

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

August 23, 2011

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on August 23, 2011.

The meeting was called to order by Mrs. Judge at 7:00 P.M. who read the following notice in accordance with the Open Public Meetings Act:

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

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON August 17, 2011.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON August 17, 2011.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON August 17, 2011.

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 – absent

Student Representatives:

Jackie Susuni, H. S. East  
Wendy Cheng, H. S. West

Also in attendance were: Dr. M. Reusche, Mr. J. Roselle, Esq., Dr. L. Chapman, Mr. J. Devereaux, Ms. N. Adrian, Mr. D. Bart, Ms. S. Bastnagel, Dr. M. Gaffney, and Mr. P. Todd.

Mrs. Judge led the Pledge of Allegiance.

Regular Meeting Minutes  
August 23, 2011

Mrs. Matlack made and Mrs. Cohen seconded a motion to approve the Minutes of the Regular Meeting dated July 26, 2011 and Special Meeting (Administrative Retreat) dated July 27, 2011. Executive Session Meetings dated July 26, 2011 and June 14, 2011 and June 28, 2011 as corrected.

Ayes - 8    No - 0 – 1\*

\*Mr. Klukoff – absent

EXCEPTION

June 14, 2011 Executive Session

Ayes - 6    No - 0 – 2\*

\*Mrs. Horiates and Mr. Robbins - abstained.

Mr. Klukoff - absent

Regular Meeting Minutes  
August 23, 2011

The following Board reports were made:

Student representatives reported on activities and events held at their respective schools.

Public Discussion:

A speaker commented on the approval to amend NCLB and IDEA. He also commented on Draft Policy 5118: Non-Resident.

Mrs. Judge called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 55 which follow:

# ACTION AGENDA

August 23, 2011

## A. CURRICULUM & INSTRUCTION

*Long Range Plan Goals:*

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

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops
2. Approval to Amend NCLB and IDEA FY11 Budget to Reflect Carryover Funds
3. Approval of Out of District Student Placements
4. Approval of Agreements for Educational Services
5. Approval of Bids for Out of District Services

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

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

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

**NOW, THEREFORE, BE 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	Garwood Reynolds Carusi	French trip to Quebec, Canada – Chaperone	2/9-13, 2012	\$0
B	Inez Korff Carusi	French trip to Quebec, Canada – Chaperone	2/9-13, 2012	\$0

## ACTION AGENDA

August 23, 2011

### A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Joanne Negrin Carusi	French trip to Quebec, Canada – Chaperone	2/9-13, 2012	\$0
D	Edward Klitz	FFC Standards Training, Trenton, NJ	9/16/11	\$25.79 Mileage/Tolls
E	James Devereaux Central	Energy Savings Improvement Plan Seminar, NJASBO, Robbinsville, NJ	8/23/11	
F	Paul Todd Central	Mock Trial Workers Comp – Mt. Laurel Sp. Ed. & What BA should know Fiscal Issues – Mt. Laurel, NJ	11/21/11 12/6/11 2/2/12	
G	Tom Carter Central	Purchasing – Mt. Laurel, NJ	3/15/12	
H	C. J. Eversole Central	Financial Planning & Pensions NJASBO, Robbinsville, NJ	1/31/12	\$20.68 Mileage
I	Mary Bakey Central	Audit and CAFR Preparation Mt. Laurel, NJ	6/25/12	
J	Gloria Livingston Central	Administrative Secretaries - Mt. Laurel, NJ	5/15/12	
K	Ceil Rosado Central	Administrative Secretaries - Mt. Laurel, NJ	5/15/12	
L	Janet Dromsky Central	403(b) Regulations IRS – Mt.Laurel, NJ	1/19/12	
	Group Registration	NJASBO	As Listed Above E- L	\$650.00
M	Michelle Smith Central	Learning Forward 2011 Anaheim, CA	12/4-7/11	\$1,504.50
N	Marta Audino Central	Learning Forward 2011 Anaheim, CA	12/4-7/11	\$1,504.50
O	Alicia Lomba Rosa	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,974.00
P	Jennifer Aristone Rosa	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,974.00

## **ACTION AGENDA**

**August 23, 2011**

### **A. CURRICULUM & INSTRUCTION**

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
Q	Kirk Rickansrud Carusi	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,144.00
R	Christie Robertson Carusi	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,144.00
S	Theresa Wisniewski Carusi	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,974.00
T	Ric Miscioscia Carusi	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,974.00
U	Mona Noyes Central	Nat. Forum on Character Ed., San Francisco, CA	10/19-22/11	\$1,859.00

#### **ITEM 2. APPROVAL TO AMEND NCLB and IDEA FY11 BUDGET TO REFLECT CARROVER FUNDS**

It is recommended that Board approve the revised NCLB FY11 budget and IDEA FY 11 budgets.

# ACTION AGENDA

August 23, 2011

## A. CURRICULUM & INSTRUCTION

### ITEM 3. 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 2011-2012 school year during the August 2011 cycle. There are forty two students (five new student placements). Also note there is a contract listed below for the 2010-2011 school year.

OUT OF DISTRICT TUITIONS (August 2011)revised

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Alpha School	7103871	7/2011-6/2012	\$46,802		\$24,919	\$7,800	\$3,323		\$82,844
Archbishop Damiano	9801408	7/2011-6/2012	\$38,315			\$6,599			\$44,914
Archbishop Damiano	7103956	7/2011-6/2012	\$38,315			\$6,599			\$44,914
Archbishop Damiano	2021495	7/2011-6/2012	\$38,315			\$6,599			\$44,914
Archbishop Damiano	7103777	7/2011-6/2012	\$38,315			\$6,599			\$44,914
Archbishop Damiano	3009160	7/2011-6/2012	\$38,315		\$29,768	\$6,599	\$5,127		\$79,809
Archbishop Damiano	2031431	7/2011-6/2012	\$38,315		\$29,768	\$6,599	\$5,127		\$79,809
Bancroft NeuroHealth	7103888	7/2011-6/2012	\$43,351		\$26,460				\$69,811
Bancroft NeuroHealth	7103742	7/2011-6/2012	\$43,351			\$7,707			\$51,058
Bancroft NeuroHealth	2010381	7/2011-6/2012	\$43,351		\$26,460	\$7,707	\$4,704		\$82,222
Bancroft NeuroHealth	7103871	7/6/2011-7/21/2011				\$2,890	\$1,764		\$4,654
Bancroft NeuroHealth	2031479	7/2011-6/2012	\$43,351		\$30,240	\$7,707	\$5,376		\$86,674
Bancroft NeuroHealth	2031480	7/2011-6/2012	\$43,351		\$30,240	\$7,707	\$5,376		\$86,674
Bancroft NeuroHealth	7014033	7/2011-6/2012	\$43,351		\$26,460	\$7,707	\$4,704		\$82,222
Bancroft NeuroHealth	3002324	7/2011-6/2012	\$43,351		\$26,460	\$7,707	\$4,704	\$1,700	\$83,922
Bancroft/Voorhees Ped.	7104035	7/2011-6/2012	\$27,840						\$27,840
Bridge Academy	3004180	9/2011-6/2012	\$37,710						\$37,710
Bridge Academy	3002320	9/2011-6/2012	\$37,710						\$37,710
Bridge Academy	9800450	9/2011-6/2012	\$18,855						\$18,855
Burlington Co. SSD	7104129	7/1/2011-7/29/2011				\$2,200			\$2,200
Burlington Co. SSD	3002401	7/1/2011-7/29/2011				\$2,200			\$2,200
Garfield Park Academy	3009254	7/2011-6/2012	\$44,460			\$4,940			\$49,400
Hill Top Prep School	7104056	9/2011-6/2012	\$36,850						\$36,850
Hollydell School	3001507	7/2011-6/2012	\$33,567			\$5,595			\$39,162
Hollydell School	3003437	7/2011-6/2012	\$55,946			\$9,324		\$1,700	\$66,970
Hollydell School	2021423	7/2011-6/2012	\$55,946		\$28,075	\$9,324	\$4,679		\$98,024
Hollydell School	3007220	7/2011-6/2012	\$55,946			\$9,324		\$1,700	\$66,970
Katzenbach	3007351	7/2011-6/2012				\$6,150			\$6,150
Katzenbach	7103697	7/2011-6/2012				\$6,950			\$6,950
Kingsway Learning	7103826	7/2011-6/2012	\$47,870		\$25,065	\$6,978	\$2,685	\$1,700	\$84,298
Kingsway Learning	9800792	7/2011-6/2012	\$47,870			\$6,978			\$54,848
Kingsway Learning	7103655	7/2011-6/2012	\$47,870			\$6,978			\$54,848
<b>Kingsway Learning</b>	<b>7103762</b>	<b>7/2011-6/2012</b>	<b>\$47,870</b>			<b>\$6,978</b>			<b>\$54,848</b>
Mill Creek School	2000062	9/2011-6/2012	\$38,700						\$38,700
Mill Creek School	9800407	9/2011-6/2012	\$38,700						\$38,700
Orchard Friends	2020657	7/2011-6/2012	\$35,000			\$4,200			\$39,200
Orchard Friends	7103929	7/2011-6/2012	\$35,000			\$4,200			\$39,200
Sawtelle (YCS) Center	3001283	7/2011-6/2012	\$49,500			\$5,225			\$54,725
Sawtelle (YCS) Center	3004105	7/2011-6/2012	\$49,500		\$24,471	\$5,225	\$2,583		\$81,779
Sawtelle (YCS) Center	3011210	7/2011-6/2012	\$44,239			\$4,915			\$49,154
Strang (Ranch Hope)	2010225	7/2011-8/2011				\$7,525		\$1,250	\$8,775
<b>YALE</b>	<b>7104047</b>	<b>7/2011-6/2012</b>	<b>\$43,603</b>			<b>\$7,267</b>			<b>\$50,870</b>

Forty two students (five new student placements)

2010-2011 TUITION CONTRACT

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Gloucester Co SSSD	2010831	4/11/11-6/2011	\$8,096					\$733	\$8,829

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2011-2012 SCHOOL YEAR**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction and Student Services for the 2011-2012 school year; and be it

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

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

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

**Resolution #16-8'12**

Lois Albanese  
To provide LD evaluations  
September 2011 – June 2012  
Amount not to exceed \$1,500  
11-000-219-320-71-0001  
PO #12-03237

Vicki Baker  
To provide learning evaluations  
September 2011 – June 2012  
Amount not to exceed \$2,250  
11-000-219-320-71-0001  
PO # 12-03238



## **ACTION AGENDA**

**August 23, 2011**

### **A. CURRICULUM & INSTRUCTION**

#### **ITEM 4. APPROVAL OF AGREEMENTS FOR 2011-2012 SCHOOL YEAR-continued**

Centra

To provide psychiatric evaluation services to students

September 2011 – June 2012

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO # 12-03245

Clarke Pennsylvania

To provide itinerant teacher of the deaf services

September 2011 – June 2012

Amount not to exceed \$13,000

11-207-100-320-71-0001

PO # 12-03246

EIRC

To provide evaluations

September 2011 – June 2012

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO # 12-03235

Stephanie Hicks-O'Brien

To provide behavioral consultation services

September 2011 – June 2012

Amount not to exceed \$10,000

11-204-100-320-71-0002

PO # 12-03241

Barbara Leech

To provide neuropsychological evaluations

September 2011 – June 2012

Amount not to exceed \$12,500

11-000-219-320-71-0001

PO # 12-03247

Dr. Chester Minarcik

To provide neurological evaluations for referred students

September 2011 – June 2012

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO # 12-03243

## **ACTION AGENDA**

**August 23, 2011**

### **A. CURRICULUM & INSTRUCTION**

#### **ITEM 4. APPROVAL OF AGREEMENTS FOR 2011-2012 SCHOOL YEAR-continued**

Stephanie Newcomb

To provide learning evaluations

September 2011 – June 2012

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO # 12-03244

James Priest

To provide psychological evaluations

September 2011 – June 2012

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO # 12-03236

REM Audiology

To provide audiology services

September 2011 – June 2012

Amount not to exceed \$8,000

11-000-219-320-71-0001

PO # 12-03248

Dawn Reilly

To provide psychological evaluations

September 2011 – June 2012

Amount not to exceed \$5,000

11-000-219-320-71-0001

PO # 12-03242

Kimberly Seifring

To provide learning evaluations

September 2011 – June 2012

Amount not to exceed \$7,500

11-000-219-320-71-0001

PO # 12-03240

Dr. Michael Wexler

To provide psychological evaluations

September 2011 – June 2012

Amount not to exceed \$3,000

11-000-219-320-71-0001

PO # 12-03239

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF BIDS FOR OUT OF DISTRICT SERVICES**

**5(A) AGREEMENT BETWEEN THE BOARD AND 360 TRANSLATIONS INTERNATIONAL, INC. TO PROVIDE 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 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 360 Translations International, Inc. 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 360 Translations International, Inc. 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 the rate for both the 2011-12 and 2012-13 school years 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, with the total contract expenditure for the 2011-2012 school year not to exceed Forty Six Thousand Dollars (\$46,000); and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the contract with 360 Translations International, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #12- 03520

**Resolution #17-8'12**

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**5(B) AGREEMENT BETWEEN THE BOARD AND PARA PLUS TRANSLATIONS, INC. TO PROVIDE 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 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 2011-2012 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 #12- 03521

**Resolution #18-8'12**

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**5(C) AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY 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 Augmentative Communication and Assistive Technology Services to certain District pupils; 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 Kevin Cohen 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 Kevin Cohen in accordance with the terms of the Request for Proposals and Mr. Cohen's response, for the term of July 1, 2011 through June 30, 2013, at the rate for both the 2011-12 and 2012-13 school years of \$90 per hour for all services, with the total contract expenditure for the 2011-2012 school year not to exceed Seventy-Nine Thousand Five Hundred Dollars (\$79,500); and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the contract with Kevin Cohen 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 #12-03523

**Resolution #19-8'12**

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**5(D) AGREEMENT BETWEEN THE BOARD AND TECHNOLOGY FOR EDUCATION TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY 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 Augmentative Communication and Assistive Technology Services to certain District pupils; 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 Technology for Education and Communication Consulting, Inc. 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 Technology for Education and Communication Consulting, Inc. in accordance with the terms of the Request for Proposals and Technology for Education's response, for the term of July 1, 2011 through June 30, 2013, at the rate for both the 2011-12 and 2012-13 school years of \$90 per hour for all services, with the total contract expenditure for the 2011-2012 school year not to exceed One Hundred Eleven Thousand Five Hundred Dollars (\$111,500); and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute the contract with Technology for Education and Communication Consulting, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #12- 03524

**Resolution #20-8'12**

**ACTION AGENDA**

**August 23, 2011**

**A. CURRICULUM & INSTRUCTION**

**5(E) AGREEMENT BETWEEN THE BOARD AND 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 both the 2011-2012 and 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 2011-2012 school year not to exceed Ninety Thousand Dollars (\$90,000); 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 #12- 03522

**Resolution #21-8'12**

Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 8 No 0  
Mr. Klukoff - absent

**EXCEPTION:**

Item #3 Motion Mr. Goodwin Second Mrs. Cohen Vote Ayes - 7 No 0 - 1\*  
Mr. Klukoff - absent  
\*Mr. Roth abstained

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Contract Renewals
5. Resolution for the Award of Transportation
6. Resolution for the Award of Change Orders
7. Motion to Renew Telephone Maintenance Agreements
8. Approval of Agreement/Contract for the Provision of Student Residency Investigation Services

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

**ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION TO AMEND PREVIOUS MOTION - TRANSPORTATION
- c) RESOLUTION TO AMEND PREVIOUS MOTION – EDUCATIONAL DATA SYSTEMS AWARD
- d) RESOLUTION TO AWARD CONTRACT WITH BEVAN SECURITY CONTRACT

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

- a) #HSATR-080911 – ATHLETIC TRANSPORTATION – 2011/2012 SCHOOL YEAR – HIGH SCHOOLS EAST AND WEST (080911)
- b) #MSFAT-081611 - ATHLETIC TRANSPORTATION MIDDLE SCHOOLS – FALL SPORTS (081611)

**ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

- a) BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- b) BID #TMPHS-061010 – TEMPORARY HELP / SERVICES (6-10-10)

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) 2011/2012 EXTENDED SCHOOL YEAR – IN AND OUT OF DISTRICT
- b) 2011/2012 CONTRACTED BUS ROUTES
- c) ROUTE #SJO-7A – JOHNSON ESY ADDITIONAL AIDE



**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE (6-7-11)
- b) BID # FREWS-060711 - FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE (6-7-11)
- c) BID #RMSRR-072210 – ROOF REPLACEMENT – ROSA MIDDLE SCHOOL (7-22-10)

**ITEM 7. MOTION TO RENEW TELEPHONE MAINTENANCE AGREEMENT**

**ITEM 8. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)**

## ACTION AGENDA

August 23, 2011

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

#### Long Range Plan Goals

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

*The Superintendent recommends the following:*

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

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR JUNE 2011**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2011 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of June 30, 2011 and after review of the Secretary’s Monthly Financial Report and the Treasurer’s Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

b) **SACC FINANCIAL REPORT FOR JUNE 2011**

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

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2011**

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

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

d) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2011

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$1,198,395.05	Payroll Date 8/4/11
SACC	<u>\$12,232.14</u>	7/20/11 thru 8/15/2011
Grand Total	<u><u>\$1,210,627.19</u></u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, August 23, 2011 in the amount of \$1,236,426.47 be approved as submitted.

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2011/2012 school year pursuant to all conditions of the individual State Contracts; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
A73153	Sherwin Williams Co Inc	Paint And Related Supplies	12-31-11	\$75,000
A69265	Dom's International Sales	Towing and Roadside Services; Motor Vehicles, NJCMP and Various Agencies	5-31-12	\$50,000

**ACTION AGENDA**  
**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION TO AMEND PREVIOUS MOTION**

To amend previous motion made on June 28, 2011 whereas a 0% increase was incorrectly stated to renew (11th yr. renewal 2011/2012) school year transportation for Cherry Hill Public Schools, under Contract NALT with National / Laidlaw Transit Inc., now doing business as First Student, Inc. (merger), the original contract drawn for the school year 1997-2001. The increase to renew for the 2011/2012 school year is 1% as follows. PO# 12-02434

<u>CONTRACTOR</u>	<u>ORIG.BID</u>	<u>10/11</u>	<u>11/12</u>	<u>%INC</u>
LAIDLAW INC.	4669	\$2,536,159.45	\$2,561,521.22	1%

**TO / FROM CHERRY HILL PUBLIC SCHOOLS**

The 11<sup>th</sup> year renewal figure of \$2,561,521.22 formulated as follows:

10/11- \$2,536,159.45  
\$ 1%- Increase  
 11/12- \$2,561,521.22

Account Code: 11 000 270 511 83 0001

c) **RESOLUTION TO AMEND PREVIOUS MOTION – EDUCATIONAL DATA SYSTEMS AWARD**

Resolution to amend previous motion made on April 26, 2011, in which Design Build Construction Corporation was awarded a number of time and material packages through the Education Data Systems Award process, Design Build has withdrawn from all awarded bids. Following are the next in line vendors for awards for those categories. Said bids expire March 31, 2012.

<u>PACKAGE #2</u>	<u>Not to exceed</u>	<u>AIR DUCT CLEANING</u>	<u>Not to exceed</u>
<i>Primary</i> Induct Industries, Inc	50,000	Indoor Air Technologies, Inc.	50,000
<u>PACKAGE #11</u>		<u>ELECTRICAL REPAIRS &amp; SERVICES</u>	
<i>Primary</i> Northeast Electrical Services, LLC	250,000	<i>Secondary</i> D. P. Murt Co., Inc.	100,000
<u>PACKAGE #13</u>		<u>FENCING REPAIR</u>	
<i>Primary</i> Flooring Associates	100,000	<i>Secondary</i> All Phase General Contractors, LLC	50,000

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

c) **RESOLUTION TO AMEND PREVIOUS MOTION –  
EDUCATIONAL DATA SYSTEMS AWARD** continued

<u>PACKAGE #17</u>	<u>Not to exceed</u>	<u>FOLDING DOORS REPAIR &amp; REPLACEMENT</u>	<u>Not to exceed</u>
<i>Primary</i> Gym Door Repairs, Inc.	28,000	<i>Secondary</i> Guardian Gym Equipment	11,000
<u>PACKAGE #18</u>		<u>GENERAL CONSTRUCTION &amp; CARPENTRY</u>	
<i>Primary</i> All Phase Design Contractors, LLC	100,000	<i>Secondary</i> Flooring Associates	50,000
<u>PACKAGE #19</u>		<u>GRAFFITI REMOVAL</u>	
<i>Primary</i> Scaturro Bros., Inc., T/A Alpine Painting and Sandblasting Contractors	\$11,000	<i>Secondary</i> GPC, Inc.	\$5,500
<u>PACKAGE #27</u>		<u>PLUMBING</u>	
<i>Primary</i> G.M.H. Associates of America, Inc.	\$50,000	JFK Plumbing, Inc.	\$20,000
<u>PACKAGE #28</u>		<u>PUMP REPAIR</u>	
<i>Primary</i> G.M.H. Associates of America, Inc	50,000	<i>Secondary</i> Longo Electrical-Mechanical, Inc.	25,000
<u>PACKAGE #36</u>		<u>WINDOW GLAZING &amp; GLASS REPLACEMENT</u>	
<i>Primary</i> No Bid			

d) **RESOLUTION TO AWARD CONTRACT WITH BEVAN SECURITY SYSTEM, INC.**

Resolution to award a contract not to exceed \$36,000 between the Cherry Hill Board of Education and Bevan Security System, Inc. for the Provision of Fire Alarm Maintenance, Monitoring and Software Services at Cherry Hill High School West for the period of July 1, 2011 through June 30, 2012 subject to approval of the Board Solicitor and Assistant Superintendent Business/Board Secretary. (PO# 11-06601)

**Resolution #22-8'12**

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

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

- a) #HSATR-080911 – ATHLETIC TRANSPORTATION – 2011/2012 SCHOOL YEAR – HIGH SCHOOLS EAST AND WEST (8-9-11)

**INFORMATION:**

Specifications for the procurement of a vendor to provide one thousand one hundred and fourteen (1,114) line items of athletic transportation for the 2011/2012 school year for High Schools East and West were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Safety Bus Service, Inc. Pennsauken, NJ	362	\$89,545.00
Eagle-Wolfington Leasing Corporation, Mt. Holly, NJ	365	108,300.00
T & L Transportation, Gibbsboro, NJ	843	163,195.00
Hillman's Bus Service, Inc. West Berlin, NJ	1,114	216,553.00*
Student Transportation of America, Williamstown, NJ	1,114	277,435.00
First Student, Inc., Berlin, NJ	1,114	368,761.00**

\*3% bulk bid discount

\*\*5% bulk bid discount

**RECOMMENDATION:**

It is recommended that one thousand one hundred and fourteen (1,114) line items from BID #HSATR-080911 – ATHLETIC TRANSPORTATION – 2011/2012 SCHOOL YEAR – HIGH SCHOOLS EAST AND WEST be awarded as follows based on the lowest responsive and responsible bidder. PO #s 12-00238, 12-03407, 12-03408, 12-03409, 12-03410, 12-03411, 12-03412, 12-03413, 12-03414, 12-00234, 12-00170, 12-00239, 12-03415, 12-03416, 12-03417, 12-03418, 12-03419, 12-03420, 12-03421, 12-03422, 12-03423, and 12-03424.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID AWARD</u>
Safety Bus Service, Inc. Pennsauken, NJ	30	\$4,975.00
T & L Transportation, Gibbsboro, NJ	467	85,458.00
Hillman's Bus Service, Inc. West Berlin, NJ	494	89,762.00
Student Transportation of America, Williamstown, NJ	123	<u>25,860.00</u>
	Total	\$206,055.00

Account Code: 11 000 270 512 50 2500  
11 000 270 512 55 2500

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

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

- b) #MSFAT-081611 – ATHLETIC TRANSPORTATION MIDDLE SCHOOLS – FALL SPORTS (8-16-11)

**INFORMATION:**

It is recommended that the procurement of a vendor to provide fifty-six (56) line items of fall sports athletic transportation for the middle schools were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc. West Berlin, NJ	50	\$10,534.00
Eagle-Wolfington Leasing Corporation, Mt. Holly, NJ	56	12,310.00
Student Transportation of America, Williamstown, NJ	55	12,600.00
First Student, Inc., Berlin, NJ	56	16,272.00

**RECOMMENDATION:**

It is recommended that fifty-six (56) line items from BID #FMSAT – 081611 - ATHLETIC TRANSPORTATION MIDDLE SCHOOLS – FALL SPORTS be awarded as follows based on the lowest responsive and responsible bidder. PO #'s 12-03425, 12-03426, 12-03427, 12-03428, 12-03429, 12-03430, 12-03431, and 12-03432.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Service, Inc. West Berlin, NJ	6	\$1,185.00
Student Transportation of America, Williamstown, NJ	10	2,600.00
Eagle-Wolfington Leasing Corporation, Mt. Holly, NJ	40	<u>6,966.00</u>
	Total	\$10,751.00

Account Code: 11 000 270 512 40 2500  
11 000 270 512 45 2500  
11 000 270 512 48 2500



**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

It is recommended that the following contracts be renewed for the 2011/2012 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

- a) #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL  
(8-4-10)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>
AbateTech, Lumberton, NJ		
Unit price removal floor tiles (up to 50 square feet per building per job).	\$9.00	\$9.50
Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	10.00	10.50
Unit price for removal of floor tile (more than 50 square feet per building per job).	6.50	6.85
Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	7.50	7.90
Unit price for removal of pipe insulation.	75.00	79.00
Unit price for removal of boiler insulation and associated insulated heating components.	45.00	47.50
Unit price for removal of misc. asbestos containing materials.	8.00	8.45
Mobilization charge.	500.00	600.00

Account Code: 11 000 261 420 XX 0001

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) BID #TMPHS-061010 – TEMPORARY HELP / SERVICES (6-10-10)

First renewal same as initial award.

	<u>FIRST</u>		<u>SECOND</u>		<u>THIRD</u>		<u>FOURTH</u>	
DRIVER LIGHT VEHICLE	CAMEO	\$12.00	CAREERS USA	\$12.50	EXPRESS	\$13.89	BROOKS	\$16.39
GROUNDKEEPER	CAMEO	\$11.20	CAREERS USA	\$11.35	EXPRESS	\$11.64	BROOKS	\$14.90
GROUNDS LAWN	CAMEO	\$11.20	CAREERS USA	\$11.35	EXPRESS	\$11.64	BROOKS	\$14.90
OFFICE CLERK	CAREERS USA	\$11.87	EXPRESS	\$12.99	CAMEO	\$13.00	BROOKS	\$14.16
SECRETARY EXECUTIVE	CAREERS USA	\$14.70	EXPRESS	\$15.58	BROOKS	\$18.63	KAYE	\$22.50
SECRETARY GENERAL	CAREERS USA	\$12.67	EXPRESS	\$13.79	BROOKS	\$16.39	KAYE	\$18.00
WAREHOUSE PERSON LIGHT	CAMEO	\$12.00	CAREERS USA	\$12.20	EXPRESS	\$12.51	BROOKS	\$16.39
HEAVY DUTY (50 LBS)	CAMEO	\$12.00	CAREERS USA	\$12.40	EXPRESS	\$12.71	BROOKS	\$17.88
LEAD CLEANER	CAMEO	\$12.50	EXPRESS	\$15.00	CAREERS USA	\$15.00	BROOKS	\$15.65
CLEANER	CAMEO	\$11.20	CAREERS USA	\$12.65	EXPRESS	\$12.79	BROOKS	\$14.90

Account Code: 11 000 XXX 420 XX 0001

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) 2011/2012 EXTENDED SCHOOL YEAR – IN AND OUT OF DISTRICT

**INFORMATION:**

The Cherry Hill Transportation Department has been requested to provide transportation on renewal and/or quote for the 2011/2012 extended school year to in district and out of district schools with the following contractors.

<u>Contractor</u>	<u>Route</u>	<u>Bid#</u>	<u>School</u>	<u>Diem</u>	<u>Days</u>	<u>Total</u>	<u>P.O.#</u>
1st Student	SBANKELA	5182	Bankbridge	\$39.00	20	\$780.00	12-02077
Laurel	SBEA	5363	Brookfield	\$80.00	20	\$1,600.00	12-02078
Safety	QSCHA	quote	Crescent Hill	\$231.56	30	\$6,946.80	12-02079
CT Student Services	SDURA	SUMME-061009	Durand Academy	\$35.00	30	\$1,050.00	12-02648
CT Student Services	SDURA2	SUMME-061009	Durand Academy	\$35.00	30	\$1,050.00	12-02649
1st Student	QSHD2	quote	Hollydell	\$173.00	30	\$5,190.00	12-02083
Hillmans Bus Service	QSEDEN	quote	Eden Institute	\$290.00	34	\$9,860.00	12-02080
Holcomb Bus Service	QSGP	quote	Garfield Park Academy	\$147.00	20	\$2,940.00	12-02081
Hillmans Bus Service	SHOLLYDA	SUMME-061009	Hollydell	\$60.00	30	\$1,800.00	12-02082
1st Student	QSNG	quote	New Grange	\$189.10	30	\$5898.00*	12-02084
1st Student	QSNH	quote	New Hope Academy	\$179.00	21	\$3,759.00	12-02085
Hillmans Bus Service	QSYAL-1	quote	Yale	\$215.03	30	\$6,450.90	12-02076
Holcomb Bus Service	QSYALV	quote	Yale	\$184.00	30	\$5,520.00	12-02086
Hillmans Bus Service	QSYAL1A	quote	Yale	\$42.00	30	\$1,260.00	12-02089
T&L Transportation	QSJO-DEL	quote	Johnson	\$105.00	19	\$1,995.00	12-02088
T&L Transportation	QSJOHN-WC	quote	Johnson	\$190.00	19	\$3,610.00	12-02075
Hillmans Bus Service	QSCA-8	quote	Carusi	\$150.00	19	\$2,850.00	12-02087

\* \$225 increase to amount due to mileage on tiered route going to Bridge Academy

**RECOMMENDATION:**

It is recommended approval be granted to the above contractors to provide transportation for Cherry Hill Public Schools to in district and out of district schools for the 2011/2012 extended school year.

Account Code: 11 000 270 514 83 0001

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

b) 2011/2012 CONTRACTED BUS ROUTES

**INFORMATION:**

The Cherry Hill Transportation Department has the request to renew all 2011/2012 contracted bus routes per Mr. Bart's report dated August 8, 2011.

**RECOMMENDATION**

It is recommended that the Contract renewals for the 2011/2012 school year be approved and operated by their respective contractors.

Acct. #Public: 11-000-270-511-83-0001

Special Ed: 11-000-270-514-83-0001

AIL: 11-000-270-503-83-0001\*

Non-Public: 11-000-270-511-83-0002\*

These contracts include an additional 1% charge per CPI for the 2011/2012 school year.

\*For the school year 2011-2012 the Camden County Educational Commission will be managing the services for Cherry Hill School District's Non-Public Schools for Aid-In-Lieu and transporting students.

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

c) **ROUTE #SJO-7A – JOHNSON ESY ADDITIONAL AIDE**

**INFORMATION:**

The Cherry Hill Transportation Department has the request to provide an additional aide for classified students on route SJO-7A for Johnson ESY with Laurel Enterprises, Inc., under original Bid#5653, original route SJO-7 at \$40.00 per diem, from 7/5/11-8/4/11 (19 days) totaling \$760.00.

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified to grant Laurel Enterprises, Inc., to provide an additional aide for classified students on route SJO-7A for Johnson ESY with Laurel Enterprises, Inc., under original Bid#5653, original route SJO-7 at \$40.00 per diem, from 7/5/11-8/4/11 (19 days) totaling \$760.00. PO#12-02878

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

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #EGSWM060711 - EMERGENCY GENERATOR SYSTEM AND RELATED WORK AT SHARP ELEMENTARY SCHOOL, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT HIGH SCHOOL WEST, THE STANDBY GENERATOR SYSTEM AND RELATED WORK AT OLD SHARP WAREHOUSE (6-7-11)

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to D. P. Murt Company, Pennsauken, NJ to remove existing underground LP storage tank and re-locate generator (add \$9,800.00) at Sharp Elementary School.

**RECOMMENDATION:**

It is recommended that Change Order 001 to remove existing underground LP storage tank and re-locate generator (add \$9,800.00) at Sharp Elementary School be issued to D. P. Murt Company, Pennsauken, NJ. PO # 12-03433.

Account Code: 12 000 252 730 86 0001

- b) BID # FREWS-060711 - FENCE REPLACEMENT AND RELATED WORK AT HIGH SCHOOL EAST AND THE WEST SPORTS COMPLEX, HOLLIS AVENUE (6-7-11)

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to Ninsa LLC, Hammonton, NJ to provide additional fencing, 25' cantilever gate, and bollards (add \$11,000.00) High School West.

**RECOMMENDATION:**

It is recommended that Change Order 001 to provide additional fencing, 25' cantilever gate, and bollards (add \$11,000.00) at High School West be issued to Ninsa LLC, Hammonton, NJ. PO #11-08464.

Account Code: 11 000 263 420 086 0001

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- c) BID #RMSRR-072210 – ROOF REPLACEMENT – ROSA MIDDLE SCHOOL  
(7-22-10)

**INFORMATION:**

Board approval is requested for Change Order 003 to be issued to Jottan, Inc., Florence, NJ to install owner's wall banners located at the rising gymnasium metal wall panels (add/deduct 0) at Rosa Middle School.

**RECOMMENDATION:**

It is recommended that Change Order 003 to install owner's wall banners located at the rising gymnasium metal wall panels (add/deduct 0) at Rosa Middle School be issued to Jottan, Inc., Florence, NJ. Original PO #11-02977

**ACTION AGENDA**

**August 23, 2011**

**B. BUSINESS AND FACILITIES**

**ITEM 7. MOTION TO RENEW TELEPHONE MAINTENANCE AGREEMENT**

Motion to renew telephone maintenance agreement with RFP Solutions for the 2011-12 school year in the amount of \$41,171.56. P.O. 11-00235

**Resolution #23-8'12**

**ITEM 8. APPROVAL OF AGREEMENT/CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES ("Services")**

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education ("Board") and George Irwin ("Contractor") for the Provision of Student Residency Investigation Services ("Services") from August 1, 2011 through June 30, 2012 in the amount not to exceed Eighteen Thousand Dollars (\$18,000.00). PO# 12-00259

**Resolution #24-8'12**

Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 8 No - 0  
Mr. Klukoff – absent

**EXCEPTION**

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

Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 7 No - 0 - 1\*

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

Mr. Klukoff - absent



**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

*Long Range Plan Goal:*

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

The Superintendent recommends the following:

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

**ITEM 1. 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>
Ruben Gomez	CHHS West-Maintenance (\$42,530)	1/01/12	Retirement
Christina Guerrieri	Harte-Educational Assistant (\$9904)	7/01/11	Personal
Craig Udell	Paine-Educational Assistant (\$9959)	7/01/11	Personal

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED**

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
Rachel Lesse	CHHS East-Special Education (Long term substitute for S. Nadav on leave of absence-budget 11-213-100-101-50-0100-revised for budget #'s)	9/01/11-1/04/12	\$47,622 prorated (Bachelors+15-step 2)
Melissa Hale	Kingston/Sharp-Kindergarten Teacher (Long term substitute for E. Park on leave of absence-budget #11-110-100-101-30-0100/#11-110-100-101-18-0100)	9/01/11-6/30/12	\$46,677 (Bachelors-step 3)
Lauren Kelly	Kilmer-Grade 4 (Long term substitute for T. Kershner on leave of absence-budget #11-120-100-101-15-0100)	9/15/11-3/27/12	\$47,460 prorated (Bachelors-step 5)
Alisa Zmijewski	Johnson-Grade 2 (Reassignment of J. Thompson-budget #11-120-100-101-12-0100)	9/01/11-6/30/12	\$48,147 (Bachelors-step 6)
James DiCicco, Sr.	CHHS West-Social Studies (Long term substitute for L. Farrington on leave of absence-budget #11-140-100-101-55-0100)	9/01/11-10/05/11	\$54,899 prorated (Masters-step 9)
Bridget Doyle Burlage	Carusi-Language Arts (Long term substitute for A. Budniak on leave of absence-budget #11-130-100-101-45-0100)	9/01/11-11/15/11	\$46,277 prorated (Bachelors-step 1)
Karla Smith	Paine-Grade 4 (Long term substitute for J. VanGinhoven on leave of absence-budget #11-120-100-101-27-0100)	9/01/11-1/10/12	\$50,598 prorated (Masters-step 2)
Stacy Antonelli-Scanlon	Kilmer-Grade 3 (Replacing A. Richartz-budget #11-120-100-101-15-0100)	9/01/11-6/30/12	\$50,598 (Masters-step 2)

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED - continued**

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
Amanda Aslanian	Mann-Special Education (new position-budget #11-214-100-101-24-0100)	On or about 9/01/11-6/30/12	\$46,277 (Bachelors-step 1)
Teresa D'Amico-Britton	Woodcrest .4/Sharp .6-Music (Reassignment of R. Lieberman-budget #11-120-100-101-36-0100/11-120-100-101-30-1000)	On or about 9/01/11-6/30/12	\$50,398 (Masters-step 1)
Jill Price	Barton .6/Knight .4-ESST (Reassignment of P. Pennington-budget #11-230-100-101-03-0100/#11-230-100-101-21-0100)	On or about 9/01/11-6/30/12	\$71,379 (Bachelors+15-step 14)
Robert Valli	Stockton .4 /Harte .6-Health & P.E. (Reassignment of M. Brown-budget #11-120-100-101-33-0100/#11-120-100-101-09-0100)	On or about 9/01/11-6/30/12	\$52,953 (Masters-step 7)
Thea Mijares	Carusi-Math (Long term substitute for S. Vesci on leave of absence-budget #11-130-100-101-45-0100)	On or about 9/01/11-11/02/11	\$46,277 prorated (Bachelors-step 1)
Kimberly Klein	Beck-French (Replacing A. Merlino-budget #11-130-100-101-40-0100)	On or about 9/01/11-6/30/12	\$49,749 (Bachelors-step 8)
Michelle Corona	Beck/Carusi/Rosa/CHHS West/Alternative High School-Teacher Coach (Replacing K. Swaney-budget #11-230-100-101-72-0100)	On or about 9/01/11-6/30/12	\$54,326 (Bachelors+15-step 11)
Julia Makofsky	Kingston-Special Education (Long term substitute for J. Patterson on leave of absence-budget #11-213-100-101-18-0100)	9/22/11-3/27/12	*\$50,598 prorated (Masters-step 2)
Christopher Willey	Paine-Grade 4 (Reassignment of S. Rogers-budget #11-120-100-101-27-0100)	9/01/11-6/30/12	\$50,598 (Masters-step 2)
Elizabeth Wegoye	Rosa-Language Arts (Reassignment of G. Seibert-budget #11-130-100-101-48-0100)	9/01/11-6/30/12	\$50,398 (Masters-step 1)

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Stipend</u>
David Sonnheim	Paine-Grade 3 (Long term substitute for A. Plum on leave of absence-budget #11-120-100-101-27-0100)	9/01/11-12/06/11	\$50,398 prorated (Masters-step 1)
Jodi Napoli	Stockton-Grade 4 (Reassignment of T. Casale-budget #11-120-100-101-33-0100)	9/01/11-6/30/12	\$50,778 (Bachelors-step 9)
Susan Pettijohn	District-Speech Therapist (Replacing M. Jay-budget #11-000-216-101-71-0100)	On or about 9/01/11-6/30/12	\$95,900 (Masters+15-step 17)
Amanda Micek	Kilmer-Kindergarten-Title I (Reassignment of H. Meola- budget #20-232-100-101-15-0100)	9/01/11-6/30/12	\$50,398 (Masters-step 1- salary adjusted for verification of masters degree)
Suzanne Gulbins	Woodcrest-Grade 3 (Long term substitute for L. Lampart on leave of absence-budget #11-120-100-101-36-0100)	9/01/11-1/03/12	\$50,798 prorated (Masters-step 3)
Melissa Liles	Barclay-Health & P.E. (IDEA PS ARRA-budget #20-254-100-100-99-0100)	9/01/11-6/30/12	\$18,671 (40%-Bachelors- step 3)
Alyson Wiecek	Barclay-Media Specialist (IDEA PS ARRA-budget #20-254-100-100-99-0100)	9/01/11-6/30/12	\$26,354 (40% Masters- step 13)
Kelly Burns	Stockton-Grade 3 (Long term substitute for J. Poli on leave of absence-budget #11-120-100-101-33-0100)	On or about 9/01/11-6/30/12	\$46,277 (Bachelors-Step 1)

\*Pending verification of transcripts

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED**

(b) Co-Curricular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Thomas Weaver	CHHS East-Yearly Stage Manager (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	\$2133
Peter Gambino	CHHS East-Yearly Light & Sound Manager (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	\$1873
Kristen Hildebrand	CHHS East-Assistant Coach, Girls Soccer (budget #11-402-100-100-50-0101)	9/01/11-6/30/12	\$3452
Timothy Ennis	CHHS West-Assistant Coach, Boys Soccer (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	\$4128
Christopher Halladay	CHHS West-Head Coach, Girls Volleyball (budget #11-402-100-100-55-0101)	9/01/11-6/30/12	\$3452
Melanie Wyckoff	Beck-Advisor, Newspaper (budget #11-401-100-100-40-0101)	9/01/11-6/30/12	\$1538
Valerie McDonald	Beck-Advisor, Yearbook (budget #11-401-100-100-40-0101)	9/01/11-6/30/12	\$1538
Rachel Lieberman	CHHS West-Director, Chamber Singers (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Rachel Lieberman	CHHS West-Director, Men of Note (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Rachel Lieberman	CHHS West-Director, Fermata (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Rachel Lieberman	CHHS West-Assistant Director, Spring Musical (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$2133
Nora Smaldore	CHHS East-Co-Advisor, Freshman Class (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	\$1310
Susan Melograna	CHHS East-Co-Advisor, Freshman Class (budget #11-401-100-100-50-0101)	9/01/11-6/30/12	\$1310

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(b) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Kristen Brennan	CHHS West-Co-Advisor, Freshman Class (budget #11-401-100-100-55-0001)	9/01/11-6/30/12	\$1310
Kathleen Madden	CHHS West-Co-Advisor, Freshman Class (budget #11-401-100-100-55-0001)	9/01/11-6/30/12	\$1310
Joyce Wolfram-Roos	CHHS West-Assistant Director, Marching Band (budget #11-401-100-100-55-0001)	9/01/11-6/30/12	\$6431
Marcel Roos	CHHS West-Assistant Director, Marching Band (budget #11-401-100-100-55-0001)	9/01/11-6/30/12	\$6431
Kelly Hands-McKenzie	Beck-Advisor, Student Government (budget #11-401-100-100-40-0101)	9/01/11-6/30/12	\$1885
Jonathan Flowers	CHHS West-Director, Men of Note (in lieu of R. Lieberman-budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Jonathan Flowers	CHHS West-Director, Fermata (in lieu of R. Lieberman-budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Jonathan Flowers	CHHS West-Director, Concert Choir (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1963
Jonathan Flowers	CHHS West-Director, Concert West Singers (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1963
Rachel Lieberman	CHHS West-Assistant Director, Spring Musical (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1538
Rachel Lieberman	CHHS West-Chansons (budget #11-401-100-100-5-0101)	9/01/11-6/30/12	\$1963
Rachel Lieberman	CHHS West-Vocal Workshop (budget #100-401-100-100-55-0101)	9/01/11-6/30/12	\$1963
Rachel Lieberman	CHHS West-Director, Chamber Singers (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1376
Evelyn Minutolo	CHHS West-DECA Advisor (budget #11-401-100-100-55-0101)	9/01/11-6/30/12	\$1000
Leslie Sacharow	Barclay-Teacher-in-Charge (budget #11-000-240-110-61-0101)	9/01/11-6/30/12	\$2217
Lisa Feinstein	Sharp-Teacher-in-Charge (budget #11-000-240-110-30-0101)	9/01/11-6/30/12	\$2217
Carla Sedacca	Knight-Teacher-in-Charge (budget #11-000-240-110-21-0101)	9/01/11-6/30/12	\$2217

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(c) Student Teaching

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Shanette Sadler	Rowan	9/01/11-12/20/11	Christine Mays/Johnson
Dara Colancecco	Rowan	9/01/11-12/20/11	Kristine Williamson-Sara Kellerman/Harte
Ross Lambersky	Drexel	9/12/11-12/09/11	Melinda Hess/Johnson
Ryan Staiger	William Patterson	10/24/11-12/07/11	Jennifer Ritter-Neil Mullin- CHHS East
Lindsay Eckhardt	Rutgers	9/01/11-11/11/11	Erica Winters/Stockton
Lindsay Eckhardt	Rutgers	11/14/11-12/23/11	Erica Wolf/Stockton
Lauren Klaus	Stockton	9/06/11-12/13/11	Shirley Graves/Harte
Amy Miller	Rutgers	9/01/11-12/23/11	Rae Savett/Woodcrest
Ryan Staiger	William Patterson	10/24/11-12/07/11	Jennifer Peifer-Neil Mullin- CHHS East (revised for cooperating teachers)

(d) Field Placement

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Alison Goodman	Rowan	9/19/11-10/26/11	Timothy Dempster/Mann
Alison Goodman	Rowan	10/31/11-12/07/11	Robyn Housman/Rosa
Christine Cavallo	Rowan	9/19/11-10/26/11	Robyn Housman/Rosa
Christine Cavallo	Rowan	10/31/11-12/07/11	Timothy Dempster/Mann
Martin Schoettler	Rowan	9/19/11-10/26/11	Chai Chuenmark/Rosa
Jarett Rossi	Rowan	9/19/11-10/26/11	Timothy Dempster/Mann
Jarett Rossi	Rowan	10/31/11-12/07/11	Christopher Convery/Rosa

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED - continued**

(e) Curriculum Committee—Title IIA

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members to write curriculum during August, 2011 for a total of 82 hours at the rate of \$35.71/hr. Monies budgeted from account #20-275-200-100-99-0103-Title IIA.

Name

Stephanie Rogers  
Gretchen Seibert  
Kimberly Laskey  
Cynthia O'Reilly

Name

Elaine Schultz  
Jacqueline Thompson  
Virginia Errichetti

(f) Curriculum Committee-  
School Climate-Character Education

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the Character Education committee effective 8/23/11 at the rate of \$35.71/hour (total of 5 hrs each). Monies budgeted from account #20-010-100-610-24-0000.

Name

Dianna Morris  
Kimberly McAllister  
Megan Manns

Name

Wendy Wong  
June Harden

Name

Kimberly Stout  
June Stagliano



**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED - continued**

(g) Mathematics Curriculum Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the mathematics blueprint curriculum committee which met during July/August 2011 at the rate of \$35.71/hr (not to exceed 100 hours-total of \$3571 in cost). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Caroline Buscher	Brian Drury	Denise Horton
Jeffrey Killion	Janet Kolodzey	Lanie Leipow
Kathleen McEleney	Paul McNally	Nancy Paley
William Semus		

(h) Science Curriculum Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved as members of the science blueprint curriculum committee which met during July/August 2011 at the rate of \$35.71/hr (not to exceed 50 hours-\$1785.50 in cost). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Christopher Corey	Jennifer Foltz
Lydia Krupa	Deborah Nemorofsky	Kristina Weigel

(i) Attendance—IEP Meetings

**RECOMMENDATION:**

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

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED - continued**

(j) Professional Development—Science

**RECOMMENDATION:**

It is recommended that the persons listed be approved for 2 professional development days 7/27/11-7/28/11 at the rate of \$104.50/day. Monies are budgeted from account #11-000-223-110-72-0101.

Name

Name

Kevin McCall

Luke Alvarez

(k) Professional Development—Math

**RECOMMENDATION:**

It is recommended that the persons listed be approved for a professional development day on 7/14/11 at the rate of \$104.50/day (total cost not to exceed \$313.50) Monies budgeted from account #11-000-223-110-72-0101.

Name

Name

Name

Patrick McHenry

Hilary Meola

Sarah Guy

(l) Homebound Tutor

**RECOMMENDATION:**

It is recommended that Barbara Mitidieri be approved as a homebound tutor for the 2011-12 school year at the rate of \$41.03/hour. Monies budgeted from account #11-150-100-101-71-0101.

(m) Substitute Teacher/Substitute Nurses

**RECOMMENDATION:**

It is recommended that the persons listed in the report dated 8/16/11 in the office of human resources be approved as substitute teachers/substitute nurses for the 2011-12 school year.

**ACTION AGENDA**

**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(n) Scheduling Committee

**RECOMMENDATION:**

It is recommended that the persons listed be approved for continuing work on the High School Scheduling Committee during August, 2011 at the rate of \$35.71/hr (not to exceed 6 hrs/each). Monies budgeted from account #20-275-200-100-99-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Munday	Mollie Gross	Michael Rickert
Kevin Frost	Carol Roskoph	James Mark
Angela Sablich	Susan Nicolazzo-Dollarton	Charles Davis
Michael Dappolone	Timothy Keleher	Heather Frampton
Rosanne Rocchino	Megan Mikulski	Thomas Rosenberg
Jennifer Greenwald	Terrance Regan	Ryan James
Samantha Vanaman	Martin Shaorfsky (Other)	

(o) Additional Summer Employment

**RECOMMENDATION:**

It is recommended that James Southard be approved for two additional days during July/August, 2011 for evaluations, ID's and eligibility meeting in preparation for the 2011-12 school year at the per diem rate of \$412.15/day (total not to exceed \$824.30). Monies budgeted from account #11-000-219-104-71-0101.

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. APPOINTMENTS—CERTIFICATED** - continued

(p) Lesson Development Program for “At Promise” Students

**RECOMMENDATION::**

It is recommended that the persons listed be approved for a workshop in Lesson Development for Title I identified students, effective 7/12/11-7/21/11 at Carusi Middle School for a total of 20 teachers/day at a rate of \$104.50/day. (total cost not to exceed \$12,540 - revised for total cost not to exceed). Monies budgeted from account #20-239-200-101-45-0101.

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

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

(a) Regular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Tamara Hurwitz	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 8.50
Michele Sample	Knight-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 8.50
Ashleigh Wallace	Johnson-Program Aide II, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 7.25
Kathleen Shevlin	Kingston-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 8.50

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Nicole Gaspari	District-Substitute Teacher II, SACC (budget #60-990-320-101-58- 0001)	9/01/11-6/30/12	\$11.00
Elizabeth Sevast	District-Substitute Teacher II, SACC (budget #60-990-320-101-58- 0001)	10/01/11-6/30/12	\$11.00
Elli Warowitz	Stockton-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/01/11-6/30/12	\$ 9.37
Evan Cheresnick	Paine-Educational Assistant (new position - 32.5 hrs-budget #11-212-100- 106-27-0100)	9/01/11-6/30/12	\$9.07
Daniel DiRenzo	CHHS West-Student Support Assistant (Replacing P. Weber-budget #11-000-240-110-55-0100)	9/01/11-6/30/12	\$20,046
Dana Seternus	Beck-Educational Assistant (new position-30 hrs-budget #11-204-100-106- 40-0100)	9/01/11-6/30/12	\$ 9.07
Havilah Londres	Barclay-Educational Assistant (Reassignment of J. DiNoia-30 hrs-budget #20-254-100-106-99-0100)	9/01/11-6/30/12	\$ 9.07
Kristen McGrath	Beck-Educational Assistant (new position-30 hrs-budget #11-204-100-106- 40-0100)	9/01/11-6/30/12	\$ 9.07
Pamela Freeman	Paine-Exceptional Educational Assistant (new position-32.5 hrs/wk- budget #11-000-217-106-27-0100)	9/01/11-6/30/12	\$10.65
Melissa Marston	Paine-Educational Assistant (new position-32.5 hrs/wk-budget #11-212-100- 106-27-0100)	9/01/11-6/30/12	\$9.07
Bernadette Hickey	District-COTA (IDEA PS ARRA- budget #20-254-200-104-99-0100)	9/01/11-6/30/12	\$35,769*

\*Salary to be adjusted pending established and approved guidelines for the 2011-12 school year

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Additional Summer Employment

**RECOMMENDATION:**

It is recommended that Eric Stinson be approved for an additional 15 days for summer employment at Carusi Middle School effective 8/01/11-8/31/11 at the rate of \$12.81/hr. Monies budgeted from account #11-190-100-106-45-0101.

(c) Summer Employment—SACC

**RECOMMENDATION:**

It is recommended that the persons listed be approved for summer employment in the SACC summer program effective 6/28/11-8/31/11 in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Jennifer Fasbinder	District-Substitute Teacher, SACC	\$20.07
Jodi Rosenfeld	District-Substitute Teacher, SACC	\$18.71
Marilyn Cohen	District-Substitute Teacher, SACC	\$11.55
Lynne Brady	District-Substitute Teacher, SACC	\$18.71
Colleen Corey	District-Substitute Teacher, SACC	\$17.63
Nicole Gauntt	District-Substitute Teacher, SACC	\$15.81
Nicole Gilbert	District-Substitute Teacher, SACC	\$17.63

(d) In-Home Facilitator

**RECOMMENDATION:**

It is recommended that Deanna Suarez be approved as an in-home facilitator for services provided from 6/01/10-6/10/10 for 7.5 hours at the rate of \$15.00/hr. Monies budgeted from account #11-150-100-101-71-0101.

(e) Substitute Secretaries/Educational Assistants

**RECOMMENDATION:**

It is recommended that the persons listed in the report dated 8/16/11 in the office of human resources be approved as substitute secretaries and educational assistants for the 2011-12 school year.

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. 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>
Jennifer VanGinhoven	Paine-Grade 4	Leave of absence without pay 9/01/11-1/06/12
Joy Patterson-Gross	Kingston-Grade 3	Leave with pay 9/26/11-9/28/11; without pay 9/29/11-3/23/12
Laura Farrington	CHHS West-Social Studies	Leave without pay 9/01/11-10/03/11 (leave extended)
Eugene Park	Sharp-Grade 5	Leave without pay 9/01/11-6/30/12
Melissa Wilkins	CHHS West-Math	Leave with pay 10/17/11-11/08/11; without pay 11/09/11-3/30/12
Angela Berlehner	CHHS West-Math	Leave with pay 10/17/11-11/11/11; without pay 11/14/11-3/16/12

**ITEM 5. 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>
Carmella Tomasetti	Rosa-Secretary	Leave with pay 6/29/11-8/19/11 (revised for dates)
Joanna Johnson	Malberg-Secretary	Leave with pay 11/03/11-11/16/11 (revised for dates)
Angela Espinal Madera	Rosa-Cleaner	Leave without pay 7/28/11-8/19/11
Patricia Fowler	Malberg-HR Coordinator	Leave with pay 7/20/11-9/09/11

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**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Thomas Bianco	Kilmer/Sharp/Stockton-Maintenance	Leave with pay 8/04/11-8/19/11
David Robinson	Cooper-Head Custodian	Leave with pay 8/15/11-9/23/11
Edward Vezza	Barclay-Head Custodian	Leave with pay 7/15/11-until a determination is made regarding a return to work date

**ITEM 6. CONTRACT RENEWAL—NON-CERTIFICATED**

(a) School Age Child Care

**RECOMMENDATION:**

It is recommended that the persons listed in the report dated August 2, 2011 to Ms. Adrian, Director of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2011-12 school year and that their salaries be adjusted accordingly.

**ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Eugene Park	Sharp-Grade 5 (budget #/11-110-100-101-30-0100)	Sharp- .5 Kindergarten/ Kingston- .5 Kindergarten (budget #11-110-100-101-18- 0100/#11-110-100-101-30- 0100)	9/01/11- 6/30/12	\$61,193 (Bachelors+30- step 11)



**ACTION AGENDA**  
**August 23, 2011**

**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>	<u>Salary</u>
Carla Smith	Harte-.7 Music (budget #11-120-100-101-09-0100)	Harte-.7 Music/ District-.1 Music (budget # 11-120-100-101-09-0100)	9/01/11- 6/30/12	\$40,622 (.8 of Bachelors-step 9)
Steve Redfearn	Kilmer-Grade 5 (budget #11-120-100-101-15-0100)	Kingston/Cooper- Health & P.E. (Reassignment of J. Speller-budget #11-120-100-101-18-0100/#11-120-100-101-06-0100)	9/01/11- 6/30/12	\$94,069 (Masters-step 17)
Valerie Furlong	Cooper-.5 Kindergarten/.5 Inclusion (budget #11-110-100-101-06-0100/#11-213-100-101-06-0100)	Cooper-.5 Kindergarten Inclusion/Stockton .5 Resources Room (budget #11-213-100-101-06-0100/#11-213-100-101-33-0100)	9/01/11- 6/30/12	\$95,900 (Masters+15-step 17)
Kathy Redmond	Sharp- .5/Kingston .5- Kindergarten (budget #11-120-100-101-30-0100/#11-120-100-101-18-0100)	Sharp-Grade 1 (budget #11-120-100-101-30-0100)	9/01/11- 6/30/12	\$49,749 (Bachelors+30- step 5)
Faisal Sheikh	Paine-Grade 3 (budget #11-120-100-101-27-0100)	Johnson-Grade 3 (new position- budget #11-120-100-101-12-0100)	9/01/11- 6/30/12	\$47,622 (Bachelors+15- step 2)
Waleska Batista- Arias	District- Structured Learning Experience Coordinator (budget #20-235-200-100-99-0100- Title I ARRA)	District-Teacher Coach-Instructional Technology (80% budgeted to Title IIA- FY12-#20-272-200-101-99-0100/20% budgeted to Title I-FY12-#20-232-200-101-99-0100)	9/01/11- 6/30/12	\$82,797 (Masters+30-step 14)

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Salary Adjustment

**RECOMMENDATION:**

It is recommended that the hourly rates of the persons listed be decreased in accordance with EACH guidelines for the 2011-12 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Michele Derer	Kingston- Exceptional Educational Assistant (\$12.81/hr-37.5 hrs/wk-budget # 11- 213-100-106-18- 0100)	Kingston- Educational Assistant (37.5 hrs/budget #11-213- 100-106-18-0100)	9/01/11-6/30/12	\$11.74
Sandra Otto	Kingston- Exceptional Educational Assistant (\$12.28/hr-32.5 hrs/wk-budget # 11- 213-100-106-18- 0100)	Kingston- Educational Assistant (32.5 hrs/wk-budget #11- 213-100-106-18- 0100)	9/01/11-6/30/12	\$11.19

(b) Reassignment

**RECOMMENDATION:**

It is recommended that the persons listed be reassigned for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Sandra Schneider	Knight- Educational Assistant (30 hrs/- budget #11-204-100- 106-21-0100)	Knight-Educational Assistant (31.25 hrs/-budget #11-204-100-106-21-0100)	5/17/11-6/30/11	\$12.81

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) Reassignment

**RECOMMENDATION:**

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/ Salary</u>
Sergio Pagan, Jr.	Rosa-Cleaner (budget #11-000-262-100-48-0100)	Rosa-Head Custodian (Replacing J. Periano-budget #11-000-262-100-48-0100)	8/24/11-6/30/12	\$39,100 prorated (includes \$1100 for boiler license)
Elizabeth Hare Cox	Stockton- Exceptional Educational Assistant (20 hrs/budget # 11-000-217-106-33-0100)	Stockton- Exceptional Educational Assistant (32.5 hrs/budget # 11-000-217-106-33-0100)	9/01/11-6/30/12	\$12.81
Claudia Sobkiw	Woodcrest-Teacher II, SACC (2 hrs/day-\$14.76 per hr-budget #60-990-320-101-58-0002)	Woodcrest- Teacher II, SACC (5.5 hrs/day-budget #60-990-320-101-58-0002)	9/01/11-6/30/12	\$15.06
Angela Ricci	Woodcrest-Teacher II, SACC (4.75 hrs/day-\$12.62/hr-budget #60-990-320-101-58-0002)	Woodcrest- Teacher II, SACC (5.25 hrs/day-budget #60-990-320-101-58-0002)	9/01/11-6/30/12	\$13.12
Danielle Schwarz	Barclay-EDCC Program Aide, SACC (2.75 hrs/day-\$8.93/hr-budget #60-990-320-106-58-0002)	Barclay-EDCC Program Aide, SACC (8 hrs/day-budget #60-990-320-106-58-0002)	9/01/11-6/30/12	\$9.37

**ACTION AGENDA**  
**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Jillian Doney	Barclay-EDCC Teacher/Site Leader, SACC (7 hrs/day-\$14.62/hr budget #60-990-320- 101-58-0002)	Barclay-EDCC Teacher/Site Leader, SACC (6.5 hrs/day-budget #60-990-320-101-58- 0002)	9/01/11-6/30/12	\$15.20
Marilyn Cohen	Kilmer-Teacher II/Site Leader, SACC (4.75 hrs/day- \$11/hr-budget #60- 990-320-101-58-0001)	Kilmer-Teacher II/Site Leader, SACC (5 hrs/day- budget #60-990-320- 101-58-0001)	9/01/11-6/30/12	\$11.55
Shaina Booker	Mann-Teacher/Site Leader, SACC (4.75 hrs/day-\$11/hr- budget #60-990-320- 101-58-0001)	Mann- Teacher/Site Leader, SACC (8 hrs/day-budget #60- 990-320-101-58- 0001)	9/01/11-6/30/12	\$12.65
Carolyn Spak	Beck-Educational Assistant (25 hrs/wk- \$9.17-budget #11-213- 100-106-40-0100)	Beck-Exceptional Educational Assistant (30 hrs/wk-budget #11- 000-217-106-40- 0100)	9/01/11-6/30/12	\$10.65
Neina Reinert	Kilmer-Kingston- Exceptional Assistant (30 hrs/wk- budget #11-000-217- 106-15/18-0100)	Kingston- Exceptional Assistant (30 hrs/wk-budget #11- 000-217-106-18- 0100)	9/01/11-6/30/12	\$12.81

**ACTION AGENDA**

**August 23, 2011**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

continued

(c) Salary Adjustment

**RECOMMENDATION:**

It is recommended that the salary of Donna Tkacz, secretary to the principal at Kilmer Elementary School be adjusted from \$34,000 to \$37,800 effective 7/01/11-6/30/12 due to verification of previous experience.

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenters

**RECOMMENDATION:**

It is recommended that the persons listed be approved for presenting a workshop during new teacher orientation on 8/23/11-8/25/11 (not to exceed 8 hrs. each) at the rate of \$71.42/hr. Monies budgeted from account #20-275-200-200-99-0103.

Name

Name

Lauren Miscioscia

Amy Edinger

(b) Payment for Additional Class

**RECOMMENDATION:**

It is recommended that Nora Smaldore be approved for teaching an additional Latin class, effective 9/01/11-6/30/12 at CHHS East at a salary of \$8293. Monies budgeted from account #11-140-100-101-50-0100.

Motion Mrs. Cohen Second Mrs. Horiates Vote Ayes - 8 No - 0  
Mr. Klukoff - absent

**ACTION AGENDA**

**August 23, 2011**

**D. POLICIES & LEGISLATION COMMITTEE**

***Long Range Plan Goals:***

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

The Superintendent recommends the following:

1. Approval of First Reading of Policies
2. Waiver of Procedure F-3: Secondary Field Trips

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

- Draft Policy 5118: Non-Resident
- Draft Policy 5124: Reporting to Parents
- Draft Policy 6142.1: Electronic Communication

**RECOMMENDATION:**

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

**ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS**

**RECOMMENDATION:**

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

School	Trip	Location	Dates	# School Days Missed
Carusi	French Trip	Quebec	2/9/-13/12	3 or
			2/16-20/12	2
• Alternate date is provided in case of inclement weather				

Motion Mrs. Judge Second Mrs. Matlack Vote Ayes - 8 No - 0  
Mr. Klukoff - absent

Mr. Robbins made and Mrs. Cohen seconded a motion to amend policy 5124: Report to Parents and 6142.1: Electronic Communication. The Board agreed to forward these policies to second reading at the September cycle with the revised language.

Amendment vote: Ayes - 8 No - 0  
Mr. Klukoff - absent

**ACTION AGENDA**  
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**E. STRATEGIC PLANNING**

**NO ITEMS**

Regular Meeting Minutes  
August 23, 2011

Mrs. Matlack made and Mrs. Cohen seconded a motion to adjourn.

Respectfully submitted,

James Devereaux  
Assistant Superintendent  
Business/Board Secretary