,020.00</b>
<b>Hourly rate-repair &amp; inspection</b>	<b>90.00</b>	<b>90.00</b>
<b>Percentage Increase Annual</b>		<b>0%</b>
<b>Percentage Increase-Aggregate</b>		<b>0%</b>

**Account Code: 11 000 261 420 XX 0001**

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

The original base bid was based on twelve (12) services, the renewal is based on eighteen (18) services which include cutting, trimming and edging, between July 1, 2011 and November 30, 2011 plus potential alternate services shown on following pages. Alternates may or may not apply.

<u>AWARD</u>			<u>Base Bid</u>	<u>Estimated cost for 10/11*</u>		<u>FIRST RENEWAL 2011/2012</u>			<u>Base Bid</u>	<u>Estimated cost through November 30, 2011*</u>
Barclay	61	Shearon	\$360.00	\$4,320.00		Barclay	61	Shearon	\$360.00	\$6,480.00
Barton	03	Eaise	\$260.00	\$3,120.00		Barton	03	Eaise	\$260.00	\$4,680.00
Cooper	06	Shearon	\$325.00	\$3,900.00		Cooper	06	Shearon	\$325.00	\$5,850.00
Harte	09	All Green	\$179.00	\$2,148.00		Harte	09	All Green	\$179.00	\$3,222.00
Johnson	12	Eaise	\$850.00	\$10,200.00		Johnson	12	Eaise	\$850.00	\$15,300.00
Kilmer	15	Eaise	\$500.00	\$6,000.00		Kilmer	15	Eaise	\$500.00	\$9,000.00
Kingston	18	All Green	\$239.00	\$2,868.00		Kingston	18	All Green	\$239.00	\$4,302.00
Knight	21	Eaise	\$210.00	\$2,520.00		Knight	21	Eaise	\$210.00	\$3,780.00
Mann	24	All Green	\$224.00	\$2,688.00		Mann	24	All Green	\$224.00	\$4,032.00
Paine	27	All Green	\$131.00	\$1,572.00		Paine	27	All Green	\$131.00	\$2,358.00
Sharp	30	Eaise	\$310.00	\$3,720.00		Sharp	30	Eaise	\$310.00	\$5,580.00
Stockton	33	Eaise	\$190.00	\$2,280.00		Stockton	33	Eaise	\$190.00	\$3,420.00
Woodcrest	36	Eaise	\$240.00	\$2,880.00		Woodcrest	36	Eaise	\$240.00	\$4,320.00
				\$48,216.00						\$72,324.00
Beck	40	All Green	\$600.00	\$7,200.00		Beck	40	All Green	\$600.00	\$10,800.00
Carusi	45	Eaise	\$550.00	\$6,600.00		Carusi	45	Eaise	\$550.00	\$9,900.00
Rosa	48	Eaise	\$300.00	\$3,600.00		Rosa	48	Eaise	\$300.00	\$5,400.00
				\$17,400.00						\$26,100.00
East	50	All Green	\$375.00	\$4,500.00		East	50	All Green	\$375.00	\$6,750.00
West	55	Shearon	\$335.00	\$4,020.00		West	55	Shearon	\$335.00	\$6,030.00
AHS	60	All Green	\$195.00	\$2,340.00		AHS	60	All Green	\$195.00	\$3,510.00
				\$10,860.00						\$16,290.00
<b>District-wide total</b>				<b>\$76,476.00</b>			<b>District-wide total</b>			<b>\$114,714.00</b>

Percentage Increase Annual and Aggregate 0%

**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10) continued

	<b><u>VENDOR</u></b>	<b>Add Alt No. 2</b>	<b>Add Alt No. 3</b>	<b>Add Alt No. 4</b>	<b>Add Alt No. 5</b>	<b>Add Alt No. 6</b>	<b>Add Alt No. 7</b>	<b>Add Alt No. 8</b>	<b>Add Alt No. 9</b>	<b>Add Alt No. 10</b>
		<b>1st time edging per serv/ per linear foot</b>	<b>weed control per application</b>	<b>playground mulch per cubic yard</b>	<b>mulch beds per cubic yard</b>	<b>cleanup interior courtyards per service</b>	<b>leaf collection per service</b>	<b>weather related cleanup per man hour</b>	<b>vegetation control per square foot</b>	<b>seasonal flowers / plants per service</b>
Barclay	Shearon	n/r	\$ 869.40	\$70.00	\$60.00	n/b	\$ 350.00	n/r	n/r	n/r
Barton	Eaise	\$ 0.10	\$1,530.00	\$40.00	\$40.00	\$560.00	\$ 900.00	\$35.00	\$ 0.50	n/r
Cooper	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 350.00	\$35.00	n/r	n/r
Harte	All Green	\$ 0.15	\$1,145.00	\$47.00	\$49.00	n/a	\$1,250.00	\$40.00	\$15.00	\$165.00
Johnson	Eaise	\$ 0.10	\$5,100.00	\$40.00	\$40.00	\$250.00	\$2,800.00	\$35.00	\$ 0.50	n/r
Kilmer	Eaise	\$ 0.10	\$3,650.00	\$40.00	\$40.00	\$390.00	\$2,000.00	\$35.00	\$ 0.50	n/r
Kingston	All Green	\$ 0.15	\$1,360.00	\$47.00	\$49.00	n/a	\$1,200.00	\$40.00	\$15.00	\$165.00
Knight	Eaise	\$ 0.10	\$1,465.00	\$40.00	\$40.00	n/b	\$ 850.00	\$35.00	\$ 0.50	n/r
Mann	All Green	\$ 0.15	\$1,350.00	\$47.00	\$49.00	\$400.00	\$1,500.00	\$40.00	\$15.00	\$165.00
Paine	All Green	\$ 0.15	\$ 585.00	\$47.00	\$49.00	\$1,000.00	\$ 900.00	\$40.00	\$15.00	\$165.00
Sharp	Eaise	\$ 0.10	\$2,000.00	\$40.00	\$40.00	n/b	\$ 975.00	\$35.00	\$ 0.50	n/r
Stockton	Eaise	\$ 0.10	\$1,080.00	\$40.00	\$40.00	\$150.00	\$ 600.00	\$35.00	\$ 0.50	\$300.00
Woodcrest	Eaise	\$ 0.10	\$1,640.00	\$40.00	\$40.00	n/b	\$ 900.00	\$35.00	\$ 0.50	n/r
Beck	All Green	\$ 0.15	\$4,700.00	n/a	\$49.00	n/a	\$ 750.00	\$40.00	\$15.00	\$165.00
Carusi	Eaise	\$ 0.10	\$3,710.00	\$40.00	\$40.00	\$575.00	\$2,100.00	\$35.00	\$ 0.50	n/r
Rosa	Eaise	\$ 0.10	\$2,175.00	\$40.00	\$40.00	\$175.00	\$1,200.00	\$35.00	\$ 0.50	n/r
East	All Green	\$ 0.15	\$1,580.00	n/a	\$49.00	\$1,950.00	\$1,200.00	\$40.00	\$15.00	\$165.00
West	Shearon	n/r	\$ 826.50	\$70.00	\$60.00	n/b	\$ 360.00	\$35.00	n/r	n/r
AHS	All Green	\$ 0.15	\$1,350.00	n/a	\$49.00	\$800.00	\$ 750.00	\$40.00	\$15.00	\$165.00

Percentage Increase Annual and Aggregate 0%

n/r= non responsive      n/a= not applicable      n/b= no bid



**ACTION AGENDA**

**June 28, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION TO TRANSFER FROM CAPITAL PROJECTS FUND**

**WHEREAS**, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

**WHEREAS**, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

**WHEREAS**, the Cherry Hill Board of Education has determined that \$194,662 is available for such transfer;

**NOW, THEREFORE BE IT RESOLVED** by the Cherry Hill Board of Education that it hereby authorizes the district's Assistant Superintendent, Business/Board Secretary to make this transfer to the general fund consistent with all applicable laws and regulations.

**ITEM 7. 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 has determined 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.

**ACTION AGENDA**

June 28, 2011

**B. BUSINESS AND FACILITIES**

**ITEM 8. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT  
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

It is recommended that the Cherry Hill Township Board of Education approve the Consulting Service Fee Agreement, Employee Benefits Brokerage & Consultancy between Conner Strong Companies Inc. and the Cherry Hill Township Board of Education dated July 1, 2011, and authorizes the Assistant Superintendent, Business/Board Secretary to execute same.

**ITEM 9. RESOLUTION AUTHORIZING SUBSTITUTION OF  
SUBCONTRACTOR, KINGSTON BOILER REPLACEMENT**

**WHEREAS, the Cherry Hill Board of Education previously awarded a contract to Estock Piping Co., LLC for the Kingston School Boiler Replacement project; and**

**WHEREAS, Estock Piping has requested permission to replace Tekton Development Corp. with Levy Construction Company, Inc. as the prime trade subcontractor for General Construction for such project; and**

**WHEREAS, upon the recommendation of the Board's Architect and Solicitor, good cause has been demonstrated for such replacement based on the original subcontractor's subsequent inability to participate in the project and refusal to provide services; and**

**WHEREAS, Levy Construction Company has all necessary certifications and prequalifications to perform the work, and all requisite paperwork has been submitted by Levy Construction Company to the Board's Architect;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent-Business the Board hereby approves the substitution of Levy Construction Company, Inc. for Tekton Development Corp. as the General Construction subcontractor for the Kingston School Boiler Replacement Project.**

**ITEM 10. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Traverse Wall Package and Installation	Cooper School Student Council	\$3,943.75
Rosa MS	Portable Stage	Rosa PTA	\$2,500.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## ACTION AGENDA

June 28, 2011

### 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. Contract Renewals—Certificate
8. Contract Renewals—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Sidebar Agreement--CHSSA
13. Abolishment of Job Description
14. Approval of Job Description
15. Approval of Revised Job Description

#### 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>
Denise Poole	Sharp-Grade 2 (\$87,258)	7/01/11	Retirement
Anna Merlino	Beck-World Language (\$93,069)	7/01/11	Disability Retirement
Amanda Richartz	Kilmer-Grade 1 (\$50,778)	7/01/11	Personal
Kent Davis	CHHS West-Health & P.E. (\$53,870)	7/01/11	Personal

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED**

**(a) Resignation**

**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>
Erica Kaufman	Barclay-Educational Assistant (\$9959)	7/01/11	Personal
Elizabeth Wegoye	Rosa-Educational Assistant (\$10,317)	7/01/11	Personal
Rita Palma	Paine-Site Leader, SACC (\$13,841)	11/01/11	Retirement

**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/Stipend</u>
Lee Ann Halbert	District-Lead Nurse (budget #11-000-213-100-71-0101)	9/01/11-6/30/12	\$5930
David Martin	CHHS East-Math (new position, budget #11-140-100-101-50-0100)	9/01/11-6/30/12	\$52,268 (Masters-step 6)
Andrea Falcone	CHHS West-English (Long term substitute for S. Clarke on leave of absence-budget #11-140-100-101-55-0100)	9/01/11-6/30/12	\$47,460 (Bachelors-step 5)
Constance Spencer	Carusi-Substance Awareness Coordinator (Long term substitute for J. Delgado-Messenger on leave of absence-budget #11-000-218-45-0100)	9/01/11-6/30/12	\$50,598 (Masters-step 2)
Maria Castro	Kingston-School Psychologist (Retirement of G. Wuhl-budget #11-000-219-104-71-0100)	7/01/11-6/30/12	\$63,537 (Masters+30-step 8-extended year)

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(a) Regular

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
<b>Mary Rose Ruggieri</b>	<b>Rosa-Special Ed (new position-budget #11-204-100-101-48-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$73,438</b> (Bachelors-step 15)
<b>Michelle Jastrzembski</b>	<b>CHHS West-Mathematics (Retirement of R. Roman- budget #11-140-100-101-55-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$46,477</b> (Bachelors-step 2)
<b>Alexandra Speakman</b>	<b>Rosa-Science (Replacing M. Sigman-budget #11-130-100-101-48-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$46,277</b> (Bachelors-step 1)
<b>Jonathan Flowers</b>	<b>CHHS West-Music Teacher (Retirement of C. Bass-budget #11-140-100-101-55-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$56,844</b> (Masters+30-step 7)
<b>Katie Foote</b>	<b>CHHS West-Chemistry (Replacing J. Price-budget #11-140-100-101-55-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$50,894</b> (Bachelors+15-step 8)
<b>Natalie Stanzione</b>	<b>Beck-Special Ed (new position-budget #11-204-100-101-40-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$51,008</b> (Masters-step 4)
<b>Jodi Rosenfeld</b>	<b>Mann-Special Ed (Long term substitute for A. Walsh on leave of absence-budget #11-213-100-101-24-0100)</b>	<b>9/01/11-11/22/11</b>	<b>\$47,622</b> prorated (Bachelors+15-step 2)
<b>Kristen Hildebrand</b>	<b>CHHS East-Health/P.E. (Resignation of D. Mitchell-budget # 11-140-100-101-50-0100)</b>	<b>9/01/11-6/30/12</b>	<b>\$46,477</b> (Bachelors-step 2)
<b>Donean Chinn-Parker</b>	<b>Carusi-Acting Assistant Principal (budget #11-000-240-103-45-0100)</b>	<b>7/01/11-7/31/11</b> (contract extended)	<b>\$102,500</b> prorated

## ACTION AGENDA

June 28, 2011

### C. HUMAN RESOURCES/NEGOTIATIONS

#### ITEM 3. APPOINTMENTS—CERTIFICATED - continued

##### (b) 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 Date</u>	<u>Cooperating School/Teacher</u>
Alan Burkhardt	Wilmington	9/02/11-12/20/11	Amanda Baker/Beck
Jennifer Ruiz	Rowan	9/02/11-12/20/11	Dennis Kaiblinger/Rosa
Leanne Myers	Stockton	9/02/11-12/20/11	Kathryn Pendeleton/Stockton
Nicole Diaz	College of NJ	9/06/11-12/16/11	Denise Augustyn-Carusi
Katarina Jeronimus	Rowan	7/05/11-8/31/11	Summer Program-Johnson
Justin James	Wilmington	9/02/11-12/20/11	Janet Merlin/Rosa (revised for cooperating teacher)
Jessica Snyder	Eastern	9/06/11-10/21/11 10/22/11-12/13/11	Gail Gersie/Johnson Jennifer Peifer/CHHS East
Ross Lambersky	Drexel	9/12/11-12/09/11	Valerie Furlong/Cooper
Kelly Weiss	Wilmington	9/02/11-12/20/11	Arezou Montgomery/Johnson
Margo Ahart	Wilmington	9/02/11-12/20/11	Sharon Schreiber/Johnson
Danielle March	Stockton	9/06/11-12/13/11	Shirley Graves/Harte
Gabriella Gentilello			
James Lavery	Rider	9/02/11-12/20/11	Caryn Lipkowitz/Carusi
Carla Carelli	Cabrini	9/02/11-12/07/11	Christina Hughes/Johnson
<b>Ameetha Palanivel</b>	<b>College of New Jersey</b>	<b>9/06/11-12/16/11</b>	<b>Angela Lancos-Marie Curry deSuarez/Cooper</b>
<b>Meghan McGee</b>	<b>Rider</b>	<b>9/06/11-12/16/11</b>	<b>Carla Sedacca/Knight</b>
<b>Laura Poncharik</b>	<b>Rider</b>	<b>9/06/11-12/16/11</b>	<b>Melissa Reitano/Johnson</b>
<b>Maria Frank</b>	<b>Rider</b>	<b>9/06/11-12/16/11</b>	<b>Melissa Bergstrom- Vincent Angelucci/Knight</b>

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(c) Externship Graduate Program

**RECOMMENDATION:**

It is recommended that the persons listed who are graduate students at Rowan University be approved for an externship in accord with the data presented:

<u>Name</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Lisa Rombach	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson
Devon Punchello	7/05/11-8/31/11	Leanne Bernosky/Joanne Crane/Robin Dolan-Johnson

(d) Counseling Internship

**RECOMMENDATION:**

It is recommended that Alicia McGovern, graduate student at University of Pennsylvania, be approved for a counseling internship at CHHS West effective 9/02/11-5/31/12 with Cigus Vanni as the cooperating teacher.

(e) Administrative Internship

**RECOMMENDATION:**

It is recommended that Steven Koch, Resource Room teacher at Kilmer Elementary school and student at Delaware Valley College be approved for an administrative internship for the 2011-12 school year with Kwame Morton, Principal as the cooperating administrator.

(f) Curriculum Committee

**RECOMMENDATION:**

It is recommended that the Brian Grillo be approved as a member of the Science Blueprint Committee effective 6/29/11-6/30/11; 7/01/11-8/31/11 replacing Angela Sablich at CHHS West at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(g) Summer Employment-Student Activities

**RECOMMENDATION:**

It is recommended that the person listed be approved for student activities at CHHS East in accord with the data presented. Monies budgeted from account #11-401-100-100-50-0101:

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Effective Date</u>	<u>Per Diem Rate</u>
Charles Davis, III	10 (not to exceed 10 days)	2	7/01/11-8/31/11	\$306.43

(h) Title I – Summer Enrichment English

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide enrichment tutoring services in English at CHHS West effective 6/27/11-8/09/11 at the rate of \$42.60/hour. Monies budgeted from account **Title I-FY11** #20-239-100-101-55-0101.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Tracy Cooper	16	\$ 681.60
Andrea Falcone	16	\$ 681.60
Sharon Ferguson	20	\$ 852.00
Adam Kovalevich	24	\$1022.40
Megan Langman	24	\$1022.40
Jessica Naumann	30	\$1278.00
Carole Roskoph	30	\$1278.00



**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(h) Title I – Summer Enrichment English -continued

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Terry Church	Tracy Cooper	Thomas DiPatri
Heather Esposito	Andrea Falcone	Sharon Ferguson
Daniel Herman	Paul Howe	Adam Kovalevich
Megan Langman	Marjorie Levy	Nicole Marks
Carolyn Messias	Barbara Mitidieri	Jessica Naumann
Joseph O'Donnell	Carole Roskoph	Walter Stern

(i) Title I – Summer Enrichment Math

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide enrichment tutoring services in Mathematics at CHHS West effective **June 2011-August 2011** at the rate of \$42.60/hour. Monies budgeted from account **Title I-FY11#20-239-100-101-55-0101**.

<u>Name</u>	<u># of Hours</u>	<u>Amount</u>
Michelle Brill	14	\$ 681.60
Paul McNally	8	\$ 340.80
Subhash Patel	16	\$ 681.60
<b>Kevin Tully</b>	<b>22</b>	<b>\$ 937.20</b>
Leslie Wallace	8	\$ 340.80
Melissa Wilkins	8	\$ 340.80

It is further recommended that the persons listed be approved as substitutes in the event that any of the above teachers are not available on their specific days between 6/27/11-8/09/11 at the rate of \$42.60/hour:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lisa Aleardi	Edith Birnbaum	Michelle Brill

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(j) Title I – Summer Enrichment Math - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Traun Brodhead	Brian Drury	Angela Berlehner
Yusefa Hopkins	Karen Lignana	Francis Madison
Paul McNally	Subhash Patel	Robert Roman
Kevin Tully	Leslie Wallace	Melissa Wilkins

(k) Coordinator-ESY

**RECOMMENDATION:**

It is recommended that Doreen Nicosia be approved to provide coordination for the related services for ESY effective 7/01/11-7/10/11 for a total of 20 hours at the rate of \$45.20/hour (not to exceed \$905). Monies budgeted from account #11-204-100-101-71-0101.

(l) Summer Employment—Rosa

**RECOMMENDATION:**

It is recommended that the persons listed be approved for Summer Employment at Rosa Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
John Murtha	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
<b>Jules</b> Farkas	7/05/11-8/23/11	35 days (not to exceed)	\$13.86
Daniel Feeley	7/05/11-7/18/11	10 days (not to exceed)	\$13.86

Guidance Counselors

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Per Diem Rate</u>
Lynne Vosbikian	7/05/11-7/18/11	10 (not to exceed)	\$257.91
John Young	7/05/11-7/18/11	10 (not to exceed)	\$470.31
Marcia Ruberg	7/05/11-7/13/11	7 (not to exceed)	\$553.25

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(m) Curriculum Committee

**RECOMMENDATION:**

It is recommended that Matthew Cieslik be approved for summer curriculum work with STEM at Rosa Middle School effective 7/01/11-8/31/11(not to exceed 5 days) at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

(n) Summer Employment-Guidance

**RECOMMENDATION:**

It is recommended that that persons listed be approved for summer guidance in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Carusi Middle School

<u>Name</u>	<u>Effective Date</u>	<u>Total Days</u>	<u>1/200<sup>th</sup> of Salary</u>
Martha Brown	7/01/11-8/31/11	5	\$470.35
Christina Robertson	7/01/11-8/31/11	5	\$470.35
Rosemarie Blumenstein	7/01/11-8/31/11	5	\$470.35

(o) Summer Employment-Student Activities

**RECOMMENDATION:**

It is recommended that the person listed be approved as Student Activities Coordinator at CHHS West in accord with the data presented. Monies budgeted from account #11-401-100-100-55-0101:

<u>Name</u>	<u>Total Days</u>	<u>Effective Dates</u>	<u>Per Diem Rate</u>
Carole Roskoph	10	7/01/11-8/31/11	\$359.67

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(p) Summer Employment—Schedulers

**RECOMMENDATION:**

It is recommended that the persons listed be approved for summer employment at Carusi Middle School in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101:

Schedulers

<u>Name</u>	<u>Effective Date</u>	<u># of Days</u>	<u>Hourly Rate</u>
Theresa Wisniewski	7/01/11-8/31/11	20	\$13.86
Kristina VanName	7/01/11-8/31/11	20	\$13.86
Rosemarie Blumenstein	7/01/11-8/31/11	15	\$13.86
Christina Robertson	7/01/11-8/31/11	15	\$13.86
Martha Brown	7/01/11-8/31/11	10	\$13.86
Tiffany Nicolais	7/01/11-8/31/11	10	\$13.86

(q) Title IIA -TAG Curriculum Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved to write TAG curriculum effective 6/27/11-6/29/11 at the rate of \$35.71/hour (not to exceed 5 hrs/person). Monies budgeted from account #20-275-200-100-99-0103-Title IIA.

Name

Sandy Johnston  
Maureen Gravante  
Stacy Carusi  
Jacqueline Mulligan

Name

Nicholas Baldoni  
Courtney Yakow  
Anne Marie Hunt  
**Martin Sharofsky**

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(r) Title I-Summer Professional Development

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the Title I Summer Professional Development Committee at CHHS West at the rate of \$104.50/day effective 6/22/11-8/04/11 (not to exceed 9 days/\$940.50). Monies budgeted from account Title I FY1011 #20-239-200-101-55-0101.

<u>Name</u>	<u># of Days</u>
Mollie Gross	9
Maria O'Neil	9
Karen Howard	9
Kathleen Chase	9
Kathleen Madden	9
Kristen Brennan	9
Kevin Tully	9
Tracy Cooper	9
Thomas DiPatri, Jr.	9
Heather Esposito	9
Megan Langman	9
Carole Roskoph	4
Yolanda McClain	9
<b>Nicole Marks</b>	<b>9</b>

(s) Administrative Internship

**RECOMMENDATION:**

It is recommended that Andrea Tierney student at Delaware Valley College be approved for an administrative internship at CHHS West effective 2011-12 school year with Charles Coligan as her administrative mentor.

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(t) Financial Literacy Curriculum

**RECOMMENDATION:**

It is recommended that the persons listed be approved for financial literacy curriculum work during July 2011 at the rate of \$35.71/hour (not to exceed 3 days/7 hrs. each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Patricia Dilba	CHHS East	Julian Vann	CHHS East
Jodi Rinehart	CHHS East	Lisa Keeley-Cain	CHHS East
Gregory DeWolf	CHHS East	Monica Ciechon	CHHS West
Charlene Kronk	CHHS West	Evelyn Minutolo	CHHS West
Paul Koester	Alternative High School		

(u) Summer Testing Coordinators

**RECOMMENDATION:**

It is recommended that the district guidance counselors listed below who are testing coordinators be approved to review test data between 6/20/11-6/30/11 at the rate of \$35.71/hour (not to exceed 6 hours).

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

Name  
Martha Brown  
Christie Robertson  
Rosie Blumenstein

Beck-Budget #11-000-218-104-40-0101

Name  
Kelly McKenzie  
Marnie Malcarney  
Juliane Lane

Rosa-Budget #11-000-218-104-48-0101

Name  
John Young  
Marsha Ruberg

**Barton-Budget #11-000-218-104-03-0101**

Name  
Lynn Vosbikian  
**Diane Bonanno**

**Paine-Budget #11-000-218-104-27-0101**

Name  
**Toby Snider**

**Knight-Budget #11-000-218-104-21-0101**

Name  
**Andrea Dubner**

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(v) Professional Development Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the professional development committee for the 2010-11 school year. Meetings took place after school for a total of 15 hours at the rate of \$35.71/hour. Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Caroline Buscher	Barton
Christopher Corey	Beck
Marcella Nazzario	Kilmer
Jared Peltzman	Barton
Nora Smaldore	CHHS East
Eileen Steidle	Cooper
Keith Swaney	Malberg
Kelly Toscano	Harte
Susan Tosti	Kingston
Linda Weiss	Paine

(w) Scheduling Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the high school scheduling committee on 6/28/11-6/29/11 at the rate of \$35.71/hour (not to exceed 12 hours each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>
Samantha Vanaman	Joseph Cucinotti
Michael Dappolone	Charles Davis, III
Heather Frampton	Monica Gonzalez
Jennifer Greenwald	Ryan James
Timothy Keleher	Megan Mikulski
Susan Dollarton	Julie Rion
Terry Regan	Jodi Reinhart
Rosanne Rocchino	Thomas Rosenberg
<b>Martin Sharofsky</b>	

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(w) Scheduling Committee - continued

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
John Munday	CHHS West	Carol Roskoph	CHHS West
Kevin Frost	CHHS West	Angela Sablich	CHHS West
James Mark	CHHS West	Michael Rickert	CHHS West
Mollie Gross	CHHS West		

(x) **Title I-Summer Jump Start Program**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide tutoring effective 7/05/11-7/29/11 for a total of 3 hours/day, with 9 teachers each day at the rate of \$45.20/hour (not to exceed \$20,340) for Title I identified students at Carusi Middle School. Monies budgeted from account #20-239-100-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Onyx	Opal Minio	Lindsay Amoroso
Joshua Hare	Stefanie Vesci	Annmarie Budniak
Caryn Lipkowitz	Jenna Kantner	Rilana Alvarez
Jacqueline Frockowiak	Benjamin Acquesta	

(y) **Title I-Summer Jump Start Program**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to facilitate program design of the Summer Jump Start tutoring, Title I program effective 6/23/11-6/24/11 (not to exceed 66 hrs) at the rate of \$35.71/hr (not to exceed \$2356.86). Monies budgeted from account #20-239-200-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Onyx	Opal Minio	Joshua Hare	Annmarie Budniak
Caryn Lipkowitz	Jenna Kantner	Rilana Alvarez	Benjamin Acquesta
Jacqueline Frockowiak	Paula Antonelli	Carolyn Strasle	



**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(z) Summer Music Program**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the summer music program effective 6/27/11-7/28/11 at the rate of \$45.20/hour in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0101.

<b><u>Name</u></b>	<b><u>Assignment</u></b>
Francesca Secrest	Beginning and Intermediate Orchestra (not to exceed 55 hours)
Christine Macaulay	Beginning Band (not to exceed 55 hours)
Brian Kain	Elementary & Secondary Chorus (not to exceed 55 hours)
Edward DePalma	Intermediate Band (not to exceed 55 hours)
Parry Barclay	Jazz Ensemble (not to exceed 55 hours)
Joseph Forziati	Global Substitute
Gia Walton	Global Substitute
Edward DePalma	Program Director (not to exceed 40 hours)

**(aa) Substitute Teachers**

**RECOMMENDATION:**

It is recommended that the persons listed be approved as substitute teachers for the 2010-11, 2011-12 school year effective 6/29/11-6/30/11; 7/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

<b><u>Name</u></b>	<b><u>Name</u></b>
Sheryl Mosko	Timothy Querns

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(bb) Lesson Development Program for “At Promise” Students**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a workshop in Lesson Development for Title I identified students effective 7/12/11-7/21/11 at Carusi Middle School for a total of 20 teachers/day at a rate of \$104.50/day. Total cost not to exceed \$2090. Monies budgeted from account #20-239-200-101-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Alex Tedesco	Anthony Brocco	Lydia Krupa
Alejandra Meder	Joanne Negrin	Richard Reidenbaker
Marc Pierlott	Tara Bacani	Peggy Lithgo
Margaret Giordano	Steven Ansert	Margaret Dolan
Janice Shima	Zachary Semar	Denise Santucci
Meredith Callahan	Denise Augustyn	Nina Anastasia
Irene Sanders	Kevin Brake	

**(cc) Attendance of IEP Meetings**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for attending IEP meetings during the months of July/August 2011 at the rate of \$35.71/hour. Monies budgeted from account #11-213-100-101-71-0101.

**Barclay**

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Vanessa Brittin	Susan Donaldson	Jennifer Greenwald	Tracy Kennedy
Rachel Konchar	Renee Mancini	Jeanine Mattia-Butler	Kristen Mayer
Diane Polito	Kelli Prisk	Stephanie Ramos-Dominko	Leslie Sacharow
Jayne Schafer	Sheri Turner	Susan Baskies	Jane Combs
Nicole Kramer	Diane Dressler	Ann Simon	Tanya Myers

**Barton**

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Mary Jeanne Bellino	Hilary Daniels	Amy Devine	Lisa Hubbard
Deborah Jacobs	Michelle Kosmaczewski	Nancy Paley	Lisa Person

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

(cc) **Attendance of IEP Meetings** – continued

**Cooper**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Lynn Bresnahan	Marie Curry deSuarez	Valerie Furlong	Angela Lancos
Judianne Mayo	Julie O'Connor	Michele Perrin	Barbara Podolak
Rachel Sukinik	Marie Taylor	Jill Trainor	

**Harte**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Terry DiMedio	Meghan Dreyfus	Angela Francolino	Elizabeth Lanza
Kristine Williamson			

**Johnson**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Melinda Hess	Kristina Kowalski	Karen Potter	Sharon Schreiber
Jacqueline Thompson			

**Kilmer**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Jill Baldwin	Laura Barker	Lynette Brenner	Barbara Clarke
Judith Cuning	Kevin Flood	Michele Kains	April Kon
Hilary Meola	Jane Murphy	Steven Redfearn	

**Kingston**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Kelly Cohen	Erin Creek	Janice Hardin	Jennifer Henry
Lynn Kahan	Sherri Lattanzio	Cynthia Libetti	Joy Patterson
Dawn Schafle			

**Knight**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Crystal Atkinson	Melissa Bergstrom	David Helgeson	Denise Horton
Renee Johnson	Paula Pennington	Sandra Sparber	Zena Yukna

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

(cc) **Attendance of IEP Meetings** – continued

**Paine**  
**Name**

Elizabeth Alcamo  
Ronda Lomborg  
Marcie Weiner

**Name**

Jeanne Dunlevy  
Kathleen Melson  
Linda Weiss

**Name**

Jodi Gellman  
Stephanie Rogers  
Genna Wilensky

**Name**

Dana Hoffman  
Denise Shaw

**Sharp**  
**Name**

Kristi Foster

**Name**

Shira Rappoport

**Name**

Gail Stulb

**Name**

Tara Orsini

**Mann**  
**Name**

Kelly Altenburg  
Dianna Morris

**Name**

Lee-Ann Halbert  
Kimberly Stout

**Name**

Sarah Halloran

**Name**

Eloise Marsh

**Stockton**  
**Name**

Gregory Bristow  
Karen Greenwald  
Kathryn Pendleton  
Erica Winters

**Name**

Davi Browne  
Jaime Harris  
Mary Saverino  
Erika Wolf

**Name**

Elena Davis  
Janet Kolodzey  
Lindsay Watkins  
Courtney Yakow

**Name**

Eloise DiRenzo-Wyckoff  
Lanie Leipow  
Sandra Wilcox

**Woodcrest**  
**Name**

Linda Dilger  
Shawna Richter

**Name**

Kara LaGamba  
Stephanie Sullo

**Name**

Maureen Masher  
Elizabeth Walsh

**Name**

Kathleen McEleney

**Beck**  
**Name**

Linda Ascola  
Amy Graves  
Marissa McKinney  
Melanie Wyckoff

**Name**

Amanda Baker  
Kimberly Keyack  
Louis Tortu

**Name**

Amy Fowles  
Felice Livecchi  
Stephanie Weinstein

**Name**

Laura Gertel  
Valerie McDonald  
Bonnie Witt

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

(cc) **Attendance of IEP Meetings** – continued

**Carusi**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Paula Antonelli	Meredith Callahan	Charlotte Silfies-Friedberg	Joanna Marchio
Nicole Marks	Karen Onyx		

**Rosa**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Jennifer Aristone	Susan Cappuccio	Teresa Convery	Cathleen Fargo
Christine Graham	Lillian Halden	Sarina Hoell	Bruce Krohn
Alicia Lomba	Kimberly Pennock	Gretchen Seibert	Rachel Solomon
Gail Trocola	Kristina Weigel	Diane Zeltner	

**CHHS East**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Jeanine Caplan	Alicia DeMarco	Deborah Drelich	Elizabeth Endres
Gregory Gagliardi	Lisa Hamill	Jennifer Heller	Marie King
Susan Melograna	Kevin Pedrick	Erik Radbill	Dana Tete
Lee Troutman	John Vivone	Linda Wander	Eric Wood

**CHHS West**

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Kathleen Chase	Tracy Cooper	Heather Esposito	Karen Howard
Megan Langman	Andrea Marshall	Jennifer McCarron	Yolanda McClain
Daniel McMaster			

**Alternative High School**

<b><u>Name</u></b>	<b><u>Name</u></b>
Paul Arno	Robert Metzger

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(dd) Environmental Education Resident Program—Mt. Misery**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the 2011-12 Environmental Education Resident Program-Mt.Misery effective 10/17/11-6/01/12 at the per diem rate of \$247.47 Tuesday through Thursday and \$75 for Friday. Monies budgeted from account #11-130-100-101-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Norma Kensinger	John McCormick	Donald Brubaker	Elaine Bryan
Ronald Roberts	William Robertson	Vivian Robinson	Adam Yichye
George Patton	Richard Baker	Noemie Anderson (nurse)	Susanne Pizzutilla (nurse)
Deborah Fritz (nurse)	Kathleen Linnehan (nurse)		

**(ee) School Counselor Internship/Practicum**

**RECOMMENDATION:**

It is recommended that Elizabeth Cameron, student at American Public University be approved for a counseling internship and practicum at Mann Elementary School effective 10/01/11-5/31/12 with June Harden as the cooperating counselor.

**(ff) Field Experience**

**RECOMMENDATION:**

It is recommended that Ramona Bregatta, student at Delaware Valley College and teacher at Beck Middle School be approved for advance fieldwork experience towards her Master degree effective 9/01/11-6/30/12 with Dennis Perry as the cooperating administrator.

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(gg) Related Service Evaluations**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to conduct related service evaluations effective 7/01/11-9/01/11 at the rate of \$250/evaluation (not to exceed \$4500). Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Diane Dressler	Anne Simon	Susan Baskies	Jane Combs
Nicole Kramer	Shirley Graves	Cynthia Jaffe	Karen Korobellis

**(hh) Title I—Summer Tutoring Program**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the Title I summer tutoring program at Kilmer Elementary School at the rate of \$42.60/hour (not to exceed \$2023.50/teacher) in accord with the data presented. Monies budgeted from Title I PDX Pay account #20-239-100-101-15-0102.

<u>Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Tara Kershner	7/05/11-8/04/11 (Thursdays Only)	19.5 hours
April Kon	7/05/11-8/04/11	47.5 hours
Lynnette Brenner	7/05/11-8/04/11	47.5 hours
Laura Barker	7/05/11-8/04/11	47.5 hours
Steve Redfearn	7/05/11-8/04/11	47.5 hours
Caryn Cutler	7/05/11-8/04/11	47.5 hours
Wendy Sullivan	7/05/11-8/04/11	47.5 hours

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(ii) Title I- Summer Professional Development**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a Title I summer professional development on 8/01/11-8/20/11 at Kilmer Elementary School at the rate of \$104.50/day (not to exceed \$5329.50). Monies budgeted from account #20-239-200-101-15-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Judith Cunning	Kevin Flood	Maryellen MacLeon
Barbara Clarke	Jill Baldwin	Steve Koch
Laura Barker	Lynnette Brenner	Hilary Meola
April Kon	Jill Turley	Kristine Helms
Barbara Cohen	Jennifer Tomasetti	Carol Bastian
Eleanor Smith	Steven Redfearn	Caryn Cutler
Dina Dodd	Lisa Ehmann	Jane Murphy

**(jj) Summer Employment—ESY Program**

**RECOMMENDATION:**

It is recommended that the persons listed be approved as teachers for the ESY summer program 7/05/11-8/04/11 at the rate of \$45.20/hour (unless otherwise noted and not to exceed \$172,000) in accord with the data presented. Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jayne Schafer	Vincent Angelucci	Lisa Person	Lynn Kahan
Vanessa Brittin	Cathleen Fargo	Kevin Krutoff	Dana Hoffman
Kelli Prisk	Kristen Mayer	Norri Rowan-McGrath	Karen Howard
Renee Mancini	Wynne Hydo	Emily Brugger	Nina Anastasia
Annmarie Cermack	Karen Potter	Jennifer McCarron	Amy Graves
Andrea Marshall	Elizabeth Walsh	Angela Lancos	Melissa Santiago
Angela Francolino	Diane Zeltner	Michele Perrin	Sioux Xenakis
Gregory Louie	Diana Morris	John Aiello	Gregory Bristow
Sandra Wilcox	Lisa Schoen	Robert Metzger	Erik Radbill
Jay Cohen	Linda Wander	Gail Trocola	Rina Ligas
Joanna Marchio	Kathleen Madden	Josh Weinstein	Susan Pitzorella
Paul Arno	Lauren Curry	Gail Ward	Tiffani Nicolais



**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(j) Summer Employment—ESY Program** - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Lauren Arno	Amy Graves	Melissa Hale	Felice Levicchi
Caryn Lipkowitz	Nicole Overbey	Sandy Sparber	Michael Swalski
Samantha Vanaman	Alyson Wiecek	Audrey Jastrow (\$11.43/hr)	Julia Makofsky (\$11.43/hr)
Edward Scholes (\$11.43/hr)	Lora Shinault (\$11.43/hr)	Karen Tucker (\$11.43/hr)	Kim Vyzaniaris (\$11.43/hr)
Lindsay Watkins (substitute-\$45.20/hr)	Kimberly Fox (substitute-\$11.43/hr)	Shelly Moshen (substitute-\$11.43/hr)	Katie Mollo (substitute-\$11.43/hr)
Lori Ann Powell (substitute-\$11.43)			

**ESY Program – Nurses – Budget #11-204-100-106-71-0104**

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Michelle Taylor	Amy Hawthorne	Robin Olin	Therese DiMedio
Carolyn Gorman	Lee-Ann Halbert		

**ESY Program – Related Special Services – Budget #11-204-100-106-71-0103**

**\$45.20/hour (unless otherwise noted)**

<u>Name</u>	<u>Assignment</u>	<u>Name</u>	<u>Assignment</u>
Bernadette Hickey	COTA (\$40.96)	Nicole Fornito	Occupational Therapist
Karen Korobellis	Occupational Therapist	Doreen Nicosia	Occupational Therapist
Sally Buckalew	Occupational Therapist	Jane Combs	Speech Therapist
Sarina Hoell	Speech Therapist	Pamela Moore	Physical Therapist
Irene Sanders	Speech Therapist	Shirley Graves	Speech Therapist
Karen Reitano	Speech Therapist	Ann Simon	Speech Therapist
Debi Kardon	Physical Therapist		

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

**(kk) Title I-Summer Workshop**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for attending a summer workshop at the rate of \$104.50/day in accord with the data presented.

**Paine Elementary School-effective 6/30/11-8/31/11-budget #20-239-200-101-27-0101**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Hafner	Allyson Little	Jodi Gellman
Stephanie Rogers	Elizabeth Alcamo	Kathleen Melson
Jeanne Dunlevy	Ronda Lomberg	Marci Weiner
Candace Colace	Nicole Procacci	Genna Wilensky
Kristina Kowalski		

**Barton Elementary School-effective 6/23/11-6/28/11, 7/12/11-7/14/11  
-budget #20-239-200-101-03-0101**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jacquelyn DiRenzo	Deborah Jacobs	Athena Langi

**(ll) Supplemental Instruction**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to provide reading instruction effective 3/01/11-6/30/11 for a total of 20 hours/each at the rate of \$42.60/hr (not to exceed \$1800). Monies budgeted from account #11-213-100-101-71-0101.

<u>Name</u>	<u>Name</u>
Genna Wilensky	Barbara Clarke

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

**(mm) Committee to Identify Strategies for Intervention of Students**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to identify strategies outlining our current district resources and approaches to intervention for all students at the rate of \$35.71/hour (not to exceed 6 hrs), effective 7/19/11. Monies budgeted from account #20-275-200-100-99-0103.

**Name**

Mary Ellen Sigman  
Susan Tosti  
Theresa Molony  
Marcella Nazzario  
Samantha Vanaman  
Dina Campbell-Mathias

**Name**

Dana Tete  
Amy Edinger  
Angelina Phelan  
Jared Peltzman  
Theresa Wisniewski  
Shawna Riccheti

**(nn) Title IIA-TAG Curriculum Committee (RAFTS)**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to write TAG curriculum on 6/30/11 at the rate of \$35.71/hr (not to exceed 5 hrs/person). Monies budgeted from account #20-275-200-100-99-0103 Title IIA.

**Name**

Jacqueline DiRenzo  
Jared Peltzman  
Eileen Steidle  
Ann Marie Hunt  
Carol Bastian  
Dawn Schafle  
Mary Sindoni  
Rosaline Fliegel  
Olivia Spence  
Erica Winters  
Susan Roussilhes

**Name**

Athena Langi  
Carol Pletcher  
Nicole Overbey  
Debra Miller  
Steven Redfearn  
Susan Tosti  
Trudi Figueroa  
Kimberly Laskey  
Rachel Morgan  
Erika Wolf

**Name**

Nancy Paley  
Jennifer Sedlock  
Carol Chambers  
Karen Potter  
Joy Patterson-Gross  
David Helgeson  
Melissa Santiago  
Joyce Motson  
Kathryn Pendleton  
Linda Pezzella

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(oo) Science Blueprint Committee**

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the science blueprint committee effective 9/01/11-6/30/12 (not to exceed 6 hrs) at the rate of \$35.71/hr (not to exceed a total of \$6427.80). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Christopher Corey	Jennifer Foltz
Deborah Nemerofsky	Lydia Krupa	Daniel Sloane
Kristina Weigel	Susan Wellens	Mark Brandreth
Nancy Hinrichsen	Bethany Lau	Kevin Pedrick
Terrance Regan	William Segrest	Debra Orrio
Lisa Powelson	Brian Grillo	Maureen Smith
Desiree Caldwell	Hope Jenkins	Joanne Rizzo
Steve Redfearn	Joy Patterson-Gross	Donna Morocco
Estelle Sharpe	Emily Sierra	Wendy Wong
Cynthia O'Reilly	Gregory Bristow	Lisa Campisi

**(pp) Professional Development—Middle School Science**

**RECOMMENDATION:**

It is recommended that the middle school science teachers listed be approved to attend professional development for 2 days effective during 7/01/11 at the rate of \$104.50/per diem (cost not to exceed \$10,868 in total). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Linda Ascola	Susan Avery	Karen Block
Christopher Corey	Joseph DiCarlo	Jennifer Foltz
Amy Fowles	Amy Graves	Gary Haaf
Marlene Houlihan	Clifford Ireland	Kimberly Keyack
Kevin Krutoff	Felice Livecchi	Marissa McKinney
Deborah Nemerofsky	Jerry Tritt	Joshua Weinstein
Bonnie Witt	Luke Alvarez	Robert Bonnet
Ayanna Boxley	Jacqueline Frockowiak	Lydia Krupa
Rina Ligas	Michele Ann Martino	Kenneth McCall

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

**(pp) Professional Development—Middle School Science** –  
continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Pitzorella	Patricia Tirado	Angela Warrington
Judith Albuquerque	Susan Cappuccio	Matthew Cieslik
Teresa Convery	Karen Cornelius	Stacie Dykes
Cathleen Fargo	Christine Graham	Rebecca Gutwirth
Sarina Hoell	Bruce Krohn	Tara Kuroda
Christine Lind	Caryn Mazol	Janet Merin
Gail Trocola	Kristina Weigel	Stephanie Weiss
Susan Wellens	Jennifer Wojs	Diane Zeltner
Alexandra Speakman		

**(qq) Professional Development-Math**

**RECOMMENDATION:**

It is recommended that the math teachers listed be approved to attend professional development for 2 days at the rate of \$104.50/per diem in accord with the data presented. Monies budgeted from account #11-000-223-110-72-0101.

**Effective 8/23/11-8/24/11 (2 days) – Not to exceed \$6061**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Lisa Aleardi	Angela Berlehner
Lisa Borrelli	Anthony Brocco	Traun Brohead
Joanne Burgess	John Burns	Jeanine Caplan
Deena Freedman	Yusefa Hopkins	Melissa Lampman
Francis Madison	Michael Mancinelli	Jennifer McCarron
Susan Melograna	Dayna Morris	Ninh Nguyen
Kelly Ann O'Neill	Subhash Patel	Jodi Rinehart
Melissa Wilkins	James Thompson	Kevin Tully
Beverly Vallies	Leslie Wallace	Linda Wander
James Wence		

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED – continued**

**(qq) Professional Development-Math - continued**

**Effective 7/14/11 (1 day) – Not to exceed \$4807**

**Name**

**Name**

**Name**

**Nina Bart**

**Lynnette Brenner**

**Debra Connolly**

**Joyce Doenges**

**Linda Ferri**

**Jaime Harris**

**Lynn Kahan**

**Susan Kopko**

**Angela Lancos**

**Maureen Masher**

**Christine Miller**

**Caryn Murtha**

**Annette Page**

**Debra Scanlon**

**Jill Trainor**

**Sandra Wilcox**

**Anna Beans**

**Davi Browne**

**Colleen Court**

**Lori Duffy**

**Christiane Gorndt**

**Melinda Hess**

**Benica Kim**

**Kara LaGamba**

**Janese Leidy**

**Betty Mayer**

**Arezou Montgomery**

**Danielle Newbill**

**Carol Pletcher**

**Carla Sedacca**

**Cheryl Tumolo**

**Emily Batt**

**Sherry Chmielinski**

**Judy Cuning**

**Melina Espaillat**

**Karen Greenwald**

**Christina Hughes**

**Kathleen Koller**

**Kendra Lemauro**

**Mary Ellen MacLeon**

**Kimberly McAllister**

**Kristina Murphy**

**Tara Orsini**

**Kimberly Redfearn**

**Jennifer Stever**

**Lauren Turk**

**(rr) Math Blueprint Committee**

**RECOMMENDATION:**

**It is recommended that the persons listed be approved as members of the math blueprint committee effective 9/01/11-6/30/12 (not to exceed 10 hrs) at the rate of \$35.71/hr (total cost not to exceed \$14,284). Monies budgeted from account #11-000-221-110-72-0101.**

**Name**

**Name**

**Name**

**Lindsay Amoroso**

**Anthony Brocco**

**Shirley Conroy**

**Joseph Dilks**

**Janice Hardin**

**Denise Horton**

**Janet Kolodzey**

**Karen Lignana**

**Genevieve Barnes**

**Carrie Buscher**

**Hilary Daniels**

**Allison Dillon**

**Heather Hayes**

**Trish Hosgood**

**Melissa Lampman**

**Kathleen McEleney**

**Michelle Brill**

**Jeanine Caplan**

**Stephanie Digneo**

**Brian Drury**

**Yusefa Hopkins**

**Jeffrey Killion**

**Lanie Leipow**

**Patrick McHenry**

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** – continued

(rr) **Math Blueprint Committee** - continued

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Paul McNally	Emily Murray	Nancy Paley
Carol Pletcher	Stephanie Ramos-Dominko	Jane Rickansrud
Joanne Rizzo	Stephanie Rogers	Denise Roskey
Leslie Sacharow	William Semus	Rachel Solomon
James Thompson	Beverly Vallies	Linda Weiss
James Wence		

(ss) **Crisis Intervention Training**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) at the per diem rate of \$104.50. Monies budgeted from account #11-000-213-100-101-71-0101.

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
David Smith	Diane Bonanno	Amy Devine
Jennifer DiStefano	Roberto Figueroa	James Ryan
Terry McLaughlin	Dale Schultz	April Greenwood
Erin McGee	Jacqueline Naddeo	Marci Weiner
Colleen Court	Toby Snider	Andrea Dubner
Amy Hawthorne	Emily Sierra	Sandy Sparber
Rebecca Tiernan	Kelly Altenburg	Dianna Morris
Judi Snyder	Jamie Grayson	Susan Merrill
Nina Bart	Jayne Broshnan	Sara Egan
Krisi Foster	Joyce Motson	Joyce Pugliese
Shira Rappoport	Kara LaGamba	Lynne Richter

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

(a) Summer Employment-Copy Machine Operator

**RECOMMENDATION:**

It is recommended that the copy machine operators listed be approved in accord with the data presented:

<u>Name</u>	<u>School</u>	<u>Effective Dates</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	7/01/11-8/15/11 (total of 100 hours)	\$23.74
Louise Head	CHHS East (budget #11-140-100-101-50-0101)	8/16/11-8/31/11 (20 days per contract)	\$23.74
Hansa Kanzaria	CHHS West (budget #11-000-222-106-55-0101)	6/21/11-6/30/11 7/01/11-8/31/11 (20 days per contract)	<b>\$22.76</b> <b>\$23.74</b>

(b) Substitute Educational Assistants/Secretaries

**RECOMMENDATION:**

**It is recommended that the persons listed be approved as substitute educational assistants/secretaries for the 2010-11, 2011-12 school year effective 6/29/11-6/30/11; 7/01/11-6/30/12. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Sheryl Mosko Wanda Carley	Maria Cianfrani (secretary)	Cheryl Calabrese (secretary)



**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** - continued

(c) 504 Accommodations Compliance

**RECOMMENDATION:**

It is recommended that the person listed be approved for 504 accommodations compliance at CHHS East in accord with the data presented. Monies budgeted from account #11-140-100-101-50-0101.

<u>Name</u>	<u>Total Hours</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Morrone	100	7/01/11-8/31/11	\$13.86

(d) ESY Support

**RECOMMENDATION:**

It is recommended that Colleen Thompson, secretary to the principal at Barclay School be compensated for ESY support effective 7/01/11-7/10/11 for a total of 30 hours at the rate of \$23.07/hour (cost not to exceed \$700). Monies budgeted from account #11-204-100-106-71-0101.

(e) Summer Employment—Carusi

**RECOMMENDATION:**

It is recommended that Eric Stinson, be approved for summer employment at Carusi Middle School effective 7/01/11-8/31/11 for a total of 10 days at the rate of **\$12.81/hour**. Monies budgeted from account #11-190-100-106-45-0101.

(f) Title I-Summer Tutoring

**RECOMMENDATION:**

It is recommended that Kathleen Ricchezza, educational assistant be approved for the title I summer tutoring program on 7/05/11-8/04/11 at the rate of **\$11.19/hour** (not to exceed \$637.83 total-57 hrs). Monies budgeted from account #20-239-100-101-15-0102.

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** - continued

**(g) Summer Employment—ESY Program—  
Educational Assistants**

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the ESY Program as educational assistants effective 7/05/11-8/04/11 at the hourly rates indicated (not to exceed \$110,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Amanda Aslanin	\$ 9.07	Debbie Athineos	\$13.59
Jane Ball	\$12.28	Christina Beri	\$ 9.07
Charlotte Burton	\$12.28	Jennifer Bushong	\$12.81
Judy Cahn	\$18.25	Cheryl Calabrese	\$11.74
Brenda Callari	\$12.81	Donna Christman	\$12.28
Louisa Coffin-Tilsner	\$11.74	Carol DaSilva	\$ 9.07
Patricia Davies	\$ 9.07	Rosemarie DelRosario-Thomas	\$12.28
Judy DiCarlo	\$14.12	Nicole Dilks	\$ 9.84
Gale Ellien	\$12.81	Marissa Fargo	\$ 9.07
Carol Freilick	\$11.91	Patricia Frisby	\$12.28
Nicole Gauntt	\$ 9.07	Susan Gorman	\$10.65
Diane Greenberg	\$11.74	Karen Gresk	\$12.28
Rebecca Heier	\$ 9.07	James Hoyle	\$13.59
Joan Hyer	\$ 9.57	Marilyn Hyman	\$13.59
Anthony Incollingo	\$11.74	Fay Jacob	\$ 9.07
Justin James	\$12.28	Susan Joslin	\$12.28
Julia Kelly	\$12.81	Beth Kendall	\$12.81
Yolanda King	\$12.81	Kathleen Knight	\$12.28
Danielle Korte	\$ 9.57	Audrey Leibowitz	\$ 9.07
Rachel Lesse	\$11.74	Julia Makowsky	\$ 9.07
Jeanne Markart	\$12.28	Rose Martin	\$12.81
Brianna Maxwell	\$ 9.07	Diana Maxwell	\$12.81
Susan McGlinsey	\$ 9.07	Regina Melchiorre	\$12.81
Caren Morgan	\$13.59	Susan Murphy	\$12.28
Dolly Nicholson	\$16.34	Patricia Nicholson	\$11.19
Myra Nicoletti	\$ 9.07	Mindy Norlian	\$12.28

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** - continued

**(g) Summer Employment—ESY Program—  
Educational Assistants** - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Saundra O'Donnell	\$13.59	Sunita Ojha	\$ 9.07
Natalie Petroski	\$12.82	Kimberly Phillips	\$11.19
Karen Plizak	\$11.19	Denise Pyle	\$12.81
Marilyn Radbill	\$12.81	JoAnn Reynik	\$11.74
Angela Ricci	\$ 9.07	Mary Theresa Rice	\$11.74
Katherine Rollin	\$12.81	Lee Rothstein	\$11.91
Joan Sacks	\$ 9.12	Lisa Sagan	\$12.28
Olga Sanchez	\$11.74	Mary Santacapito	\$12.81
Dolores Sattin	\$13.59	Emily Schaffer	\$ 9.07
Elizabeth Shannon	\$ 9.07	Kathleen Sharkey	\$ 9.12
Laurie Shralow	\$12.28	Cheryl Shreeves	\$12.28
Lynn Silverstein	\$14.12	Claudia Sobkiw	\$ 9.07
Carol Solano	\$12.81	Carol Spadea	\$ 9.07
Barbara Spence	\$ 9.07	Stephanie Stahl	\$12.81
Lisa Swanson	\$12.81	Ellen Terzini	\$12.28
Lisa Testa	\$12.28	Ann Tiracke	\$11.74
Cindy Velazquez	\$12.81	Cynthia Wallin	\$13.59
Debbie Wasson	\$12.81	Hilda Weinger	\$12.81
Ilene Windreich	\$12.28	Fahmida Yeasmin	\$12.28
Rosa Zayas	\$13.59	Maria Cianfrani	\$10.65
Gina Bateman	\$11.74	Michelle Pierce	\$ 9.07
Tina Walton	\$10.65	Dorothy Weiss	\$ 9.07
Ann Wrinn	\$ 9.07	Steven Sharofsky	Volunteer
Stephanie Zeris	Volunteer		

**(h) Crisis Intervention Training**

**RECOMMENDATION:**

It is recommended that the persons listed be approved to attend the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) in accord with the data presented. Monies budgeted from account #11-000-213-100-101-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Lisa Testa	\$12.28	Sheri Desjardins	\$ 9.84
Karen Dillon	\$ 9.12	Sima Patel	\$12.28

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** - continued

**(i) ESY-Travel Trainer**

**RECOMMENDATION:**

It is recommended that the person listed be approved for travel training for the ESY program in accord with the data presented:

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Irving Wolf	7/05/11-8/05/11	\$26.57 (budget #11-204-100-106-71-0101)

**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>
Stephanie Vesce	Carusi-Math	Leave without pay 9/01/11-10/31/11
Michelle Pryor	CHHS West-Guidance	Leave with pay 5/16/11-5/31/11
Timothy Casale	Stockton-Grade 4	Leave without pay 5/31/11-6/06/11 (revised for dates)
Grace Ermey	CHHS East-Social Studies	Leave with pay 6/08/11-6/30/11
Gina Marie Haney	Johnson-Kindergarten	Leave with pay 5/16/11-5/17/11; without pay 5/18/11-6/30/11
Joy Malko	Beck-Health & P.E.	Intermittent leave with pay 5/20/11- 6/30/11
Colleen Court	Knight-Grade 1	Leave with pay 11/14/11-11/15/11; without pay 11/16/11-11/21/11
<b>Toby Silverstein</b>	<b>CHHS East-English</b>	<b>Leave without pay 9/01/11-1/02/12</b> (leave extended)
<b>Caryn Lipkowitz</b>	<b>Carusi-Social Studies</b>	<b>Leave with pay 5/27/11-6/06/11</b>

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE—CERTIFICATED** - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<b>Doreen Peterson</b>	<b>Woodcrest-Occupational Therapist</b>	<b>Leave with pay 4/26/11-6/08/11; without pay 6/09/11-6/21/11 (revised for dates)</b>
<b>Kelly O'Neill</b>	<b>CHHS East-Math</b>	<b>Leave with pay 9/01/11-9/19/11; without pay 9/20/11-1/31/12</b>
<b>Elena Davis</b>	<b>Stockton-Speech Therapist</b>	<b>Leave with pay 9/01/11-9/15/11; without pay 9/16/11-1/02/12</b>
<b>Marie Mackley</b>	<b>CHHS East-Science</b>	<b>Leave with pay 10/12/11-10/13/11; without pay 10/14/11-10/17/11</b>

**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 leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Doris Giuffre	Cooper-Educational Assistant	Leave with pay 5/04/11-5/13/11
Hedva Levin	Stockton-Teacher II, SACC	Leave with pay 5/31/11-6/06/11
Constance Wilson	Harte-Teacher, SACC	Leave with pay 5/23/11-5/27/11
Susan Rader	CHHS West-Secretary, Guidance	Leave with pay 5/02/11-5/16/11; without pay 5/17/11-6/06/11 (revised for dates)
Linda Badtorff	Barton-Educational Assistant	Leave with pay 5/10/11-5/17/11; without pay 5/18/11-5/27/11 (revised for dates)
John Doyle	CHHS East-Maintenance	Leave with pay 5/05/11-6/07/11
Christina Guerrieri	Harte-Educational Assistant	Leave with pay 5/09/11-5/13/11
Amparo Valdez	CHHS East-Cleaner	Leave with pay 5/31/11-6/13/11

**ACTION AGENDA**  
**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED** – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 4/7/11-6/30/11 (leave extended)
Daniela Lizardo	Kingston-Lead Cleaner	Leave with pay 6/02/11-6/22/11
Balbina Cruz	Carusi-Cleaner	Leave with pay 5/12/11-6/03/11
Jacquelyn Rocks	Malberg-Administrative Assistant	Leave with pay 4/12/11-5/06/11 (revised for dates)
Yohanny Garden	Johnson-Head Custodian	Leave with pay 5/13/11-5/24/11
Barbara Mello	Sharp-Educational Assistant	Leave with pay 5/23/11-5/30/11
<b>Monica Lazzaro</b>	<b>Harte-Teacher, SACC</b>	<b>Leave with pay 6/03/11-6/20/11</b>

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12**

(a) CHEA

It is recommended that the following resolution be adopted:

**RESOLUTION**

**RESOLVED** that this Board hereby authorize the renewal of contracts for tenured/non-tenured teachers affiliated with the Cherry Hill Education Association bargaining unit for the 2011-12 year, effective 9/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Educational Association.

(b) CHASA

**RECOMMENDATION:**

It is recommended that the principals/assistant principals listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, who are affiliated with the Cherry Hill Association of School Administrators bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Association of School Administrators.

(c) Non-Affiliated Employees

**RECOMMENDATION:**

It is recommended that the non-affiliated employees in the following positions, which shall become part of the official minutes of this meeting, be appointed for the 2011-12 year effective 7/01/11-6/30/12 and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

Assistant Superintendents

Directors

Speech Therapist  
Consultants

School Psychologist Consultants

Social Worker Consultants

LDT-C Consultants

Assistant Business  
Administrator

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. CONTRACT RENEWALS—CERTIFICATED STAFF 2011-12** –

continued

(d) Homebound/Supplemental Instructor

**RECOMMENDATION:**

It is recommended that the teachers listed in the report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be approved for homebound and supplemental instruction for the 2011-12 school year.

(e) CHEA Coaching (Athletic Appointments 2011-12) and

Co-Curricular Appointments 2011-12

**RECOMMENDATION:**

It is recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 9/01/11-6/30/12.

It is further recommended that the persons listed in Ms. Adrian's report dated June 17, 2011, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 9/01/11-6/30/12.



**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED**

(a) Secretaries - (CHEA)

**RECOMMENDATION:**

It is recommended that the secretarial personnel listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(b) Support Staff - (CHEA)

**RECOMENDATION:**

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2011-12 year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Education Association.

(c) Non-Affiliated Employees

**RECOMMENDATION:**

It is recommended that the non-affiliated employees in the following positions be appointed for the 2011-12 year and that their salary payments based on the 2010-11 rates be continued until salary guidelines have been established and approved.

Managers/ Assistant Managers	Directors	Accountant
Educational Technology Specialist	Treasurer of Monies	District Medical Inspector
Occupational Therapy Consultants	Accounts Payable Supervisor	Senior Accountant
Secretaries	Supervisors/Assistant Supervisors	High School Student Supervisors
Public Information Officer	District Technology Manager	Finance Technician
Transportation Facilitators	Transportation Lead	Student Advocates
Coordinators	COTA	Operations Supervisors

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED** – continued

(c) Non-Affiliated Employees - continued

School Supportive Assistants	High School Educational Technologists	Consulting Psychiatrists
Neurological Consultants	Physical Therapy Consultants	Field Technicians
Information Systems Program Technician	Web Integration Specialist	Transportation Coordinators
Administrative Assistants	All District Substitutes	

(d) Supervisory

**RECOMMENDATION:**

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Associated Supervisory Personnel.

(e) Supportive

**RECOMMENDATION:**

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill bargaining unit be reemployed for the 2011-12 school year, effective 7/01/11-6/30/12 with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Supportive Staff Association.

(f) Campus Police

**RECOMMENDATION:**

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Campus Police Association bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12, with the understanding that salaries will be adjusted in accordance with the salary settlement approved between the Board of Education and the Cherry Hill Campus Police Association.

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. CONTRACT RENEWALS—NON-CERTIFICATED –**

continued

(g) Educational Assistants

**RECOMMENDATION:**

It is recommended that the employees listed in Ms. Adrian's report dated June 17, 2011, which shall become a part of the official minutes of this meeting, who are affiliated with the Educational Association of Cherry Hill bargaining unit, be reemployed for the 2011-12 school year, effective 9/01/11-6/30/12 and that their salaries be adjusted in accordance with the salaries indicated on said report.

**ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Paula Pennington	Barton/Knight-Basic Skills-Remedial (budget #11-230-100-101-03-0100/#11-230-100-101-21-0100)	Knight-Teacher Coach (Reassignment of A. Balabon-budget #11-230-100-101-21-0100)	7/01/11-6/30/12	\$76,755 (11 month-Masters+30-step 13)

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—**

continued

(a) **Reassignment** - continued

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary/ Hourly Rate</u></b>
Nicole Overbey	Harte-Grade 3 (budget #11-120- 100-101-09-0100)	Harte-Teacher Coach (Retirement of K. Kiehner-budget # 11-230-100-101-09- 0100)	7/01/11-6/30/12	\$82,797 (11 month- Masters+30- step 14)
Waleska Batista-Arias	Johnson/Knight- Structured Learning Experience Coordinator (10- month-budget #20- 235-200-100-99- 0100)	Johnson/Knight- Structured Learning Experience Coordinator (11 month-budget #20-235- 200-100-99-0100)	7/01/11-6/30/12	\$82,797 (11 month- Masters+30- step 14)

**ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) **Salary Adjustment**

**RECOMMENDATION:**

It is recommended that the salary of William Rosario, Cleaner at Carusi Middle School be adjusted from \$25,891 to \$26,235 prorated which includes \$344 for obtaining his boiler license effective 5/17/11-6/30/11. Monies budgeted from account #11-000-262-100-45-0100.

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED—**

continued

**(b) Reassignment**

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned in accord with the data presented:

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary/ Hourly Rate</u></b>
Cheryl Little	Mann- Exceptional Educational Assistant (32.5 hrs/-budget # 11- 000-217-106-24- 0100)	Mann-Exceptional Educational Assistant (31.25 hrs/- budget # 11-000-217- 106-24-0100)	9/01/10-6/30/11	\$11.74
Jeanine Dinoia	Barclay- Educational Assistant (30 hrs/wk-Title I position-budget # 20-250-100-106- 99-0100)	Barclay-Educational Assistant (30 hrs/wk – resignation of E. Brantley-budget #11- 216-100-106-61-0100)	9/01/11-6/30/12	\$9.57
Lisa Ryan	Marlkress- Floating Head Custodian (budget # 11-000- 262-100-86-0100)	Paine-Head Custodian (Reassignment of M. Moebius budget #11- 000-262-100-27-0100)	11/30/10-6/30/11	\$33,380 prorated
Michael Moebius	Paine-Head Custodian (budget #11-000- 262-100-27-0100)	Marlkress-Floating Head Custodian (Reassignment of L. Ryan- budget # 11-000- 262-100-86-0100)	11/30/10-6/30/11	\$37,390 prorated
James McCollum	District- Messenger (budget # 11-000- 261-100-86-0100)	District- Messenger/Buildings & Grounds (budget # 11-000-261-100-86-0100)	6/29/11-6/30/11  7/01/11-6/30/12	\$44,629 prorated \$45,932 (includes longevity/CDL license)

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenter

**RECOMMENDATION:**

It is recommended that the person listed be approved for presenting a flex day workshop to teachers on 6/21/11 at the rate of \$71.42/hour (not to exceed 6 hrs/day). Monies budgeted from account #20-275-200-100-99-0103.

Name

Nora Smaldore

(b) 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. Monies budgeted from account #:

<u>Name</u>	<u>School</u>	<u>Date</u>
Patricia Michael	Kilmer (11-120-100-101-15-0101)	5/25/11
<b>Eugene Park</b>	<b>Sharp (11-120-100-101-30-0101)</b>	<b>5/31/11</b>
<b>Eileen Reilly (did 2 presentations same evening)</b>	<b>Stockton (11-120-100-101-33-0101)</b>	<b>5/25/11</b>
	<b>Stockton (11-120-100-101-33-0101)</b>	<b>5/25/11</b>

(c) Title I- Payment to Presenters

**RECOMMENDATION:**

It is recommended that the persons listed be approved as presenters at Barton Elementary School Title I Family Fun Night on 6/08/11 at the rate of \$71.42/hour (not to exceed 1.5 hrs) Monies budgeted from account #20-239-200-101-03-0101.

Name

Gail Gersie  
Violeta Katsikis

Name

Justin Smith  
Diane Bonanno

Name

Caroline Buscher  
Paula Pennington

**ACTION AGENDA**

June 28, 2011

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED** - continued

(c) Title I- Payment to Presenters - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Rena Viola	Andrew Weinberg
Athena Langi	Hilary Daniels	Lynne Kizpolski
Deborah Jacobs		

(d) Title I-Presenter Professional Development

**RECOMMENDATION:**

It is recommended that Michelle Kains be approved as a presenter in training teachers in the reading workshop to present for Title I summer professional development at the rate of \$71.42/hour (not to exceed \$1071.30 in total pay) effective 8/01/11-8/20/11. Monies budgeted from account #20-239-200-101-15-0101.

(e) New Teacher Orientation Workshop

**RECOMMENDATION:**

It is recommended that the persons listed be approved for presenting workshops during new teacher orientation on 8/24/11-8/25/11 (not to exceed 8 hours each) at the rate of \$71.42/hour. Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Greenwald	Keith Swaney	Patrick McHenry
Waleska Batista-Arias	Amy Edinger	James Wence

(f) Title I-Presenting Summer Workshop

**RECOMMENDATION:**

It is recommended that the persons listed be approved for presenting a summer workshop at Paine Elementary School effective 6/30/11-8/31/11 at the rate of \$71.42/hr. Monies budgeted from account #20-239-200-101-27-0101.

<u>Name</u>	<u># of Hours</u>	<u>Name</u>	<u># of Hours</u>	<u>Name</u>	<u># of Hours</u>
Ronda Lomborg	6	Mary Ellen Sigman	18	Genna Wilensky	6

**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED** - continued

**(g) Payment to Presenter**

**RECOMMENDATION:**

It is recommended that Keith Swaney be approved as presenter to teachers to identify strategies outlining our current district resources and approaches to intervention for all students effective 7/19/11 at the rate of \$71.42/hr (not to exceed 6 hrs). Monies budgeted from account #20-275-200-100-99-0103.

**(h) Crisis Intervention Training**

**RECOMMENDATION:**

It is recommended that Amy Edinger be approved to present the Crisis Intervention Training on 6/27/11 (full day), 6/28/11 (1/2 day) at the rate of \$71.42/hr. Monies budgeted from account #11-213-100-101-71-0101.

**(i) Tuition Reimbursement—CHASA**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Amount</u>
James Riordan	\$2505
William Marble	\$ 374

**ITEM 12. SIDEBAR AGREEMENT—CHSSA**

**RECOMMENDATION:**

It is recommended that Lisa Ryan, head custodian at Paine Elementary School be approved as per sidebar agreement dated May, 2011 for a stipend of \$160/month for using her boiler license during lunch period effective 12/01/10-4/30/11. Monies budgeted from account #11-000-262-100-27-0100.



**ACTION AGENDA**

**June 28, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 13. ABOLISHMENT OF JOB DESCRIPTION**

**RECOMMENDATION:**

It is recommended that the job description listed be abolished effective 6/29/11:

- Messenger

**ITEM 14. APPROVAL OF JOB DESCRIPTION**

**RECOMMENDATION:**

It is recommended that the job description listed be approved as presented effective 6/29/11:

- Messenger/Groundskeeper

**ITEM 15. APPROVAL OF REVISED JOB DESCRIPTION**

**RECOMMENDATION:**

It is recommended that the revised job description listed be approved as presented effective 6/29/11:

- Director of Support Operations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**

**June 28, 2011**

**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 First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Reimbursement of Board Members for Cost of Criminal History Background Check

**ITEM 1. APPROVAL OF FIRST READING OF POLICIES**

- Draft Policy 5131: Harassment, Intimidation, Bullying
- Draft Policy 5141.8: Sports Related Concussion and Head Injury
- Draft Policy 9005: Qualifications and Requirements of Board Members

**RECOMMENDATION:**

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

**ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE**

- Procedure P-27: Physical Education Exemption

**RECOMMENDATION:**

It is recommended that the procedure listed above be approved for first reading as revised.

**ACTION AGENDA**

**June 28, 2011**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 3. APPROVAL OF REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK**

**WHEREAS,** Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

**WHEREAS,** The statute also required members to undergo criminal history background checks and to pay the cost of such investigations; and

**WHEREAS,** Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

**WHEREAS,** State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

**WHEREAS,** Members of the Cherry Hill Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

**WHEREAS,** The Cherry Hill Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

**RESOLVED,** That the Cherry Hill Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

**RESOLVED,** That the Cherry Hill Board of Education through its policy adoption process will add language to its Draft Policy 9005: Qualifications and Requirements of Board Members":

I. He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:

1. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
2. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check.

And be it further

**RESOLVED,** That a copy of Draft Policy 9005 as proposed for amendment be attached to this resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**  
**June 28, 2011**

**E. STRATEGIC PLANNING**

**NO ITEMS**