

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

August 27, 2013 @ 6:30 P.M.

AGENDA

Human Resources Matter

Student Matters

Special Education Settlement

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

August 27, 2013

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by _____

ROLL CALL

Mrs. Kathy Judge, President
Mrs. Carol Matlack, Vice President
Mrs. Sherrie Cohen
Dr. J. Barry Dickinson
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mr. Seth Klukoff
Mr. Steven Robbins
Mr. Elliott Roth

Student Representatives to the Board of Education

Lydia George-Koku, H.S. East
Sagar Desai, H.S. East Alternate

Ryan Gallagher, H.S. West
Valerie Wilson, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Joseph Meloche, Director of Curriculum
Ms. LaCoyya Weathington, Director of Pupil Services
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, July 23, 2013 and Executive Session dated July 23, 2013.

MOTION _____ **SECOND** _____ **VOTE** _____

Correspondence

Presentation:

- Recognition – Dr. Terry Molony – NJ Association of School Psychologist’s 2012-2013 School Psychologist of the Year
- Dr. Ira Kosloff – Retiring Assistant Principal, Cherry Hill H.S. West, 44 years of Service (1969-2013)

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent’s Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

ACTION AGENDA
August 27, 2013

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Sherrie Cohen

Administrative Liaison: Lawyer Chapman

Committee Members: Eric Goodwin, Carol Matlack, Steve Robbins

Business & Facilities Committee Members (blue)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Colleen Horiates, J. Barry Dickinson

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Steve Robbins – Policy

Chairperson: Eric Goodwin - Legislative

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson

Strategic Planning (buff)

Chairperson: Seth Klukoff

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Elliott Roth

PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE



ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2013-2014 school year
2. Approval of FY2014 IDEA and NCLB Grant Applications
3. Approval of Out of District placement for 2013-2014 school year
- 4. Approval of Riders to Professional Services for the 2012-2013 school year**
- 5. Approval of Increases to Agreements for the 2012-2013 school year**
- 6. Approval of Textbooks for the 2013-2014 school year**
- 7. Approval of Non Public Textbooks for 2013-2014 school year**
- 8. Approval of Cherry Hill Public Schools Health Services Policy and Procedure Manual**
- 9. Approval of Services Contract with the NJ Commission for the Blind and Visually Impaired**
- 10. Approval of Agreements for the 2013-2014 school year**

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2013-2014 SCHOOL YEAR

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	John Moody	2013 FEA/NJPSA/NJASCD Fall Conference	10/17- 18/2013	\$577.87 Registration and travel
B	Mike Nuzzo	School Security Training	11/21-22/13	\$142 Registration and travel

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF FY 2014 IDEA AND NCLB GRANT APPLICATIONS

The Superintendent recommends approval of 2014 IDEA and NCLB Grant applications as detailed below:

IDEA FUNDING	2013-14
Basic	\$ 2,411,831
.....Non Public	\$ 181,649
.....Public	\$ 2,230,182
Preschool	\$ 108,679
.....Non Public	\$ -
.....Public	\$ 108,679
	2013-14
NCLB FUNDING	Public & Non-Public
Title I-Academic Assistance	\$ 975,511
Title IIA-Professional Development	\$ 186,885
Title III-Services for English Language Learners	\$ 53,824
Title III-Immigrant	\$ 14,282
Total	\$1,230,502.00

ITEM 3. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2013-14 school year during the August, 2013 cycle. There are 49 students.

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	AMOUNT
Archbishop Damiano	9801408	7/8/13-6/30/14	\$40,553		\$6,759		\$47,312
Archbishop Damiano	7103956	7/8/13-6/30/14	\$40,553	\$30,761	\$6,759	\$5,127	\$83,200
Archbishop Damiano	2021495	7/8/13-6/30/14	\$40,553		\$6,759		\$47,312

ACTION AGENDA**August 27, 2013****A. CURRICULUM & INSTRUCTION****ITEM 3. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (continued)**

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	AMOUNT
Archbishop Damiano	3002936	7/8/13-6/30/14	\$40,553		\$6,759		\$47,312
Archbishop Damiano	2031431	7/8/13-6/30/14	\$40,553	\$30,761	\$6,759	\$5,127	\$83,200
Archway	3011210	7/1/13-6/12/14	\$35,856		\$6,972		\$42,828
Bancroft NeuroHealth	2010381	7/3/13-6/17/14	\$50,139	\$27,720	\$8,914	\$4,928	\$91,701
Bancroft NeuroHealth	2031479	7/3/13-6/17/14	\$50,139	\$31,680	\$8,914	\$5,632	\$96,365
Bancroft NeuroHealth	2031480	7/3/13-6/17/14	\$50,139	\$31,680	\$8,914	\$5,632	\$96,365
Bancroft NeuroHealth	3004018	7/3/13-6/17/14	\$50,139	\$27,720	\$8,914	\$4,928	\$91,701
Bancroft NeuroHealth	7103969	7/8/13-6/17/14	\$50,139	\$27,720	\$8,357	\$4,620	\$90,836
Bridge Academy	2020691	6/24/13-6/30/14	\$38,700		\$2,280		\$40,980
Bridge Academy	3002320	6/24/13-6/30/14	\$38,700		\$2,350		\$41,050
Bridge Academy	3002321	6/24/13-6/30/14	\$38,700		\$2,280		\$40,980
Brookfield Academy	3013283	9/5/13-6/30/14	\$49,140				\$49,140
Brookfield Academy	2031392	9/5/13-6/30/14	\$49,140				\$49,140
Brookfield Elementary	3009334	7/8/13-8/8/13			\$5,500	\$2,200	\$7,700
Brookfield Transition	7104008	8/28/13-6/30/14	\$41,400				\$41,400
Children's Ctr of Monmouth Co	7103871	7/1/13-6/30/14	\$49,095	\$26,280	\$10,638	\$5,694	\$91,707

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION**ITEM 3. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (continued)**

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	AMOUNT
Crescent Hill	3010640	7/1/13-6/30/14	\$48,818		\$8,136		\$56,954
Crescent Hill	2011873	7/1/13-6/30/14	\$48,818		\$8,136		\$56,954
Garfield Park Academy	3013233	7/8/13-6/19/14	\$46,260	\$25,200	\$5,140	\$2,800	\$79,400
Garfield Park Academy	3012261	7/8/13-6/19/14	\$46,260		\$5,140		\$51,400
Hollydell School	3003437	7/1/13-6/30/14	\$61,696		\$12,742		\$74,438
Hollydell School	2021423	7/1/13-6/30/14	\$61,696	\$29,337	\$12,742	\$6,059	\$109,834
Hollydell School	3001507	7/1/13-6/30/14	\$48,954		\$11,401		\$60,355
Kingsway Learning	3011802	7/8/13-6/18/14	\$48,635		\$8,106		\$56,741
Kingsway Learning	9800792	7/8/13-6/18/14	\$39,156		\$6,526		\$45,682
Kingsway Learning	9900740	7/8/13-6/18/14	\$39,156	\$28,260	\$6,526	\$2,850	\$76,792
Kingsway Learning	3004865	7/8/13-6/18/14	\$48,635		\$8,106		\$56,741
Somerset Hills School	2010255	7/18/13-6/20/14	\$74,636		\$11,910		\$86,546
**Moorestown Twp. Public Schools	3007264	9/1/13-6/30/14	\$33,375				\$33,375
Larc School	3012956	9/5/13-6/19/14	\$41,237				\$41,237
Larc School	2011691	7/8/13-6/19/14	\$41,237		\$6,873		\$48,110
Larc School	7103907	7/8/13-6/19/14	\$41,237	\$23,220	\$6,873	\$3,870	\$75,200
Larc School	7103840	7/8/13-6/19/14	\$41,237		\$6,873		\$48,110

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (continued)

VENDOR	ID	TERM	TUITION	AIDE	ESY	ESY AIDE	AMOUNT
Larc School	7103918	7/8/13-6/19/14	\$41,237		\$6,873		\$48,110
Newgrange School	2031308	9/6/13-6/20/14	\$50,726				\$50,726
Newgrange School	7104044	9/6/13-6/20/14	\$50,726				\$50,726
Newgrange School	7103984	9/6/13-6/20/14	\$50,726				\$50,726
Newgrange School	7103970	9/6/13-6/20/14	\$50,726				\$50,726
New Hope Academy	2020828	7/2/13-6/11/14	\$39,250		\$4,580		\$43,830
New Hope Academy	3000910	7/2/13-6/11/14	\$39,250		\$4,580		\$43,830
New Hope Academy	2020227	7/2/13-6/11/14	\$39,250		\$4,580		\$43,830
New Hope Academy	2020560	7/2/13-6/11/14	\$39,250		\$4,580		\$43,830
New Hope Academy	2030118	7/2/13-6/11/14	\$39,250		\$4,580		\$43,830
YALE SE	3003114	7/1/13-6/30/14	\$57,132	\$31,715	\$9,522	\$5,286	\$103,655
YALE SE	2011807	7/1/13-6/30/14	\$57,132		\$9,522		\$66,654
YALE SE II	7103915	7/8/13-6/30/14	\$50,597	\$31,715	\$8,433	\$5,286	\$96,031

**previously BOE approved on 7/23/13 for ESY i/a/o \$2,725. - P.O. will total \$36,100

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RIDERS TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR

a. A RESOLUTION APPROVING A RIDER TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC (“REAL”)

WHEREAS, effective July 1, 2012, the Cherry Hill Board of Education (the “Board”) approved a professional services contract between the Board and REAL for, among other things, the provision of homebound and supplemental instruction services for certain District pupils for the period July 1, 2012 through June 30, 2013;

WHEREAS, due to an increased need for such services, the Board increased its expenditures via Rider to the contract from \$125,500 to \$205,500 for the 2012/2013 school year;

WHEREAS, due to an additional increased need for homebound and supplemental instruction services, the Board must increase its expenditures by \$26,786 for said services via Rider to the contract, increasing its expenditures under the contract from \$205,500 to \$ 232,286 for the 2012/2013 school year; and

WHEREAS, REAL has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by the Regional Enrichment and learning Center, LLC for the 2012/2013 school year shall not exceed Two Hundred Thirty-Two Thousand Two Hundred Eighty-Six Dollars (\$232,286) with no change to existing rates; and be it

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

P.O. 13-00291

Original amount - \$125,000

Increased - \$80,000

Additional increase - \$26,786

For a total of \$232,286

11-150-100-320-71-0001

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF INCREASES TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR (continued)

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

WHEREAS, effective September 1, 2012, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychiatric evaluations of certain District pupils for the period September 1, 2012 through June 30, 2013;

WHEREAS, due to an increased need for psychiatric evaluations, the Board increased its expenditures for said services via Rider to the contract from \$55,000 to \$65,000 for the 2012/2013 school year;

WHEREAS, due to an additional increased need for psychiatric evaluations, the Board must increase its expenditures by \$14,200 for said services via Rider to the contract, increasing its expenditures under the contract from \$65,000 to \$79,200 for the 2012/2013 school year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Joseph C. Hewitt, D.O. for the 2012/2013 school year shall not exceed Seventy-Nine Thousand Two Hundred Dollars (\$79,200); and be it

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

PO #13-03394

Original Amount - \$55,000

Increased - \$10,000

Additional increase - \$14,200

For a total amount of \$79,200

11-000-219-320-71-0001

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF INCREASES TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR (continued)

c. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL CONSULTATION SERVICES AND SOCIAL SKILLS CONSULTATION SERVICES AND INSTRUCTION

WHEREAS, effective September 1, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids for the provision of behavioral consultation services and social skills consultation services and instruction (the "Services") for the term September 1, 2011 through June 30, 2013;

WHEREAS, due to an increased need for the Services, the Board increased its expenditures for the Services via Rider to the contract from \$242,500 for the 2011/2012 school year to \$304,000 for the 2012/2013 school year, to ensure adequate services through June 30, 2013;

WHEREAS, the Board increased its expenditures a second time during the 2012/2013 school year by \$150,000 with a total dollar amount limit of \$454,000;

WHEREAS, due to an additional increased need for the Services, the Board must increase its expenditures by \$58,200 for said services via Rider to the contract, increasing its expenditures under the contract from \$454,000 to \$512,200 for the 2012/2013 school year; and

WHEREAS, Interactive Kids has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Interactive Kids for the 2012/2013 school year shall not exceed Five Hundred Twelve Thousand Two Hundred Dollars (\$512,200) with no change to existing rates; and be it

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

P.O. 13-00267

Original Amount - \$304,000

Increased - \$150,000

Additional Increase - \$58,200

For a total amount of \$512,200

11-204-100-320-71-0001

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF INCREASES TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR (continued)

d. A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT BETWEEN THE BOARD AND KEVIN COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

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

WHEREAS, the Board, via Riders, thereafter authorized expenditures of \$66,500 for the 2012/2013 school year;

WHEREAS, due to additional need for the Services, the Board must increase its expenditures by \$910 for the Services via Rider to the contract, increasing its expenditures under the contract from \$66,500 to \$67,410 for the 2012/2013 school year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Kevin Cohen for the 2012/2013 school year shall not exceed Sixty-Seven Thousand Four Hundred and Ten Dollars (\$67,410) with no change to existing rates; and be it

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

PO #13-00275

Original Amount - \$64,500

Increased - \$2,000

Additional Increase - \$910

For a total of \$67,410

11-000-216-210-71-000

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF INCREASES TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR (continued)

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

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

WHEREAS, due to an increased need for behavioral services, the Board increased its expenditures for said services via Rider to the contract from \$75,000 for the 2011/2012 school year to \$84,300 for the 2012/2013 school year, to ensure adequate services through June 30, 2013;

WHEREAS, due to an additional increased need for behavioral services, the Board must increase its expenditures by \$6,500 for said services via Rider to the contract, increasing its expenditures under the contract from \$84,300 to \$90,800 for the 2012/2013 school year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the 2012/2013 school year shall not exceed Ninety Thousand Eight Hundred Dollars (\$90,800) with no change to existing rates; and be it

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

PO #13-00272

Original Amount \$84,300 – 2012/2013

Increased - \$6,500

For a total of \$90,800

11-214-100-320-71-0001

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF INCREASES TO PROFESSIONAL SERVICES FOR THE 2012-2013 SCHOOL YEAR (continued)

f. A RESOLUTION APPROVING AN INCREASE IN EXPENDITURE FOR HOMEBOUND SERVICES BY PROFESSIONAL EDUCATION SERVICES, INC.

WHEREAS, the Board of Education previously approved and authorized Professional Education Services, Inc. ("PESI") to provide homebound services to District pupils for the 2012-13 school year in an amount not to exceed Seventeen Thousand Dollars (\$17,000);

WHEREAS, due to District needs it was necessary to increase the amount of such services provided by PESI by Three Thousand Five Hundred Dollars (\$3,500);

WHEREAS, due to additional needs for homebound services, the Board must increase its expenditures by Eight Thousand Two Hundred and Eighty-Nine Dollars (\$8,289) for such services; and

WHEREAS, PESI has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total amount of services to be provided by PESI to the Cherry Hill School District for the 2012-13 school year shall not exceed Twenty-Eight Thousand Seven Hundred Eighty-Nine Dollars (\$28,789).

PO #13-02030

Original Amount - \$17,000

Increased - \$3,500

Additional increase - \$8,289

For a total of \$28,789

Account code: 11-150-100-320-71-0001

ITEM 5. APPROVAL OF INCREASES OF AGREEMENTS FOR THE 12-13 SCHOOL YEAR

Dr. Danielle Chase

To provide Neuropsychological Evaluations for the 2012-2013 school year

Original amount - \$11,000

(June 12, 2013 \$3500 and November 27, 2012 \$7500)

Increased \$3200

Additional Increase \$700

Amount not to exceed \$14,900

11-000-219-320-71-0001

PO #13-02028

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF TEXTBOOKS FOR THE 13-14 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the August 19, 2013 Curriculum and Instruction meeting.

Title	Publisher	ISBN#	Grade level	School
Excursions in Modern Mathematics	Pearson	978-0-321-82573-5	10-12	High School
Essential Statistics	McGraw Hill	978-0-07-353499-2	10-12	High School
Essential Statistics (Teacher's edition)	McGraw Hill	978-0-07-760069-3	10-12	High School

ITEM 7. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR 2013-2014 SCHOOL YEAR

Katz Jewish Community Center

Subject - Textbook Name	Publisher	ISBN#
Beginning to Read, Write and Listen	McGraw Hill	978-0-02-190894-3

Camden Catholic

Subject - Textbook Name	Publisher	ISBN#
CC Student Ed w 6-yr Online and Essay Scorer Gr 9	Pearson Prentice Hall	9780133195552
CC Teacher Edition Gr 9	Pearson Prentice Hall	9780133190588
CC Teacher Online Access Pack Gr 9	Pearson Prentice Hall	9780133194715
CC Overview and Implementation Guide Gr 9	Pearson Prentice Hall	9780133190502
Units 1-6 Teaching Resources Package	Pearson Prentice Hall	9780133674309
Graphic Organizer Transparencies	Pearson Prentice Hall	9780133668308
Reading Kit: Reading and Literacy Intervention	Pearson Prentice Hall	9780133667035

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

**ITEM 7. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS FOR
2013-2014 SCHOOL YEAR (continued)**

Camden Catholic (continued)

Subject - Textbook Name	Publisher	ISBN#
Professional Development Guidebook	Pearson Prentice Hall	9780133674033
Classroom Strategies and Teaching Routines	Pearson Prentice Hall	9780133674231
Daily Bellringer Activities	Pearson Prentice Hall	9780133674194
Beginning of Year, Mid Year and End of Year Tests	Pearson Prentice Hall	9780768557800
CC Teacher Resources CDROM Gr 9	Pearson Prentice Hall	9780133194531
CC ExamView CDROM Gr 9	Pearson Prentice Hall	9780133194630
See It! PH LIT Video Program	Pearson Prentice Hall	9780133668391
Hear It! PH LIT Audio Program	Pearson Prentice Hall	9780133668056
Virtual Art Museum CD-ROM	Pearson Prentice Hall	9780133676150

**ITEM 8. APPROVAL OF HEALTH SERVICES POLICY & PROCEDURE
MANUAL**

It is recommended that the Board approve Cherry Hill Public Schools 2013-2014 updates to the Health Services Policy and Procedure Manual as discussed August 19, 2013 C&I Committee Meeting.

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR 2013-2014

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2013-2014 academic school year during the August 2013 cycle.

SCHOOL	I.D.	SERVICE LEVEL	COST
Bankbridge	3007797	1	\$ 1,750
Bankbridge	7103884	1	\$ 1,750
Barclay	3014443	1	\$ 1,750
Barclay	3013307	1	\$ 1,750
Crescent Hill	2011873	1	\$ 1,750
Hollydell	3003437	1	\$ 1,750
Kingsway	7103826	1	\$ 1,750
Kingsway	9900740	1	\$ 1,750
Larc	3012956	1	\$ 1,750
Larc	7103907	1	\$ 1,750
Stockton	3009983	1	\$ 1,750
Stockton	3007441	1	\$ 1,750
Stockton	3003439	1	\$ 1,750

Purchase Order # 14-00148

Total - \$22,750.00

ITEM 10 . APPROVAL OF AGREEMENTS FOR 2013-2014 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

ACTION AGENDA

August 27, 2013

A. CURRICULUM & INSTRUCTION

ITEM 10. APPROVAL OF AGREEMENTS FOR 2013-2014 SCHOOL YEAR
(continued)

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 2013-2014 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 hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

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

Michelle Kamens

Professional Services Consultant

To provide a Special Education Program Review for the 2013-2014 school year

September 2013 – June 2014

Amount not to exceed \$15,000

11-000-219-320-71-0001

PO #14-02934

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Resolution of the Board of Education of the Township of Cherry Hill in the County of Camden, New Jersey Authorizing Applications to the New Jersey Department of Education (Budget Projects and/or Capital Reserve) as School Facilities Projects Seeking Grant Funding
7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2013
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2013
- c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2013
- d) SACC FINANCIAL REPORT FOR JUNE 2013
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-082013-ATHLETIC TRANSPORTATION – 2013/2014 SCHOOL YEAR – THREE MIDDLE SCHOOLS (8-20-13)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #CHV-38W – BARTON – WHEELCHAIR VAN
- b) ROUTE #CHV-27W – BARTON – WHEELCHAIR VAN

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- c) ROUTE #S-J22A – JOHNSON – AIDE - ESY
- d) ROUTE #QS-DAX – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE - ESY
- e) ROUTE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY – JOINTURE – ESY
- f) ROUTE #S-J16X – JOHNSON – SHUTTLE - ESY
- g) ROUTE #QS-HD2A – HOLLYDELL, SEWELL, NJ – AIDE - ESY
- h) ROUTE #S-C4A – CARUSI – AIDE - ESY
- i) ROUTE #S-C6A – CARUSI – AIDE - ESY
- j) ROUTE #S-L2A – LARC SCHOOL, BELLMAWR, NJ - AIDE
- k) ROUTE #S45 – WILLIAM ALLEN MIDDLE SCHOOL, MOORESTOWN, NJ – JOINTURE - ESY
- l) ROUTE #Q-YMT1 – YALE SCHOOL, MULLICA TWP.
- m) ROUTE #LC-2A – LARC SCHOOL, BELLMAWR, NJ - AIDE
- n) ROUTE #KH-2A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ - AIDE
- o) ROUTE #BB-4A – GLOUCESTER COUNTY SPECIAL SERVICES BANKBRIDGE DEV. CENTER, SEWELL, NJ - AIDE
- p) ROUTE #YMN-1A – Y.A.L.E. SCHOOL, MANSFIELD - AIDE
- q) ROUTE #DA-1A – DURAND ACADEMY, WOODBURY, NJ - AIDE
- r) ROUTE #DA-1B – DURAND ACADEMY, WOODBURY, NJ - AIDE
- s) ROUTE #DA-1C – DURAND ACADEMY – WOODBURY, NJ - AIDE

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)
- b) BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)
- c) BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)

ITEM 6. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION (BUDGET PROJECTS AND/OR CAPITAL RESERVE) AS SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

ITEM 7. ACCEPTANCE OF DONATIONS

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2013**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2013 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, 2013 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2013**

It is recommended that the 2012/2013 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR JUNE 2013**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending June 2013 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR JUNE 2013**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of June 2013 be accepted as submitted.

ACTION AGENDA
August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,062,800.56	Payroll Date: 8/1/2013; & 8/16/2013
SACC	\$19,835.99	7/16/2013 thru 8/21/2013
Food Service	\$265,101.14	8/27/13
Grand Total	<u><u>\$2,347,737.69</u></u>	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated August 27, 2013 in the amount of \$660.00; and the 2nd Bill List dated August 27, 2013 in the amount of \$903.06; and the 3rd Bill List dated August 27, 2013 in the amount of \$1,627,174.15 be approved as submitted.

ACTION AGENDA

August 27, 2013

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 2013/2014 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>
A81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-15	\$15,000

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #MSATR-082013-ATHLETIC TRANSPORTATION – 2013/2014 SCHOOL YEAR – THREE MIDDLE SCHOOLS (8-20-13)

Specifications for the procurement of a vendor(s) to provide sixty-two (62) line items of transportation were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Hillman's Bus Services, Inc., West Berlin, NJ	15	\$3,853.00
First Student, Inc., Berlin, NJ	62	22,175.00

RECOMMENDATION:

It is recommended that sixty-two (62) line items from BID #MSATR-082013 – MIDDLE SCHOOL ATHLETIC TRANSPORTATION – SCHOOL YEAR 2012/2013 be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Beck Middle School		
First Student, Inc., Berlin, NJ	15	\$4,725.00
Hillman's Bus Services, Inc., West Berlin, NJ	5	1,160.00
Carusi Middle School		
First Student, Inc., Berlin, NJ	21	6,645.00
Rosa Middle School		
Hillman's Bus Services, Inc., West Berlin, NJ	10	2,693.00
First Student, Inc., Berlin, NJ	<u>11</u>	<u>5,080.00</u>
Total	62	\$20,303.00

PO #'S 14-03062, 14-03063, 14-03064, 14-03065 and 14-03066

Account Code: 11 000 270 512 40 2500

11 000 270 512 45 2500

11 000 270 512 48 2500

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #CHV-38W – BARTON – WHEELCHAIR VAN

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillmans Bus Service, Inc. to transport classified students on wheel chair van as listed below.

Route: CHV-38W/ Wheel chair van
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-38
Original Bid: # 5376
Date(s): 9/2013 – 6/2014
Cost per diem: \$55.00
Total # of days: 182 One hundred eighty two
Total Cost: \$10,010.00

P.O. # 14-01847
Account Code: 11-000-270-514-83-0001

b) ROUTE #CHV-27W – BARTON – WHEELCHAIR VAN

It is recommended that administrative approval be granted for T&L Transportation, Inc. to transport classified students on wheel chair van as listed below.

Route: CHV-27W/ Wheel chair van
School: Clara Barton Elementary School
Company: T&L Transportation, Inc.
Original Route: CHV-27
Original Bid: # 5063
Date(s): 9/2013 – 6/2014
Cost per diem: \$50.00
Total # of days: 182 One hundred eighty two
Total Cost: \$9,100.00

P.O. #14-01846
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #S-J22A – JOHNSON – AIDE - ESY

RECOMMENDATION:

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

Route: S-J22A / Added Aide
School: Johnson Elementary School
Company: Laurel Enterprise, Inc.
Original Route: S-J22
Original Bid: # 5653
Date(s): 7/1/13 thru 7/25/13
Cost per diem: \$50.00
Total # of days: (15) Fifteen
Total Cost: \$750.00

P.O. #14-01850

Account Code: 11-000-270-514-83-0002

d) ROUTE #QS-DAX – DURAND ACADEMY, WOODBURY, NJ – SHUTTLE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three classified students on a shuttle with an aide from school to home as listed below for Extended School Year.

Route: QS-DAX / Shuttle
School: Durand Academy, Woodbury, NJ
Company: Hillman's Bus Service, Inc.
Original Route: QS-DAX
Original Bid: QS-DAX
Date(s): Mon., Tues., Wed., Thurs. Only 7/8/13 thru 8/23/13
Cost per diem: \$185.00
Aide cost: \$32.00
Total # of days: (28) Twenty eight days
Total Cost: \$6,076.00

PO#14-02662

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #2515 – CHILDREN’S CENTER OF MONMOUTH COUNTY – JOINTURE – ESY

RECOMMENDATION:

It is recommended that approval be granted to Monmouth-Ocean Educational Services Commission to provide transportation with a Jointure Contract for (1) one classified Cherry Hill student to/from Children’s Center of Monmouth from a residential facility as listed below.

Route: 2515
School: Children’s Center of Monmouth County
Company: Monmouth Educational Services Commission
Date(s): 7/1/13 to 8/23/13
Cost per diem: \$40.95
Total # of days: (39) Thirty nine
Total Cost: \$1,597.05

PO#14-02669
Account Code: 11-000-270-514-83-0002

- f) ROUTE #S-J16X – JOHNSON – SHUTTLE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student on a shuttle as listed below.

Route: S-J16X
School: Johnson Elementary
Company: T&L Transportation, Inc.
Original Route: S-J16
Original Bid: #5653
Date(s): 7/8/13 to 8/1/13
Cost per diem: \$35.00
Total # of days: (16) Sixteen days
Total Cost: \$560.00

PO#14-02663
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QS-HD2A – HOLLYDELL, SEWELL, NJ – AIDE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for First Student, Inc. to transport (1) one classified student with an aide as listed below.

Aide- per diem cost: \$72.00
Route: QS-HD2A
School: Hollydell, Sewell, NJ
Company: First Student, Inc.
Original Bid: # Quote
Date(s): 7/9/13 to 8/23/13
Total # of days: (34) Thirty four
Total Cost: \$2,448.00

P.O. #14-02664
Account Code: 11-000-270-514-83-0002

h) ROUTE #S-C4A – CARUSI – AIDE - ESY

RECOMMENDATION:

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

Aide- per diem cost: **\$38.00**
Route: S-C4A
School: Carusi Middle School
Company: Hillman's Bus Service, Inc.
Original Bid: # TRESY-031213
Date(s): 7/1/13 to 8/1/13
Total # of days: (19) Nineteen days
Total Cost: \$722.00

P.O. #14-02665
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #S-C6A – CARUSI – AIDE - ESY

RECOMMENDATION:

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

Aide- per diem cost: \$50.00

Route: S-C6A

School: Carusi Middle School

Company: Hillman's Bus Service, Inc.

Original Bid: # TRESY-031213

Date(s): 7/10/13 to 7/25/13 **Monday thru Thursday only**

Total # of days: **(10) Ten** days

Total Cost: \$500.00

P.O. #14-02666

Account Code: 11-000-270-514-83-0002

j) ROUTE #S-L2A – LARC SCHOOL, BELLMAWR, NJ - AIDE

RECOMMENDATION:

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

Aide- cost per diem: \$75.00

Route: S-L2A

School: Larc School, Bellmawr, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #5447

Date(s): 7/15/13 to 8/16/13

Total # of days: **(25) Twenty five**

Total Cost: \$1,875.00

P.O. #14-02667

Account Code: 11-000-270-514-83-0002

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) ROUTE #S45 – WILLIAM ALLEN MIDDLE SCHOOL, MOORESTOWN, NJ – JOINTURE - ESY

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Burlington County Educational Services Commission to provide transportation with a Jointure Contract for (1) one classified Cherry Hill student to/from William Allen Middle School (Moorestown, NJ) for ESY as listed below.

Route: S45

School: William Allen Middle School, Moorestown, NJ

Company: Burlington County Educational Services Commission

Date(s): 7/17/13 to 7/25/13

Cost per diem: \$92.50

Total # of days: (6) Six

Total Cost: \$555.00

PO#14-02668

Account Code: 11-000-270-514-83-0002

- l) ROUTE #Q-YMT1 – YALE SCHOOL, MULLICA TWP, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service Inc. to transport (1) one classified student as listed below.

Route: Q-YMT1

School: Yale School, Mullica Twp., NJ

Company: Holcomb Bus Service, Inc.

Date(s): 9/9/13 to 12/13/13

Cost per diem: \$220.00

Aide cost: \$49.00

Total # of days: (65) Sixty five

Total Cost: \$17,485.00

PO# 14-02644

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

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

m) ROUTE #LC-2A – LARC SCHOOL – BELLMAWR, NJ AIDE

RECOMMENDATION:

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

Aide – per diem cost: \$52.00

Route: LC-2A

School: Larc School, Bellmawr, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #5456

Date(s): 9/5/13 to 6/19/14

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$9,464.00

P.O. #14-02645

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

n) ROUTE #KH-2A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ - AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$45.00

Route: KH-2A

School: Kingsway Learning Center, Haddonfield, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #SPEGK-090810

Date(s): 9/5/13 to 6/18/14

Total # of days: (183) One Hundred and Eighty-Three

Total Cost: \$8,235.00

P.O. #14-02646

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

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- o) ROUTE #BB-4A – GLOUCESTER COUNTY SPECIAL SERVICES
BANKBRIDGE DEV. CENTER – SEWELL, NJ AIDE

RECOMMENDATION:

It is recommended that administrative approval be granted for T&L Transportation, Inc. to transport (1) one classified student with an aide as listed below.

Aide - per diem cost: \$45.00

Route: BB-4A

School: Gloucester Cty. Special Svcs. (Bankbridge Dev. Ctr.) Sewell, NJ

Company: T&L Transportation, Inc.

Original Bid: #4791

Date(s): 9/5/13 to 6/13/14

Total # of days: (180) One Hundred and Eighty

Total Cost: \$8,100.00

P.O. #14-02647

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

- p) ROUTE #YMN-1A – Y.A.L.E. SCHOOL, MANSFIELD - AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$42.00

Route: YMN-1A

School: Y.A.L.E. School (Mansfield)

Company: Hillman's Bus Service, Inc.

Original Bid: #5659

Date(s): 9/9/13 to 6/18/14

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$7,644.00

P.O. #14-02648

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

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

q) ROUTE #DA-1A – DURAND ACADEMY – WOODBURY, NJ - AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$42.00

Route: DA-1A

School: Durand Academy, Woodbury, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #5456

Date(s): 9/9/13 to 6/19/14

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$7,644.00

P.O. #14-02649

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

r) ROUTE #DA-1B – DURAND ACADEMY – WOODBURY, NJ - AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$42.00

Route: DA-1B

School: Durand Academy, Woodbury, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #5456

Date(s): 9/9/13 to 6/19/14

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$7,644.00

P.O. #14-02650

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

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- s) ROUTE #DA-1C – DURAND ACADEMY – WOODBURY, NJ - AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$45.00

Route: DA-1C

School: Durand Academy, Woodbury, NJ

Company: Hillman's Bus Service, Inc.

Original Bid: #5456

Date(s): 9/9/13 to 6/19/14

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$8,190.00

P.O. #14-02651

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

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)

INFORMATION:

Board approval is requested for Change Order 004 to be issued to D'Astuto Construction, Bellmawr, NJ to provide and install all B-Wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims for exterior wall replacement at Rosa Middle School (no change to contract amount).

RECOMMENDATION:

It is recommended that Change Order 004 to provide and install all B-Wing metal roof copings, scupper collector boxes, rainwater conductors and associated flashings/trims for exterior wall replacement at Rosa Middle School (no change to contract amount) be issued to D'Astuto Construction, Bellmawr, NJ.

Original PO #12-08759

Account Code: 12 000 400 450 48 8056

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- b) **BID #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-26-12)**

INFORMATION:

Board approval is requested for Change Order 005 to be issued to D’Astuto Construction, Bellmawr, NJ to reduce the balance of allowance no. 1 from \$31,191.14 to \$21,191.14 (deduct \$10,000.00) for exterior wall replacement at Rosa Middle School.

RECOMMENDATION:

It is recommended that Change Order 005 to reduce the balance of allowance no. 1 from \$31,191.14 to \$21,191.14 (deduct \$10,000.00) for exterior wall replacement at Rosa Middle School be issued to D’Astuto Construction, Bellmawr, NJ.

Original PO #12-08759

Account Code: 12 000 400 450 48 8056

- c) **BID #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)**

INFORMATION:

Board approval is requested for Change Order 001 to be issued to G. M. White Electrical Contractors, Inc., Vineland, NJ to contract modifications due to field conditions (deduct \$11,760.29) for electric distribution system upgrades at Rosa Middle School.

RECOMMENDATION:

It is recommended that Change Order 001 to contract modifications due to field conditions (deduct \$11,760.29) for electric distribution system upgrades at Rosa Middle School be issued to G. M. White Electrical Contractors, Inc., Vineland, NJ.

Original PO #13-02119

Account Code: 12 000 400 450 48 8046

ACTION AGENDA

August 27, 2013

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CHERRY HILL IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION (BUDGET PROJECTS AND/OR CAPITAL RESERVE) AS SCHOOL FACILITIES PROJECTS SEEKING GRANT FUNDING

RESOLUTION WILL BE HANDED OUT AT THE ACTION MEETING

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Monetary for purchase of 10 iPads	Cooper PTA	\$4,580

Motion _____ Second _____ Vote _____

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

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 Renewals—Certificated
7. Contract Renewals—Non-Certificated
8. Assignment/Salary Change—Certificated
9. Assignment/Salary Change—Non-Certificated
10. Other Compensation—Certificated
11. Other Compensation—Non-Certificated
12. Approval of Revised Job Description
13. Other Motions

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Katelyn Cook	Sharp-Teacher, SACC	8/01/13	Personal
Julia Lohoefer	Sharp-Educational Assistant (\$10,002)	7/01/13	Personal
Rebecca Pacheco	Beck-Educational Assistant (\$11,082)	7/01/13	Personal
Jacqueline Gismonde	Mann-Educational Assistant (\$14,993)	8/01/13	Retirement
Michele Lanko	Kingston-Educational Assistant (\$15,462)	7/01/13	Personal
Meghan Myers	Beck-Educational Assistant (\$12,848)	7/01/13	Personal
Vera Priolo	Sharp-Teacher, SACC	7/01/13	Retirement
Dennis Millar	CHHS East-Student Advocate (\$106,423)	8/01/13	Disability Retirement
Alison Dimacale	District-Teacher, SACC	8/12/13	Declined Position
Erin Badey	District-Teacher, SACC	8/12/13	Declined Position
Julia Nathan	District-Teacher II, SACC	8/12/13	Declined Position

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Student Teaching

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Michele Bruno	Misericordia	1/13/14-5/02/14	Sarina Hoell/Rosa
Ophillia Dominique (nursing program)	Rowan	8/29/13-12/02/13	Michele Taylor/Carusi
Roger Humphrey	Rowan	9/16/13-10/23/13	Timothy Dempster/Mann- Woodcrest
Jacquelyn Vosbikian	St. Joseph's	1/22/14-3/01/14	Denise Horton/Knight (K-4)
Jacquelyn Vosbikian	St. Joseph's	3/02/14-4/25/14	Sandra Sparber/Knight (Special Education)
John Chung	Rider	1/27/14-5/08/14	Lisa Feinstein/Sharp
Shane Massimillo	Rowan	10/28/13-12/04/13	Daniel Butler/CHHS West
Katrina Anthony	Rowan	10/28/13-12/19/13	Hamisi Tarrant/CHHS West
Christopher Chen	College of New Jersey	9/03/13-12/13/13	Patricia Millili/CHHS West

ACTION AGENDA
August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(b) Field Placement

RECOMMENDATION:

It is recommended that the person listed be approved for a field placed in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Jaime Rice	Fordham	8/29/13-6/30/14	Theresa Molony/Kilmer

(c) Masters Internship

RECOMMENDATION:

It is recommended that Shaliek Moore, student at Marygrove College be approved for an educational leadership internship at Barton Elementary School effective 8/29/13-6/30/14 with Farrah Mahan as the cooperating principal.

(d) Administrative Internship

RECOMMENDATION:

It is recommended that Herolin Simmons, student at Cabrini College be approved for an administrative internship at Sharp Elementary School effective 8/29/13-6/30/14 with Robert Homer as cooperating principal.

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(e) 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>
Sandra Wilcox	Kate Fishman	Stockton	\$550 prorated	8/29/13-12/03/13
Esther Alpizar	Shane McFadden	CHHS East	\$550 prorated	8/29/13-11/19/13
Arezou Montgomery	Danielle Douglas	Johnson	\$1000 prorated	8/29/13-10/01/13
Joy Patterson- Gross	Ainsley Karl- Cannon	Kingston	\$550 prorated	8/29/13-11/30/13
Linda Patterson	Erica Marshall	Knight	\$550 prorated	8/29/13-11/05/13

(f) Holiday SACC

RECOMMENDATION:

It is recommended that the certificated staff in the report on file in the office of Human Resources be approved for the Holiday SACC program effective 9/05/13-6/18/14.

(g) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Nora Smaldore	CHHS East-Advisor, Junior Class (budget #11-401-100-100-50- 0101)	8/29/13-9/25/13 (revised for dates)	\$375

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(g) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Nora Smaldore	CHHS East-Co-Advisor, Junior Class (budget #11-401-100-100-50-0101)	9/26/13-6/30/14 (revised for dates)	\$1760
Susan Melograna	CHHS East-Co-Advisor, Junior Class (budget #11-401-100-100-50-0101)	9/26/13-6/30/14 (revised for dates)	\$1760
Dennis Stein	CHHS East-Head Coach, Boys Soccer	9/01/13-6/30/14	\$7841 (revised for previous experience)

(h) 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>
Rebecca Berkowitz	Beck-Special Education (New Position -budget #11-213-100-101-40-0100)	8/29/13-6/30/14	\$49,922 (revised for salary-Bachelors+15-Step 3)
Jodi Morley	Beck-Language Arts (Retirement of J. Wohrab -budget #11-130-100-101-40-0100)	On or about 10/13/13-6/30/14	\$69,817 prorated (revised for salary-Masters+15-step 13)
Nicole Glazebrook	Barclay-Speech/Language Specialist (Proof of NJ residency received- budget #11-214-100-101-48-0100)	8/29/13-6/30/14	\$55,970 (Masters-step 8)
Heather Kurzeja	CHHS West-Title I (new position-budget #20-232-100-101-55-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)

ACTION AGENDA
August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(h) **Regular** - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Regina Henry	Beck-Guidance (Replacement substitute for M. Malcarney on leave of absence-budget #11-000-218-104-40-0100)	8/29/13-1/31/14	\$48,377 prorated (Bachelors-step 1)
David Sonnheim	Stockton-Special Education (Replacement substitute for W. Cousins on leave of absence-budget #11-213-100-101-33-0100)	8/29/13-10/15/13	\$48,377 prorated (Bachelors-step 1)
Kevin Owens	Carusi-Language Arts (Replacement substitute for J. Dunn on leave of absence-budget #11-130-100-101-45-0100)	8/29/13-10/29/13	\$48,377 prorated (Bachelors-step 1)
Fred Wood	CHHS East-Physical Science (Resignation of M. Hischak-budget #11-140-100-101-50-0100)	8/29/13-6/30/14	\$101,060 (Masters+30-step 17)
Jenna Martin	Kilmer-Grade 5 (Replacement substitute for S. Antonelli-Scanlan on leave of absence-budget #11-120-100-101-15-0100)	8/29/13-12/06/13	\$48,377 prorated (Bachelors-step 1)
Lakisha Taylor	CHHS West-Special Education (Replacement substitute-budget #11-140-100-101-550100)	8/29/13-on or about 1/03/14	\$48,377 prorated (Bachelors-step 1)
Jenny Bello	CHHS East-Spanish (Replacement substitute for J. Gross-budget #11-140-100-101-50-0100)	8/29/13-on or about 12/01/13	\$48,377 prorated (Bachelors-step 1)
Brenda Parent	Beck-Special Education (Replacement substitute for S. Weinstein-budget 11-213-100-101-40-0100)	8/29/13-1/04/14	\$48,377 prorated (Bachelors-step 1)
Gregory Battipaglia	Barton-Title I (new position-budget #20-232-100-101-03-0100)	8/29/13-6/30/14	\$49,560 (Bachelors-step 5)
Nicole Ciccotelli	Barton-Grade 5 (Replacement substitute for J. Eppihimer-on leave of absence-budget #11-120-100-101-03-0100)	8/29/13-12/10/13	\$48,377 prorated (Bachelors-step 1)
Rachel Crowe	CHHS West-Special Education (Transfer of A. Marshall-budget #11-213-100-101-55-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(i) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2013-14 school year effective 8/29/13-6/30/14. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Erin Lacroix	Kelly McBride	Elizabeth Martines
Kerri Mann	Robert Bank	Christine Smith
James Dugan	Theresa Driscall	Jennifer Carey
Kevin Owens	Jessica Regalbuto	Kathryn Joslin

(j) Lesson Development—Title I

RECOMMENDATION:

It is recommended that the persons listed be added to the Title I Lesson Development for Identified Students Workshop (workshop previously approved) for 4 days in July 2013 on a rotating basis at the rate of \$104.50/day (not to exceed \$1254 total). Monies budgeted from account #20-231-200-101-45-0110.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joseph Davidson	Bridget Burlage	Thea Mijares

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Holiday SACC

RECOMMENDATION:

It is recommended that the non-certificated staff listed in the report on file in the office of Human Resources be approved for the Holiday SACC program effective 9/05/13-6/18/14.

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Gwendolyn Morton	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$11.00
Barbara Hunter	Knight-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Lauren Coates	Johnson- Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Edwige Luma	Sharp-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Joshua Grinbergs	District-Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Karen Santhin	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	9/03/13-6/30/14	\$ 8.50
Donna Catrino	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$11.00
Janet Gorelick	Barton-Educational Assistant (Replacing D. Henderson-30 hrs/wk-budget #11-213-100-101-03-0100)	9/03/13-6/30/14	\$ 9.25
Kellyn Riley	Rosa-Educational Assistant (Replacing S. Barca-32.5 hrs/wk-budget #11-214-100-10-48-0100)	9/03/13-6/30/14	\$ 9.25
Jennifer Gallagher	Harte-Educational Assistant (Replacing N. Gaspari-30 hrs/wk-budget #11-209-100-106-09-0100)	On or about 9/01/13-6/30/14	\$ 9.25
Margaret DiNapoli	Beck-Educational Assistant (Replacing J. Gravenstein-32.5 hrs/wk-budget #11-213-100-106-40-0100)	On or about 9/01/13-6/30/14	\$ 9.25

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(b) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Patricia Baeckstrom	Malberg-Secretary (Transfer of L. DiRenzo-budget #11-000-252-100-77-0100)	8/26/13-6/30/14	\$35,038 prorated
Annette DiGiamberardino	Mann-Educational Assistant (Replacing W. Ackley-30 hrs/wk-budget #11-213-100-106-24-0100)	9/01/13-6/30/14	\$ 9.25
Deborah Hill	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	9/03/13-6/30/14	\$11.00
Patti Davies	Paine-Educational Assistant (Replacing B. O'Brien-30 hrs/wk-budget #11-212-100-106-27-0100)	9/03/13-6/30/14	\$ 9.25

(c) Substitute Educational Assistants

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute educational assistants effective 8/29/13-6/30/14. Monies budgeted from account #11-190-100-106-98-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer Carey	Rebecca Hendrickson	Jessica Regalbuto	Ann Wrinn	Debra Matty

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>
Susan Melograna	CHHS East-Math	Leave with pay 8/29/13-9/25/13; without pay 9/26/13-11/22/13

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lindsay Watkins	Stockton-Special Education	Leave without pay 8/29/13-11/29/13
Theresa Wisniewski	Carusi-Special Education	Leave without pay 10/07/13-12/13/13
Diana Polito	Barclay-Special Education	Leave without pay 8/29/13-9/28/13
Emily Sierra	Knight-Special Education	Leave without pay 8/29/13-11/01/13 (revised for dates)
Amy Walsh	Mann-Resource Room	Leave with pay 10/07/13-10/31/13; without pay 11/01/13-6/30/14
Kathleen Nixon	Beck-LDT-C	Leave with pay 7/01/13-9/06/13
Colleen Atchinson	Knight-Grade 2	Leave with pay 12/02/13-1/10/14; without pay 1/13/14-2/28/14
Stacy Antonelli-Scanlan	Kilmer-Grade 5	Leave with pay 8/29/13-8/30/13; without pay 9/02/13-12/04/13
Heather Billingsley	Beck-Special Education	Leave with pay 8/29/13-9/10/13; without pay 9/11/13-10/14/13
Christiane Gorndt	Cooper-Grade 2	Leave with pay 8/29/13-8/30/13; without pay 9/02/13-11/29/13 (revised for dates)
Rachel Boswell	CHHS East-World Language	Leave with pay 8/29/13-9/26/13; without pay 9/27/13-11/15/13
Estelle Sharpe	Knight-Grade 1	Leave without pay 2/20/13-6/30/13 (revised)
Angela Lancos	Cooper-Special Education	Leave with pay 9/05/13-9/20/13; without pay 9/23/13-12/13/13

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>
Confesora Jerez	Carusi-Cleaner	Leave without pay 7/06/13-until a determination is made regarding a return to work date

ACTION AGENDA
August 27, 2013

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>
Theresa Solomon	Malberg-Administrative Assistant	Leave with pay 7/11/13-8/20/13
Hansa Kanzaria	CHHS West-Copy Machine Operator	Leave without pay 9/09/13-10/04/13
Sally Molenkamp	Stockton-Head Custodian	Leave without pay 7/10/13-8/16/13
Anna Marino	Barton-Teacher, SACC	Leave without pay 8/29/13-until a determination is made regarding a return to work date
Joanna Cohen	Knight/Sharp-Teacher II, SACC	Leave with pay 9/18/13-9/19/13; without pay 9/20/13-9/26/13

ITEM 6. CONTRACT RENEWAL—CERTIFICATED

(a) Homebound/Supplemental Instruction

RECOMMENDATION:

It is recommended that the persons listed in the report dated July 15, 2013 in the office of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2013-14 school year.

(b) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed in the report dated August 19, 2013 in the office of Human Resources, which shall become a part of the official minutes of this meeting, be reemployed for the 2013-14 school year.

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWAL—NON-CERTIFICATED

(a) SACC Program

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated July 17, 2103, which shall become a part of the official minutes of this meeting, be approved for the 2013-14 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

(b) Substitute Educational/Secretaries

RECOMMENDATION:

It is recommended that the persons listed in the report on file in the office of Human Resources dated August 19, 2103, which shall become a part of the official minutes of this meeting, be approved for the 2013-14 school year and that their salaries be adjusted in accordance with the guidelines established and approved.

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Michelle Corona	District-Teacher Coach (11 month-budget #11-230-100-101-72-0100)	Carusi-Language Arts (budget #11-130-100-101-45-0100)	8/29/13-6/30/14
June Harden	Mann/Sharp-Guidance (budget #11-000-218-104-24/30-0100)	Sharp-Guidance (budget 11-000-218-104-30-0100)	8/29/13-6/30/14
Gretchen Seibert	District-Elementary Supplemental Instruction (budget #11-230-100-101-72-0100)	Carusi-Title I, Language Arts (budget #11-230-100-101-45-0100)	8/29/13-6/30/14
Judianne Mayo	Harte-Resource Room (budget #11-213-100-101-09-0100)	Harte .5/Stockton .5-Resource Room (budget #11-213-100-101-09/33-0100)	8/29/13-6/30/14

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Andrea Dubner	Knight/Woodcrest-Guidance (budget #11-000-218-104-21/36-0100)	Knight-Guidance (budget #11-000-218-104-21-0100)	8/29/13-6/30/14
Anne Hunt	Johnson-Grade 4 (budget #11-120-100-101-12-0100)	Stockton-Grade 2 (budget #11-120-100-101-33-0100)	8/29/13-6/30/14

(b) Reassignment

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Amy Tomlin	District-Certified Occupational Therapist Assistant (COTA)- (budget #11-000-216-101-71-0100)	District-Occupational Therapist (budget #11-000-216-104-71-0100)	8/29/13-6/30/14	\$48,377 (Bachelors-step 1)

ITEM 9. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned for the 2013-14 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Angela Mecca	Barclay-Educational Assistant (30 hrs wk/\$9.30/hr-budget #11-213-100-106-61-0100)	Barton-Educational Assistant (30 hrs wk/\$9.30/hr-budget #11-213-100-106-03-0100)	9/01/13-6/30/14
Olga Sanchez	Johnson-Educational Assistant (30 hrs/wk-\$13.07/hr-budget #11-213-100-106-12-0100)	Rosa-Educational Assistant (32.5 hrs/wk-\$13.07/hr-budget #11-204-100-106-48-0100)	9/01/13-6/30/14

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

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

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Patricia Frisby	Stockton-Educational Assistant (32.5 hrs/wk-\$13.86/hr-budget #11-204-100-106-33-0100)	Kingston-Educational Assistant (32.5 hrs/wk-\$13.86/hr-budget #11-204-100-106-18-0100)	9/01/13-6/30/14

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for earning a boiler license in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Rosa Duran DeBatista	CHHS East-Cleaner	\$28,179	\$28,523 prorated (includes \$344 for boiler license)	8/14/13-6/30/14

ITEM 10. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

It is recommended that the persons listed be approved to teach an additional class effective 8/29/13-6/30/14 in accord with the data presented.

CHHS East

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Paula Saillard	French	\$16,847
Nora Smaldore	Latin	\$ 9,142
Kristen Phillips	French	\$ 9,063
Kevin Pedrick (1/12)	Special Education	\$ 6,296

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED - continued

(a) Payment for Additional Class - continued

CHHS West

<u>Name</u>	<u>Assignment</u>	<u>Amount</u>
Kevin Frost	Industrial Arts	\$11,333
Cecil Leonard	Industrial Arts	\$15,702
Rachel Crowe	Special Education	\$ 5614
Kathleen Chase	Special Education	\$13,061

(b) Dawn Patrol

RECOMMENDATION:

It is recommended that the persons listed be approved for the Dawn Patrol at CHHS West at the rate of \$22.46/hr. effective 9/03/13-6/30/14. Monies budgeted from account #11-140-100-101-55-0101.

Name

Kristin Bradford
Michael Ciavarella
Maureen Smith

Name

Nicholas Caputi
Karen Howard
Gail Ward

(c) After School Detention/Late Bus Room Supervision

RECOMMENDATION:

It is recommended that the persons listed be approved for the Dawn Patrol at CHHS West at the rate of \$22.46/hr. effective 9/03/13-6/30/14. Monies budgeted from account #11-140-100-101-55-0101.

Name

Joseph Boiler
Nicholas Caputi
Evelyn Minutolo
Robin Schwartz
Gail Ward

Name

Heidi Brunswick
Karen Howard
Megan Rios
Sean Wolosin

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. OTHER COMPENSATION—CERTIFICATED - continued

(d) Supervision Saturday Detention

RECOMMENDATION:

It is recommended that the persons listed be approved for supervision Saturday detention effective 9/03/13-6/30/14 at the rate of \$38.48/hr. Monies budgeted from account #11-140-100-101-55-0101.

Name

Joseph Boiler
Nicholas Caputi
Evelyn Minutolo
Robin Schwartz
Gail Ward

Name

Heidi Brunswick
Karen Howard
Megan Rios
Trish Sharpley
Sean Wolosin

ITEM 11. OTHER COMPENSATION—NON-CERTIFICATED

(a) After School Instructional Aides

RECOMMENDATION:

It is recommended that the persons listed be approved as after school instructional aides at CHHS West effective 9/03/13-6/30/14 at the rate of \$22.46/hr. Monies budgeted from account #11-140-100-101-55-0101.

Name

Marilyn Hyman
Jeanne St. Clair

Name

Susan Joslin
Deborah Wasson

(b) After School Security

RECOMMENDATION:

It is recommended that the persons listed be approved for after school security at CHHS West effective 9/03/13-6/30/14 at the rate of \$22.46/hr. Monies budgeted from account #11-140-100-101-55-0101.

Name

Daniel DiRenzo
Frank Tucci

Name

Myron Hyman

ACTION AGENDA

August 27, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. APPROVAL OF REVISED JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the revised job description listed be approved as presented effective 8/28/13.

- Public Information Officer

ITEM 13. OTHER MOTIONS

RECOMMENDATION:

It is recommended that employee #4141 be placed on an administrative leave with pay effective 8/29/13-until a determination is made regarding a return to work date.

Motion_____Second_____Vote_____

ACTION AGENDA

August 27, 2013

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Second Reading of Policy
2. First Reading of Policy
3. Waiver of Procedure F-3: Secondary Field Trips
4. **Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance**

ITEM 1. SECOND READING OF POLICY

- Draft Policy 3516: Safety

RECOMMENDATION:

It is recommended that the policy be approved for second reading as submitted.

ITEM 2. FIRST READING OF POLICY

- Draft Policy 6142.12: Acceptable Use of Technology

RECOMMENDATION:

It is recommended that the policy be approved for first reading as revised.

ITEM 3. 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
Cherry Hill HS East	Senior Trip	Orlando, FL	3/11-15/14	3
Cherry Hill HS West	Senior Trip	Orlando, FL	3/4-7/14	3 half, 1 full
Beck Middle School	8 th grade	Washington, DC	5/21-22/14	2

ACTION AGENDA

August 27, 2013

D. POLICIES & LEGISLATION COMMITTEE

ITEM 4. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE

RECOMMENDATION:

It is recommended that each Cherry Hill Public School's Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of January 5, 2011 through June 2013 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18A:17-46.

School	Grade	School	Grade	School	Grade
Barclay	54	Beck	71	East	66
Barton	68	Carusi	66	West	66
Cooper	64	Rosa	71	Alternative HS	60
Harte	67				
Johnson	60				
Kilmer	68				
Kingston	69				
Knight	59				
Mann	50				
Paine	63				
Sharp	55				
Stockton	73				
Woodcrest	74				

Motion _____ Second _____ Vote _____

ACTION AGENDA
August 27, 2013

E. STRATEGIC PLANNING

NO ITEMS