

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

July 22, 2014

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on July 22, 2014.

The meeting was called to order by Mrs. Judge at 6:00 P.M, who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON July 17, 2014.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON July 17, 2014.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON July 17, 2014.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mrs. Carol A. Matlack
Dr. J. Barry Dickinson	Mr. Steven Robbins
Mr. Seth Klukoff	Mr. Elliott Roth
Mrs. Colleen Horiates	Mrs. Kathy Judge

Mr. E. Goodwin arrived at 6:40 p.m.

Student Representatives:

Adel Boyarsky, H. S. East  
Katelyn Corris, H. S. West

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Ms. L. Weathington, Mrs. B. Wilson, and (Ms. S. Dalal – executive session only).

Mrs. Judge led the Pledge of Allegiance.

Regular Meeting Minutes  
July 22, 2014

Mrs. Judge read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES, AND STUDENT MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Judge called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

Mrs. Cohen made and Dr. Dickinson seconded a motion to approve the Minutes of the Regular Meeting dated June 24, 2014, the Board Work Session/Special Meeting dated June 10, 2014, and Special Meetings dated June 13, 2014 and June 16, 2014. Executive Session Meetings dated June 10, 2014, June 24, 2014, June 13, 2014 and June 16, 2014.

Ayes - 9 No - 0

EXCEPTIONS:

Special Meetings - June 13, 2014 & June 16, 2014

Ayes - 7 No - 0 - 2\*

\*Mrs. Horiates and Mr. Goodwin abstained

Regular Action Meeting - June 24, 2014

Ayes - 8 No - 0 - 1\*

\*Mr. Klukoff abstained

Regular Meeting Minutes  
July 22, 2014

Presentation:

Mr. Devereaux and Mr. Carter updated the Board on the Boiler Projects and Asbestos Abatement across the District.

The following board reports were made:

Student representatives from H.S. West and H.S. East reported on summer activities at their respective schools.

The meeting was recessed for public discussion. There being no public discussion Mrs. Judge called the meeting to order.

#### Superintendent's Comments

Dr. Reusche announced that the principals and administrative team have been participating in a series of weekly meetings and professional development this summer.

Mrs. Judge called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 4 through 53 which follow.

# ACTION AGENDA

July 22, 2014

## A. CURRICULUM & INSTRUCTION

### Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2014-2015 school year
2. Approval of Non Public Textbooks for 2014-2015 school year
3. Approval of FY2015 IDEA and NCLB Grant Applications
4. Approval of Rider for Agreements for the 2013-2014 school year
5. Approval of Increase to Agreement for the 2013-2014 school year
6. Resolution to Approve HIB Software Program with McCarvill, LLC for the 2014-2015 school year

### ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Dr. Mary Kline Malberg	Education for Sustainability, New York, NY	7/27-8/1, 2014	\$1,518.90 Registration/Mileage/ Tolls/Parking CHASA Funds

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Alex Rosenwald Malberg	Education for Sustainability, New York, NY	7/27-8/1, 2014	\$1,325.20 Registration/Mileage/ Tolls/Parking CHASA Funds
C	Christopher Bova West HS	AP Summer Institute, Blackwood, NJ	8/4-7, 2014	\$1100.00 Registration General Funds
D	Derek Field West HS	AP Summer Institute, Blackwood, NJ	8/4-7, 2014	\$1100.00 Registration General Funds
E	Beverly Vallies East HS	AP Summer Institute, Toms River, NJ	8/11-14, 2014	\$900.00 Registration General Funds
F	LaCoyya Weathington Malberg	NJ Leadership Academy – Cohort 1	10/8/14 11/12/14 1/14/15	\$101.12 Travel CHASA Funds
G	Joseph Meloche Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$455.77 Registration/Mileage/ Tolls/ Parking/Meals General Funds
H	LaCoyya Weathington Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$241.77 Mileage/Tolls/ Parking/Meals General Funds
I	Farrah Mahan Malberg	NJBSA/NJSBO Fall Workshop 2014, Atlantic City, NJ	10/28-30, 2014	\$241.77 Mileage/Tolls/ Parking/Meals General Funds
J	Farrah Mahan Malberg	District Data Use, Woodbury, NJ	10/7/14 12/9/14 2/18/15 4/14/15	\$33.87 Mileage

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR**

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2014-2015 school year.

Camden Catholic High School

Subject - Textbook Name	Publisher	ISBN#
Physics 4th Edition - Std Ed	Pearson	9780131371156
Physics 4th Edition - Std Ed	Pearson	9780131371156
ATE	Pearson	9780132957038
IRDVD	Pearson	9780132977708
Exam View	Pearson	9780132978446

Resurrection Catholic

Subject - Textbook Name	Publisher	ISBN#
Student Works on line 1 year	McGraw	9780021023219
Sign of the Beaver	Houghton	9780547577111
Summer of the Swans	Penguin	9780140314205
Best Christmas Pageant Even	Harper	9780064470445
Wizard of Oz	Penguin	9780142427507
Dead End in Norvelt	Square Fish	9781250010230
Websters Dict.& Thes. For Students	Federal St. Press	9781596951075

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF FY 2015 IDEA AND NCLB GRANT APPLICATIONS**

The Superintendent recommends approval of 2015 IDEA and NCLB Grant applications as detailed below:

<b>IDEA FUNDING</b>	<b>2014-15</b>
Basic	\$ 2,528,873
.....Non Public	\$ 170,625
.....Public	\$ 2,358,248
Preschool	\$ 108,555
.....Non Public	\$ 627
.....Public	\$ 107,928
<b>NCLB FUNDING</b>	<b>Public &amp; Non-Public</b>
Title I-Academic Assistance	\$ 1,099,086
Title IIA-Professional Development	\$ 190,237
Title III-Services for English Language Learners	\$ 60,885
Title III-Immigrant	\$ 24,343
Total	\$ 1,374,551

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR**

- a) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICE OF (JFS) SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING SERVICES

**WHEREAS**, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost Jewish Family & Children's Service of Southern New Jersey ("Samost") for the provision of job development, coaching and supervision/transportation services (the "Services") for the term September 1, 2011 through June 30, 2013;

**WHEREAS**, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, with a total maximum expenditure of \$120,000 for the period, with no change to existing rates;

**WHEREAS**, due to the increased need for the Services for the period July 1, 2013 through June 30, 2014, the Board and Samost must amend the original agreement to increase the total contract cost for the provision of the Services by \$3,150, to a maximum amount of \$123,150; and

**WHEREAS**, Samost has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for services provided by Samost for the 2013/2014 contract term shall not exceed One Hundred Twenty-Three Thousand One Hundred and Fifty Dollars (\$123,150) with no change to existing rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Samost, incorporating the above expenditure limitation into the contract.

P.O. 14-00293

Original Amount - \$120,000

Increase - \$3,150

Total amount not to exceed \$123,150

11-204-100-320-71-0001

**Resolution #17'14**



**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- b) A RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

**WHEREAS**, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services (the "Services") to certain District pupils for the July 1, 2013 through June 30, 2014 period;

**WHEREAS**, due to an increased need for the Services, the Board must increase its expenditures by \$9,300 for the Services via Rider to the contract, increasing its expenditures under the contract from \$201,500 to \$210,800 for the 2013/2014 contract term; and

**WHEREAS**, Rehab Connection, P.C. has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for the services provided by Rehab Connection, P.C. for the 2013/2014 contract term shall not exceed Two Hundred Ten Thousand Eight Hundred Dollars (\$210,800), with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Rehab Connection, P.C., incorporating the above expenditure limitation into the contract.

P.O. 14-00270

Original amount \$201,500

Increase \$9300

Total amount not to exceed \$210,800

11-000-216-320-71-0001

**Resolution #27'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- c) A RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

**WHEREAS**, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center (“Cooper”), for the provision of reading/multi-sensory remediation services (the “Services”) to certain District pupils for the July 1, 2013 through June 30, 2014 period;

**WHEREAS**, due to an increased need for the Services, the Board must increase its expenditures by \$15,000 for the Services via Rider to the contract, increasing its expenditures under the contract from \$160,000 to \$175,000 for the 2013/2014 contract term, with no change to existing contract service rates; and

**WHEREAS**, Cooper has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for the services provided by The Cooper Health System d/b/a Cooper Learning Center (“Cooper”) for the 2013/2014 contract term shall not exceed One Hundred and Seventy-Five Thousand Dollars (\$175,000), with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Board Secretary to execute a Rider to the contract, incorporating the above expenditure limitation into the contract.

P.O. 14-00305  
Original amount \$160,000  
Increase \$15,000  
Total amount not to exceed \$175,000  
11-204-100-320-71-0001

**Resolution #3'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- d) A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHIATRIC EVALUATIONS

**WHEREAS**, effective July 1, 2013, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychiatric evaluations of certain District pupils for the period July 1, 2013 through June 30, 2014;

**WHEREAS**, due to an increased need for psychiatric evaluations, the Board must increase its expenditures by \$13,000 for said services via Rider to the contract, increasing its expenditures under the contract from \$70,000 to \$83,000 for the 2013/2014 contract term, with no change to existing contract service rates; and

**WHEREAS**, Dr. Hewitt has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for the services provided by Joseph C. Hewitt, D.O. for the 2013/2014 contract term shall not exceed Eighty-Three Thousand Dollars (\$83,000), with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Joseph C. Hewitt, D.O., incorporating the above expenditure limitation into the contract.

P.O. 14-01585  
Original amount \$70,000  
Increase \$13,000  
Total amount not to exceed \$83,000  
11-000-219-320-71-0001

**Resolution #4'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- e) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

**WHEREAS**, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin Cohen for the provision of Augmentative Communication and Assistive Technology Services (the "Services") to certain District pupils for the term of September 1, 2011 through June 30, 2013;

**WHEREAS**, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$66,500, with no change to existing rates;

**WHEREAS**, due to an increased need for such services during the 2013-2014 contract term, the Board must amend the original agreement to increase the total contract cost by \$145.00 to an amount not to exceed \$66,645; and

**WHEREAS**, Kevin Cohen has agreed to the above change in the maximum contract amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for services provided by Kevin Cohen for the 2013-2014 school year shall not exceed Sixty-Six Thousand Six Hundred and Forty Five Dollars (\$66,645), with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Kevin Cohen incorporating the above expenditure limitation into the contract.

P.O. 14-00275

Original amount \$66,500

Increase \$145.00

Total amount not to exceed \$66,645

11-000-216-320-71`-0001

**Resolution #5'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- f) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE BEHAVIORAL SERVICES

**WHEREAS**, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the provision of behavioral consultation services (the "Services") for the term September 1, 2011 through June 30, 2013;

**WHEREAS**, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$76,500, with no change to existing contract service rates;

**WHEREAS**, due to an increased need for the Services during the 2013-2014 contract term, the Board must amend the original agreement to increase the total contract cost by \$2,280, to an amount not to exceed \$78,780; and

**WHEREAS**, Building Blocks Behavior Consultation, Inc. has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for services provided by Building Blocks Behavior Consultation, Inc. for the 2013/2014 contract term shall not exceed Seventy Eight Thousand Seven Hundred and Eighty Dollars (\$78,780) with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultation, Inc. incorporating the above expenditure limitation into the contract.

P.O. 14-00268

Original amount \$76,500

Increase of \$2,280

Total amount not to exceed \$78,780

11-204-100-320-71-0001

**Resolution #6'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL RIDER TO SERVICE AGREEMENTS FOR THE 2013-2014 SCHOOL YEAR-CONTINUED**

- g) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

**WHEREAS**, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services (the "Services") for the term of September 1, 2011 through June 30, 2013;

**WHEREAS**, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$79,300, with no change to existing rates;

**WHEREAS**, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. amended the original agreement to increase the total contract cost for the provision of the Services by \$12,000, to a maximum amount of \$91,300.

**WHEREAS**, due to an increased need for the Services for the period July 1, 2013 to June 30, 2014, the Board and New Behavioral Network, Inc. must again amend the original agreement to increase the total contract cost for the provision of the Services by \$6,200, to a maximum amount of \$97,500; and

**WHEREAS**, New Behavioral Network, Inc. has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period July 1, 2013 to June 30, 2014 shall not exceed Ninety-Seven Thousand Five Hundred Dollars (\$97,500.00) with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Board Secretary to execute a Rider to the services contract with New Behavioral Network, Inc., incorporating the above expenditure limitation into the contract.

P.O. 14-00272  
Original amount \$79,300  
Increase of \$12,000  
Increase of \$6200  
Total amount not to exceed \$97,500  
11-214-100-320-71-0001

**Resolution #7'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF INCREASE TO AGREEMENT FOR THE 2013-2014 SCHOOL YEAR**

BE IT RESOLVED by the Cherry Hill Board of Education, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the following private provider to perform such consultations and services as are determined necessary and prudent by the Director of Special Services for the 2013-2014 school year;

Occupational Therapy Associates of Princeton, LLC

To provide Occupational Therapy Services for the 2013-2014 school year

Original amount \$2500

Increase of \$2400

Amount not to exceed \$4900

11-000-216-320-71-0001

PO #14-05169

**Resolution #8'7'14**

**ACTION AGENDA**

**July 22, 2014**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. RESOLUTION TO APPROVE HIB SOFTWARE PROGRAM WITH  
McCARVILL, LLC FOR THE 2014-2015 SCHOOL YEAR**

**WHEREAS**, the Cherry Hill Board of Education has determined that it is in the best interest of the School District to enter into a license agreement with McCarvill LLC for the provision of software known as MyK12 HIB Manager, which will allow for the standardization of Harassment Intimidation & Bullying reporting requirements;

**WHEREAS**, MyK12 HIB Manager software, through the storage of electronic data, will collect reports and track investigations to make sure all reporting requirements are being met, thereby automating tasks and eliminating the need for handwritten reports;

**WHEREAS**, McCarvill, LLC has collaborated with the New Jersey Principals and Supervisors Association and the Anti-Bullying Rights Task Force to align its products with statutory and regulatory requirements in New Jersey;

**WHEREAS**, following solicitation of competitive quotations, the Board has determined that the purchase of the above-referenced license agreement will best meet the District's needs; and

**WHEREAS**, the total annual cost of the license agreement is \$7,037.08, which is below the bid threshold established under the Public School Contracts Law, *N.J.S.A. 18:18A-1 et seq.*;

**NOW, THEREFORE, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education approves a license agreement with McCarvill, LLC in the amount of \$7,037.08, thereby allowing for use of the MyK12 HIB Manager software for the 2014-2015 school year; and be it

**FURTHER RESOLVED**, that the Board of Education authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of agreement by the Board Solicitor.

PO # 14-08055

Account Code: 11-000-218-590-71-0001

**Resolution #9'7'14**

Motion Mrs. Matlack Second Mrs. Horiates Vote Ayes - 9 No - 0



## ACTION AGENDA

July 22, 2014

### **B. BUSINESS AND FACILITIES**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

*The Superintendent recommends the following:*

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

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

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2014
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2014
- c) FOOD SERVICE OPERATING STATEMENT FOR MAY 2014
- d) SACC FINANCIAL REPORT FOR MAY 2014
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- b) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

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

- a) #FMSAT-070814 – FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON 2014/2015 SCHOOL YEAR (7-8-14)

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

- a) ROUTE #AW-1A – ARCHWAY SCHOOL, ATCO, NJ - AIDE
- b) ROUTE #QS-CCC – CAMDEN COUNTY COLLEGE, BLACKWOOD, NJ WITH AIDE – ESY
- c) ROUTE #QS-EI – EDEN INSTITUTE, PRINCETON, NJ WITH AIDE – ESY
- d) ROUTE #S123 / JOINTURE – Y.A.L.E. SCHOOL, WILLIAMSTOWN, NJ WITH AIDE – ESY

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- e) ROUTE #S-C1A CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY
- f) ROUTE #S-C4A – CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY
- g) ROUTE #S-C6A / CARUSI MIDDLE SCHOOL – ADDED AIDE – ESY
- h) ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- i) ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- j) ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- k) ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY
- l) ROUTE #S-J23A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

**ITEM 5. ACCEPTANCE OF DONATIONS**

## ACTION AGENDA

July 22, 2014

### **B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

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

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MAY 2014**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of May 31, 2014 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 May 31, 2014 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MAY 2014**

It is recommended that the 2013/2014 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR MAY 2014**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending May 2014 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR MAY 2014**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of May 2014 be accepted as submitted.

**ACTION AGENDA**  
**July 22, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,048,179.55	Payroll Date: 7/03/2014; 7/17/2014
SACC	\$26,832.65	6/17/2014 thru 7/14/2014
Food Service	<u>\$355,788.72</u>	7/22/2014
Grand Total	\$2,430,800.92	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated June 25, 2014 in the amount of \$667,514.20 be approved as submitted.

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bid award product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14/15-10	Keyboard Consultants	SMART Board Technology	6-30-15	\$300,000
14/15-06	W. B. Mason	Copy paper – color paper	12-31-14	50,000
14/15-08	Martuarano Recreation	Playground equipment * outdoor circuit training	6-30-15	100,000
14/15-09	Downes Tree Service, Rubbercycle & Whirl Inc.	Playground surfacing	6-30-15	50,000

**Resolution #10'7'14**

**ACTION AGENDA**  
**July 22, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2014/2015 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-17	\$200,000

**Resolution #11'7'14**

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- a) #FMSAT-070814 – FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON  
2014/2015 SCHOOL YEAR (7-8-14)

**INFORMATION:**

Specifications for the procurement of a vendor to provide sixty-seven (67) line items of middle school fall athletic transportation for the 2014/2015 school year were advertised and solicited with the following results.

<b><u>BIDDER</u></b>	<b><u>LINE ITEMS</u></b>	<b><u>BID TOTAL</u></b>
First Student, Berlin, NJ		N/R
Eagle Wolfington, Mt. Holly, NJ		N/R
Wills Bus Service, Inc., Lumberton, NJ		N/R
Durham School Services, Philadelphia, PA		N/R
Laurel Enterprises, Southampton, NJ		N/R
First Student, Lawnside, NJ		N/R
Student Transportation of America, Williamstown, NJ		N/R
Hillman's Bus Service, West Berlin, NJ		N/R
Holcomb Bus Service, Bellmawr, NJ		N/R
Trans-Ed, Willingboro, NJ		N/R
GST Transportation, Southampton, NJ		N/R
McGough Bus Company, Sewell, NJ		N/R
Negba Bus, Lakewood, NJ		N/R
Safety Bus Service, Pennsauken, NJ		N/R
T & L Transportation, Gibbsboro, NJ		N/R

**RECOMMENDATION:**

No recommendation can be made for BID # FALL MIDDLE SCHOOL FOR THE FALL 2014 SEASON 2014/2015 SCHOOL YEAR as no bids were received. This item will now be quoted.

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- a) ROUTE #AW-1A – ARCHWAY SCHOOL, ATCO, NJ - AIDE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport one (1) classified student with an aide as listed below.

Route: AW-1A/Added Aide  
School: Archway School, Atco, NJ  
Company: Hillman's Bus Service, Inc.  
Original Route: AW-1  
Original Bid: #5133  
Date(s): 9/4/14 thru 6/17/15  
Cost per diem: \$47.00  
Total # of days: (180) One hundred and eighty  
Total Cost: \$8,460.00

PO #15-02033  
Account Code: 11-000-270-514-83-0001  
**Resolution #12'7'14**

- b) ROUTE #QS-CCC – CAMDEN COUNTY COLLEGE, BLACKWOOD, NJ  
WITH AIDE – ESY

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from En Route Bus Service, LLC. It is recommended that prior administrative approval be ratified for En Route Bus Service, LLC. to transport one (1) classified student to/from Camden County College, Blackwood, NJ with an aide as listed below for extended school year.

Route: QS-CCC/ Quote  
School: Camden County College, Blackwood, NJ (Bancroft Transitions Program)  
Company: En Route Bus Service, LLC.  
Date(s): 7/7/14 thru 8/1/14  
Cost per diem: \$188.00  
Aide per diem: \$20.00  
Total # of days: (20) Twenty  
Total Cost: \$4,160.00

PO #15-01877  
Account Code: 11-000-270-514-83-0002  
**Resolution #13'7'14**



**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- c) ROUTE #QS-EI – EDEN INSTITUTE, PRINCETON, NJ WITH AIDE – ESY

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that prior administrative approval be ratified for First Student, Inc. to transport two (2) classified students to/from Eden Institute, Princeton, NJ with an aide as listed below for extended school year.

Route: QS-EI/ Quote  
School: Eden Institute, Princeton, NJ  
Company: First Student, Inc. (Lawnside)  
Date(s): 7/1/14 thru 8/15/14  
Cost per diem: \$220.00  
Aide per diem: \$50.00  
Total # of days: (33) Thirty-three  
Total Cost: \$8,910.00

PO# 15-01874  
Account Code: 11-000-270-514-83-0002  
**Resolution #14'7'14**

- d) ROUTE #S123 / JOINTURE – Y.A.L.E. SCHOOL, WILLIAMSTOWN, NJ WITH AIDE – ESY

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Camden County Educational Services Commission to provide transportation with a jointure contract for (1) one classified student to/from Yale School, Williamstown, NJ with an aide as listed below for extended school year.

Route: S123 /Jointure  
School: Y.A.L.E. School, Williamstown, NJ  
Company: Camden County Educational Services Commission  
Date(s): 7/7/14 thru 8/15/14  
Cost per diem: \$75.00 (Cost includes aide)  
Total # of days: (30) Thirty  
Total Cost: \$2,250.00

PO# 15-02032  
Account Code: 11-000-270-514-83-0002  
**Resolution #15'7'14**

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

e) ROUTE #S-C1A CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C1A/ Added Aide  
School: John A. Carusi Middle School  
Company: Hillman's Bus Service, Inc.  
Original Route: S-C1  
Original Bid: #TRESY-031213  
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)  
Cost per diem: \$42.00  
Total # of days: (16) Sixteen  
Total Cost: \$672.00

PO #15-01883  
Account Code: 11-000-270-514-83-0002  
**Resolution #16'7'14**

f) ROUTE #S-C4A – CARUSI MIDDLE SCHOOL – ADDED AIDE - ESY

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C4A/ Added Aide  
School: John A. Carusi Middle School  
Company: Hillman's Bus Service, Inc.  
Original Route: S-C4  
Original Bid: #TRESY-031213  
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)  
Cost per diem: \$42.00  
Total # of days: (20) Twenty  
Total Cost: \$840.00

PO #15-01881  
Account Code: 11-000-270-514-83-0002  
**Resolution #17'7'14**

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

g) ROUTE #S-C6A / CARUSI MIDDLE SCHOOL – ADDED AIDE – ESY

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-C6A/ Added Aide  
School: John A. Carusi Middle School  
Company: Hillman's Bus Service, Inc.  
Original Route: S-C6  
Original Bid: #TRESY-031213  
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)  
Cost per diem: \$42.00  
Total # of days: (20) Twenty  
Total Cost: \$840.00

PO #15-01889  
Account Code: 11-000-270-514-83-0002  
**Resolution #18'7'14**

h) ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

**RECOMMENDATION:**

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

Route: S-J17A / Added Aide  
School: James H. Johnson Elementary School  
Company: Laurel Enterprise, Inc.  
Original Route: S-J17  
Original Bid: #5653  
Date(s): 6/30/14 thru 7/31/14 (Monday-Thursday)  
Cost per diem: \$60.00  
Total # of days: (20) Twenty  
Total Cost: \$1,200.00

PO #15-01880  
Account Code: 11-000-270-514-83-0002  
**Resolution #19'7'14**

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- i) ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

**RECOMMENDATION:**

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

Route: S-J19A/ Added Aide  
School: James H. Johnson Elementary School  
Company: Laurel Enterprise, Inc.  
Original Route: S-J19  
Original Bid: #5653  
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)  
Cost per diem: \$60.00  
Total # of days: (16) Sixteen  
Total Cost: \$960.00

PO #15-01884  
Account Code: 11-000-270-514-83-0002  
**Resolution #20'7'14**

- j) ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport classified students with an aide as listed below for extended school year.

Route: S-J21A/ Added Aide  
School: James H. Johnson Elementary School  
Company: T&L Transportation, Inc.  
Original Route: S-J21  
Original Bid: #5653  
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)  
Cost per diem: \$35.00  
Total # of days: (16) Sixteen  
Total Cost: \$560.00

P.O. #15-01882  
Account Code: 11-000-270-514-83-0002  
**Resolution #21'7'14**

**ACTION AGENDA**

**July 22, 2014**

**B. BUSINESS AND FACILITIES**

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

- k) ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE –  
ESY

**RECOMMENDATION:**

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

Route: S-J22A / Added Aide  
School: James H. Johnson Elementary School  
Company: Laurel Enterprise, Inc.  
Original Route: S-J22  
Original Bid: #5653  
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)  
Cost per diem: \$60.00  
Total # of days: (16) Sixteen  
Total Cost: \$960.00

PO #15-01886  
Account Code: 11-000-270-514-83-0002  
**Resolution #22'7'14**

- l) ROUTE #S-J23A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE –  
ESY

**RECOMMENDATION:**

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

Route: S-J23A / Added Aide  
School: James H. Johnson Elementary School  
Company: Laurel Enterprise, Inc.  
Original Route: S-J23  
Original Bid: #5653  
Date(s): 6/30/14 thru 7/24/14 (Monday-Thursday)  
Cost per diem: \$60.00  
Total # of days: (16) Sixteen  
Total Cost: \$960.00

PO #15-01888  
Account Code: 11-000-270-514-83-0002  
**Resolution #23'7'14**

**ACTION AGENDA**  
**July 22, 2014**

**B. BUSINESS AND FACILITIES**

**ITEM 5. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Barton ES	Marquee Sign plus installation for Barton school	Barton PTA	\$6,000
District – for 2013-14 School Year	Monetary to SCOPE – Schools & Communities Organized for Parent Education	PTA’s in Cherry Hill School District	\$8,500

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 9 No - 0

**EXCEPTIONS:**

Item #1 (f) Approval of Bill List (NJ American Water Co.)

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 8 No - 0 - 1\*

\*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.

Item #1 (f) Approval of Bill List (Youth Consultation Services)

Motion Mr. Roth Second Mr. Klukoff Vote Ayes - 8 No - 0 - 1\*

\*Mr. Roth abstained due to a conflict of interest with Youth Consultation Services

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

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

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 Renewal—Certificated
8. Assignment/Salary Change—Certificated
9. Assignment/Salary Change—Non-Certificated
10. Other Compensation—Certificated
11. Approval of Revised Job Descriptions
12. Other Motions

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Luis Then	CHHS West-JROTC (\$65,342)	8/31/14	Personal
Dennis Stein	Alternative High School .5/CHHS East .5-Special Education (\$57,570)	7/01/14	Personal
Gina Kim	Johnson .75 Kilmer/ .25- ESL (\$55,053)	7/01/14	Personal

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED** - continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Tamara Kimler	Carusi .6/Rosa .2/CHHS West .2-Music (\$48,987)	7/01/14	Personal
Gail Ward	CHHS West-Special Education (\$57,801)	8/01/14	Personal
Christiane Gorndt	Cooper-Grade 1 (\$63,865)	7/01/14	Retirement

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Linda McCormack	Cooper-Educational Assistant (\$17,036)	7/01/14	Retirement
Sergio Pagan	CHHS East-Grounds Crew Leader (\$42,778)	9/01/14	Retirement

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the positions indicated for the 2014-15 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Abel Ramos	CHHS West-Assistant Principal (Reassignment of R. Metzger-budget #11- 000-240-103-55-0100)	On or about 7/07/14-6/30/15	\$110,096 prorated
Courtney Eldridge	Mann .2/Cooper .2/Paine .3/Stockton .3- Spanish (Revised for schools- Reassignment of J. Schneider-budget #11- 120-100-101-24/06/27/33-0100)	9/01/14-6/30/15	\$48,377* (Bachelors-step 1)

\*Salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA



**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jeffrey Heller	Stockton-Interim Principal (budget #11-000-240-103-33-0100)	8/25/14-12/08/14	\$500 per diem
Christine Miles	Carusi-Assistant Principal (Reassignment of D. Chinn-Parker-budget #11-000-240-103-45-0100)	On or about 8/01/14-6/30/15	\$100,322 prorated
Theresa Mohrfeld	.5 Woodcrest/.5 Stockton-Kindergarten Special Education Co-Teacher (Reassignment of J. Mulligan-budget # 11-120-100-101-36/33-0100)	9/01/14-6/30/15	\$50,247** (Bachelors-step 6)
Jason DeFuria	CHHS East-Biology (Replacing E. DeMichele-budget #11-140-100-101-50-0100)	9/01/14-6/30/15	\$53,108* (Masters-step 4)
Molly Webb	Kingston-Grade 5, Co-Teaching (Replacing B. Kirk-budget #11-120-100-101-18-0100)	9/01/14-6/30/15	\$48,377* (Bachelors-step 1)
Carlye Hay	Stockton-Grade 5 Special Education, Co-Teaching (Reassignment of S. Wilcox-budget #11-213-100-101-33-0100)	9/01/14-6/30/15	\$48,377*** (Bachelors-step 1)
David Sonnheim	Stockton .5/Woodcrest .5-Special Education, Kindergarten (Reassignment of A. Cermak-budget #11-213-100-101-33/36-0100)	9/01/14-6/30/15	\$48,377*** (Bachelors-step 1)
Victoria Malandro	Stockton-Grade 4 (Replacing J. Linton-budget #11-120-100-101-33-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)
Desiree Enderson	Stockton-Special Education (Replacing E. Wolf-budget #11-204-100-101-33-0100)	9/01/14-6/30/15	\$48,377*** (Bachelors-ste1)
Arielle Caldas	Harte-Grade 5 (Replacing D. Caldwell-budget #11-120-100-101-09-0100)	9/01/14-6/30/15	\$48,377** (Bachelors-step 1)

\*Salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

\*\*Salary/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

\*\*\*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

\*\*\* Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA pending verification of degree

**ACTION AGENDA**  
**July 22, 2014**

**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 Dates</u>	<u>Cooperating Teacher/School</u>
Sarah McWilliams	Temple	9/02/14-12/17/14	Christina Giannopoulos/Barclay
Emily Penn	Rowan	9/02/14-12/17/14	Michele Kains/Harte-Sharp
Joseph Davidson	Rowan	8/26/14-10/20/14	Tara Bacani/Carusi
Megan McSweeny	Rowan	9/02/14-12/17/14	Marie Suarez/Cooper
Megan McSweeny	Rowan	1/05/15-2/13/15	Angela Lancos/Cooper

(c) Clinical Internship

**RECOMMENDATION:**

It is recommended that Anthony Haubois, student at Rowan University be approved for a MST clinical internship I at CHHS East effective 9/02/14-12/17/14 with Megan Mikulski and Julian Vann as cooperating teachers. (revised for cooperating teachers).

(d) Counseling Internship

**RECOMEMNDATION:**

It is recommended that the person listed be approved for a school counseling internship in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Laura Lopez	Liberty	9/02/14-10/10/14 10/13/14-12/10/14	Nicholas Caputi/CHHS West Diane Bonanno/Barton

**ACTION AGENDA**  
**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) 2014 College Essay/SAT/PSAT Summer Tutorial Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a tutorial workshop effective on the dates indicated and in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Amount</u>	<u>Number of Classes</u>	<u>Effective Date</u>
Genevieve Barnes	\$1075	1	Week of 8/11/14
Julie Bathke	\$1850	2	Week of 7/28/14
Noreen Cunningham	\$1075	1	Week of 8/11/14
Susan Dollarton	\$1075	1	Week of 7/28/14
Deena Freedman	\$1075	1	Week of 8/11/14
Gregory Gagliardi	\$ 925	1	Week of 8/04/14
Jennifer Greenwald	\$1850	2	Week of 7/28/14, 8/11/14
Paul Howe	\$ 925	1	Week of 8/04/14
Mary Radbill	\$2150	2	Week of 8/04/14
Jeffrey Killion	\$1375	1	Week of 7/28/14
Adam Kovalevich	\$1075	1	Week of 7/28/14
Anthony Maniscalco	\$1850	2	Week of 8/04/14, 8/11/14
Paul McNally	\$1075	1	Week of 8/04/14
Susan Melograna	\$1075	1	Week of 7/28/14
Jodi Rinehart	\$1075	1	Week of 7/28/14
Carole Roskoph	\$1075	1	Week of 8/04/14
William Semus	\$1075	1	Week of 8/04/14
Marguerite Smaldore	\$4925	3	(Program Coordinator) Week of 7/28/14-8/04/14- 8/11/14
Nora Smaldore	\$4600	4	Administrative Support Week of 7/28/14, 8/04/14
John Vivone	\$1850	2	Week of 7/28/14-8/11/14

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) ESY Summer Program

**RECOMMENDATION:**

It is recommended that Virginia Popoli be approved as a teacher of the deaf for the ESY summer program effective 6/30/14-7/31/14 at the rate of \*\$45.20/hr. (not to exceed \$500). Monies budgeted from account #11-204-100-101-71-0101.

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(g) Title I Summer Enrichment Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the Title I Kindergarten summer enrichment program at Kilmer Elementary School effective 7/21/14-8/14/14 at the rate of \*\$45.20/hr. (not to exceed \$6176). Monies budgeted from account #20-233-100-101-15-0101.

Name

Name

Amanda Costanzo

Hilary Meola

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(h) Outside Learning Evaluations

**RECOMMENDATION:**

It is recommended that Andrea Finkel be approved for ten outside learning evaluations effective 7/01/14-9/30/14 at the rate of \$250/evaluation (not to exceed \$2500). Monies budgeted from account #11-000-219-104-71-0101.

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(i) Crisis Management Training

**RECOMMENDATION:**

It is recommended that the persons listed be approved to attend the crisis management training on 8/06/14 at the rate of \*\$52.25 (½ day rate of \$104.50-not to exceed a total of \$6165.50-including non-certificated staff). Monies budgeted from account Title IIA #20-275-200-100-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Leslie Sacharow	Amy Devine	Jennifer Sedlock
Nicole Overbey	Lynn Totoro	Karen Potter
Jennifer Tomasetti	Sharri Koonce	Carla Sedacca
Heather Hayes	Michael Cheeseman	Lisa Feinstein
Nicholas Baldoni	Michael Skalski	Juliane Lane
Kelly Hands-McKenzie	Margaret Malcarney	Rosemarie Blumenstein
Christina Robertson	Judith Messenger	Gina DeMonte
Lynne Vosbikian	Marcia Ruberg	John Young
Jennifer DiStefano	Darren Gamel	Laurie Grossman
Tracye Walsh	Roberto Figueroa	Cathleen Enderle
Carly Friedman	Viney McClain	Margaret Regan
Letitia Schuman	Eileen Lynch	Francis Vanni
Nicholas Caputi	Melissa Franzosi	Lisa Saffici
Margaret Strimel	Brittany Gibbs	Michelle Pryor
Cynthia Snowden	Barbara Rakoczy	Rose Torres
Judith Kelly	Toby Snider	Maura McAneny
Diane Bonanno	Dana Ward	June Harden
Susan Beinart	Neil Harrington	Sara Egan
Mollie Crincoli	Martha Brown	

\*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

**ACTION AGENDA**  
**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(j) Library Services

**RECOMMENDATION:**

It is recommended that Michael Cheeseman be approved for library services effective 7/08/14-7/31/14 at the rate of \*\$22.46/hr (not to exceed \$680). Monies budgeted from account Title I #20-233-100-100-27-0101.

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(k) Curriculum Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the PARCC/Common Core high school intervention curriculum planning for integrated courses in mathematics and English language arts on or about 7/16/14 at the rate of \*\$35.71/hr (not to exceed \$3928.10). Monies budgeted from account #11-000-221-110-72-0101.

Name

Richard Connor  
Jeanine Caplan  
Ann McCaffrey  
Margot MacKay

Name

Karen Lignana  
Emily Cajgas  
Dolores Reilly  
Sharon Ferguson

Name

Leslie Wallace  
Susan Fox  
Daniel Herman  
Kimberly Real

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(l) Curriculum Committee

**RECOMMENDATION:**

It is recommended that the person listed be approved as a member of the PARCC/Common Core middle school assessment training for English language arts on or about 7/23/14 at the rate of \*\$35.71/hr (not to exceed \$357.10). Monies budgeted from account #11-000-221-110-72-0101.

Name

Donna Pistone

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(m) ESL Testing and Orientation – Title III

**RECOMMENDATION:**

It is recommended that the persons listed be approved for participation in ESL testing and orientations on or about 7/23/14 at the rate of \*\$35.71/hr (not to exceed \$2500). Monies budgeted from Title III account #20-245-100-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Campagna	Rae Savett	Kimyen Le
Danielle DiRenzo	Allison Spence	Lisa Seward
Nicole Marks	Michele Kains	Nina Israel-Zucker

\*\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(n) PARCC/Common Core ELA/Mathematics Training

**RECOMMENDATION:**

It is recommended that the persons listed be approved to participate in pilot PARCC/Common Core ELA and mathematics training/planning on 8/13/14 and 8/14/14 at the rate of \*\$104.50/day (not to exceed \$2299). Monies budgeted from Title II #20-275-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Danielle Douglas	Donna Friedman	Colleen Girgenti
Debra Miller	Faisal Sheikh	Susan Miller
Raymond Anderson	Arezou Montgomery	Jennifer Cyr
Joanne Rizzo	Susanna Esposito	

\*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(o) Related Service Evaluations

**RECOMMENDATION:**

It is recommended that Nicole Walsh be approved for related service evaluations effective 6/23/14-9/15/14 at the rate of \$250/evaluation (not to exceed \$1000). Monies budgeted from account #11-000-219-104-71-0101.

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(p) Summer Enrichment Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the summer enrichment program in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0103.

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
William Kovat	8/11/14-8/14/14 (2 programs)	\$1400
Aimee Hird	7/28/14-7/31/14	\$ 700
Aimee Hird	8/04/14-8/07/14	\$ 700
Cathleen Morgran	8/11/14-8/14/14	\$ 700
Cecil Leonard	8/04/14-8/14/14	\$ 700
Simone Scafide	7/28/14-7/31/14	\$ 700
Thomas Kelly	8/04/14-8/07/14	\$ 700
Thomas Kelly	8/11/14-8/14/14	\$ 700
Lauren Arno	8/04/14-8/07/14	\$ 900

**Program Coordinator**

<u>Name</u>	<u>Effective Date</u>	<u>Amount</u>
Margaret Regan	7/28/14-8/14/14	\$2500



**ACTION AGENDA**  
**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(q) Summer Coverage - CST Members

**RECOMMENDATION:**

It is recommended that the persons listed be approved to work the following days during June/July/August at the per diem rate in order to cover building needs due to unanticipated leaves of CST team members. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Per Diem Rate*</u>
Helene Eksterowicz	6/27/14	\$381.95
	7/14/14, 7/15/14,	\$381.95*
	8/05/14	(not to exceed \$1528)
Susan Levy	7/23/14, 7/24/14,	\$443.99*
	7/28/14-7/31/14	(not to exceed \$2664)
Ronda Meltzer	7/30/14, 7/31/14;	\$537.03*
	8/04/14-8/05/14	(not to exceed \$2149)
Theresa Molony	7/07/14, 7/14/14,	\$551.01*
	7/17/14;	(not to exceed \$3858)
	8/18/14-8/21/14-	

\*Per diem rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(r) ESY Summer Program Teachers

**RECOMMENDATION:**

It is recommended that the persons listed be approved as teachers for the ESY Summer Program effective 6/26/14- 7/31/14 at the rate of \*\$45.20/hr. (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101 (revised for dates).

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Aeillo	Kendra LeMauro	Jayne Schafer
Vincent Angelucci	Rina Ligas	Lisa Schoen
Laura Barker	Felice Livechhi	Jared Siegel
Heather Billingsley	Gregory Louie	Emily Sierra
Gregory Bristow	Anthony Malatesta	Natalie Stanzione
Jaynee Brosnan	Renee Mancini	Jamie Swartz
Lynne Cattaro	Jennifer McCarron	Colleen Tessing

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(r) ESY Summer Program Teachers- continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Annmarie Cermack	Bridget McDermott	Gail Trocola
Kristen Coleman	Norri Rowan-McGrath	Sherri Turner
Kathryn Cuartas	Marissa McKinney	Samantha Vanaman
Lauren Curry	Robert Metzger	Elizabeth Walsh
Cathleen Fargo	Brian Nace	Linda Wander
Angela Francolino	Mindy Norlian	Gail Ward
Melissa Gallagher	Marie O’Neil	Lauren Wasco
Heather Grainer	Beth Pease	Josh Weinstein
April Greenwood	Susan Pitzorella	Theresa Wisniewski
Justin James	Karen Potter	Sioux Xenakis
Kevin Krutoff	Kelli Prisk	Kristen Corkery
Angela Lancos	Erik Radbill	Katie Madden
Susan Fox (substitute)	Ashley Giles (substitute)	Karen Oliver (\$12.00-substitute)
Erica Pitt (\$12.00-substitute)		

\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(s) Summer Employment-Title I

**RECOMMENDATION:**

It is recommended that the persons listed be approved for summer employment for Title I identified students effective 7/01/14-8/31/14 at the rate of \*\$35.71/hr. (not to exceed 20 hrs). Monies budgeted from account #20-233-200-101-45-0101.

<u>Name</u>	<u>Name</u>
Paula Antonelli	Jenna Dunn

(t) Field Experience

**RECOMMENDATION:**

It is recommended that the persons listed, who are students at Rutgers University be approved to assist with sports physicals at CHHS East on 7/31/14.

<u>Name</u>	<u>Name</u>
Sarah Leavey	Alison Emery
Wawa Bukong	Deborah Fritz

**ACTION AGENDA**  
**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Heather Baker	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$14.62
Kathryn McCormick	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Donna Cook	District-Teacher, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$12.65
Michelle R. Smith	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50
Stephanie Fadness	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50
Akenda Steward	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.50
Alise Furman	District-Program Aide II, SACC (budget #60-990-320-106-58-0001)	8/25/14-6/30/15	\$ 8.25
Pedro Perez	Beck-Cleaner (Replacing N. Enriquez-budget #11-000-262-100-40-0100)	7/23/14-6/30/15	\$28,179 prorated
Richard Williams	Marlkress-HVAC Control Lead (new position-budget #11-000-261-100-86-0100)	On or about 7/23/14-6/30/15	\$56,000 prorated
Sarah Donsky	Mann-Educational Assistant (Replacing A. Burgos-32.5 hrs/wk-budget #11-214-100-106-24-0100)	9/01/14-6/30/15	\$ 9.34
Eileen Barkhymer	District-Teacher II, SACC (budget #60-990-320-101-58-0001)	8/25/14-6/30/15	\$11.55

(b) 2014 College Essay/SAT/PSAT Tutorial Workshop

**RECOMMENDATION:**

It is recommended that the persons listed be approved as Program Administrative Support for a tutorial workshop effective 7/28/14-8/11/14 in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Carol Cook	Administrative Support	\$700
Louise Head	Copying Support	\$300

**ACTION AGENDA**  
**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Title I Summer Enrichment Program

**RECOMMENDATION:**

It is recommended that Kathleen Ricchezza be approved for the title I, summer enrichment program at Kilmer Elementary School effective 7/21/14-8/14/14 at the rate of \$12.53/hr. (not to exceed total amount included with teachers \$6176). Monies budgeted from Title I account # 20-233-100-101-15-0101.

(d) Summer Assistance—Title I

**RECOMMENDATION:**

It is recommended that the person listed be approved to work the summer program, Title I at Paine Elementary School in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Monies Not To Exceed</u>	<u>Hourly Rate</u>
Theresa Malik	8/01/14-8/31/14	\$500 (budget #20-233-100-101-27-0101)	\$10.31

(e) CPR Training

**RECOMMENDATION:**

It is recommended that Eric Stinson be approved as a trainer for the CPR training on 6/24/14 (not to exceed 6.5 hours) at the rate of \$13.07/hr. plus an additional \$15/hr as a presenter per EACH contract. Monies budgeted from account #11-000-223-110-72-0101. (revised from the 6/24/14 agenda).

(f) Crisis Management Training

**RECOMMENDATION:**

It is recommended that the persons listed be approved to attend the crisis management training on 8/06/14 at their ½ day per diem rate (not to exceed a total of \$6165.50-including certificated staff). Monies budgeted from account Title IIA #20-275-200-100-99-0101.

<u>Name</u>	<u>½ Day of Per Diem Rate</u>	<u>Name</u>	<u>½ Day of Per Diem Rate</u>
James Hess	\$122.73	James Wood	\$222.05
Richard Bogin	\$222.05	Walter Graham	\$128.29
Jane Abo	\$ 61.66	Daniel DiRenzo	\$ 61.66
Edward Hall	\$100.00	Roberta Menta	\$ 93.23
Myron Hyman	\$203.92	Frank Tucci	\$196.37

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(g) Summer Enrichment Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the summer enrichment program in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0103.

Administrative Support

<u>Name</u>	<u>Effective Dates</u>	<u>Amount</u>
Joanne Kavanagh	7/28/14-8/14/14	\$500
Louise Head	7/28/14-8/14/14	\$200

(h) ESY Summer Program

**RECOMMENDATION:**

It is recommended that the persons listed be approved for the ESY summer program as educational assistants effective 6/30/14-7/31/14 in accord with the data presented (not to exceed previously approved amount of \$102,000 for the program). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>
Susan Johnston	\$14.55 (revised rate for ESY only)
Cathleen Clark	\$14.00
Stephanie Stahl	\$15.10
Diane Smericak	\$12.65

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Michael Ciavarella	CHHS West-Special Education	Leave with pay 5/29/14-6/06/14
Michael Winter	Beck-Humanities	Leave with pay 4/21/14-6/30/14 (revised for dates)
Kelly O'Neill	CHHS East-Math	Leave without pay 9/02/14-1/01/15
Eloisa DeJesus-Woodruff	Principal-Stockton	Leave without pay 8/04/14-12/04/14 (revised for dates)
Anne McCafferty	CHHS East-English	Leave without pay 11/14/14-3/13/15
Sandra Wilcox	Stockton-Special Education	Leave with pay 6/18/14-6/24/14

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Mark Mays	District-Groundsperson	Leave without pay 6/23/14-6/27/14; with pay 6/30/14-7/10/14; without pay 7/11/14-until a determination is made regarding a return to work date (revised for dates)
Nelida Suarez-Rivera	Kingston-Lead Cleaner	Leave with pay 7/01/14-8/11/14; 8/12/14-until a determination is made regarding a return to work date
Deborah McClure	Barton-Educational Assistant	Leave with pay 1/30/14-6/11/14 (revised for dates)

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. CONTRACT RENEWALS—CERTIFICATED**

- (a) Additional Athletic and Co-Curricular

**RECOMMENDATION:**

It is recommended that the additional persons listed in the report on file in the office of Human Resources dated 7/14/14, which shall become a part of the official minutes of this meeting, be reemployed for the 2014-15 school year effective 7/01/14-6/30/15 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

- (b) Outside District – Homebound Tutors/Supplemental Instructors

**RECOMMENDATION:**

It is recommended that the persons listed in the report on file in the office of Human Resources dated 7/09/14, which shall become a part of the official minutes of this meeting, be employed for the 2014-15 school year effective 7/01/14-6/30/15.

**ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

- (a) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a reassignment for the 2014-15 school year at the same salary previously approved for the 2014-2015 school year with salaries to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Harriet Rickansrud	CHHS West-Guidance (budget #11-213-100-101-55-0100)	Knight-Guidance (budget #11-000-218-104-21-0100)	9/01/14-6/30/15
Samantha Vanaman	Alternative High School-Special Education (budget #11-209-100-101-60-0100)	CHHS East-Special Education (budget #11-213-100-101-50-0100)	9/01/14-6/30/15

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED** - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Patrice Mount	Kilmer-.5 Title I (budget #20-232-100-101-15-0100)	Kilmer-Special Education (budget #11-213-100-101-15-0100)	9/01/14-6/30/15
Joy Patterson-Gross	Kingston-Grade 3 Inclusion (budget #11-213-100-101-18-0100)	Barton-Special Education (budget #11-213-100-101-03-0100)	9/01/14-6/30/15
Ellen Trombetta	Cooper .3/Johnson .5-Basic Skills (budget #11-230-100-101-06/12-0100)	Cooper .5/Johnson .5-Basic Skills (budget #11-230-100-101-06/12-0100)	9/01/14-6/30/15
Caryn Cutler	Kilmer-Grade 4 (budget #11-120-100-101-15-0100)	Cooper-Special Education (budget #11-213-100-101-06-0100)	9/01/14-6/30/15
Elaine Schultz	Mann/Paine/Cooper/Stockton -Supplemental Teacher (budget #11-230-100-101-72-0100)	Kilmer-Grade 4 (budget #11-120-100-101-15-0100)	9/01/14-6/30/15
Jacqueline Kamison	Kingston-Grade 3 (budget #11-120-100-101-18-0100)	Cooper/Mann/Stockton/Paine Supplemental Teacher (budget #11-230-100-101-72-0100)	9/01/14-6/30/15



**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Reassignment

**RECOMMENDATION:**

It is recommended that the person listed be approved for a reassignment for the 2014-15 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Eddy Arias	Barton-Lead Cleaner (\$29,056 budget #11-000-262- 100-03-0100)	Woodcrest-Head Custodian (Replacing D. Caputi (budget #11-000-262- 100-36-0100)	7/23/14-6/30/15	\$32,492 (includes \$992 for boiler license) prorated
Constance Shifton	Cooper-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-06-0100)	Woodcrest- Educational Assistant (32.5 hrs/wk-budget #11- 213-100-106-36- 0100)	9/01/14-6/30/15	\$10.14
Ellen Terzini	Johnson-Educational Assistant (30 hrs/wk-budget #11- 204-106-12-0100)	Barclay- Exceptional Educational Assistant (30 hrs/wk-budget #11- 000-217-006-61- 0100)	9/01/14-6/30/15	\$14.55
Holly Chang	Knight-Educational Assistant (27.5 hrs/-budget #11- 213-100-106-21-0100)	Rosa-Educational Assistant (27.5 hrs/budget #11-214- 100-106-48-0100)	9/01/14-6/30/15	\$14.00
Angela Mecca	Barton-Educational Assistant (30 hrs/wk-budget #11-190-100-106-03-0100)	Barton- Educational Assistant (32.5 hrs/wk-budget #11- 190-100-106-03- 0100)	9/01/14-6/30/15	\$ 9.45

\*Salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE & CHSSA

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenters

**RECOMMENDATION:**

It is recommended that the persons listed be approved for presenting workshops for new teacher orientation on 8/22/14, 8/25/14, 8/26/14 and 8/27/14 (not to exceed 3 hrs/each) at the rate of \*\$71.42/hr. Monies budgeted from account Title IIA #20-275-200-100-99-0101.

Name

Name

Name

Amy Edinger

Alison McCartney

Patrick McHenry

Jada Thurman

Linda Weiss

James Wence

\*Rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

**ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS**

**RECOMMENDATION:**

It is recommended that the job descriptions listed be revised and approved as presented effective 7/23/14.

- High School Stock Clerk
- District Field Technician

**ACTION AGENDA**

**July 22, 2014**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 12. OTHER MOTIONS**

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education hereby certifies to the Executive County Superintendent of Schools that the qualitative merit criterion for the 2013-14 school year has been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

**FURTHER RESOLVED**, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

**FURTHER RESOLVED**, that the Cherry Hill Board of Education approves payment of a merit bonus to the Superintendent in the amount of 5 % of the Superintendent's annual salary upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of N.J.A.C. 6A:23A-3.1.

Motion: Mrs. Horiates Second: Mrs. Cohen Vote: Ayes - 9 No - 0

**ACTION AGENDA**

**July 22, 2014**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders through effective hiring and retention practices and staff training programs.**

*The Superintendent recommends the following:*

1. Approval of Harassment/Intimidation/Bullying Investigation Decision

**ITEM 1. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING  
INVESTIGATION DECISIONS**

a) Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
14-15:1	Affirmed			

b) Resolved, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 13-14:180, affirming the Board's prior determination, and directs the Superintendent to provide a copy of the decision to the parents of all affected pupils.

c) Resolved, that the Board of Education affirm its prior decision to HIB #13-14:198.

Motion: Mr. Goodwin Second: Mrs. Cohen Vote: Ayes - 9 No - 0

**EXCEPTION:**

Item #1 (a) Motion: Mr. Goodwin Second: Mrs. Cohen Vote: Ayes - 8 No - 0 - 1\*

\*Mr. Klukoff abstained

## **ACTION AGENDA**

**July 22, 2014**

### **E. STRATEGIC PLANNING**

#### **Board Goals**

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

Mr. Klukoff updated the Board on Strategic Planning

Regular Meeting Minutes  
July 22, 2014

The meeting was again recessed for public discussion.

Public Discussion

1. A speaker commented on the H.S. East Football team making a comparison to H.S. West
2. A speaker stated there is no incentive to send kids to Cherry Hill Schools.
3. A speaker who is part of the athletic committee stated his concern over H.S. West tennis courts.

Mrs. Judge called the meeting to order from the recess for public discussion.

Mrs. Cohen made and Dr. Dickinson seconded a motion to adjourn at 7:55 P.M.

Respectfully submitted,

James Devereaux  
Assistant Superintendent  
Business/Board Secretary