

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

BOARD OF EDUCATION WORK SESSION AND/OR SPECIAL MEETING MINUTES

August 14, 2012

A Board of Education Work Session and/or Special Meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg. on August 14, 2012.

The meeting was called to order by Mr. Klukoff at 6:15 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 August 9, 2012.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON August 9, 2012.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON August 9, 2012.

A roll call recorded the following Board Members as present:

| | |
|-----------------------|-----------------------|
| Mrs. Sherrie L. Cohen | Mrs. Carol A. Matlack |
| Mr. Eric Goodwin | Mr. Steven Robbins |
| Mrs. Colleen Horiates | Mr. Elliott Roth |
| Mrs. Kathy Judge | Mr. Wayne Tarken |
| | Mr. Seth Klukoff |

Student Representatives:

Rebecca Fisher, H. S. East
Christopher Blandy, H. S. West

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Dr. L. Chapman, Mr. J. Devereaux, Ms. N. Adrian, and Ms. S. Bastnagel.

Mr. Klukoff led the Pledge of Allegiance.

Board of Education Work Session and/or Special Meeting Minutes
August 14, 2012

Mr. Klukoff read the following notice in accordance with the Open Public Meetings Act at 6:15 P.M.

RESOLVED, PURSUANT TO THE OPEN 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.

Mr. Klukoff called the Board of Education Work Session and/or Special meeting to order in public session from the Executive Session at 7:00 P.M.

There being no public discussion, Mr. Klukoff called the meeting to order for the purpose of considering and voting on the items presented on the Special Action Agenda which is incorporated as part of the minutes on pages 3 through 23 which follow.

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Amendment of Long Range Facilities Plan ("LRFP) 2011-2012 Capital Projects
5. Resolution Approving Submission of Other Capital Projects to the New Jersey Dept. of Education

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BARPR-080712 – HVAC PIPING REPLACEMENT – BARTON ELEMENTARY SCHOOL (8-7-12)

ITEM 4. AMENDMENT OF LONG RANGE FACILITIES PLAN ("LRFP") – 2011-2012 CAPITAL PROJECTS

ITEM 5. RESOLUTION APPROVING SUBMISSION OF OTHER CAPITAL PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated 7/31/12 in the amount of \$2,403,696.85 and a Bill List dated 8/14/2012 in the amount of \$1,110,389.77 be approved as submitted.

ITEM 2. RESOLUTIONS

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

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2011/2012 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

| <u>Bid Number</u> | <u>Vendor</u> | <u>Commodity/ Service</u> | <u>Amount Not to Exceed</u> |
|-----------------------|---------------|---|---------------------------------|
| 524968 | Teachscape | Professional development, teacher evaluation, coaching & instruction hardware/software | \$100,000 |

Resolution #56-8'12

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

a) #BARPR-080712 – HVAC PIPING REPLACEMENT – BARTON ELEMENTARY SCHOOL (8-7-12)

INFORMATION:

Specifications for the procurement of a vendor to provide HVAC piping replacement at Barton Elementary School were advertised and solicited with the following results.

| BIDDERS | BURLEW MECHANICAL LLC SOUTH AMBOY, NJ | FALASCA MECHANICAL VINELAND, NJ | GAUDELLI BROS. INC. MILLVILLE, NJ | KAPPA CONSTRUCTION CORP. OCEAN, NJ | NORTHEAST MECHANICAL SERVICES, INC. WILLIAMSTOWN, NJ | SURETY MECHANICAL WILLIAMSTOWN, NJ |
|---|---|---------------------------------------|---|---|---|---|
| CONTRACT SOC-1 HVAC Piping Replacement and Related Work | \$389,000.00 | \$377,600.00 | \$245,000.00 | \$278,000.00 | \$370,331.00 | \$284,887.00 |
| Alternate Bid SOC-1A (Add) Crawl Space Piping Demolition | 55,000.00 | 12,600.00 | 18,200.00 | 28,000.00 | 29,691.00 | 18,040.00 |

The following vendor picked up a bid package but did not submit a proposal: Worth & Company, Inc., Pipersville, PA

RECOMMENDATION:

It is recommended that BID #BARPR-080712 – HVAC PIPING REPLACEMENT – BARTON ELEMENTARY SCHOOL be awarded as follows based on the lowest responsive and responsible bidder. PO #13-03494

| BIDDER | GAUDELLI BROS. INC. MILLVILLE, NJ |
|---|--------------------------------------|
| CONTRACT SOC-1 HVAC Piping Replacement and Related Work | \$245,000.00 |
| Alternate Bid SOC-1A (Add) Crawl Space Piping Demolition | <u>18,200.00</u> |
| TOTAL | \$263,200.00 |

Resolution #57-8'12

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

**ITEM 4. AMENDMENT OF LONG RANGE FACILITIES PLAN (“LRFP”) –
2011-2012 CAPITAL PROJECTS**

WHEREAS, the Cherry Hill School District has a proposed school facility capital project;
and

WHEREAS, the identified project is not currently included in the LRFP previously submitted to and approved by the New Jersey Department of Education; and

WHEREAS, the School District is required by law to amend its LRFP prior to seeking approval to undertake the identified capital project;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to *N.J.A.C. 6A:26-2.1 et seq.*, the Board of Education hereby authorizes submission of an application to the Commissioner of Education of New Jersey to amend the School District’s LRFP to include the following school facility project:

| Site | Description | Budget |
|--------------------|--|---------------|
| Beck Middle School | Modification of Classrooms: Subdivide 2 spaces into 4 educational spaces | \$552,000 |

and be it

FURTHER RESOLVED, the Board hereby authorizes and directs its Assistant Superintendent-Business and Architect to take any steps necessary to effectuate the terms of this resolution and to submit the LRFP amendment to the New Jersey Department of Education.

Resolution #58-8’12

SPECIAL ACTION AGENDA

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION APPROVING SUBMISSION OF OTHER CAPITAL PROJECTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, the Board of Education of the Township of Cherry Hill, Camden County (the “Board”) has determined that certain capital improvement projects are required in the District; and

WHEREAS, the Board specifically desires to proceed with the following project as other capital projects pursuant to N.J.A.C. 6A:26-3.12 (the “Projects”); and to seek grant funding for the project in the event such funding should become available;

| Site | Description | Budget |
|--------------------|--|---------------|
| Beck Middle School | Modification of Classrooms: Subdivide 2 spaces into 4 educational spaces | \$552,000 |
| | | |

WHEREAS, the Board hereby authorizes the architectural/engineering firm, Beca Associates, LLC, to prepare schematic documentation for the Projects; and

WHEREAS, the Board intends to finance the local share of the Projects’ total cost through the use of funds currently available or to be available in capital outlay for the 2011-2012 school year, subject to County School Business Administrator approval of any necessary fund transfers:

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby approves the Projects as delineated above, and be it

FURTHER RESOLVED that pursuant to *N.J.A.C. 6A:26-3.12*, the Board hereby authorizes and directs its Assistant Superintendent-Business and its Architect to submit applications to the Office of School Facilities in the New Jersey Department of Education in the usual course for filing and approval of the Projects; and to submit applications for grant funding in the event the Department of Education determines in the future to accept such applications and be it

FURTHER RESOLVED, that the Board President, Superintendent, and Assistant Superintendent-Business/Secretary are hereby authorized to execute any documents necessary to effectuate the terms of this Resolution.

Resolution #59-8’12

Motion Mr.Robbins Second Mrs. Horiates Vote Ayes - 9 No - 0

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

Motion Mr.Robbins Second Mrs. Horiates Vote Ayes - 8 No - 0-1*

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|------------------|---|-----------------------|--------------------------|
| Linda Snyder | Woodcrest/Johnson- ESL (\$91,093) | 7/01/12 | Retirement |
| Annette Boucher | CHHS East-Spanish (\$97,960) | 10/01/11 | Disability Retirement |
| Katherine Martin | Johnson- Psychologist (\$107,756) | 1/01/13 | Retirement |
| Denise Santucci | Carusi-Co-Advisor, Peer Leadership (this position only) | 9/01/12 | Personal |
| Angela DiFranco | Beck-Special Education (\$46,477) | 7/01/12 | Personal |

SPECIAL ACTION AGENDA

August 14, 2012

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> |
|--------------|---|-----------------------|---------------|
| Rachel Lesse | CHHS East-Special Education (\$47,822) | 7/01/12 | Personal |
| Mary Vesper | Harte-Grade 4 (\$48,147) | 7/01/12 | Personal |
| Eloise Marsh | Mann-Resource Room (\$89,948) | 12/01/12 | Retirement |

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-------------------|--|-----------------------|---------------|
| Daniel Culligan | Stockton-Head Custodian (\$55,884) | 10/01/12 | Retirement |
| Judith Cahn | Kingston/Johnson- Educational Assistant (\$19,929) | 1/01/13 | Retirement |
| Sheila Humphrey | Barclay-Educational Assistant (\$10,013) | 7/01/12 | Personal |
| Anila Pranvoku | Johnson-Program Aide, SACC | 7/01/12 | Personal |
| Michelle Atkinson | Knight-Educational Assistant (\$10,729) | 7/01/12 | Personal |
| Michael Tolotta | Marlkress- Maintenance Assistant (\$49,802) | 10/01/12 | Retirement |
| Mildred Stabler | Sharp-Educational Assistant (\$19,929) | 1/01/13 | Retirement |

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|-----------------------|--|--|---|
| Renee Bond | CHHS West-Nurse (Replacing S. Clarke-revised for budget #11-000-213-104-55-0100) | 8/29/12-6/30/13 | \$46,477 |
| Tracy Linblad-Hensley | CHHS West-Media Specialist (Replacing D. Wiltsee-budget #11-000-222-104-55-0100) | 8/29/12-6/30/13 | \$61,193 (Masters+30-step 11) |
| Kristin Coleman | Beck-Special Education (new position-budget #11-204-100-101-40-0100) | 08/29/12-6/30/13 | \$52,953 (Masters-step 7) |
| Patricia Sheehan | Beck-Language Arts (Long term substitute for M. Wyckoff on leave of absence-budget #11-130-100-101-40-0100) | 9/13/12-1/03/13 (revised for dates) | \$48,566 prorated (Bachelors+30-step 1) |
| Ashley Drummond | Woodcrest-Grade 2 (Long term substitute for J. Stever on leave of absence-budget #11-120-100-101-36-0100) | 8/29/12-11/05/12 | \$46,277 prorated (Bachelors-step 1) |
| Nicholas Wright | CHHS East-Science/Biology (Long term substitute for E. Scharff on leave of absence-budget #11-140-100-101-50-0100) | 8/29/12-11/20/12 | \$46,277 prorated (Bachelors-step 1) |
| Megan Grayson | Sharp-Special Education (new position-budget 311-204-100-101-30-0100) | 8/29/12-6/30/13 | \$50,398 (Masters-step 1) |
| Sarah Cullen | CHHS East-Special Education (Replacing S. Nadav-budget #11-213-100-101-50-0100) | 8/29/12-6/30/13 | \$50,398 (Masters-**step 1) |
| Marci Shapiro-Goldman | Sharp-Nurse (Replacing L. Makris-budget #11-000-213-104-30-0100) | 8/29/12-6/30/13 | \$54,289 (Masters+30- **step 1) |
| Angelina Irizarry | Rosa-.4 World Language (newly created position-budget #11-130-100-101-48-0100) | 8/29/12-6/30/13 | \$18,511 (.4 of Bachelors-step 1) |
| Amanda Micek | Kilmer/Kingston-Kindergarten (Replacing E. Park-budget #11-110-100-101-15/18-0100) | 8/29/12-6/30/13 | \$50,398 (Masters-**step 1) |
| Susan Stofflet | CHHS East-English (Replacing J. Carmody-budget #11-140-100-101-50-0100) | 8/29/12-6/30/13 | \$46,477 (Bachelors-step 2) |

SPECIAL ACTION AGENDA
August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|-----------------|--|--------------------------------|--|
| Jenna Mallozzi | Beck-Special Education (Replacing A. DiFranco-budget #11-213-100-101-40-0100) | 8/29/12-6/30/13 | \$50,398 (Masters-step 1) |
| Joy Atkins | CHHS East-Nurse (Replacing T. McLaughlin-budget #11-000-213-104-50-0100) | 8/29/12-6/30/13 | \$47,822 (Bachelors+15-step 3) |
| Brad Smith | Rosa-Special Education (Newly created position-budget #11-214-100-101-48-0100) | 8/29/12-6/30/13 | \$51,008 (Masters-step 4) |
| Tara Domin | Woodcrest-Special Education (Replacing C. Madden-budget #11-213-100-101-36-0100) | On or about 8/29/12-6/30/13 | \$47,460 (Bachelors-step 5) |
| Jane Choi | CHHS West-Art (Long term substitute for A. Tierney on leave of absence-budget #11-140-100-101-55-0100) | 8/29/12-10/15/12 | \$46,277 prorated (Bachelors-step 1) |
| Suzanne Gulbins | Woodcrest-Grade 3 (Long term substitute for A. Kleiner on leave of absence-budget #11-120-100-101-36-0100) | 8/29/12-1/03/13 | \$50,798 prorated (Masters-**step 3) |
| Nicholas Lampe | Beck-Humanities (Long term substitute for W. McDermott-budget #11-130-100-101-40-0100) | 8/29/12-10/02/12 | \$46,277 prorated (Bachelors-step 1) |
| Suzann Clarke | CHHS West-English (Long term substitute for J. Semar on leave of absence-budget #11-140-100-101-55-0100) | 8/29/12-11/03/12 | \$52,953 prorated (Masters-step 7) |

*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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|---------------------|---|--------------------------------|--|
| Jodi Rosenfeld | Mann-Grade 5 (Long term substitute for K. Hall on leave of absence-budget #11-120-100-101-24-0100) | 8/29/12-1/03/13 | \$46,277 prorated (Bachelors-**step 1) |
| Dione Ammann | Rosa-Science (Long term substitute for S. Wellens on leave of absence-budget #11-130-100-101-48-0100) | 8/29/12-12/18/12 | \$46,277 prorated (Bachelors-step 1) |
| Asia Brown | Cooper-Grade 5 (Replacing J. Fiore-Malone-budget #11-120-100-101-06-0100) | 8/29/12-6/30/13 | \$59,935 (Masters+30-step 10) |
| Katie Foote | Carusi-Science (Replacing A. Boxley-budget # 11-130-100-101-45-0100) | 8/29/12-6/30/13 | \$50,894 (Bachelors+15- **step 8) |
| LaCoyya Weathington | District-Director of Pupil Services (new position-budget #11-000-221-104-71-0100) | On or about 8/29/12-6/30/13 | \$140,000 prorated |

*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

(b) Co-Curricular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Stipend*</u> |
|------------------|--|-----------------------|-----------------|
| Allegra Dickson* | CHHS West- Assistant Coach, Hockey (Girls- (budget #11-402-100- 100-55-0101) | 9/01/12-6/30/13 | \$3452 |
| Brandon Bond* | CHHS West- Assistant Coach, Boys Soccer (budget #11-402-100-100-55- 0101) | 9/01/12-6/30/13 | \$4128 |

*Outside district employee

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Curriculum Committee—Mathematics

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the mathematics blueprint curriculum writing committee which met on 7/03/12 for a combined total of 31 hours at the rate of *\$35.71/hr. (not to exceed \$1107.01). Monies budgeted from account #11-000-221-110-72-0101.

| <u>Name</u> | <u>School</u> |
|------------------|---------------|
| Caroline Buscher | Barton |
| Shirley Conroy | Kingston |
| Denise Horton | Knight |
| Nancy Paley | Knight |
| Joanne Rizzo | Johnson |

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

(d) Curriculum Committee—Science

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Science Blueprint Curriculum Writing Committee effective August, 2012 for a total not to exceed 70 hours at the rate of *\$35.71/hr. (not to exceed \$2499.70 total) Monies budgeted from account #11-000-221-110-72-0101.

| <u>Name</u> | <u>School</u> |
|--------------------|---------------|
| Karen Block | Beck |
| Christopher Corey | Beck |
| Jennifer Foltz | Beck |
| Lydia Krupa | Carusi |
| Deborah Nemerofsky | Beck |
| Kristina Weigel | Rosa |
| Susan Young | Rosa |

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Cultural Competence Committee

RECOMMENDATION:

It is recommended that the persons listed be approved for training as cultural competence committee members effective 8/13/12 and an additional day as determined by their building principal prior to 8/29/12 at the rate of *\$104.50/day. Monies budgeted from account #20-272-200-101-99-0101.

| <u>Name</u> | <u>School</u> | <u>Name</u> | <u>School</u> |
|----------------------|---------------|-----------------|---------------|
| Judith Snyder | Harte | Karen Larsen | Kilmer |
| Kelly Hands-McKenzie | Beck | Paula Antonelli | Carusi |
| Timothy Locke | CHHS East | Gregory DeWolf | CHHS East |

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

(f) Curriculum Committee—World Language

RECOMMENDATION:

It is recommended that the persons listed be approved to revise the elementary world language curriculum for 6 hours each at the rate of *\$35.71/hr. on 8/20/12 (not to exceed a total of \$857.04). Monies budgeted from account #11-000-221-110-72-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|--------------|--------------|--------------------|-----------------|
| Jasmine Vale | Marcia Routh | Nina Israel-Zucker | Rebecca Sanders |

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) After School Learning Lab

RECOMMENDATION:

It is recommended that the additional persons listed be added to the list previously approved on a rotating schedule effective 12/01/11-6/30/12 for 1.25 tutoring hours/day to provide tutoring after school, to identified Title I students at the rate of \$42.60/hour for 80 days. Monies budgeted from account #20-232-100-101-45-0103.

Name

Name

Carolyn Strasle

Alex Tedesco

(h) Affirmative Action Officer

RECOMMENDATION:

It is recommended that James Riordan be appointed to the position of Affirmative Action Officer effective 7/01/12-6/30/13.

(i) 504 Officer

RECOMMENDATION:

It is recommended that Marta Audino be appointed to the position of 504 Officer effective 7/01/12-6/30/13.

(j) Title IX Officer

RECOMMENDATION:

It is recommended that James Riordan be appointed to the position of Title IX Officer effective 7/01/12-6/30/13.

SPECIAL ACTION AGENDA

August 14, 2012

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> |
|--------------------|--|-----------------------|----------------------------|
| Michelle Gibson | Sharp-Program Aide, SACC (budget #60-990-320-106-58-0001) | 8/27/12-6/30/13 | \$8.50 |
| Jayne Rosi | Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001) | 8/27/12-6/30/13 | \$11.00 |
| Jasmine Ford | Woodcrest-Teacher II, SACC (budget #60-990-320-101-58-0001) | 8/27/12-6/30/13 | \$11.00 |
| Roberta Gentes | Stockton- Program Aide, SACC (budget #60-990-320-106-58-0001) | 8/27/12-6/30/13 | \$ 8.50 |
| Hana Stein | Harte-Teacher II, SACC (budget #60-990-320-101-58-0001) | 8/27/12-6/30/13 | \$12.13 |
| Deborah Roth | Stockton-Educational Assistant (30 hrs/wk-budget #11-190-100- 106-33-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Kara McGonigle | Rosa-Educational Assistant (30 hrs/wk-budget #11-214-100-106- 48-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Havilah Londres | Barclay-Educational Assistant (30 hrs/wk-budget #213-100-106-61- 0100) | 9/01/12-6/30/13 | \$ 9.12* |
| Juliana Pellegrino | Sharp-Educational Assistant (30 hrs/wk-budget #11-213-100-106- 30-0100) | 9/01/12-6/30/13 | \$ 9.07* |

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

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular – continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary/Hourly Rate*</u> |
|--------------------|--|-----------------------|----------------------------|
| Jennifer Flacco | Barton-Educational Assistant (30 hrs/wk-budget #11-204-100-106-03-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Marianne Harms | Sharp-Educational Assistant (30 hrs/wk-budget #11-204-100-106-30-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Christine Hammitt | Sharp-Educational Assistant (30 hrs/wk-budget #11-204-100-106-30-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Jacob Loew | Beck-Exceptional Educational Assistant (30 hrs/wk-budget #11-000-217-106-40-0100) | 9/01/12-6/30/13 | \$10.65* |
| Marissa Fargo | Rosa-Educational Assistant (30 hrs/wk-budget #11-204-100-106-48-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Amber Harned | Beck-Educational Assistant (30 hrs/wk-budget #11-209-100-106-40-0100) | 9/01/12-6/30/13 | \$ 9.07* |
| Gianna Santisi | Mann-Educational Assistant (Replacing C. DeFlaviis-32.5 hrs/wk-budget #11-214-100-106-24-0100) | 9/01/12-6/30/13 | \$9.07* |
| Kimberlee Lipinski | Sharp-Educational Assistant (Replacing M. Grayson-30 hrs/wk-budget #11-204-100-106-30-0100) | 9/01/12-6/30/13 | \$9.07* |
| Jennifer Posey | Mann-Educational Assistant (Replacing D. Smeirciak-32.5 hrs/wk-budget #11-214-100-106-24-0100) | 9/01/12-6/30/13 | \$9.07* |
| Julia Lohoefer | Sharp-Educational Assistant (new position-30 hrs/wk-budget #11-204-100-106-30-0102) | 9/01/12-6/30/13 | \$ 9.07* |
| Susan Murphy | Johnson-Teacher, SACC (budget #60-990-320-101-58-0001) | 8/27/12-6/30/13 | \$12.65 |
| Dawn Hoffman | CHHS East-Secretary (Replacing J. Walsh-budget #11-000-240-105-50-0100) | 9/04/12-6/30/13 | **\$44,800 prorated |

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

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

- (a) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed, who are substitute teachers/nurses in the reports on file in the office of Human Resources be approved for the 2012-13 school year.

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED

- (a) Substitute Educational Assistants/Secretaries

RECOMMENDATION:

It is recommended that the persons listed, who are substitute educational assistants and substitute secretaries in the reports on file in the office of Human Resources be approved for the 2012-13 school year.

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

- (a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year at the same salaries previously approved for the 2012-13 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|---------------------|--|---|-----------------------|
| Lizabeth Deitelbaum | Woodcrest-Grade 1 (budget #11-120-100- 101-36-0100) | Stockton- Grade 1 (budget #11-120-100-101- 33-0100) | 8/29/12-6/30/13 |
| Wanda Cousins | Knight-Resource Room (budget #11- 213-100-101-21-0100) | Stockton- Special Education (Grade 3- Inclusion-budget #11-213-100-101- 33-0100)) | 8/29/12-6/30/13 |

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—

continued

(a) Reassignment - continued

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|---------------------|---|--|---------------------------------|
| Danielle DiRenzo | Beck-Spanish (budget #11-130-100- 101-40-0100) | District-ESL (replacing N. Marks-budget 11-240-100-101- 45-0100/ 11-240- 100-101-55-0100) | On or about 9/04/12- 6/30/13 |
| Ayanna Boxley | Carusi-Science (budget # 11-130-100- 101-45-0100) | District- Speech/Langua ge Therapist (budget #11-000- 216-101-71-0100) | 8/29/12-6/30/13 |

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year at the same hourly rate previously approved for the 2012-13 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|--------------------|---|---|-----------------------|
| Karen Notaro | Knight-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-21-0100) | Beck-Educational Assistant (32.5 hr/wk-budget #11-213-100-106-40-0100) | 9/01/12-6/30/13 |
| James Young | Rosa-Educational Assistant (31.25 hrs/wk-budget #11-214-100-106-48-0100) | Rosa-Educational Assistant (32.5 hrs/wk-budget #11-214-100-106-48-0100) | 9/01/12-6/30/13 |
| John Doyle | CHHS East-Maintenance (budget #11-000-261-100-55-0100) | Marlkress-Maintenance (budget #11-000-261-100-86-0100) | 7/30/12-6/30/13 |
| Fredrick Potgieter | CHHS West-Maintenance (budget #11-000-261-100-55-0100) | Marlkress-Maintenance (budget #11-000-261-100-86-0100) | 7/30/12-6/30/13 |

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

SPECIAL ACTION AGENDA

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(b) Reassignment-Salary Adjustment

RECOMMENDATION:

It is recommended that the person listed be reassigned in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|--------------|---|--|-----------------------|-------------------|
| Sergio Pagan | District-Ground Crew (budget #11-000-263-100-50-0100) | CHHS East-Grounds Crew Leader (Replacing A. Rivera-budget #11-000-263-100-50-0100) | 8/15/12-6/30/13 | \$41,835 prorated |

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) Additional Hours—Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved for five hours each to assist the committee for the advisory program in the preparation for the beginning of the school year at Rosa Middle School on 8/16/12. Monies budgeted from account #11-190-100-106-48-0101.

| <u>Name</u> | <u>Hourly Rate*</u> |
|------------------|---------------------|
| Stephanie Brooks | \$11.19 |
| Cheryl Calabrese | \$12.28 |

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

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

EXCEPTION:

Item #3(c) – Brad Smith

Motion Mrs. Cohen Second Mrs. Judge Vote Ayes - 8 No - 0- 1*

Mr. Robbins abstained.

Dr. Reusche introduced LaCoyya Weathington, District-Director of Pupil Services, to the Board of Education.

SPECIAL ACTION AGENDA
August 14, 2012

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

1. Approval of Harassment/Intimidation/Bullying Investigation Decision

ITEM 1. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISION

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 investigation:

| <u>Incident Report No.</u> | <u>Board Determination</u> |
|----------------------------|----------------------------|
| 11-12:299 | affirmed |

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

Board of Education Work Session and/or Special Meeting Minutes
August 14, 2012

Mr. Klukoff called the Board Work Session to order from the Special Action meeting.

The proposed Action Agenda for August 28, 2012 which is included as Appendix A was reviewed. The Board agreed to move the items on the agenda.

Mr. Klukoff called the meeting to order for the second public discussion.

Discussion:

1. Two students commented on the termination of the H.S. West softball coach.
2. A speaker stated she was speaking in support of the students of the softball team who are asking the Board to have their softball coach reinstated.

Mrs. Cohen made and Mr. Roth seconded a motion to adjourn at 7:45 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary

memorandum

Date: August 14, 2012

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:15 PM

SPECIAL ACTION MEETING—7:00 PM

DISCUSSION – Board Goals — Immediately following Special Action

BOARD WORK SESSION—Immediately following Discussion

August 14, 2012

Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison:

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Colleen Horiates, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Steve Robbins, Wayne Tarken

BOARD WORK SESSION

August 14, 2012

PRESENTATIONS

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)
- Second Public Discussion (up to three minutes per person)

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Approval of Non-Public School Textbooks 2012-2013
2. Approval of High School Textbook
3. Approval of Photography Course Curriculum
4. Approval of the District Professional Development Plan
5. Approval of Out of District Tuition Contracts
6. Approval of Attendance at Conferences and Workshops
7. Approval of Resolutions for Services 2011-2012
8. Approval of Agreement for Services 2012-2013

ITEM 1. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

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

Katz JCC

ISBN#

SE GR K Math 07 Houghton Mifflin Harcourt 0-15-352221-6

ITEM 2. APPROVAL OF HIGH SCHOOL TEXTBOOK

It is recommended that the Board approve the textbook Psychology Themes and Variations 9th edition published by Wadsworth. Cengage Learning for grades 11-12 at East and West High Schools as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

ITEM 3. APPROVAL OF PHOTOGRAPHY COURSE CURRICULUM

It is recommended that the Board approve the photography course curriculum as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

ITEM 4. APPROVAL OF THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

It is recommended that the Board approve the District Professional Development Plan as discussed at the August 6, 2012 Curriculum and Instruction Committee Meeting.

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. 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 2012-2013 school year during the August, 2012 cycle. There are 42 students – (three of which are new).

| VENDOR | ID | TERM | TUITIO N | RE S | AIDE | ESY | ESY AIDE | EXTR A | AMOUNT |
|-------------------------------------|----------------|----------------------------|-----------------|---------|----------|----------------|-------------|-----------|-----------------|
| Archway-Atco | 3001297 | 7/2/2012-6/30/2013 | \$34,546 | | | \$6,718 | | | \$41,264 |
| Archway-Atco | 3007603 | 9/6/2012-6/30/2013 | \$34,546 | | | | | | \$34,546 |
| Archway-Atco | 3012218 | 7/2/2012-6/30/2013 | \$34,546 | | | \$6,718 | | | \$41,264 |
| Archway-Atco (new) | 3013100 | 7/6/2012-6/30/2013 | \$34,546 | | | \$6,718 | | | \$41,264 |
| Bancroft NeuroHealth | 7103742 | 7/5/2012-6/30/2013 | \$46,039 | | | \$8,185 | | | \$54,224 |
| Bancroft/Voorhees Ped. | 7104035 | 7/5/2012-6/21/2013 | \$27,840 | | | | | | \$27,840 |
| Brookfield Academy (new) | 3012281 | 9/6/2012-6/17/2013 | \$44,280 | | | | | | \$44,280 |
| Burlington Co. SSD | 2030646 | 7/2/2012-7/30/2012 | | | | \$2,500 | | | \$2,500 |
| Burlington Co. SSD | 3002401 | 7/2/2012-7/30/2012 | | | | \$2,500 | | | \$2,500 |
| Burlington Co. SSD | 7104129 | 7/2/2012-7/30/2012 | | | | \$2,500 | | | \$2,500 |
| Children's Center of Monmouth Co | 7103871 | 7/2/2012-6/30/2013 | \$48,449 | | \$23,400 | \$10,498 | \$5,070 | | \$87,417 |
| Crescent Hill | 2011873 | 7/1/2012-6/30/2013 | \$43,486 | | | \$7,248 | | | \$50,734 |
| Crescent Hill | 3010640 | 7/1/2012-6/30/2013 | \$43,486 | | | \$7,248 | | | \$50,734 |
| Durand Academy | 3000791 | 7/2/2012-6/20/2013 | \$48,066 | | \$33,300 | \$9,347 | \$6,475 | \$10,425 | \$107,613 |
| Durand Academy | 3001868 | 7/2/2012-6/20/2013 | \$48,066 | | \$33,300 | \$9,347 | \$6,475 | | \$97,188 |
| Garfield Park Academy | 3012261 | 7/9/2012-6/20/2013 | \$45,900 | | | \$5,100 | | | \$51,000 |
| Hollydell School | 3003437 | 7/1/2012-6/30/2013 | \$57,478 | | | \$10,857 | | | \$68,335 |
| Hollydell School | 3011847 | 7/1/2012-6/30/2013 | \$57,478 | | | \$10,857 | | | \$68,335 |
| Katzenbach | 3007351 | 7/9/2012-8/10/2012 | | | | \$3,200 | \$3,100 | | \$6,300 |
| Katzenbach | 7103697 | 7/9/2012-8/10/2012 | | | | \$3,700 | | \$300 | \$4,000 |
| Kingsway Learning | 7103826 | 7/2/2012-6/30/2013 | \$40,574 | | \$26,280 | \$6,763 | \$2,805 | | \$76,422 |
| Kingsway Learning | 9800792 | 7/2/2012-6/30/2113 | \$40,574 | | | \$6,763 | | | \$47,337 |
| Kingsway Learning | 9900740 | 7/2/2012-6/30/2113 | \$40,574 | | \$26,280 | \$6,763 | \$2,805 | | \$76,422 |
| Larc School | 7103840 | 7/9/2012-6/20/2013 | \$39,860 | | | \$6,644 | | | \$46,504 |
| Larc School | 7103907 | 7/9/2012-6/20/2013 | \$39,860 | | \$24,480 | \$6,644 | \$4,080 | | \$75,064 |
| Larc School | 7103918 | 7/9/2012-6/20/2013 | \$39,860 | | | \$6,644 | | | \$46,504 |
| Mill Creek School | 2000062 | 9/4/2012-6/12/2013 | \$39,960 | | | | | | \$39,960 |
| Mill Creek School | 2030286 | 9/4/2012-6/12/2013 | \$39,960 | | | | | | \$39,960 |
| New Hope Academy | 2020828 | 6/26/2012-6/30/2013 | \$39,250 | | | \$4,580 | | | \$43,830 |
| New Hope Academy | 3000910 | 6/26/2012-6/30/2013 | \$39,250 | | | \$4,580 | | | \$43,830 |
| Newgrange School | 7103984 | 7/1/2012-6/21/2013 | \$24,623 | | | \$8,030 | | | \$32,653 |
| Orchard Friends | 2020657 | 7/5/2012-8/10/2012 | | | | \$4,200 | | | \$4,200 |
| YALE | 3001049 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE | 3001505 | 7/5/2012-6/30/2013 | \$44,851 | | | \$7,476 | | | \$52,327 |
| YALE | 7103854 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE | 7104047 | 7/5/2012-6/20/2013 | \$44,851 | | | \$7,476 | | | \$52,327 |
| YALE | 9901381 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE - new | 2031594 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE | 2021545 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE | 2011872 | 9/10/2012-6/20/2013 | \$44,851 | | | | | | \$44,851 |
| YALE SOUTHEAST | 2011711 | 7/9/2012-6/30/2013 | \$48,440 | | | \$8,074 | | | \$56,514 |
| YALE SOUTHEAST | 7103915 | 7/9/2012-6/30/2013 | \$48,440 | | \$32,500 | \$8,074 | \$4,500 | | \$93,514 |

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

| # | NAME | CONFERENCE | DATE | COST NOT TO EXCEED |
|---|----------------------------------|--|----------|---|
| A | Dina Campbell Mathias West | "On your mark, get set, go!" – Transforming Literacy & Education, Somerset, NJ | 10/12/12 | \$239.06 Registration/Mileage General Funds |

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR

7(A) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND 360 TRANSLATIONS TO PROVIDE INTERPRETING AND TRANSLATION SERVICES

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

WHEREAS, the Cherry Hill Board of Education approved a services contract on August 23, 2011 between the Board and 360 Translations in accordance with the terms of the Request for Proposals and 360 Translations' response, for the term of September 1, 2011 through June 30,2013, at a rate of \$55 per hour for interpreting and translation services and \$30 per hour for such services in special circumstances upon agreement of the Board and 360 Translations, and

WHEREAS, the total expenditure for services provided by 360 Translations for the 2011-2012 school year has been approved not to exceed Forty Six Thousand Dollars (\$46,000), for contracted services for the period September 1, 2011 through June 30, 2012 and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and 360 Translations for the provision of additional services under that contract in the additional amount of Eight Thousand, Six Hundred and Seventy Four Dollars and Fifty Three Cents (\$8,674.53) for a total amount of the contract not to exceed Fifty Four Thousand, Six Hundred and Seventy Four Dollars and Fifty Three Cents (\$54,674.53) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03520 - \$46,000.00

PO #12-08941 - \$8,674.53

For a total of \$54,674.53

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(B) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

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

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

WHEREAS, the total expenditure for services provided by Interactive Kids for the 2011-2012 school year has been approved not to exceed Two Hundred and Forty Two Thousand Five Hundred Dollars (\$242,500), for contracted services for the period September 1, 2011 through June 30, 2012 and

WHEREAS, the Board approved an increase in the professional services contract on April 26, 2012 of Sixty Thousand Dollars (\$60,000) for a total amount of the contract not to exceed Three Hundred Two Thousand Five Hundred Dollars (\$302,500) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Interactive Kids for the provision of additional services under that contract in the additional amount of Five Thousand Seven Hundred Twenty Five Dollars (\$5725.00) for a total amount of the contract not to exceed three Hundred Eight Thousand Two Hundred Twenty Five Dollars (308,225.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03653 - \$7,000

PO #12-03693 - \$295,500, (\$235,000 approved 9/11/11, \$60,000 approved 4/26/12)

PO #12-08942 - \$5,725.00

For a total of \$308,225.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(C) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND SAMOST JEWISH FAMILY & CHILDREN'S SERVICES (JCFS) OF SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING

WHEREAS, on or about August 23, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Samost for the provision of job coaching services for the term of September 1, 2011 through June 30, 2012 with the total contract expenditure for the 2011-2012 school year not to exceed Ninety Thousand Dollars (\$90,000); and

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

WHEREAS, the Board approved on February 28, 2012 a rider to the contract between the Board and Samost, on file in the office of the Superintendent, to increase maximum permissible contract expenditure for services provided during the period September 1, 2011 through June 30, 2012 to One Hundred Twenty-Three Thousand Dollars (\$123,000), authorizing its President and Secretary to execute the Rider on behalf of the Board

WHEREAS, the Board has determined that it will require additional services beyond those originally contracted for;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services rider between the Board and Samost for the provision of additional services under that contract in the additional amount of Seven Thousand and Fifty Dollar (\$7,050.00) for a total amount of the contract not to exceed One Hundred and Thirty Thousand and Fifty Dollars (\$130,050.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract; and be it

PO #12-03522 - \$123,000.00

PO #12-08943 - \$7,050.00

For a total of \$130,050.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-
continued

7(D) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND EDEN AUTISM
SERVICES TO PROVIDE BEHAVIORAL CONSULTATION SERVICES

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

WHEREAS, the Cherry Hill Board of Education approved a services contract on September 13, 2011 between the Board and Eden Autism Services (“Eden”) in accordance with the terms of the Request for Proposals and Eden’s response, for the term of September 1, 2011 through June 30, 2013, at a rate of \$100 per hour for services rendered in the 2011-2012 school year and \$110 per hour for services rendered in the 2012-2013 school year, and direct student support both years at the rate of \$50 per hour, and

WHEREAS, the total expenditure for services provided by Eden for the 2011-2012 school year has been approved not to exceed One Hundred Ten Thousand Dollars (\$110,000), consisting of \$10,000 for services previously authorized by the Board for the 2011 Extended School year pursuant to *N.J.S.A.18A:18A-42* and \$100,000 for contracted services for the period the period September 1, 2011 through June 30, 2012 and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Eden for the provision of additional services under that contract in the additional amount of Ten Thousand Seven Hundred Twenty Five Dollars (\$10,725.00) for a total amount of the contract not to exceed One Hundred and Twenty Thousand Seven Hundred Twenty Five Dollars (\$120,725.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-02439 - \$10,000/00

PO #12-03694 - \$100,000.00

PO #12-8944 - \$10,725.00

For a total of \$120,725.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(E) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHIATRIC SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Joseph C. Hewitt, D.O. (“Dr. Hewitt”) to provide psychiatric evaluations of certain District students; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-52(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding **THEREFORE**; and

WHEREAS, the services to be provided by Dr. Hewitt constitute professional services within the meaning of the statute, and Dr. Hewitt has the requisite skill to provide the necessary services;

WHEREAS, the Cherry Hill Board of Education approved a services contract on September 13, 2011 between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2011 through June 30, 2012, for a total amount not to exceed Fifty Five Thousand Dollars (\$55,000) at the rate of \$450 per evaluation; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and Dr. Hewitt for the provision of additional services under that contract in the additional amount of Nine Thousand three Hundred Dollars (\$9,300.00) for a total amount of the contract not to exceed Sixty Four Thousand Three Hundred Dollars (\$64,300.00) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-03700 - \$55,000

PO # 12-08945 - \$9,300.00

For a total of \$64,300.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(F) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND BROOKFIELD ACADEMY TO PROVIDE HOME INSTRUCTION SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to utilize the services of Brookfield to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Brookfield is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

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

WHEREAS, the Cherry Hill Board of Education approved the use of Brookfield on June 26, 2012 to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff with the total expenditure for such services not to exceed Nineteen Thousand Twenty Four Dollars (\$19,000); and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the services between the Board and Brookfield for the provision of additional services in the amount of Six Thousand Eight Hundred and Forty Eight Dollars and Thirty Six Cents (\$6,848.36) for a total amount not to exceed Twenty Five Thousand, Eight Hundred and Forty Eight Dollars and Ninety Cents (\$25,848.90) to accommodate the needs of the students through June 30, 2012.

PO #12-08249 - \$5,953.00

PO #12-06626 - \$12,062.82

PO # 12-06995 - \$984.72

PO # 12-08948 - \$6,848.36

For a total of \$25,848.90

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(G) INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”) TO PROVIDE WILSON READING AND HOME INSTRUCTION SERVICES

WHEREAS, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of Wilson Reading Instructional Services and home instruction services to certain District pupils; and

WHEREAS, proposals were received on June 1, 2011 and reviewed by a team of District personnel, who recommended the acceptance of the proposal of Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of such services; and

WHEREAS, REAL is a clinic or agency approved by the New Jersey Department of Education for the provision of such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

WHEREAS, the Cherry Hill Board of Education approved a services contract on July 26, 2011 between the Board and REAL in accordance with the terms of its proposals, for the term of July 1, 2011 through June 30, 2012 for a total amount not to exceed One Hundred Forty Thousand Dollars (\$140,000.) for Wilson Reading services and One Hundred Forty-Two Thousand, Five Hundred Dollars (\$142,500.00) for home instruction services; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves an increase in the professional services contract between the Board and REAL for the provision of additional home instruction services under that contract in the additional amount of Twenty Nine Thousand and Five Dollars and Fifty Cents (\$29,005.50) for a total amount of the contract not to Three Hundred Eleven Thousand Five Hundred Five Dollars and Fifty Cents (\$311,505.50) to accommodate the needs of the students through June 30, 2012 at the rates set forth in the original contract.

PO #12-02479 - \$140,000 (Wilson Reading), \$142,500 (Home Instruction)

PO# 12-08949 - \$29,005.50 (Home Instruction)

For a total of \$311,505.50

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 7(A-H). APPROVAL OF RESOLUTION FOR SERVICES 2011-2012 SCHOOL YEAR-continued

7(H) AGREEMENT BETWEEN THE BOARD AND LIGHTHOUSE AT MAYS LANDING TO PROVIDE HOME INSTRUCTION SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to utilize the services of Lighthouse at Mays Landing to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Lighthouse at Mays Landing is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, Lighthouse at Mays Landing is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW THEREFORE BE IT RESOLVED, the Cherry Hill Board of Education approves the use of Lighthouse at Mays Landing to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff with the total expenditure for such services not to exceed Eight Thousand Nine Hundred Sixty Dollars (\$8960.00).

PO #12-08277 - \$1,440.00

PO #12-08913 - \$6,240.00

PO #12-08947 - \$1,280.00

For a total of \$8,960.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-J). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR

8(A) PARA PLUS TRANSLATIONS, INC. TO PROVIDE TRANSLATION

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

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

WHEREAS, proposals were received on August 18, 2011 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Para Plus Translations, Inc. ("Para Plus") as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Para Plus in accordance with the terms of the Request for Proposals and Para Plus's response, for the term of September 1, 2011 through June 30, 2013, with the total contract expenditure for the 2012-2013 school year not to exceed Thirty Thousand Dollars (\$30,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Para Plus 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03216 - \$30,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(B) SAMOST JEWISH FAMILY & CHILDREN'S SERVICE (JFCS) OF SOUTHERN NEW JERSEY ("SAMOST") TO PROVIDE JOB COACHING SERVICES

WHEREAS, on or about July 29, 2011 the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contract process for the provision of Job Development and Job Coaching services for certain of its classified pupils as an integral part of those pupils' mandated transition plans; and

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

WHEREAS, proposals were received on August 18, 2011 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Samost Jewish Family & Children's Service (JFCS) of Southern New Jersey ("Samost") as the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Samost in accordance with the terms of the Request for Proposals and Samost's response, for the term of July 1, 2011 through June 30, 2013, at the rate for 2012-2013 school years of \$45 per hour for job coaching and job development services and district meeting attendance, and \$30 per hour for coaching two or more pupils at the same work site, with the total contract expenditure for the 2012-2013 school year not to exceed One Hundred and Thirty One Thousand Dollars (\$131,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Samost 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00293 - \$131,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(C). LEARNING TREE TO PROVIDE BILINGUAL EVALUATIONS

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Learning Tree to provide bilingual evaluations; and

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

WHEREAS, the Services to be provided by Learning Tree constitute Professional Services within the meaning of the statute; and

WHEREAS, Learning Tree has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000); and be it

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

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

PO #13-03215 - \$26,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(D). SOCIAL SENSIBILITY, LLC TO PROVIDE SOCIAL SKILLS CONSULTATION SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Social Sensibility, LLC to social skills consultation services; and

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

WHEREAS, the Services to be provided by Social Sensibility, LLC constitute Professional Services within the meaning of the statute; and

WHEREAS, Social Sensibility, LLC has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Five Thousand Dollars (\$25,000); and be it

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

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

PO #13-03210 - \$25,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(E). CROSS COUNTY CLINICAL & ED SERVICES TO PROVIDE MULTILINGUAL EVALUATIONS

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Cross County Clinical & Ed Services to provide multilingual evaluations; and

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

WHEREAS, the Services to be provided by Cross County Clinical & Ed Services constitute Professional Services within the meaning of the statute; and

WHEREAS, Cross County Clinical & Ed Services has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cross County Clinical & Ed Services for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Cross County Clinical & Ed Services; and be it

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

PO #13-03214 - \$26,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

ITEM 8(F). BAYADA NURSES, INC. TO PROVIDE NURSING SERVICES

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Bayada for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed One Hundred Sixty Five Thousand Dollars (\$165,000.00), at the rate of \$55 per hour for services of R.N.'s and \$45 per hour for services of L.P.N.'s; and be it

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

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

PO # 13-00292 - \$165,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

ITEM 8(G). REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”) TO PROVIDE WILSON READING SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to enter into an agreement with Regional Enrichment and Learning Center. (“REAL”) to provide the services of Wilson Reading services to certain District pupils who require such services; and

WHEREAS, REAL is a clinic or agency approved by the State of New Jersey Department of Education for the provision of such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education approves the professional services contract between the Board and REAL for the provision services under that contract in the amount of the contract not to One Hundred Forty Thousand Dollars (\$140,000.00) to accommodate the needs of the students from July 1, 2012 through June 30, 2013 at the rates set forth in the original contract; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Eden upon final approval of the form of same by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00291 - \$140,000

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(H). INCREASE IN SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER (“REAL”) TO PROVIDE HOME INSTRUCTION SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to enter into an agreement with Regional Enrichment and Learning Center. (“REAL”) to provide the services of home instruction to certain District pupils who require such services; and

WHEREAS, REAL is a clinic or agency approved by the State of New Jersey Department of Education for the provision of such services, which constitute professional services within the meaning of the Public School Contracts Law; and

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

NOW, THEREFORE BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves the professional services contract for home instruction between the Board and REAL for the provision services under that contract in the amount of the contract not to One Hundred Twenty Five Thousand Five Hundred Dollars (\$125,500.00) to accommodate the needs of the students from July 1, 2012 through June 30, 2013 at the rates set forth in the original contract; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the services contract with Eden upon final approval of the form of same by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-00291- \$125,500

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(I). ONWARD HEALTHCARE TO PROVIDE NURSING SERVICES

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

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

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

WHEREAS, on June 26, 2012 approved professional services in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) between the Board and Onward Healthcare for the term of July 1, 2012 through June 30, 2013; and

WHEREAS, the Board has determined that it must expend additional funds to obtain more professional services under the current agreement in order for the Board to meet its obligations;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Onward Healthcare for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Seventy Two Thousand Five Hundred Dollars (\$72,500.00), at the rate of \$x per (waiting for rate information) hour for services of R.N.'s and \$x per hour for services of L.P.N.'s; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Onward Healthcare; and be it

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

PO # 13-02008 - \$12,500 approved 6/26/12

Increase Amount - \$60,000

For a Total of \$72,500.00

BOARD WORK SESSION

August 14, 2012

A. CURRICULUM & INSTRUCTION

ITEM 8(A-I). APPROVAL OF AGREEMENT FOR SERVICES 2012-2013 SCHOOL YEAR-continued

8(J). JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHIATRIC EVALUATION SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Joseph C. Hewitt, D.O. (“Dr. Hewitt”) to provide psychiatric evaluations of certain District students; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-52(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the services to be provided by Dr. Hewitt constitute professional services within the meaning of the statute, and Dr. Hewitt has the requisite skill to provide the necessary services;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Joseph C. Hewitt, D.O. for the term of September 1, 2012 through June 30, 2013, with the total amount not to exceed Fifty Five Thousand Dollars (\$55,000); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Joseph C. Hewitt, D.O. 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 within twenty days in accordance with the requirements of *N.J.A.C. 5:34-9.5*.

PO #13-03394 - \$55,000

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for Tuition Agreement with Haddon Township BOE
6. Resolution for the Approval of the Student Teaching Agreement with the University of the Arts School of Music for the 2012-2013 School Year
7. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION TO AMMEND PREVIOUS MOTION

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-081412 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 (8-14-12)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ADDITIONAL AIDES – 2012/2013 SCHOOL YEAR
- b) ROUTE #HT-1X – HILL TOP PREPARATORY SCHOOL, ROSEMONT, PA - SHUTTLE
- c) ROUTE #JUMP START #3 – CARUSI MIDDLE SCHOOL - ESY
- d) ROUTE #KZ-1X – KATZEZNBACH SCHOOL FOR THE DEAF, TRENTON, NJ – SHUTTLE WITH AIDE
- e) ROUTE #Q-PL – PINELANDS LEARNING CENTER - AIDE
- f) ROUTE #Q-RC – REAL CENTER, LAUREL SPRINGS, NJ

ITEM 5. RESOLUTION FOR TUITION AGREEMENT CONTRACT 2012/2013

ITEM 6. RESOLUTION FOR THE APPROVAL OF THE STUDENT TEACHING AGREEMENT WITH THE UNIVERSITY OF THE ARTS SCHOOL OF MUSIC FOR THE 2012-2013 SCHOOL YEAR

ITEM 7. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2012 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of June 30, 2012 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR JUNE 2012**

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

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

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

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

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

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|---------------|---|
| Payroll & FICA | \$ | Payroll Dates: & thru |
| Food Service | \$ | |
| SACC | \$ | |
| Grand Total | \$ <hr/> | |

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____, 2012 in the amount of \$ _____ and the Bill List dated _____, 2012 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2012/2013 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> |
|------------------------|---|--|--|-----------------------------|
| A67817 | Nickerson Corporation | Furniture - classroom and folding | 8-31-12 | \$12,000 |
| WSCA 73979 | Cisco Systems, Inc. ePlus Technology CDW-g Promedia RFP Solutions | Cisco Data Communications and Networking | 8-31-12 | 600,000 |

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION TO AMMEND PREVIOUS MOTION**

To amend previous motion made on July 24, 2012 whereas the recommendation portion for the award of the two (2) special education routes on Bid #TRSER-071012 071012 – SPECIAL ED TRANSPORTATION ROUTES (2) / REGULAR ED TRANSPORTATION ROUTES (24 TIERED), item 3a) was incorrectly stated and should read as follows;

RECOMMENDATION:

| <u>BIDDER</u> | <u>ROUTE # SPECIAL ED</u> | <u>PER DIEM RATE</u> | <u>INC/DEC RATE PER MILE</u> | <u>AIDE PER DIEM</u> | <u>PER ANNUM RATE</u> |
|---|---|------------------------------|--------------------------------------|--------------------------|-------------------------------|
| First Student, Inc., Berlin, NJ | OF-1 – Orchard Friends School, Riverton, NJ – home to school/round trip | \$148.69 | 50¢ | N/A | \$27,061.58 |
| Holcomb Bus Service, Inc., Bellmawr, NJ | DA-2 – Durand Academy, Woodbury, NJ - home to school/round trip | 172.00 | 1.00 | 37.00 | 37,620.00 |

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-081412 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 (8-14-12)

INFORMATION TO BE READY FOR ACTION MEETING. (Bid opens 8-14-12)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ADDITIONAL AIDES – 2012/2013 SCHOOL YEAR

INFORMATION:

The Cherry Hill Transportation Department has the request to provide additional aides on contracted routes for classified students in and out of district for the 2012-2013 school year, per Mr. Bart's report dated July 19, 2012.

RECOMMENDATION:

It is recommended that approval be granted to the respective contractors to provide additional aides for classified students in and out of district for the 2012-2013 school year, per Mr. Bart's report dated July 19, 2012.

Acct# 11-000-270-514-83-0001

- b) ROUTE #HT-1X – HILL TOP PREPARATORY SCHOOL, ROSEMONT, PA - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Garden State Transportation to transport (1) one classified student on a shuttle from school to home as listed below.

Route: HT-1X / Shuttle
School: Hill Top Prep
Company: Garden State Transportation (GST)
Original Route: HT-1
Original Bid: # 5535
Date(s): 9/6/12 thru 11/16/12 Mon. Tues. Thurs. Fri.
Cost per diem route: \$134.00
Cost per diem aide: N/A
Total # of days: (43) forty three
Total Cost: \$ 5762.00

P.O. #13-03078

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

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #JUMP START #3 – CARUSI MIDDLE SCHOOL - 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 to allow First Student, Inc., to transport (11) eleven students for Extended School Year from Carusi Middle School.

Route: Jump Start #3 / Quote
School: Carusi Middle School
Company: First Student, Inc. - Lawnside
Date(s): 7/16/12 to 8/9/12 Monday thru Thursday Only
Cost per diem: \$65.00
Cost per diem aide: N/A
Total # of days: (16)
Total Cost: \$1040.00

P.O. # 12-08983
Account Code: 20-232-200-500-45-0140

d) ROUTE #KZ-1X – KATZEZNBACH SCHOOL FOR THE DEAF, TRENTON, NJ – SHUTTLE WITH AIDE

RECOMMENDATION:

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

Route: KZ-1X / Shuttle
School: Katzenbach School
Company: Laurel Enterprise, Inc.
Original Route: KZ-1
Original Bid: #5659
Date(s): 9/11/12 to 6/12/13 Tuesday & Wednesday Only
Cost per diem route: \$150.00
Cost per diem aide: \$49.00
Total # of days: (73) seventy three
Total Cost: \$ 14,527.00

P.O. #13-03079
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #Q-PL – PINELANDS LEARNING CENTER - AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that approval be granted to Holcomb Bus Service, Inc. to transport (1) one classified student with an aide to/from Pinelands Learning Center, Vineland, NJ

Route: Q-PL / Quote
School: Pinelands Learning Center
Company: Holcomb Bus Service, Inc.
Date(s): 9/4/12 to 1/4/13
Cost per diem: \$192.00
Cost per diem aide: \$40.00
Total # of days: (75) seventy five
Total Cost: \$17,400.00

P.O. # 13-03076
Account Code: 11-000-270-514-83-0001

f) ROUTE #Q-RC – REAL CENTER, LAUREL SPRINGS, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman Bus Service, Inc. It is recommended that approval be granted to Hillman Bus Service, Inc. to transport (1) one classified student to/from the Real Center, Laurel Springs, NJ

Route: Q-RC / Quote
School: Real Center
Company: Hillman Bus Service, Inc.
Date(s): 9/4/12 thru 2/5/13
Cost per diem: \$148.00
Cost per diem aide: N/A
Total # of days: (90) ninety
Total Cost: \$13,320.00

P.O. # 13-03077
Account Code: 11-000-270-514-83-0001

BOARD WORK SESSION

August 14, 2012

B. BUSINESS AND FACILITIES

**ITEM 5. RESOLUTION FOR TUITION AGREEMENT CONTRACT
2012/2013**

a) TUITION AGREEMENT WITH HADDON TOWNSHIP BOE

Motion approving a tuition agreement with the Haddon Township Board of Education for the 2012/2013 school year in the amount of \$14,656.00 plus the cost of any additional related services required.

**ITEM 6. RESOLUTION FOR THE APPROVAL OF THE STUDENT
TEACHING AGREEMENT WITH THE UNIVERSITY OF THE
ARTS SCHOOL OF MUSIC FOR THE 2012-2013 SCHOOL YEAR**

It is recommended that the University of the Arts, and Division Head of Music Education enter a student teaching agreement for the 2012-2013 academic year.

ITEM 7. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---------------|--|------------------------------------|--------------|
| District | Monetary – Funds to be used to restore donated musical instruments | Cherry Hill Education Foundation* | \$5,000 |
| Stockton ES | Piano | The Rowan Family | \$1,500 |
| Woodcrest ES | Projector | PTA | \$918 |
| Woodcrest ES | Picnic Table | PTA | \$550 |

*Unexpended funds will be returned to Cherry Hill Education Foundation

BOARD WORK SESSION

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

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

The Superintendent recommends the following:

1. Appointments—Certificated
2. Leaves of Absence—Certificated
3. Leaves of Absence—Non-Certificated
4. Contract Renewals—Certificated
5. Contract Renewals—Non-Certificated
6. Other Compensation—Certificated

ITEM 1. APPOINTMENTS—CERTIFICATED

(a) Practicum Students

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Date</u> | <u>Cooperating Teacher/School</u> |
|----------------------|---------------------------|-----------------------|-----------------------------------|
| Letica Carrasco | Rowan | 9/27/12-11/29/12 | Julie Newman/Rosa |
| Jenna Cooperman | Rowan | 9/27/12-11/29/12 | Julie Newman/Rosa |
| Christa DiStefano | Rowan | 9/27/12-11/29/12 | Evelyne Bittout/Rosa |
| Ashley Guzman | Rowan | 9/27/12-11/29/12 | Evelyne Bittout/Rosa |
| Rosa Metz | Rowan | 9/27/12-11/29/12 | Geraldine Hewlett/Rosa |

BOARD WORK SESSION

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. APPOINTMENTS—CERTIFICATED - continued

(a) Practicum Students - continued

| <u>Name</u> | <u>College/University</u> | <u>Effective Date</u> | <u>Cooperating Teacher/School</u> |
|------------------|---------------------------|-----------------------|-----------------------------------|
| Shannon O'Brien | Rowan | 9/27/12-11/29/12 | Geraldine Hewlett/Rosa |
| Leah Johnson | Rutgers Nursing | 9/10/12-12/20/12 | Robin Olin/Cooper |
| Eileen Callaghan | Rutgers Nursing | 9/10/12-12/20/12 | Eileen Callaghan/Barclay |
| Suzanne Senechal | Rutgers Nursing | 9/10/12-12/20/12 | Sandra Kowal/CHHS West |

(b) Mentor Teachers

RECOMMENDATION:

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

| <u>Name</u> | <u>Protégé</u> | <u>School</u> | <u>Amount</u> | <u>Effective Dates</u> |
|----------------------|------------------|-------------------------|-----------------|------------------------|
| Paul Arno | Michael Miracola | Alternative High School | \$1000 prorated | 8/29/12-11/08/12 |
| Karen Barnett | Alison Hymer | Stockton | \$ 550 prorated | 8/29/12-1/03/13 |
| Judith Cunning | Nicole Gaspari | Kilmer | \$ 550 prorated | 8/29/12-12/01/12 |
| Arizou Montgomery | Danielle Douglas | Johnson | \$1000 | 8/29/12-6/30/13 |
| Linda Ascola | Patricia Sheehan | Beck | \$550 prorated | 8/29/12-3/30/13 |
| Kenneth McCall | Benjamin Kukanis | Carusi | \$1000 prorated | 8/29/12-12/30/12 |
| Bonnie Witt | Jenna Mallozzi | Beck | \$ 550 prorated | 8/29/12-6/30/13 |

BOARD WORK SESSION

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. 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> |
|----------------|-------------------------------|---|
| Jessica Semar | CHHS West-English | Leave without pay 8/29/12-10/31/12 |
| Kimberly Hall | Mann-Grade 5 | Leave with pay 8/29/12-8/30/12; without pay 8/31/12-1/01/13 (revised for dates) |
| Dennis Millar | CHHS West-Student Advocate | Leave without pay 8/29/12-10/26/12 |
| Andrea Tierney | CHHS West-Art | Leave with pay 8/29/12-9/12/12; without pay 9/13/12-10/11/12 |

ITEM 3. 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> |
|------------------|---------------------------------------|--|
| Michael Rivera | District-Grounds Crew | Intermittent leave without pay 7/23/12-8/20/12 |
| Wanda Toledo | CHHS West-Cleaner | Leave with pay 7/23/12-7/27/12; without pay 7/30/12-8/17/12 |
| Juanita Rivera | CHHS West-Lead Cleaner | Leave with pay 7/31/12-7/31/12; without pay 8/01/12-8/17/12 |
| Mary McKenzie | CHHS West-Secretary | Leave without pay 7/09/12-7/30/12 |
| Maria Mejia | CHHS West-Cleaner | Leave with pay 8/17/12-9/14/12 |
| Danielle Verano | Malberg-Transportation Coordinator | Leave without pay 7/20/12-8/24/12 (leave extended) |
| Christine Clauss | Carusi-Secretary | Leave with pay 10/04/12-11/16/12 |

BOARD WORK SESSION

August 14, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. CONTRACT RENEWAL—CERTIFICATED

(a) Homebound/Supplemental

RECOMMENDATION:

It is recommended that the persons listed in the report dated August 2, 2012 in the office of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2012-13 school year and that their hourly be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA..

ITEM 5. CONTRACT RENEWAL—NON-CERTIFICATED

(a) School Age Child Care

RECOMMENDATION:

It is recommended that the persons listed in the report dated July 26, 2012 to Ms. Adrian, Director of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2012-13 school year and that their salaries be adjusted accordingly.

ITEM 6. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

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

Name

School

Date

Patricia Michael

Kilmer (budget #11-120-100-101-15-0101)

5/30/12

BOARD WORK SESSION

August 14, 2012

D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

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

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

| School | Trip | Location | Dates | # School Days Missed |
|-----------|----------------------------|-----------------|--------------|----------------------|
| Beck | 8 th Grade Trip | Washington, DC. | 5/22-23/2013 | 2 |
| CHHS East | Senior Trip | Orlando, FL | 3/14-18/2013 | 3 |

BOARD WORK SESSION
August 14, 2012

E. STRATEGIC PLANNING

NO ITEMS