

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

September 23, 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 September 23, 2014.

The meeting was called to order by Mrs. Judge at 6:45 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 September 18, 2014.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON September 18, 2014.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON September 18, 2014.

A roll call recorded the following Board Members as present:

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

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, Mr. P. Todd, Ms. L. Weathington, Dr. F. Mahan, and Mrs. B. Wilson.

Mrs. Judge led the Pledge of Allegiance.

Regular Meeting Minutes
 September 23, 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 STUDENT MATTERS AND NEGOTIATIONS. 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.

Mr. Klukoff made and Mr. Roth seconded a motion to approve the Minutes of the Regular Meeting dated August 26, 2014 and the Board Work Session and Special Meeting dated August 12, 2014. Executive Session Meetings dated August 12, 2014 and August 26, 2014.

Ayes - 9 No - 0

EXCEPTIONS:

| | | |
|---------------------|----------|-------------|
| August 26, 2014 | Ayes - 8 | No - 0 - 1* |
| *Mr. Roth abstained | | |

| | | |
|-----------------------|----------|-------------|
| August 12, 2014 | Ayes - 8 | No - 0 - 1* |
| *Mrs. Judge abstained | | |

Regular Meeting Minutes
September 23, 2014

Mrs. Judge asked for a moment of silence for John Amato, Member of Town Council.

School Board Elections will be held on Tuesday, November 4, 2014. Two incumbents Mrs. Carol Matlack and Mr. Eric Goodwin will be running. Mrs. Lisa Saidel will join the incumbents in the general election.

Presentations:

The Board of Education recognized David Galkow, Cherry Hill East Student, who founded Athletes Against Bullying.

Dr. Reusche and the Board welcomed new employees to the Cherry Hill School District and wished them the best of luck.

The Student Representatives from H.S. West and H.S. East reported on the activities and events held in their respective high schools.

Public Discussion:

A speaker stated that the board should solicit for more state funding for our schools.

A speaker stated his concern in reference to the Cherry Hill Midget football league.

Superintendent Comments

Since the opening of schools Dr. Reusche and Dr. Meloche had many opportunities to be in the schools and happy to be back in the schools with the children. Administration is working on a series of workshops and presentations to better inform everyone about PARC testing and Common Core. Administration will continue to keep everyone well informed.

Mrs. Judge called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 51 which follow:

ACTION AGENDA
September 23, 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 (students and staff.)**

The Superintendent recommends the following:

1. Approval Out of District Student Placements
2. Approval of Mt. Misery Mileage
3. Attendance at Conferences and Workshops for the 2014-2015 school year
4. Approval of Non Public Textbooks for 2014-2015 school year
5. Approval of Agreements for 2014-2015 school year under \$17,500
6. Approval of Resolution for Shared Services with Southern New Jersey Perinatal Cooperative for Non-Public Schools
7. Resolution Approving a Professional Services Agreement

ITEM 1. 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 2014-15 school year during the September 2014 cycle. There are 75 submissions.

| VENDOR | ID | TERM | RSY Tuition | Resident ial | RSY Aide | ESY Tuition | ESY Aide | Extra | Out of County Fee | Total |
|-------------------------------|-----------|----------------|--------------------|---------------------|-----------------|--------------------|-----------------|--------------|--------------------------|--------------|
| Bridge Academy | 3002320 | 9/4/14-6/30/15 | \$ 39,800 | | | | | | | \$ 39,800 |
| Bridge Academy | 3002321 | 9/4/14-6/30/15 | \$ 39,800 | | | | | | | \$ 39,800 |
| Burlington Co. SSD | 2030646 | 7/3/14-7/31/14 | | | | \$ 3,060 | | | | \$ 3,060 |
| Burlington Co. SSD | 7104129 | 7/3/14-7/31/14 | | | | \$ 3,060 | | | | \$ 3,060 |
| Burlington Co. SSD | 3002401 | 7/3/14-7/31/14 | | | | \$ 3,060 | | | | \$ 3,060 |
| CCC Garden State Pathways | 7104032 | 9/3/14-6/30/15 | \$ 2,354 | | | | | | | \$ 2,354 |
| Children's Ctr of Monmouth Co | 7103871 | 7/1/14-6/30/15 | \$ 50,570 | | \$ 28,800 | \$ 10,676 | \$ 6,080 | | | \$ 96,126 |
| Crescent Hill | 3010640 | 7/1/14-6/30/15 | \$ 51,563 | | | \$ 8,594 | | | | \$ 60,157 |
| Crescent Hill | 2011873 | 7/1/14-6/30/15 | \$ 51,563 | | | \$ 8,594 | | | | \$ 60,157 |
| Durand Academy | 3001641 | 9/5/14-6/30/15 | \$ 54,621 | | \$ 33,300 | | | \$ 36,000 | | \$ 123,921 |
| Durand Academy | 2021641 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 40,050 | | \$ 145,067 |
| Durand Academy | 3000704 | 7/7/14-6/30/15 | \$ 54,621 | | | \$ 10,621 | | | | \$ 65,242 |
| Durand Academy | 3000791 | 7/7/14-6/30/15 | \$ 54,621 | | \$ 33,300 | \$ 10,621 | \$ 6,475 | \$ 10,250 | | \$ 115,267 |
| Garfield Park | 3014812 | 7/7/14-6/30/15 | \$ 49,500 | | | \$ 5,500 | | | | \$ 55,000 |
| Garfield Park | 3015350 | 9/3/14-6/30/15 | \$ 49,500 | | | | | | | \$ 49,500 |
| Gloucester Co SSSD | 3010659 | 7/7/14-6/30/15 | \$ 35,100 | | | \$ 3,900 | | | \$ 3,000 | \$ 42,000 |
| Gloucester Co SSSD | 2020956 | 9/4/14-6/30/15 | \$ 35,100 | | | | | | \$ 3,000 | \$ 38,100 |

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS-
CONTINUED**

| VENDOR | ID | TERM | RSY Tuition | Resident ial | RSY Aide | ESY Tuition | ESY Aide | Extra | Out of County Fee | Total |
|---|----------------|-----------------------|--------------------|---------------------|------------------|--------------------|-----------------|--------------|--------------------------|-------------------|
| YALE | 3014287 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 3001049 | 9/8/14-6/30/15 | \$ 45,555 | | | | | | | \$ 45,555 |
| YALE | 7103854 | 9/8/14-6/30/15 | \$ 45,555 | | | | | | | \$ 45,555 |
| YALE | 3002211 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 3009943 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 2020640 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 2011872 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 3002316 | 7/7/14-6/30/15 | \$ 45,555 | | \$ 32,143 | \$ 7,593 | \$ 5,358 | | | \$ 90,649 |
| YALE | 3002317 | 7/7/14-6/30/15 | \$ 45,555 | | \$ 32,143 | \$ 7,593 | \$ 5,358 | | | \$ 90,649 |
| YALE | 3003348 | 7/7/14-6/30/15 | \$ 45,555 | | | \$ 7,593 | | | | \$ 53,148 |
| YALE | 7104047 | 9/8/14-6/30/15 | \$ 45,555 | | | | | | | \$ 45,555 |
| YALE | 2031567 | 9/8/14-6/30/15 | \$ 45,555 | | | | | | | \$ 45,555 |
| YALE - Atlantic | 3011498 | 7/7/14-6/30/15 | \$ 55,446 | | \$ 32,143 | \$ 9,241 | \$ 5,358 | | | \$ 102,188 |
| YALE Southeast | 3010806 | 7/7/14-6/30/15 | \$ 59,262 | | | \$ 9,877 | | | | \$ 69,139 |
| YALE Southeast | 3014295 | 7/7/14-6/30/15 | \$ 59,262 | | | \$ 9,877 | | | | \$ 69,139 |
| YALE Southeast | 3000695 | 7/7/14-6/30/15 | \$ 59,262 | | | | | | | \$ 59,262 |
| YALE Southeast | 3004464 | 7/7/14-6/30/15 | \$ 59,262 | | \$ 32,143 | \$ 9,877 | \$ 5,358 | | | \$ 106,640 |
| YALE Southeast | 3008572 | 7/7/14-6/30/15 | \$ 59,262 | | | \$ 9,877 | | | | \$ 69,139 |
| YALE Southeast | 3003114 | 7/7/14-6/30/15 | \$ 59,262 | | \$ 32,143 | \$ 9,877 | \$ 5,358 | | | \$ 106,640 |
| YALE Southeast II | 3006705 | 7/7/14-6/30/15 | \$ 52,083 | | | \$ 8,681 | | | | \$ 60,764 |
| YALE Southeast II | 2011807 | 7/7/14-6/30/15 | \$ 52,083 | | | \$ 8,681 | | | | \$ 60,764 |
| YALE Southeast II | 7103915 | 7/7/14-6/30/15 | \$ 52,083 | | \$ 32,143 | \$ 8,681 | \$ 5,358 | | | \$ 98,265 |
| Bancroft/Camden Co Community College | 2000287 | 7/7/14-6/30/15 | \$ 50,728 | | \$ 27,720 | \$ 9,019 | \$ 4,928 | | | \$ 92,395 |
| Mill Creek | 2030286 | 9/2/14-6/30/15 | \$ 43,020 | | | | | | | \$ 43,020 |
| Woods Services | 2010250 | 7/1/14-6/30/15 | \$ 57,728 | \$ 157,680 | \$ 33,521 | \$ 9,068 | \$ 5,265 | | | \$ 263,262 |
| Yale - Williamstown | 3010656 | 7/7/14-6/30/15 | \$ 50,453 | | | \$ 8,409 | | | | \$ 58,862 |

Resolution #56-9'14

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF MT. MISERY MILEAGE

2a) It is requested that the following Carusi staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

| <u>Last Name</u> | <u>First Name</u> | <u>Last Name</u> | <u>First Name</u> |
|-------------------------|--------------------------|-------------------------|---------------------------------|
| Acquesta | Benjamin | Onyx | Karen |
| Alvarez | Luke | Owens | Kevin |
| Antonelli | Paula | Pitzorella | Sue |
| Barclay | Parry | Robertson | Christine |
| Blumenstein | Rosie | Santucci | Denise |
| Bonnet | Bob | Schoen | Lisa |
| Bower | Katie | Semar | Zack |
| Brake | Kevin | Shima | Jan |
| Brown | Martha | Squazzo | Nicole |
| Browne | Joanna | Tedesco | Alex |
| Ciemienigo | Lindsay | Wolozen | Kim |
| Davidson | Joe | Cafagna | John - Principal |
| Foote | Katie | McKenzie | Kelly – Assistant Principal |
| Hare | Josh | Miles | Christine – Assistant Principal |
| James | Justin | Caporaletti | Leslie – Educational Assistant |
| Korff | Inez | McCargo | Carla – Educational Assistant |
| Krupa | Lydia | Reifsnyder | Joann – Educational Assistant |
| Ligas | Rina | Schaefer | Doris – Educational Assistant |
| Meder | Alex | Deitelbaum | John - Program Coordinator |
| Nece | Joyce | | |

2b) It is requested that Farrah Mahan and Alexander Rosenwald be approved for mileage reimbursement to and from Malberg/Mt. Misery during the weeks of October 21 through October 24, 2014, October 28 through October 31, 2014 and November 11 through November 14, 2014. The cost is \$.31 per mile for a round trip of 53.56 miles @ a cost of \$16.62 per trip. The cost is budgeted to account # 11-190-100-580-66-2000.

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. 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 | Jim Devereaux Malberg | NJ School Business Officials Professional Development – Subscription Program | 1/7/15 2/24/15 | Group Registration Below |
| B | C. J. Eversole Malberg | NJ School Business Officials Professional Development – Subscription Program | 11/20/14 1/7/15 4/14/15 | Group Registration Below |
| C | Theresa Freeman Malberg | NJ School Business Officials Professional Development – Subscription Program | 3/24/15 | Group Registration Below |
| D | Paul Todd Malberg | NJ School Business Officials Professional Development – Subscription Program | 9/23/14 11/20/14 12/3/14 | Group Registration Below |
| E | Mary Bakey Malberg | NJ School Business Officials Professional Development – Subscription Program | 4/14/15 | Group Registration Below |
| F | Tom Carter Malberg | NJ School Business Officials Professional Development – Subscription Program | 3/24/15 | Group Registration Below |
| A-F | Group Registration for (Devereaux, Eversole, Freeman, Todd, Bakey, Carter) | NJ School Business Officials Professional Development – Subscription Program | See above | \$400.00 Registration General Funds |

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|----------|---|--|---------------------|--|
| G | Tom Carter Malberg | USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA | 10/07/14 | \$31.90 Mileage/Tolls/Parking General Funds |
| H | Kirk Rickansrud Paine E.S. | Preparing for PARCC: Shift into High Gear, Monroe Twp., NJ | 12/01/14 | \$149.00 Registration General Funds |
| I | Edward Klitz Cooper E.S. | Family Friendly Statewide Mtg., New Brunswick, NJ | 10/01/14 | \$32.53 Mileage General Funds |
| J | Edward Klitz Cooper E.S. | Institute on Expanded Learning-Opportunities for Student Success, New Brunswick, NJ | 11/20/14 | \$174.60 Registration/Mileage General Funds |
| K | Edward Klitz Cooper E.S. | Family Friendly Statewide Mtg., New Brunswick, NJ | 03/04/15 | \$32.53 Mileage General Funds |
| L | Kathleen Mueller Cooper SACC Office | Institute on Expanded Learning-Opportunities for Student Success, Princeton, NJ | 11/20/14 | \$175.22 Registration/Mileage General Funds |
| M | Neil Burti Harte | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,181.50 Registration/Travel/ Lodging/Meals General Funds |
| N | Bernard O'Connor East | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,297.88 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips CHASA Funds |
| O | Mona Noyes Central | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,079.50 Registration/Travel/ Lodging/Meals General Funds |

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|-----------------------------------|---|---------------------|---|
| P | James Riordan Alternative H.S. | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,088.25 Registration/Lodging/ Mileage/Tolls/ Parking/Meals/Tips General Funds |
| Q | Lisa Hamill East | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,232.87 Registration/Travel/ Lodging/Mileage/ Tolls/Parking/Meals/ Tips General Funds |
| R | Sara Egan Harte | 2014 National Forum on Character Education, Washington, DC | 10/30-11/1, 2014 | \$1,181.50 Registration/Travel/ Lodging/Meals General Funds |
| S | Maureen Reusche Central | 2014 National Forum on Character Education, Washington, DC | 10/31-11/1, 2014 | \$867.60 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds |
| T | George Guy Rosa | MYP Workshop, Washington, DC | 12/5-6, 2014 | \$1,100.84 Registration/Lodging/ Mileage/Tolls/ Parking/Meals General Funds |
| U | Alexander Rosenwald Central | Transitioning to the Next Generation-NJDOE, Galloway Twp., NJ | 10/22/14 | \$40.85 Mileage General Funds |
| V | Rich Simmers Malberg | USAC Schools & Libraries Program Training for eRate Application, Philadelphia, PA | 10/07/14 | \$31.90 Mileage/Tolls/Parking General Funds |

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve textbooks for The King's Christian School for the 2014-2015 school year.

The King's Christian School

| Subject - Textbook Name | Publisher | ISBN# |
|-------------------------------------|-------------------|-------------------|
| Algebra 1: Algebra 1 Sourcebook | Sadlier-Oxford | 978-0-8215-8209-1 |
| Algebra 2: Algebra and Trigonometry | John Wiley & Sons | 978-0-470-22273-7 |

ITEM 5. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500

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 prudent by the Assistant Superintendent for Curriculum & Instruction for the 2013-2014 school year; 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)*.

Professional Education Services (PESi)
To provide Homebound Services for the 2014-2015 school year
Amount not to exceed \$17,000
11-150-100-320-71-0001
PO #15-03392

Resolution #57-9'14

ACTION AGENDA
September 23, 2014

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RESOLUTION FOR SHARED SERVICES WITH SOUTHERN NEW JERSEY PERINATAL COOPERATIVE FOR NON-PUBLIC SCHOOLS

It is recommended that the Cherry Hill Township School District approve a Shared Services Agreement with Southern New Jersey Perinatal Cooperative as provider of school health services to the non-public schools in the District with Entitlement Funding according to N.J.A.C. 6A:16-2.5 for the 2014-2015 school year not to exceed \$134,558.82.

PO #15-03325
20-509-200-320-59-0020
20-509-200-320-59-0080
20-509-200-320-59-0043
20-509-200-320-59-0027
20-509-200-320-59-0025
20-509-200-320-59-0035
20-509-200-320-59-0092
20-509-200-320-59-0050

Resolution #58-9'14

ITEM 7. RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STAR PEDIATRIC HOMECARE AGENCY, INC. TO PROVIDE NURSING SERVICES

WHEREAS, the Board has determined, based on the recommendation of its Administration, that the engagement of Star Pediatric Homecare Agency, Inc. for the provision of nursing services to one student and in accordance with the wishes of the student's parent, is required by law and will allow for the continued provision of such services;

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Star Pediatric Homecare Agency, Inc. for a term ending June 30, 2015, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for nursing services, said services to be provided as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Star Pediatric Homecare Agency, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #15-03440
Amount not to exceed \$40,000
11-000-217-320-71-0001

Resolution #59-9'14

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

ACTION AGENDA
September 23, 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 (students and staff.)**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey, Confirming a Resolution Adopted on May 28, 2013 in Connection with the Sale and Issuance of Not to Exceed \$16,150,000 Aggregate Principal Amount of Refunding School Bonds
6. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 17, 2015
7. Approval of License Agreement for the Liacouras Center – Graduation H.S. West, June 17, 2015
8. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM
- c) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- d) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS
- e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #GCRMM-082914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-29-14)
- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE
- b) ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN
- c) ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY COMMUNITY COLLEGE / SHUTTLE
- d) ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, NJ
- e) ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER, SEWELL, NJ / WHEEL CHAIR

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.

ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION – H.S. WEST, JUNE 17, 2015.

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 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 July 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 JULY 2014**

It is recommended that the 2014/2015 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 JULY 2014**

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

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

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

ACTION AGENDA
September 23, 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 | \$5,348,237.17 | Payroll Dates: 8/29/2014 & 9/12/2014 |
| SACC | \$22,729.15 | 8/20/2014 thru 9/15/2014 |
| Food Service | <u>\$53,055.46</u> | 9/4/2014 |
| Grand Total | \$5,424,021.78 | |

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated September 23, 2014 in the amount of \$1,697,050.64 be approved as submitted.

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

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 2014/2015 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> |
|------------------------|--------------------|---------------------------------------|--|-----------------------------|
| 70256 | Dell Marketing, LP | WSCA Computer Contract | 12-31-14 | \$2,000,000 |
| 74880 | EB Fence, LLC | Fence, chain link (install & replace) | 12-31-14 | 50,000 |
| 51145 | Xerox Corporation | GSA/FSS Reprographics schedule use | 3-31-15 | 250,000 |
| 70259 | Apple, Inc. | WSCA Computer Contract | 12-31-14 | 200,000 |
| 81630 | Roberts Brothers | Furniture: Office, Lounge (Mayline) | 7-31-17 | 50,000 |

Resolution #60-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, Camden County Cooperative Pricing System provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with the Camden County Cooperative Pricing System to participate in the cooperative bids for supplies and services;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors that have been awarded Bid #A-49/2014 through the Camden County Cooperative Pricing System, said bid expires February 28, 2015.

COPY, COMPUTER PAPER AND ENVELOPES – BID #A-49/2014

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

Resolution #61-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **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 bids for awarded technology product lines; and

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

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

| <u>Bid Number</u> | <u>Vendor</u> | <u>Commodity/ Service</u> | <u>Expiration Date</u> | <u>Amount Not to Exceed</u> |
|-------------------|---------------------------|---|------------------------|-----------------------------|
| MRESC 12/13-65 | General Chemical & Supply | Custodial Supplies | 1-21-15 | \$200,000 |
| MRESC 12/13-65 | Amsan | Custodial Supplies | 1-21-15 | 100,000 |
| MRESC 14/15-08 | Marturano Recreation | Playground Equipment & Outdoor Circuit Training | 6-30-15 | 50,000 |

Resolution #62-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- d) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.

Resolution #63-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

e) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

WHEREAS, following issuance of a Request for Proposals for provision of a Food Service Management Program, the Cherry Hill Board of Education awarded a Food Service Management contract for the 2013-14 school year to Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter "ARAMARK") as most advantageous to the District, price and other factors considered; and

WHEREAS, the Board and Aramark are in agreement to renew the contract for the 2014-15 school year;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK's proposal for the renewal of its contract for provision of food service management services for the period July 1, 2014 through June 30, 2015, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 6, 2014 and its proposed Food Service Management Company Addendum for the 2014-2015 school year, including but not limited to the following fees and guarantees:

1. A "meal equivalent" to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);
2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of \$0.0530 per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of \$0.0393 per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;
3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;
4. ARAMARK guarantees to the Board a food service program profit for the 2014-15 school year in the amount of One Hundred Fifty Thousand Three Hundred Seven Dollars (\$150,307). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met.
and be it

FURTHER RESOLVED, that the Board authorizes and directs its President and Secretary to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

Resolution #64-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (8-19-14)

INFORMATION:

Specifications for the procurement of a primary and secondary vendor to provide General Construction Repairs and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

| <u>BIDDER</u> | Coastal Land Contractors, <u>Pittsgrove, NJ</u> | J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u> |
|-------------------------|--|---|
| | Standard Billing <u>Rate/HR</u> | Standard Billing <u>Rate/HR</u> |
| Management | \$75.00 | \$100.00 |
| Administration | 75.00 | 50.00 |
| Apprentice (All trades) | 75.00 | 60.00 |
| Laborer | 85.00 | 85.00 |
| Average Hourly Rate | 77.50 | 73.75 |

RECOMMENDATION:

It is recommended that a primary and secondary vendor for BID #GCRMM-081914 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS be awarded as follows based on the lowest responsive and responsible bidders, on an as needed basis, for a two year award period.

| <u>BIDDER</u> | <i>Primary</i> J. H. Williams Enterprises, Inc. <u>Moorestown, NJ</u> | <i>Secondary</i> Coastal Land Contractors, <u>Pittsgrove, NJ</u> |
|-------------------------|---|--|
| | Standard Billing <u>Rate/HR</u> | Standard Billing <u>Rate/HR</u> |
| Management | \$100.00 | \$75.00 |
| Administration | 50.00 | 75.00 |
| Apprentice (All trades) | 60.00 | 75.00 |
| Laborer | 85.00 | 85.00 |
| *Average Hourly Rate | 73.75 | 77.50 |

*Award is based on Average Hourly Rate.

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #WGRMM-091614 – WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (9-16-14)

INFORMATION:

Specifications for the procurement of a vendor to provide Window Glazing, Repair and Minor Modifications on an as needed basis, for a two year award period, were advertised and solicited with the following results.

| <u>BIDDER</u> | <u>Average of total weighted averages for single and double glazed</u> |
|---------------------------------------|--|
| Michael's Glass Co., Philadelphia, PA | \$43.20 per hour |

The following vendors requested bid packages but did not submit proposals; Garozzo & Scimeca Constr., Inc., Williamstown, NJ – Levy Constr., Inc., Audubon, NJ – Reed Constr. Data, Norcross, GA – Bluebook Building & Constr. Network, Jefferson Valley, NY.

RECOMMENDATION:

It is recommended that BID #WGRMM-091614 WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS to be used on an as needed basis, for a two year award period, be awarded as follows based on the lowest responsive and responsible bidder.

| <u>BIDDER</u> | <u>Average of total weighted averages for single and double glazed</u> |
|---------------------------------------|--|
| Michael's Glass Co., Philadelphia, PA | \$43.20 per hour |

Account Code: 11 000 261 420 XX 0001

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #CHV-48A – A. RUSSELL KNIGHT / ADDED AIDE**

RECOMMENDATION:

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

Route: CHV-48A / Added Aide
School: A. Russell Knight Elementary
Company: Hillman's Bus Service, Inc.
Original Route: CHV-48
Original Bid: #5047
Date(s): 9/3/14 thru 6/17/15
Cost per diem: \$48.00
Total # of days: (182) One Hundred Eighty Two
Total Cost: \$8,736.00

PO #15-03069
Account Code: 11-000-270-514-83-0001

Resolution #65-9'14

b) **ROUTE #BCV-13W – BARCLAY EARLY CHILDHOOD CENTER – WHEEL CHAIR VAN**

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student on a wheel chair van as listed below.

Route: BCV-13W/ Wheel chair van
School: Barclay Early Childhood Center
Company: Hillman's Bus Service, Inc.
Original Route: BCV-13
Original Bid: #4696
Date(s): 9/5/14 thru 6/17/15
Cost per diem: \$55.00
Total # of days: (180) One Hundred Eighty
Total Cost: \$9,900.00

PO# 15-03071
Account Code: 11-000-270-514-83-0001

Resolution #66-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #MCC-X – NEWGRANGE AND MERCER COUNTY COMMUNITY COLLEGE / SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Irvin Raphael, Inc. to transport (1) one classified student on a (1) one way shuttle as listed below.

Route: MCC-X / Shuttle
School: Newgrange and Mercer County Community College
Company: Irvin Raphael, Inc.
Date(s): 9/9/14 thru 6/16/15
Cost per diem: \$50.00
Total # of days: (96) Ninety six
Total Cost: \$4,800.00

PO #15-03249
Account Code: 11-000-270-514-83-0001

Resolution #67-9'14

- d) ROUTE #Q-RC – THE REAL CENTER, CHERRY HILL, NJ

RECOMMENDATION:

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

Route: Q-RC
School: The REAL Center, Cherry Hill, NJ
Company: T & L Transportation, Inc.
Date(s): 9/9/14 thru 9/30/14
Cost per diem: \$85.00
Total # of days: (15) Fifteen
Total Cost: \$1,275.00

PO #15-03389
Account Code: 11-000-270-514-83-0001

Resolution #68-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #BB-3W – BANKBRIDGE DEVELOPMENTAL CENTER, SEWELL,
NJ / WHEEL CHAIR VAN

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc., to transport (1) one classified student with a wheel chair to and from school as listed below.

Route: BB-3W/ Wheel Chair van

School: Bankbridge Developmental Center, Sewell, NJ

Company: Hillman's Bus Service, Inc.

Original Route: BB-3

Original Bid: #5659

Date(s): 9/4/14 thru 6/12/15

Cost per diem: \$62.00 increase to accommodate a wheel chair

Total # of days: (180) One hundred and eighty

Total Cost: \$11,160.00

PO #15-03428

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

Resolution #69-9'14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, CONFIRMING A RESOLUTION ADOPTED ON MAY 28, 2013 IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$16,150,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS

WHEREAS, on January 20, 2005, the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$35,245,000 aggregate principal amount of tax-exempt School Bonds dated January 20, 2005 (the “2005 Refunding School Bonds”); and

WHEREAS, the Board determined that the interest rate environment enabled it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$14,565,000 aggregate principal amount of the outstanding 2005 Refunding School Bonds maturing on February 15 in the years 2016 through 2019, inclusive (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on May 14, 2013, and

WHEREAS, on May 28, 2013, the Board held a public hearing on the Refunding Bond Ordinance and, by resolution (the “Resolutions”), finally adopted the Refunding Bond Ordinance and authorized the sale and issuance of the Refunding Bonds; and

WHEREAS, after such action on May 28, 2013, market conditions did not permit the refunding to move forward with the requisite amount of debt service savings; and

WHEREAS, the current interest rate environment has improved and the Board seeks to undertake the refunding with the requisite amount of debt service savings; and

WHEREAS, due to the passage of time since the adoption of the Resolution, the Board seeks to confirm the Resolution and determines to proceed with the issuance of the Refunding Bonds in the manner and on the terms set forth in the Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

SECTION 1. The resolution adopted by the Board on May 28, 2013 is hereby confirmed and such Resolution shall remain in full force and effect.

SECTION 2. This resolution shall take effect immediately.

Resolution #70-9’14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

**ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS
CENTER – GRADUATION – H.S. EAST, JUNE 17, 2015.**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. East graduation on Wednesday, June 17, 2015 at 11:00 a.m. .in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-00294.

Account Code: 11 000 240 590 50 0001

Resolution #71-9’14

**ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS
CENTER - GRADUATION H.S. WEST, JUNE 17, 2015**

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. West graduation on Wednesday, June 17, 2015 at 4:00 p.m.in the amount of \$17,750.00 for Rental, Parking and other Fees. PO #15-02818.

Account Code: 11 000 240 590 55 0001

Resolution #72-9’14

ACTION AGENDA
September 23, 2014

B. BUSINESS AND FACILITIES

ITEM 8. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---|--|---|--------------|
| Woodcrest, Harte and Sharp Elementary | Funds to purchase equipment to support 10 & under Tennis Curricula with the PE program | United States Tennis Assn, Middle States, Inc. | \$1,250 |
| Barclay ECC | Dell Inspiron One 2330 | Barclay PTA | \$819.99 |
| Barton | Funds from 2014 Take Charge of Education Donations | Target | \$521.79 |
| Woodcrest | Monetary for 3 Smart Boards & Installation | Woodcrest PTA | \$15,750 |
| East | Hydration Station – Water Cooler and Water Bottle Refill Device | Cherry Tree Corporate Center | \$2,000 |
| East | Monetary for 2 Televisions and 8 Wireless Media Players | East PTA | \$5,000 |

Motion Dr. Dickinson Second Mr. Roth Vote Ayes - 9 No - 0

EXCEPTION:

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

Motion Dr. Dickinson Second Mr. Roth Vote Ayes - 8 No - 0 - 1*

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

ACTION AGENDA
September 23, 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 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 (students and staff.)**

The Superintendent recommends the following:

1. Termination of Employment--Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change-Certificated
8. Assignment/ Salary Change-Non-Certificated
9. Other Compensation--Certificated
10. Other Compensation—Non-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> |
|------------------|--|-----------------------|-----------------------|
| Edwin Roos | CHHS West-Advisor, Indoor Marching Band | 9/01/14 | Personal |
| Judith Messenger | Carusi-Substance Abuse Coordinator (\$62,035) | 10/01/14 | Personal |
| Jennifer Carroll | CHHS West-Psychologist (\$62,248) | 11/11/14 | Personal |
| Luisa Foley | CHHS East-Spanish (\$97,169) | 10/01/14 | Disability Retirement |
| Jay Cohen | CHHS East-Special Education (\$97,169) | 11/01/14 | Retirement |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-----------------|--|-----------------------|---------------|
| Danny Patterson | Mann-Program Aide, SACC | 8/27/14 | Personal |
| Claudia Sobkiw | Sharp/Woodcrest-Teacher II, SACC | 8/27/14 | Personal |
| Mary Webster | CHHS West-Educational Assistant (\$14,690) | 9/23/14 | Personal |
| Mary Rice | Carusi-Exceptional Educational Assistant (\$17,836) | 9/10/14 | Personal |

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentors

RECOMMENDATION:

It is recommended that the persons listed be approved as mentors in accord with the data presented.

| <u>Name</u> | <u>Protégé</u> | <u>School</u> | <u>Effective Date</u> | <u>Amount</u> |
|-----------------------|-------------------|---------------|-----------------------|-----------------|
| Carole Roskoph | Margot Mackay | CHHS West | 9/01/14-2/01/15 | \$1000 prorated |
| Mary Radbill | Jonathan Blum | CHHS East | 9/01/14-11/30/14 | \$ 550 prorated |
| Denise Roskey | Deana Travers | Kilmer | 9/01/14-2/01/15 | \$ 550 prorated |
| Waleska Batista-Arias | Emily Briggs | Beck | 9/01/14-6/30/15 | \$ 550 |
| Waleska Batista-Arias | Travis Litz | Beck | 9/01/14-6/30/15 | \$1000 |
| Kathryn Pendleton | Courtney Eldridge | Stockton | 9/01/14-6/30/15 | \$ 550 |
| June Stagliano | Christine Hammitt | Mann | 9/01/14-12/02/14 | \$ 550 prorated |
| Jennifer Aristone | Sarah Musuta | Rosa | 9/01/14-12/31/14 | \$ 550 prorated |
| Bonnie Witt | Ryan Nixon | Beck | 9/01/14-6/30/15 | \$ 550 |
| Sarah Anderson | Kristen McGrath | Sharp | 9/01/14-2/04/15 | \$ 550 |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(b) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2014-15 school year effective 9/02/14-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Amy Weiler (district-educational assistant)

Name

Hannah Choi (district-educational assistant)

Name

Paige Goodstein (district educational assistant)

(c) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$190.98 per night, per teacher (not to exceed 6 nights) for a cost of \$1145.88 per teacher. Total cost not to exceed \$36,648.96. Monies budgeted from account #11-130-100-101-66-2000.

Name

Benjamin Acquesta
Parry Barclay
Katie Bower
Joanna Browne
Katie Foote
Inez Korff
Alex Meder
Kevin Owens

Name

Luke Alvarez
Rosie Blumenstein
Kevin Brake
Lindsay Ciemiengo
Josh Hare
Lydia Krupa
Joyce Nece
Susanne Pitzorella

Name

Paula Antonelli
Robert Bonnet
Martha Brown
Joseph Davidson
Justin James
Rina Ligas
Karen Onyx
Christine Robertson

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Environmental Education Residency Program - continued

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|------------------|----------------|---------------|
| Denise Santucci | Lisa Schoen | Zachary Semar |
| Janice Shima | Nicole Squazzo | Alex Tedesco |
| Kimberly Wolozen | | |

(d) Title IIA –Math ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|------------------|-----------------|------------------|
| Thomas DiPatri | Chiarina Dorety | Susan Fox |
| Heather Esposito | Megan Langman | Alison McCartney |
| Kristen McGrath | Carolyn Messias | Allison Spence |
| Samantha Vanaman | | |

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

(e) Title IIA –Humanities ELA Study Group Assessment/Training

RECOMMENDATION

It is recommended that the persons listed be approved for participation in the Title IIA ELA Study Group Assessment Training/Planning on or about 9/30/14 for six hours each at the rate of *\$35.71/hr. (not to exceed \$2142.60). Monies budgeted from account #20-275-200-101-99-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-------------------|----------------|-------------------|
| Christopher Bova | Charles Davis | Derek Field |
| Alison McCartney | Susan McKee | Megan Mikulski |
| Michael Rickert | Nancy Schmarak | Eunice Eunmo Sung |
| Jennifer Woolston | | |

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Environmental Education Resident Program

RECOMMENDATION:

It is recommended that the person listed be approved for the 2014-15 environmental education resident program effective 10/15/14-6/01/15 at the rate of 1/187 of starting salary per diem of *\$258.70 Tuesday through Thursday and \$75 for Friday.

Name

Nicholas Lampe

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

(g) Co-Curricular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|----------------------|--|---|-----------------|
| Opal Minio | Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101) | 11/10/14-6/30/15 (revised for dates) | \$2687 |
| Joshua Hare | Carusi-Assistant Coach, Fall Cross Country (budget #11-402-100-100-45-0101) | 9/01/14-11/07/14 | \$ 565 |
| Christopher Miller | CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101) | 9/01/14-6/30/15 | \$4803 |
| Joyce Wolfrom Roos** | CHHS West-Advisor, Indoor Marching Band (revised from splitting to full contract-budget #11-401-100-100-55-0101) | 9/01/14-6/30/15 | \$6431 |
| Candace Keenan | Paine-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-0101) Paine-Co-Advisor (revised for dates-budget #11-190-100-106-27-0101) | 9/01/14-1/02/15 1/05/15-6/30/15 | \$1380 |

**Outside district employee

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) Co-Curricular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|-----------------------|--|-----------------------|-----------------|
| Dana Hawkey | Paine-Co-Advisor, Safety Patrol (revised for dates-budget #11-190-100-106-27-01010) | 1/05/15-6/30/15 | \$ 590 |
| Margaret Giordano | Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101) | 9/01/14-6/30/15 | \$ 769 |
| Waleska Batista-Arias | Beck-Co-Director, Newspaper (budget #11-401-100-100-40-0101) | 9/01/14-6/30/15 | \$ 769 |
| James Southard | Beck-Assistant Coach, Cross Country (budget #11-402-100-100-40-0101) | 9/01/14-6/30/15 | \$5725 |

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

**Outside district employee

(h) Practicum Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University be approved for a practicum effective 9/17/14-11/12/14 in accord with the data presented.

| <u>Name</u> | <u>Cooperating Teacher/School</u> |
|-------------------|-----------------------------------|
| Brandy Ragan | Melanie Wyckoff/Beck |
| Stephanie Evans | Margaret Giordano/Beck |
| Jenna Freda | Rose Noll/Beck |
| Kelli Gibbons | Jodi Morley/Beck |
| Lauren Happersett | Amanda Baker/Beck |
| Darlene Hoffman | Rosaria Norkus/Beck |
| Siobhan Collins | Amanda Baker/Beck |

(i) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|---------------|---------------------------------|-----------------------|---------------|
| Jeffrey Beran | CHHS East-Volunteer, Volleyball | 9/01/14-6/30/15 | ----- |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Psychiatry Fellows

RECOMMENDATION:

It is recommended that the persons listed, who are students at the Children’s Hospital of Philadelphia be approved for a psychiatry fellows effective on the dates indicated.

| <u>Name</u> | <u>Effective Date</u> | <u>Cooperating Psychiatrist</u> |
|----------------------|-----------------------|---|
| Tiy Adams, MD | 9/15/14-10/19/14 | Therese Molony/CHHS West-Dale Schultz/CHHS East |
| Anik Jhonsa, MD | 3/09/15-4/12/15 | Therese Molony/CHHS West-Dale Schultz/CHHS East |
| Raman Marwaha, MD | 2/02/15-3/08/15 | Therese Molony/CHHS West-Dale Schultz/CHHS East |
| Eswar Dayanandam, MD | 10/20/14-11/23/14 | Therese Molony/CHHS West-Dale Schultz/CHHS East |
| Cliff Hamilton, MD | 5/18/15-6/21/15 | Therese Molony/CHHS West-Dale Schultz/CHHS East |
| Katie Hoeveler, MD | 4/13/15-5/17/15 | Therese Molony/CHHS West-Dale Schultz/CHHS East |

(k) Title I Homework Club – Math/English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of *\$42.60/hr -total 4 hrs/wk each (not to exceed \$85.20/teacher/week, each teacher not to exceed a total of \$4175.) Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

Name

Kathleen Chase
Margot MacKay

Name

Kevin Tully
Edith Birnbaum

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Title I Homework Club – Math/English

RECOMMENDATION:

It is recommended that the persons listed be approved to provide substitution for the Homework Club Supervision for Title I students effective 9/24/14-6/04/15 at the rate of *\$42.60/hr (not to exceed \$170.40/wk). Monies budgeted from account FY-1415 West Title I budget #20-233-100-101-55-0101.

Name - English

Name – Math

Sherrilyn Bутtenbaum-Adamson
Steven Ansert
Teresa Church
Thomas DiPatri, Jr.
Heather Esposito
Sharon Ferguson
Andrea Hahn-Walsh
Daniel Herman
Paul Howe
Adam Kovalevich
Megan Langman
Dolores Reilly
Carole Roskoph
Jessica Semar
Heather Kurzeja
Walter Stern

Angela Berlehner
Michelle Brill
Richard Connor
Brian Drury
Michele Lombardi
Karen Lignana
Francis Madison
Paul McNally
Subhash Patel
Timothy Querns
Yusefa Smith
Leslie Wallace
Melissa Wilkins

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

(m) Summer—Guidance

RECOMMENDATION:

It is recommended that Lisa Saffici guidance counselor be approved for one additional day at CHHS West redoing the guidance board effective 8/27/14 at the rate of 1/200th of her salary of \$297.01*. Monies budgeted from account #11-000-218-104-55-0101.

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

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(n) Field Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Salus University, be approved for a field experience in the Cherry Hill Schools with Cynthia Jaffe as the cooperating occupational therapist.

| <u>Name</u> | <u>Effective Dates</u> |
|---------------|------------------------|
| Leah Schulman | 10/20/14-10/24/14 |
| Kevin Brown | 1/05/15-3/30/15 |

(o) Field Experience

RECOMMENDATION:

It is recommended that the persons listed, who are students at Rowan University, be approved for a field experience in the Cherry Hill Schools effective 9/24/14 with Lori Lausi as the cooperating music teacher.

| <u>Name</u> | <u>Name</u> |
|------------------|-------------------|
| Elizabeth Ando | Keith Bianchini |
| Dylan Cahill | Juliana Crescenzo |
| Kristen DiMatteo | Valerie Hamburg |
| Mikhel Harrison | Patrick Higgins |
| Rachel Johns | Sierra Keyes |
| Andrew Menno | Melanie Ring |
| Adam Robinson | Melanie Ryan |
| Owen Seaver | Jeffrey Souza |
| Kylie Weaver | |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(p) Student Teaching

RECOMMENDATION:

It is recommended that the person 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> |
|------------------|---------------------------|------------------------|-----------------------------------|
| Nicole Cammarota | College of New Jersey | 1/26/15-5/08/15 | Jennifer Aristone/Rosa |

(q) Classroom Observation

RECOMMENDATION:

It is recommended that Maureen Butler, nursing student at Rowan University, methods and materials in teaching school health be approved for a classroom observation on 9/23/14 with Marie Taylor/Cooperating Nurse and Brianna Morris as the Cooperating Teacher at Cooper Elementary School.

(r) After School Workshop

RECOMMENDATION:

It is recommended that the persons listed be approved to facilitate professional development sessions effective 10/01/14-6/30/15 at the rate of \$53.56/hr (not to exceed \$35,000). Monies budget from Title IIA, budget #20-275-200-101-99-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|------------------|------------------|------------------|
| Nancy Paley | Lutfi Sariahmed | Christy Marrella |
| Lynn Kizpolski | Sarah Guy | Heather Esposito |
| Caroline Buscher | Skye Silverstein | Lynne Catarro |
| Patrick McHenry | Cynthia O'Reilly | Karen Howard |
| Anita Balabon | Scott Goldthorp | Susan Roussilhes |
| Denise Horton | Sara Gilgore | Carly Friedman |
| Jennifer Foltz | Lisa Novelli | Margaret Regan |
| Sharon Davis | Jodi Raditz | Amy Edinger |
| Diane Zeltner | Min Sohn | Abbey Greenblatt |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) After School Workshop - continue

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-------------------|---------------------|------------------|
| Paula Pennington | Karen Russo | Julia Rion |
| Linda Patterson | Thomas DiPatri, Jr. | Emily Cajigas |
| Kimberly Laskey | Kathleen McEleney | Jeanine Caplan |
| Jennifer Sedlock | Lisa Campisi | Stacie Dykes |
| Lauren Giordano | Derek Field | Christine Graham |
| Lindsay Ciemiengo | Christopher Bova | Alicia DeMarco |

(s) Circle Club Supervisor

RECOMMENDATION:

It is recommended that the persons listed be approved to serve as the Circle Club Supervisor/Substitute Supervisor, effective 10/07/14-5/27/15 at the rate of \$42.60/hr for 1.5 hrs/wk (not to exceed \$63.90 per wk). Monies budgeted from account #FY-1415 West, Title I #20-233-100-101-55-0101.

Supervisor
Name

Joanne Merriman-Miller

Substitute Supervisor
Name

Becca Gutwirth

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Environmental Education Residency Program

RECOMMENDATION:

It is recommended that the persons listed from Carusi Middle School be approved to participate in the district's Environmental Education Residency Program at Mt. Misery during the weeks of 10/21/14-10/24/14, 10/28/14-10/31/14, 11/11/14-11/14/14 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-66-2000.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|--------------------|---------------|-------------------|
| Leslie Caporaletti | Carla McCargo | Joann Reifsnnyder |
| Doris Schaefer | | |

(b) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|--------------------|---|--------------------------------|--------------------|
| Madison Iacovone | District-Substitute Program Aide II, SACC (budget #60-990-320-106-58-0001) | 9/24/14-6/30/15 | \$ 8.25 |
| Darla Miley-Gibson | District-Substitute Teacher II, SACC (budget #60-990-320-106-58-0001) | 9/24/14-6/30/15 | \$ 11.00 |
| Jamie Platt | Rosa-Educational Assistant (new position-32.5 hrs/wk-budget #11-204-100-106-48-0100) | On or about 9/23/14-6/30/15 | \$ 9.34 |
| Stephanie Schopfer | Beck-Educational Assistant (Reassignment M. Arbuthnot-32.5 hrs/wk-budget #11-204-100-106-40-0100) | On or about 9/24/14-6/30/15 | \$ 9.34 |
| Colomba D'Agostino | Barclay-Educational Assistant (Reassignment of E. Terzini-30 hrs/wk-budget #11-216-100-106-61-0100) | 9/15/14-6/30/15 | \$ 9.34 |

ACTION AGENDA
September 23, 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> |
|---------------------|-------------------------------------|--|
| Leslie Wallace | CHHS West-Math (revised for school) | Leave with pay 9/02/14-1/01/15 |
| Susan Miller | Johnson-Grade 5 | Leave with pay 9/02/14-11/11/14; without pay 11/12/14-1/02/15 |
| Tanya Myers | Barclay-Special Education | Leave with pay 11/03/14-12/04/14; without pay 12/05/14-5/01/15 |
| Jessica Semar | CHHS West-English | Leave with pay 9/02/14-9/25/14; without pay 9/26/14-12/17/14 |
| Marguerite Smaldore | CHHS East-English | Leave with pay 9/02/14-1/01/15 |
| Wanda Cousins | Stockton-Special Education | Leave with pay 9/02/14-9/18/14; without pay 9/18/14-until a determination is made regarding a return to work date (revised for dates) |
| Gregory Bristow | Mann-Special Education | Leave with pay 9/18/14-9/19/14; without pay 9/22/14-9/26/14 |
| Thomas Weaver | CHHS East-English | Leave with pay 9/02/14-9/12/14 (revised for dates) |
| Joy Malko | Beck-Health & P.E. | Leave without pay 9/15/14-12/19/14 |
| Lauren Arno | Alternative High School-Art | Leave with pay 9/29/14-10/16/14; without pay 10/17/14-6/30/15 |
| Melissa Gallagher | Knight-LDT-C | Leave with pay 9/09/14-9/10/14; without pay 9/11/14-9/12/14 |
| Maria Castro | Kingston-Psychologist | Leave without pay 10/28/14-1/16/15 |
| Rebecca Berkowitz | Beck-Special Education | Leave with pay 1/05/15-1/06/15; without pay 1/07/15-1/09/15 |
| Donna Gerber | Johnson-Media Specialist | Leave with pay 9/08/14-9/12/14 |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> |
|------------------|-------------------------------|--|
| Constance Wilson | Harte-Teacher, SACC | Leave without pay 4/08/14-6/30/14 |
| Joseph Vennell | CHHS East-Cleaner | Leave with pay 7/07/14-7/25/14; without pay 7/28/14-9/30/14 (leave extended) |
| Annalee Earley | Mann-Cleaner | Leave without pay 8/21/14-10/29/14 (revised for dates) |
| Timika Smalls | Kilmer-Educational Assistant | Leave without pay 3/31/14-6/30/14 (revised for dates) |
| Mary McKenzie | CHHS West-Secretary | Leave with pay 8/26/14-9/02/14; without pay 9/03/14-9/05/14 |
| Gale Ellien | Barclay-Educational Assistant | Leave with pay 10/30/14-1/29/15 |
| Mark Mays | District-Groundskeeper | Leave with pay 6/30/14-8/29/14; without pay 9/01/14-until a determination is made regarding a return to work date |
| Linda Anderson | Carusi-Educational Assistant | Leave with pay 9/03/14-9/16/14; without pay 9/17/14-9/30/14 |
| Lois Livecchi | Sharp-Program Aide, SACC | Leave with pay 10/13/14-10/14/14; without pay 10/15/14-10/17/14 |

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|----------------|---|--|-----------------------|
| Marc Plevinsky | District-Technology Manager (budget #11-000- 252-100-92-0100) | District-Assistant Director of Technology (budget #11-000-252-100-92- 0100) | 9/24/14-6/30/15 |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons 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</u> |
|-----------------------|---|---|--------------------------------|--------------------|
| Ashleigh Wallace | Sharp/Stockton- Teacher II, SACC (budget #60-990-320- 101-58-0001) | Woodcrest/Stockton- Teacher II, SACC (budget #60-990-320- 101-58-0001) | On or about 9/25/14-6/30/15 | \$11.00 |
| Elizabeth Sevast | Woodcrest-Teacher II, SACC (budget #60-990-320-101-58- 0001) | Woodcrest-EDCC Teacher, SACC (budget #60-990-320- 101-58-0001) | 8/25/14-6/30/15 | \$14.13 |
| Stephanie Fadnsess | Barton-Teacher II, SACC (budget #60- 990-320-101-58-0001) | Sharp/Barton- Teacher II, SACC (budget #60-990-320- 101-58-0001) | 9/15/14-6/30/15 | \$11.00 |
| Joanna Cohen | Sharp/Harte- Teacher II, SACC (budget #60-990-320- 101-58-0001) | Sharp/Harte-Teacher, SACC (budget #60-990- 320-101-58-0001) | 10/06/14-6/30/15 | \$12.65 |
| Megan Arbuthnot | Beck-Educational Assistant (32.5 hrs/wk-budget #11- 204-100-106-40-0100) | Paine-Educational (32.5 hrs/wk-budget #11- 212-100-106-27-0100) | On or about 9/24/14-6/30/15 | \$ 9.40 |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Teachers with Split Kindergarten

RECOMMENDATION:

It is recommended that the teachers listed, with split kindergarten, be approved for payment at the rate indicated for days actually worked from 9/01/14-6/30/15.

| <u>Name</u> | <u>Assignment</u> | <u>20 Minutes Per</u> <u>Day</u> <u>Sept-June</u> | <u>Rate*</u> |
|------------------|--------------------|---|--------------|
| Leslie Williams | Knight/Barton | Monday thru Friday | \$12.93 |
| Theresa Mohrfeld | Stockton/Woodcrest | Monday thru Friday | \$11.95 |
| Deborah Roth | Cooper/Stockton | Monday thru Friday | \$11.50 |
| David Sonnheim | Stockton/Woodcrest | Monday thru Friday | \$11.50 |

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

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Compensation

RECOMMENDATION:

It is recommended that Cathy Reynolds, office educational assistant, at Johnson Elementary School be approved for working two days on 8/27/14 and 9/02/14 at the rate of \$15.65/hr to assist new principal and principal's new secretary in the opening of the 2014-15 school year. Monies budgeted from account #11-000-223-110-72-0101.

(b) Additional Payment for Head Custodians

RECOMMENDATION:

It is recommended that the head custodians listed be approved for an additional \$160/month to compensate for the use of black seal during lunch hours effective 10/15/14-4/13/15.

| <u>Name</u> | <u>School</u> | <u>Name</u> | <u>School</u> |
|---|---------------|--|---------------|
| David Shade (budget #11-000-262-100-61-0100) | Barclay | Jose Afanador (budget #11-000-262-100-03-0100) | Barton |
| David Robinson (budget #11-000-262-100-06-0100) | Cooper | Lester Jones (budget #11-000-262-100-09-0100) | Harte |

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—NON-CERTIFICATED - continued

(b) Additional Payment for Head Custodians - continue

| <u>Name</u> | <u>School</u> | <u>Name</u> | <u>School</u> |
|--|--|--|---------------|
| Yohanny Garden (budget #11-000-262-100-12-0100) | Johnson | Darryl McCarthy (budget #11-000-262-100-15-0100) | Kilmer |
| Cenobia Vinas (budget #11-000-262-100-18-0100) | Kingston | William Buff (budget #11-000-262-100-21-0100) | Knight |
| Sara Pacheco (until the return of L. Peters- budget #11-000-262-100-27-0100) | Paine | Edward Perrino (budget #11-000-262-100-30-0100) | Sharp |
| Humberto Estevez (budget #11-000-262-100-33-0100) | Stockton | Eddy Arias (budget #11-000-262-100-36-0100) | Woodcrest |
| John Read (budget #11-000-262-100-60-0100) | Alternative High School/Central Administration | | |

ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the revised job descriptions listed be approved as presented effective 9/24/14.

- Assistant Director of Technology (revised from DistrictTechnology Manager)
- Coordinator, School Age Child Care

ACTION AGENDA
September 23, 2014

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER MOTIONS

(a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2014-15 school year;
NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

The Children's Hospital of Pennsylvania

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

ACTION AGENDA
September 23, 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 (students and staff.)**

The Superintendent recommends the following:

1. NJQSAC Statement of Assurances Resolution
2. First Reading of Policies (Board did not move on this item)
3. Second Reading of Policies
4. Resolution for Recognition of Week of Respect
5. Resolution for Recognition of School Violence Awareness Week
6. Resolution for Approval of Merit Goals and Criteria for the Superintendent 2014-2015
7. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. NJQSAC STATEMENT OF ASSURANCE RESOLUTION

WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance (NJQSAC) for 2014-2015 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education hereby affirms the accuracy of the School District's Statement of Assurance.

Resolution #73-9'14

ITEM 2. FIRST READING OF POLICIES (Board did not move on this item)

- Draft 3283: Electronic Communications – Certificated Staff
- Draft 4283: Electronic Communications – Non-Certificated Staff

RECOMMENDATION:

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

ACTION AGENDA
September 23, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. SECOND READING OF POLICIES

- Draft Policy 5117: School Attendance Areas

RECOMMENDATION:

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

ITEM 4. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT

RECOMMENDATION:

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 6, 2014 as “Week of Respect” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 6, 2014 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

Resolution #74-9’14

ACTION AGENDA
September 23, 2014

D. POLICIES & LEGISLATION COMMITTEE

ITEM 5. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK

RECOMMENDATION:

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 20, 2014 as “School Violence Awareness Week” and

WHEREAS, For the 2014-2015 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 20, 2014 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

Resolution #75-9’14

ITEM 6. RESOLUTION FOR APPROVAL OF MERIT GOALS AND CRITERIA FOR THE SUPERINTENDENT 2014-2015

RESOLVED, That the Cherry Hill Board of Education publicly affirms and adopts the merit goals and criteria for the Superintendent of Schools for the 2014-2015 school year, as presented to the Board.

Resolution #76-9’14

ITEM 7. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

| <u>Incident Report No.</u> | <u>Board Determination</u> | | <u>Incident Report No.</u> | <u>Board Determination</u> |
|----------------------------|----------------------------|--|----------------------------|----------------------------|
| 14-15:33 | Affirmed | | 14-15:39 | Affirmed |
| 14-15:34 | Affirmed | | | |
| 14-15:35 | Affirmed | | | |

Motion Mr. Goodwin Second Mr. Robbins Vote Ayes - 9 No - 0

EXCEPTION:

Item #7 - 14-15:37 – Results of the investigation were presented to the board. The board will hold its decision in abeyance until the next board meeting.

ACTION AGENDA
September23, 2014

E. STRATEGIC PLANNING

- **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 (students and staff.)**

NO ITEMS

Regular Meeting Minutes
September 23, 2014

The meeting was again recessed for public discussion.

President of CHEA announced the following:

- Saturday, September 27, 2014 CHEA has a team that will participate in the Run for Jakes Place and will dedicate a brick on the grounds.
- CHEA hit a record number in the amount of \$39,000 which they will be taking from NJEA in Pride to support various functions they support throughout the district.

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

Mr. Klukoff made and Mrs. Cohen seconded a motion to adjourn.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary