

**CHERRY HILL PUBLIC SCHOOLS**  
**Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**May 26, 2015 @ 5:00 P.M.**

**AGENDA**

Human Resources Matters

Attorney-Client Privilege

Student Matters

- HIB Investigations
- HIB Hearing

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

**ACTION AGENDA**

May 26, 2015

Malberg Administration Bldg.

7:00 P.M. Action Meeting

Meeting called to order by \_\_\_\_\_

**ROLL CALL**

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

***Student Representatives to the Board of Education***

- Adel Boyarsky H.S. East*
- Katelyn Corris, H.S. West*
- Sam Amon, H.S. East Alternate*
- Alexa Chiaro, H.S. West Alternate*

- Dr. Maureen Reusche, Superintendent*
- Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary*
- Dr. Joseph Meloche, Assistant Superintendent, Pre-K – 12*
- Dr. Farrah Mahan, 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. Barbara Wilson, Public Information Officer*

*Mr. Paul Green – Board Solicitor*

**Pledge of Allegiance**

**Approval of Minutes:** Regular Action meeting, April 28, 2015, the Board Work Session/Special Action meeting dated April 14, 2015, and a Special Meeting dated April 22, 2015. Executive Sessions April 14, April 22, April 28, 2015.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **VOTE** \_\_\_\_\_

Correspondence

Presentation:

- Recognition – Student BOE Representatives and Alternate Representatives for 2014-2015
- Recognition – STAR Games Committee members
- Sustainability Update.....Barbara Wilson

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**  
**May 26, 2015**

**Board of Education Committees:**

**Curriculum & Instruction Committee Members (yellow)**

Chairperson: Carol Matlack

Administrative Liaison: Joseph Meloche, LaCoyya Weathington

Committee Members: Sherrie Cohen, Eric Goodwin, Lisa Saidel

**Business & Facilities Committee Members (blue)**

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Steve Robbins, Kathy Judge

**Negotiations, Human Resources & Litigation Committee Members (pink)**

Chairperson: Colleen Horiates

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Kathy Judge, Lisa Saidel

**Policy & Legislation Committee Members (green)**

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, J. Barry Dickinson, Steve Robbins

**Strategic Planning (buff)**

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack

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



# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2014-2015 school year
2. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
3. Approval of Out of District Student Placement 2014-2015 school year
4. Approval of Agreements for 2014-2015 school year under \$17,500
5. Approval of Non Public Technology for 2014-2015 school year
6. **Approval of Non Public Technology for 2015-2016 school year**
7. **Approval of Non Public Textbook for 2015-2016 school year**
8. **Approval of Resolution to Apply for Blended Early Learning Innovation Pilot-Year 1 of 2**

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

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Carolyn J. Eversole Malberg	NJASBO Annual Conference, Atlantic City, NJ	6/3-6, 2015	\$307.50 Registration/Mileage/ Tolls/Parking General Funds
B	Thomas Carter Malberg	School Safety & Cooperative Purchasing, Mays Landing, NJ	8/4/15	\$266.70 Registration/Mileage/ Tolls General Funds

**ACTION AGENDA**

**May 26, 2015**

**A. CURRICULUM & INSTRUCTION**

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

<b>#</b>	<b>NAME</b>	<b>CONFERENCE</b>	<b>DATE</b>	<b>COST NOT TO EXCEED</b>
C	John Vargas Facilities	School Safety & Cooperative Purchasing, Mays Landing, NJ	8/4/15	\$228.00 Registration General Funds
D	Erica Price Cooper	23 <sup>rd</sup> Annual Model Schools Conference, Atlanta, Georgia	6/28-30, 2015	\$1,500.00 Registration/Travel/ Lodging CHASA Funds
E	Danielle DiRenzo Carusi/Kingston	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$191.36 Registration/Mileage/ Tolls Title II Funds
F	Maria Campagna Kingston	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$193.90 Registration/Mileage/ Tolls Title II Funds
G	Donna Maccherone Camden Catholic High School	Writers Who Teach, Teachers Who Write, W. Tisbury, MA	6/28-7/3, 2015	\$1,795.00 Registration/Travel/ Meals Title II Funds
H	Michelle Smith Central	Building Expertise 2015: Journey to Rigor Conference, Orlando, Florida	6/16-19, 2015	\$1,675.94 Registration/Travel/ Lodging/Parking/ Meals/Tips CHASA Funds
I	Kimyen Tran, Johnson	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$187.44 Registration/Mileage Title II Funds

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
J	Dr. Karen Russo Central	Empowering the Conversation: Teaching & Learning Conference, E. Windsor, NJ	6/5/15	\$23.91 Mileage General Funds
K	Violeta Katsikis Barton	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$101.05 Registration/Mileage Title IIA Funds
L	Elise Kaplow Stockton	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$97.82 Registration/Mileage Title IIA Funds
M	Dr. Farrah Mahan Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds
N	Kelly Hands- McKenzie Carusi M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$300.45 Registration/Mileage General Funds
O	Albert Morales Beck M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$316.28 Registration/Mileage General Funds
P	Dr. John Cafagna Carusi M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$300.45 Registration/Mileage General Funds
Q	George Guy Rosa M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$307.39 Registration/Mileage General Funds
R	Rebecca Metzger Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds

**ACTION AGENDA**  
**May 26, 2015**

**A. CURRICULUM & INSTRUCTION**

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
S	LaCoyya Weathington Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds
T	Donean Parker East H.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$327.61 Registration/Mileage General Funds
U	Dr. Farrah Mahan Central	Empowering the Conversation: Teaching & Learning Conference, E. Windsor, NJ	6/5/15	\$23.91 Mileage General Funds
V	Dr. Mary Kline Paine	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$98.56 Registration/Mileage Title IIA Funds

**ITEM 2. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT 2014-2015 SCHOOL YEAR**

**BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY  
EDUCATIONAL SERVICES COMMISSION**

**WHEREAS**, as of September 1, 2014, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of instructional assistants and related services/counseling to certain nonpublic school students (“Services”);

**WHEREAS**, the Services are being provided utilizing Federal IDEA Part B funding for the period beginning September 1, 2014 and ending June 30, 2015;

**WHEREAS**, due to an increased need for the Services at the Camden Catholic High School, the Board must increase its expenditure by \$1,801.25 for the Services provided to students at that school, resulting in a total expenditure of \$54,856.25 for the Services provided to students at Camden Catholic High School and a total not to exceed amount of \$151,496.25 for all of the Commission’s IDEA related

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

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditures for the Services provided by the Commission under the Agreement shall not exceed \$151,496.25; and be it

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

P.O. 15-04544  
Original Amount \$149,695  
Increase - \$1,801.25  
Total amount not to exceed \$151,496.25  
20-251-200-300-59-0000

**ACTION AGENDA**  
**May 26, 2015**

**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 2014-15 school year during the May 2015 cycle. There 3 submissions (1 transfer, 1 new and 1 revision)

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>RSY Tuition \$</b>	<b>RSY Aide \$</b>	<b>Total \$</b>
YALE-WEST (transfer)	2020956	3/18/15-6/30/15	17,378		17,378
Woods Service (new)	2031414	4/22/15-6/30/15	13,904		13,904
Kingsway*	3013605	11/3/14-6/30/15		1,410	1,410

\*increase in 1:1 aide by 2 days - increase P.O. #15-05325 by \$1,410--new total \$59,246

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2014-2015 school year; and be it

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

BrainPop  
To provide on-site professional development training June 22, 2015  
Amount not to exceed \$1,750.00  
20-275-200-300-99-0000  
PO #15-07228



**ACTION AGENDA**

**May 26, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500-CONTINUED**

**Occupational Therapy Associates of Princeton, LLC (OTAP)  
To provide Occupational Therapy Services for the 2014-2015 school year  
Original Amount \$12,000  
Increase \$3,000  
Amount not to exceed \$15,000  
11-000-216-320-71-0001  
PO #15-05952**

**ITEM 5. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR**

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

**Camden Catholic High School**

<u>Part Number</u>	<u>Description</u>
MGL12LL/A	iPad Air 2 Wi-Fi 16 GB (Apple Proposal 2101747328)

**ITEM 6. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2015-2016 SCHOOL YEAR**

It is recommended that the Board approve technology for the Non-Public Schools for the 2015-2016 school year.

**Delaware Valley Foxman Torah**

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Manufacturer</u>
PJD5134SVGA DLP Projector, 3000 Lumens, 3D Blu-Ray w/HDMI, 120 Hz	CDW-Government	ViewSonic

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2015-2016 school year.

#### Politz Day School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Smart Start	McMillan/McGraw Hill	0-02-192105-9
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-193613-7
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures Spelling	McMillan/McGraw Hill	0-02-193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar Workshop	Sadlier Oxford	978-0-8215-1054-9
vocab. Workshop	Sadlier Oxford	978-0-8215-8005-9
Grammar Workshop	Sadlier Oxford	978-0-8215-1055-6
Grammar for Writing	Sadlier Oxford	978-0-4217-1118-8
Vocabulary 2013	Sadlier Oxford	978-0-8215-8006-6
Vocabulary 2013	Sadlier Oxford	978-0-8215-8007-3
Vocabulary 2013	Sadlier Oxford	978-0-8215-8008-0
My Math Vol. 1 & 2	McMillan/McGraw Hill	978 0021170685
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170692
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170708
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170715
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170722
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170739
Pre- Algebra	Holt McDougal Larson	978-0-547-6146-1
Algebra 1	Holt McDougal Larson	978-0-547-71002-0

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

#### Politz Day School-continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Writing Journal	Zaner Bloser	9780880856652
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9

**ACTION AGENDA**

**May 26, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016  
SCHOOL YEAR-CONTINUED**

**Politz Day School-continued**

<b><u>Subject - Textbook Name</u></b>	<b><u>Publisher</u></b>	<b><u>ISBN#</u></b>
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littel	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littel	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

#### Politz Day School - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Bacteria to Plants	Prentice Hall	133651002
Animals	Prentice Hall	133651010
Human Bio & Health	Prentice Hall	133651037
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126
Motion, Forces &Energy	Prentice Hall	130627550
Motion, Forces &Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together Geography	MacMillan/ McGraw Hill	9780021523962
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

#### Politz Day School - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652

#### Cherry Hill Montessori

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Best-Buy Learning Cnt	Lakeshore	FF280X
Leveled C-G Read Alongs	Lakeshore	RE550X
Ready to Read Read Alongs (1)	Lakeshore	RE210X
I Can Read Real Alongs (1)	Lakeshore	RE320X
Big Book Storytelling Activity	Lakeshore	HH650X

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

#### Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math Connect Course 1 SE	McGraw Hill	978-0-07-895129-9
Math Connects Course 1 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895136-7
Math Triumphs Grade 6 Book 1 Student Study Guide	McGraw Hill	978-0-07-888207-4
Math Triumphs Grade 6 Book 2 Student Study Guide	McGraw Hill	978-0-07-888208-1
Math Triumphs Grade 6 Book 3 Student Study Guide	McGraw Hill	978-0-07-888209-8
Math Connects Course 2 SE	McGraw Hill	978-0-07-895130-5
Math Connects Course 2 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895137-4
Math Triumphs Grade 7 Book 1 Student Study Guide	McGraw Hill	978-0-07-888210-4
Math Triumphs Grade 7 Book 2 Student Study Guide	McGraw Hill	978-0-07-888211-1
Math Triumphs Grade 7 Book 3 Student Study Guide	McGraw Hill	978-0-07-888212-8
Math Connects Course 3 SE	McGraw Hill	978-0-07-895139-8
Math Connects Course 3 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895138-1
Math Triumphs Grade 8 Book 1 Student Study Guide	McGraw Hill	978-0-07-888213-5
Math Triumphs Grade 8 Book 2 Student Study Guide	McGraw Hill	978-0-07-888214-2
Glencoe Pre-Algebra Student Edition	McGraw Hill	978-0-07-895773-4
Glencoe Algebra Student Edition	McGraw Hill	978-0-07-895115-2
Glencoe Pre-Algebra Practice Workbook Student Edition	McGraw Hill	978-0-07-890740-1
Glencoe Algebra 1 CCSS homework practice workbook	McGraw Hill	978-0-07-660291-9
Math 2009 GR K National Student Edition Vol 1	McGraw Hill	978-0-02-105723-8
Math 2009 GR K National Student Edition Vol 2	McGraw Hill	978-0-02-105724-5
Math 2009 GR 1 National Student Edition Package	McGraw Hill	978-0-02-108399-2
Math 2009 GR 1 Homework Workbook	McGraw Hill	978-0-02-107295-8
Math 2009 GR 2 National Student Edition Package	McGraw Hill	978-0-02-108401-2
Math 2009 GR 2 Homework Workbook	McGraw Hill	978-0-02-107296-5
Math 2009 GR 3 National Student Edition Package	McGraw Hill	978-0-02-107811-5
Math 2009 GR 3 Homework Workbook	McGraw Hill	978-0-02-107297-2
Math 2009 GR 4 National Student Edition Package	McGraw Hill	978-0-02-105733-7
Math 2009 GR 4 Homework Workbook	McGraw Hill	978-0-02-107298-9
Math 2009 GR 5 National Student Edition Package	McGraw Hill	978-0-02-106024-5
Math 2009 GR 5 Homework Workbook	McGraw Hill	978-0-02-107299-6
Student works on line 1 year	McGraw Hill	978-0-02-112841-9
Course 1 on line 1 year	McGraw Hill	978-0-07-895934-9
Course 2 on line 1 year	McGraw Hill	978-0-07-895936-3
Course 3 on line 1 year	McGraw Hill	978-0-02-895935-7
Pre-Alg SE on line 1 year	McGraw Hill	978-0-02-896997-4
Algebra SE on line 1 year	McGraw Hill	978-0-07-896028-4
Math Triumphs Grade 8 Book 3 Student Study Guide	McGraw Hill	978-0-07-888215-9

# ACTION AGENDA

May 26, 2015

## A. CURRICULUM & INSTRUCTION

### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

#### Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN #</u>
Harcourt Science Workbook (2002)	Harcourt	0-15-323713-3
Horizon People & Community Activity Book	Harcourt	0-153-40294-6
Horizon World History Activity Book (2005)	Harcourt	0-153-38044-6
Horizon World History Textbook (2005)	Harcourt	0-153-36821-7
Creating America Workbook	McDougal	0-618-16521-5
LA Practice Book	Harcourt	978-0-153-49872-5
LA Practice Book	Harcourt	978-0-153-49874-9
LA Practice Book	Harcourt	978-0-153-49876-3
LA Practice Book	Harcourt	978-0-153-49878-7
LA Practice Book	Harcourt	978-0-153-49879-4
LA Practice Book Collection	Harcourt	978-0-153-59297-3
Writing & Grammar Student Wbk	Pearson	0-133616908
Writing & Grammar Student Wbk	Pearson	0-133616916
Writing & Grammar Student Wbk	Pearson	0-133616924
Workbook - NJ - 2004	Pearson	0-328-05892-0
MCP Math SE Level C	Pearson	0-765260603
MCP Math SE Level D	Pearson	0-76526062X
MCP Math SE Level E	Pearson	0-765260646
The Nature of Matter	Pearson	0-07-825524-4
Chemistry	Pearson	0-07-825596-1
Electricity and Magnetism	Pearson	0-07-861733-1
MCP Math SE Level A	Pearson	0-07-5260565
MCP Math SE Level B	Pearson	0-07-5260581
Vocabulary for Success 2011 Level A	Sadlier	978-0-4217-0806-5
Vocabulary for Success 2011 Level B	Sadlier	978-0-4217-0807-2
Vocabulary for Success 2011 Level C	Sadlier	978-0-4217-0808-9
Vocab Workshop - A	Sadlier	978-0-8215-8006-6
Vocab Workshop - B	Sadlier	978-0-8215-8007-3
Vocab Workshop - C	Sadlier	978-0-8215-8008-0
Grammar Workshop - Green	Sadlier	978-1-4217-1053-2
Grammar Workshop - Orange	Sadlier	978-1-4217-1054-9
Grammar Workshop	Sadlier	978-0-4217-1055-6
Vocab Workshop - SE	Sadlier	978-0-8215-8005-9
Vocab Workshop - SE	Sadlier	978-0-8215-8004-2



## ACTION AGENDA

May 26, 2015

### A. CURRICULUM & INSTRUCTION

#### ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

##### Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Target Spelling #180	Steck Vaughn	0-739891889
Target Spelling #360	Steck Vaughn	0-739891896
Target Spelling #780	Steck Vaughn	0-73989191X
Target Spelling #540	Steck Vaughn	0-739891902
Language Exercises B	Steck Vaughn	0-739891148
Language Exercises C	Steck Vaughn	0-739891155
Language Exercises D	Steck Vaughn	0-739891162
Language Exercises E	Steck Vaughn	0-739891170
Linking Words 2	Steck Vaughn	0-739836102
Linking Words 3	Steck Vaughn	0-739836118
Linking Words 5	Steck Vaughn	0-739836132

##### Camden Catholic High School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Keystone Level C	Pearson	9781428434929
Keystone Lev C TE	Pearson	9781428434998
Intermediate Algebra	Pearson	9780131467736

#### ITEM 8. APPROVAL OF RESOLUTION TO APPLY FOR BLENDED EARLY LEARNING INNOVATION PILOT-YEAR 1 OF 2

The New Jersey Department of Education has provided a competitive grant opportunity for a *Blended Early Learning Innovation Pilot*. It is recommended that the Board approves the submission of the grant application in the amount of \$150,000 - \$75,000 to Bret Harte Elementary School and \$75,000 to A. Russell Knight Elementary School – for implementation of a blended learning pilot program. The grant application addresses the opportunity for the district to “design and pilot innovative blended early learning tablet based instructional models based on the goal of improving children’s mastery of literacy and mathematics skills.” The grant begins on September 1, 2015 and ends on August 31, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **ACTION AGENDA**

**May 26, 2015**

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

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

*The Superintendent recommends the following:*

- A. Approval of Appointments
  - B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
  - C. Approval of Resolution – Educational Services for Non-Public Pupils
  - D. Approval of Resolution – Board Meeting Advertisements
  - E. Approval of Bank Accounts
  - F. Approval of Investment of Funds
  - G. Approval of Tax Receipt Schedule
1. Financial Reports Resolutions
  2. Resolution for the Award of Bids
  3. Resolution for the Award of Change Orders
  4. Resolution for the Award of Transportation
  5. Resolution for Approval of Athletic Field Lease Agreement with the Township of Cherry Hill
  6. Resolution for Approval of Shared Services Agreement with the Township of Cherry Hill for West Tennis Courts
  7. Acceptance of Donations

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

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2015
- d) SACC FINANCIAL REPORT FOR MARCH 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

## **ACTION AGENDA**

**May 26, 2015**

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

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

- a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)
- b) #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15)
- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)
- d) #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL (5-12-15)
- e) #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS (5-1-15)

#### **ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)
- b) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

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

- a) ROUTE #Q-CKP – JOYCE KILMER & THOMAS PAINE ELEMENTARY SCHOOLS – MCKINNEY VENTO, CAMDEN AND DCP&P, HADDON HEIGHTS
- b) ROUTE #NH-X3 – NEW HOPE ACADEMY, YARDLEY, PA
- c) ROUTE #Q-PHA – CHERRY HILL ALTERNATIVE HIGH SCHOOL – MCKINNEY VENTO, PINE HILL, NJ

#### **ITEM 6. RESOLUTION FOR APPROVAL OF ATHLETIC FIELD LEASE AGREEMENT WITH TOWNSHIP OF CHERRY HILL**

#### **ITEM 7. RESOLUTION FOR APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL FOR WEST TENNIS COURTS**

#### **ITEM 8. ACCEPTANCE OF DONATIONS**

## **ACTION AGENDA**

**May 26, 2015**

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

*The Superintendent recommends the following:*

#### **A. APPOINTMENTS**

##### **1. Appointment of Board Secretary/Assistant Board Secretary**

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **2. Treasurer of School Monies**

It is recommended that Debra DiMattia be appointed Treasurer of School Monies for this Board of Education for a term commencing July 1 2015 through June 30, 2016.

##### **3. Affirmative Action Officers**

It is recommended that LaCoyya Weathington, Director of Pupil Services, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **4. Public Agency Compliance Officer**

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2015 through June 30, 2016.

##### **5. Handicapped 504 Officer/ADA Officer**

It is recommended that Rebecca Metzger, Supervisor of Special Education, be appointed as Handicapped 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **6. Substance Awareness Coordinator**

It is recommended that James Riordan, Director of Guidance, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **7. Homeless Liaison**

It is recommended that Don Bart, Director of Support Operations, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

## **ACTION AGENDA**

**May 26, 2015**

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

#### **A. APPOINTMENTS - continued**

##### **8. Indoor Air Quality Program Certifier**

It is recommended that Thomas Carter, Director of Facilities, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **9. Asbestos Management and PEOSA Officer/Coordinator**

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **10. Integrated Pest Management Coordinator and IPM Plan**

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016 .

##### **11. Right to Know Officer**

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

##### **12. Custodian of Records**

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq. commencing July 1, 2015.

##### **13. Designation of Official Newspaper**

It is recommended that the Courier Post and the Philadelphia Inquirer be designated as the official newspapers for the Cherry Hill Board of Education.

## **ACTION AGENDA**

**May 26, 2015**

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

#### **A. APPOINTMENTS - continued**

##### **14. Purchasing Agent**

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the “Contracting Agent” of this school district for the 2015 -2016 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$36,000.00 and \$18,300.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-37c., the Assistant Superintendent, Business/Board Secretary is authorized to award any contract or agreement, the aggregate cost or price of which is estimated at less than fifteen percent (15%) of the required bidding threshold, without soliciting competitive quotations.

##### **15. Solicitor**

**WHEREAS**, the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq) authorized the awarding of a contract for “Professional Services” without competitive bidding.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1, 2015 through June 30, 2016 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; 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)*.

## **ACTION AGENDA**

**May 26, 2015**

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

#### **A. APPOINTMENTS - continued**

##### **16. Architect of Record**

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorizes the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2015, through June 30, 2016.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 proposal.

##### **17. Engineer of Record**

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorizes the awarding of a contract for “Professional Services” without competitive bidding

NOW, THEREFORE, BE IT RESOLVED that the firm of Concord Engineering is hereby appointed as Engineer of Record to the District commencing July 1, 2015 through June 30, 2016.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 proposal.

## **ACTION AGENDA**

**May 26, 2015**

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

#### **A. APPOINTMENTS - continued**

##### **18. Auditor**

**WHEREAS**, the Cherry Hill Board of Education (“Board”) is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

**WHEREAS**, the firm of Wiss & Company is a licensed public school accountant qualified to perform the required services; and

**WHEREAS**, the Board acknowledges the receipt, review and evaluation of Wiss & Company’s external peer/quality report and letter of comment as required by *N.J.A.C. 6A:23-2.2(i)*; and

**WHEREAS**, the services to be rendered are professional services pursuant to *N.J.S.A. 18A:18A-5*, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

**WHEREAS**, these professional services are necessary and are required by the Board of Education;

#### **NOW, THEREFORE, BE IT**

**RESOLVED** by the Cherry Hill Board of Education that Scott A. Clelland, Partner of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2015 until June 30, 2016 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2015 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services; and be it

**FURTHER RESOLVED**, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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



## ACTION AGENDA

May 26, 2015

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

#### **A. APPOINTMENTS - continued**

##### **19. Appointment - Healthcare Insurance Portability & Accountability Act (HIPAA) Officer**

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2015/2016 school year.

##### **20. Tax Shelter Annuity Companies and Disability Insurance Companies**

It is recommended that the Board of Education approves the following list of TSA representatives that are authorized for payroll deductions and the list of Disability Insurance companies that are authorized for payroll deductions.

#### **TAX SHELTER ANNUITIES**

Equitable  
Lincoln Investment  
Met Life  
Valic - (AIG)  
State of New Jersey Division of Pensions  
The Legend Group

#### **DISABILITY INSURANCE**

Aetna  
Prudential Ins. Co. of America - CHEA  
American General Insurance  
Prudential Ins. Co. of America - CHASA  
AFLAC

##### **21. Ratification of Paid Bills and Budget Transfers**

It is recommended that the Assistant Superintendent, Business/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board Approval. Such actions will be made when necessary to facilitate the normal operations of the district and shall be presented at the next Board Action meeting for ratification.

##### **22. Insurance Broker of Record**

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2015 through June 30, 2016.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**A. APPOINTMENTS - continued**

**23. RESOLUTION TO APPROVE BOND COUNSEL**

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Bond Counsel; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5 and, therefore, a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, the Board has determined that the law firm of Wilentz, Goldman & Spitzer, P.A. is qualified to provide such legal services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education hereby appoints Lisa Gorab of the firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (“Wilentz”) as Bond Counsel in accordance with the terms of Wilentz’s proposal, effective immediately and continuing for a term of twelve months from the date of this resolution; and be it

FURTHER RESOLVED, that the Board approves the Bond Counsel Services Agreement with Wilentz on file in the office of the Assistant Superintendent-Business and authorizes its President and Secretary to execute same on behalf of the Board; 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)*.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**A. APPOINTMENTS - continued**

**24. Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy**

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5a.(10), exempts the provision of insurance coverage and consultant services from the requirements of public bidding:

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2015 through June 30, 2016 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 – 2016 proposal.

**25. OMNI GROUP 403(B) TPA**

Motion to renew the annual services agreement with the OMNI GROUP for the 2015-2016 school year as administrator for the 403B Plan in the amount of \$2,076.00. PO #16-00138.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**A. APPOINTMENTS - continued**

**26. A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES**

**WHEREAS**, the Cherry Hill Board of Education (the “Board”) has determined that it requires the services of a qualified financial advisor to provide management advice, guidance and assistance in connection with financing of various projects; and

**WHEREAS**, the services are in the nature of an extraordinary unspecifiable service (“EUS”) and not subject to public bidding per N.J.S.A. 18A:18A-5(a)(2), in that the need for expertise, extensive training and proven reputation in the field of endeavor are critical and essential to the project for which the contract is being awarded, and the services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications; and

**WHEREAS**, the anticipated total expenditure for the services is in any event below the bid threshold established by the Public School Contracts Law; and

**WHEREAS**, Phoenix Advisors, LLC has the necessary background and expertise to effectively provide such service and has previously provided such services to the Board in an effective and efficient manner;

**NOW THEREFORE, BE IT**

**RESOLVED**, upon the recommendation of the Assistant Superintendent-Business, the Board hereby approves a contract between the Board and Phoenix Advisors, LLC for the provision of financial advisor services in accordance with the terms of their proposal, at a total cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500) Dollars for the period July 1, 2015 through June 30, 2016; and be it

**FURTHER RESOLVED**, that the Board President and Secretary are authorized to execute an Agreement with Phoenix Advisors, LLC on behalf of the Board of Education upon final approval of the form of any such Agreement by the Board Solicitor; and be it

**FURTHER RESOLVED** that the District shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and stating that the Resolution and Agreement will be on file and available for public inspection in the office of the Board.

## **ACTION AGENDA**

**May 26, 2015**

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

### **B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS**

#### **1. POLICIES**

It is recommended that it be resolved that the policies, actions, rules and regulations, participation in NJSIAA adopted by prior Boards of Education of the Cherry Hill School District, which were in effect immediately prior to this Board Meeting, be reaffirmed and adopted by the Board of Education.

#### **2. CODE OF ETHICS**

It is recommended that the Board adopts the Code of Ethics to include:

- a. That the School Ethics Act and code of Ethics for School Board Members has been received and discussed.
- b. That Policies and Procedures regarding training of district Board of Education members has been adopted, Policy #9271 and,
- c. That each Board of Education acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the code of Ethics.

### **C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS**

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing:

- Compensatory Education, Handicapped Pupil Services and Homebound Instruction for Non-Public Schools pupils as provided under Chapters 192 and 193
  - I.D.E.A. Services for Non-Public Schools
  - Aid in Lieu of Transportation
  - Non-Public Transportation
  - Homebound Instruction
  - Child Study Team Evaluations
- during the 2015 -2016 school year with individual awards for each service,

BE IT FURTHER RESOLVED that the Board has appointed Kathy Judge to serve as their representative to the Camden County Educational Services Commission.

## **ACTION AGENDA**

**May 26, 2015**

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

### **D. RESOLUTION – BOARD MEETING ADVERTISEMENTS**

**WHEREAS**, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and

**WHEREAS**, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;
2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;
3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;
4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;
5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2015 through June 2016 shall be as listed below.

**ACTION AGENDA**  
**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR  
OFFICIAL PUBLIC MEETINGS**

All such meetings to be held at 7:00 p.m. at the Malberg Administration Building. Formal official action may be taken at such meetings on any and all business involving the school district.

<b><u>Date 2015</u></b>	<b><u>Location</u></b>	<b><u>Date 2016</u></b>	<b><u>Location</u></b>
July 28	Malberg	January 26	Malberg
August 25	Malberg	February 23	Malberg
September 29	Malberg	March 29	Malberg
October 20	Malberg	April 26	Malberg
November 24	Malberg	May 24	Malberg
December 22	Malberg	June 28	Malberg

**Organization Meeting will be held on January 5, 2016**

**REGULAR MONTHLY WORK SESSIONS**

All such meetings will be BOARD WORK SESSIONS and/or Special Meetings to be held at 7:00 p.m. at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

<b><u>Date 2015</u></b>	<b><u>Location</u></b>	<b><u>Date 2016</u></b>	<b><u>Location</u></b>
July - none	Malberg	January 12	Malberg
August 11	Malberg	February 9	Malberg
September 8	Malberg	March 8	Malberg
October - none	Malberg	April 12	Malberg
November 10	Malberg	May 10	Malberg
December 8	Malberg	June 14	Malberg

## ACTION AGENDA

May 26, 2015

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

### **E. BANK ACCOUNTS**

#### BANK ACCOUNTS

#### 1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Republic Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

#### 2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Republic Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

#### 3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Cafeteria Funds to the credit of this Board of Education and that all such Cafeteria Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

#### 4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.



## ACTION AGENDA

May 26, 2015

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

#### **E. BANK ACCOUNTS - continued**

##### 5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

##### 6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

##### 7. Unemployment Trust Account

It is recommended that the Unemployment Trust Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Unemployment Trust Funds to the credit of this Board of Education and that all such Unemployment Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

##### 8. Capital Reserve Account

It is recommended that the Capital Reserve Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Capital Reserve Funds to the credit of this Board of Education and that all such Capital Reserve Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**E. BANK ACCOUNTS - continued**

9. Internal Service Fund – Prescription Account

It is recommended that the Internal Service Fund - Prescription Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Internal Service - Prescription Fund to the credit of this Board of Education and that all such Internal Service Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**E. BANK ACCOUNTS - continued**

10. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$1200	Principal	Job Coach
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$200	Director	General

## ACTION AGENDA

May 26, 2015

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

### **E. BANK ACCOUNTS - continued**

#### 11. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Republic Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

#### 12. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Republic Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

#### 13. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

#### 14. Lease Purchase #1 and Lease Purchase #2 Escrow Accounts

It is recommended that accounts in the name of this Board of Education be deposited with TD Bank for the deposit of Lease Purchase proceeds to the credit of the Board of Education and that all such Lease Purchase proceeds that come into the possession of this Board of Education shall be deposited in said TD Bank, which bank be and is hereby authorized to make payment for such funds on deposits with it on warrants or drafts signed by any one of the following: Assistant Superintendent, Business/Board Secretary or the Assistant Business Administrator/Assistant Board Secretary.

## **ACTION AGENDA**

**May 26, 2015**

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

### **F. INVESTMENT OF FUNDS**

#### 1. Certificates of Deposit/U.S. Treasury Obligations

It is recommended that the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary or Accountant shall be authorized to invest idle funds or monies of the Board of Education between Action Meetings, in such interest bearing securities or accounts as may be legal under the laws of the State of New Jersey, said investments to be ratified and affirmed at the next Action Meeting of the Board of Education.

#### 2. Participation in the State of New Jersey Cash Management Fund

It is recommended that the Cherry Hill Board of Education participate in the New Jersey Cash Management Fund with said fund authorized to purchase and sell participations in the funds on the approval of the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary, Accountant or Senior Accountant.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**G. TAX RECEIPT SCHEDULE**

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 10, 2015	6,630,730.30	
July 24, 2015	6,630,730.30	
August 3, 2015		1,000,000.00
August 7, 2015	13,261,460.58	
September 11, 2015	13,261,460.58	
October 9, 2015	13,261,460.58	
November 13, 2015	13,261,460.58	
December 11, 2015	13,261,460.58	
	<hr/>	<hr/>
Total July through December, 2015	79,568,763.50	1,000,000.00
January 8, 2016	13,261,460.59	
February 1, 2016		1,796,392.00
February 12, 2016	13,261,460.59	
March 11, 2016	13,261,460.58	
April 8, 2016	13,261,460.58	
May 13, 2016	13,261,460.58	
June 10, 2016	13,261,460.58	
	<hr/>	<hr/>
Total January through June, 2016	79,568,763.50	1,796,392.00
TOTAL 2015-2016 YEAR	<u>159,137,527.00</u>	<u>2,796,392.00</u>

## **ACTION AGENDA**

**May 26, 2015**

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

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

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2015**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2015 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 March 31, 2015 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 MARCH 2015**

It is recommended that the 2014/2015 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR MARCH 2015**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending March 2015 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR MARCH 2015**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of March 2015 be accepted as submitted.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$8,970,822.38	Payroll Dates: 05/08/2015; 05/22/2015
SACC	\$22,533.08	4/17/2015 thru 5/18/2015
Food Service	<u>\$392,068.54</u>	05/26/2105
Grand Total	\$9,385,424.00	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated May 26, 2015 in the amount of \$2,253,796.54 be approved as submitted.



**ACTION AGENDA**  
**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the remainder of the 2014/2015 school year and the 2015/2016 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>
886779	EB Fence, LLC	Fence: chain link, rock fall, wooden, vinyl and ornamental (install & replace)	4-30-18	\$50,000

## **ACTION AGENDA**

**May 26, 2015**

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

#### **ITEM 2. RESOLUTIONS**

##### b) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL / SUPERVISOR
Alternative High School	1/23/15 2:00PM	45 Ranoldo Terrace	AV1-6,	All Transported	Mr. Riordan
High School East	4/15/15 6:50AM	1750 Kresson Road	E1-32, EW1-7, CHV23		Mr. Hulme
High School West	4/22/15 7:05AM	2101 Chapel Avenue	W2,W3,WE1,WE2,WE3,WE4, W6,W8,W16,W1,W4,W5,W7,W9,W10-W15,CHV65-69		Ms. Gendelman
Beck Middle School	4/2/15 8:05AM	950 Cropwell Road	B1-19, CHV2-5,25		Mr. Deo
Carusi Middle School	4/15/15 7:50AM	315 Roosevelt Drive	C1-20, CHV6-14		Dr. Cafagna
Rosa Middle School	4/28/15 7:50AM	485 Browning Lane	R1-21, CHV10,22,24,74		Mr. Heller
Barclay Pre-School	4/23/15 9AM & 1PM	1220 Winston Way	BCV-3,4,5,8,10-19,28,29, BCV-7,9,20,22-27		Ms. Rockhill
Barton Elementary School	4/21/15 9:15AM	223 Rhode Island Avenue	CB1-8, CHV26		Ms. Badtorff, Mr. Sweeny
Cooper Elementary School	4/16/15 9:15AM	1960 Greentree Road	JC1-2, CHV15-20, JCK1-2	Yes	Ms. Price
Harte Elementary School	4/17/15 8:45AM	1909 Queen Ann Drive	BH1-4, CHV13,34,35,36,37		Ms. Race
Johnson Elementary School	4/21/15 9:00AM	500 Kresson Road	JJ1-10, CHV28-33	Yes	Mr. Gallagher
Kilmer Elementary School	4/14/15 8:45AM	2900 Chapel Avenue	JK1-7	Yes	Ms. Tiernan
Kingston Elementary School	4/23/15 8:45AM	320 Kingston Road	CHV38-43, KG1, KG2		Mr. Marble
Knight Elementary School	4/21/15 9:00AM	140 Old Carriage Road	RK1-6, CHV44-48		Mr. Park

## **ACTION AGENDA**

**May 26, 2015**

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

#### **ITEM 2. RESOLUTIONS**

b) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL / SUPERVISOR
Mann Elementary School	4/17/2015 9:00AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	Yes	Ms. Dalal
Paine Elementary School	4/17/15 8:30AM	4001 Church Road	TP1-8, CHV53-56		Ms. Wallin, Ms. Di Giovanni
Sharp Elementary School	4/15/15 8:40AM	300 Old Orchard Road	JS2-5, CHV57-62		Mr. Miscioscia
Stockton Elementary School	4/16/15 8:40AM	200 Wexford Drive	RS1-9, CHV63-64, CHV76-77, BCV6	Yes	Ms. Woodruff
Woodcrest Elementary School	4/16/15 8:45AM	400 Cranford Drive	WC1-6, CHV72, CHV73		Ms. Close

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Visitor Grandstand Alterations and Related Work at West Sports Complex were advertised and solicited with the following results.

<b>BIDDERS</b>	<b>CONTRACT SOC-1 VISITORS GRANDSTAND ALTERATIONS AND RELATED WORK AT THE WEST SPORTS COMPLEX</b>	<b>ALTERNATE BID SOC-1A (Add) Provide high performance coatings for all existing structural steel framing, brackets, and guardrails, and miscellaneous existing steel framing components.</b>
<b>Coastal Land Contractors Pittsgrove, NJ</b>	<b>\$221,000.00</b>	<b>\$10,000.00</b>
<b>J.H. Williams Enterprises, Inc. Moorestown, NJ</b>	<b>134,000.00</b>	<b>13,000.00</b>
<b>W. J. Gross Sewell, NJ</b>	<b>134,900.00</b>	<b>7,200.00</b>

The following vendors picked up bid packages but did not submit proposals; MJJ Construction, LLC, Atco., NJ and R. Maxwell Construction Co., Inc., Pleasantville, NJ.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)

**RECOMMENDATION:**

**It is recommended that BID #BLEACH-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX be awarded as follows based on the lowest responsive and responsible bidder.**

<b>BIDDERS</b>	<b>CONTRACT SOC-1 VISITORS GRANDSTAND ALTERATIONS AND RELATED WORK AT THE WEST SPORTS COMPLEX</b>	<b>ALTERNATE BID SOC-1A (Add) Provide high performance coatings for all existing structural steel framing, brackets, and guardrails, and miscellaneous existing steel framing components.</b>
<b>W. J. Gross Sewell, NJ</b>	<b>\$134,900.00</b>	<b>\$7,200.00</b>

**PO #15-07502**

**Account Code: 12 000 400 450 90 8087**

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- b) #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Roof Replacement and Related Work at Bret Harte Elementary School were advertised and solicited with the following results.

<b>BIDDERS</b>	<b>D.A. Nolt Berlin, NJ 08009</b>	<b>Jottan, Inc. Florence, NJ</b>	<b>Noble Roofing &amp; Sheet Metal Richboro, PA</b>	<b>United States Roofing Corp. Norristown, PA</b>	<b>Union Roofing Contractors, Inc. Philadelphia, PA</b>
<b>CONTRACT SOC-1 Roof Replacement and Related Work at Bret Harte Elementary School. Include Allowance of \$25,000in Base Bid for replacement of storm water pipe not indicated on construction documents.</b>	<b>898,330.00</b>	<b>1,048,367.00</b>	<b>1,188,745.00</b>	<b>1,123,000.00</b>	<b>1,147,000.00</b>
<b>ALTERNATE BID SOC-1A (Add) Remove and replace existing classroom exit canopy roofing; provide rain water conductor, splash block, and metal wall cladding above rising wall, locations as indicated on construction documents.</b>	<b>33,861.00</b>	<b>32,850.00</b>	<b>20,000.00</b>	<b>25,000.00</b>	<b>33,000.00</b>
<b>ALTERNATE BID SOC-1B (Add) Provide metal panel system on rising Gym walls as indicated on construction documents.</b>	<b>28,451.00</b>	<b>31,732.00</b>	<b>40,000.00</b>	<b>34,200.00</b>	<b>27,000.00</b>
<b>ALTERNATE BID SOC-1C (Add) Provide Acrylic Coating on modified bituminous surface ply membrane roofing.</b>	<b>84,860.00</b>	<b>72,925.00</b>	<b>145,000.00</b>	<b>59,000.00</b>	<b>79,000.00</b>

The following vendors picked up bid packages but did not submit proposals; Arch Concept Const. Inc., Haledon, NJ, David Randell Assoc. Inc., Harleysville, PA, J. Wilhelm Roofing Co., Vineland, NJ, McMullen Roofing Inc., Philadelphia, PA, and Winchester Roofing Corp., Turnersville, NJ.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- b) #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15) continued

**RECOMMENDATION:**

It is recommended that **BID #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL**, be awarded as follows based on the lowest responsive and responsible bidder.

<b>BIDDERS</b>	<b>D.A. Nolt Berlin, NJ</b>
<b>CONTRACT SOC-1 Roof Replacement and Related Work at Bret Harte Elementary School. Include Allowance of \$25,000in Base Bid for replacement of storm water pipe not indicated on construction documents.</b>	<b>898,330.00</b>
<b>ALTERNATE BID SOC-1A (Add) Remove and replace existing classroom exit canopy roofing; provide rain water conductor, splash block, and metal wall cladding above rising wall, locations as indicated on construction documents.</b>	<b>33,861.00</b>
<b>ALTERNATE BID SOC-1B (Add) Provide metal panel system on rising Gym walls as indicated on construction documents.</b>	<b>28,451.00</b>
<b>ALTERNATE BID SOC-1C (Add) Provide Acrylic Coating on modified bituminous surface ply membrane roofing.</b>	<b>84,860.00</b>

**PO #15-07501**

**Account Code: 30 000 400 450 09 8082**

**ACTION AGENDA**

May 26, 2015

**B. BUSINESS AND FACILITIES**

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

- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Partial East Gym Locker Room / Mechanical Mezzanine Wall Reconstruction and Related Work were advertised and solicited with the following results.

<b>BIDDERS</b>	<b>J.H. Williams Enterprises Moorestown, NJ</b>	<b>MMJ Construction LLC Atco, NJ</b>
<b>CONTRACT SOC-1</b>	<b>\$463,500.00</b>	<b>\$1,150,000.00</b>
<b>Alternate Bid SOC-1A (Add) to the Base Bid: Roof Access for HVAC Mezzanine to Upper Gymnasium Roof.</b>	<b>12,000.00</b>	<b>15,000.00</b>
<b>Alternate Bid SOC-1B (Add) to the Base Bid: Alternate Electrical Water Cooler including Bottle Filling Station.</b>	<b>3,000.00</b>	<b>2,400.00</b>
<b>Alternate Bid SOC-1C (Add) to the Base Bid: Demolition of Mezzanine Exhauster Units #1 and #2.</b>	<b>10,000.00</b>	<b>8,000.00</b>
<b>Alternate Bid SOC-1D (Add) to the Base Bid: Providing Summer Exhaust Fans (EF-148 and EF-149).</b>	<b>30,000.00</b>	<b>100,000.00</b>
<b>Alternate Bid SOC-1E (Add) to the Base Bid: Provide Infill of Seventeen (17) 8" x 8" Brick Openings in Exterior Wall of Gymnasium.</b>	<b>4,000.00</b>	<b>3,300.00</b>
<b>Alternate Bid SOC-1F (Add) to the Base Bid: Provide Guard at Perimeter of Mezzanine Floor Slab Opening at Ladder from Boys' Locker Room.</b>	<b>4,000.00</b>	<b>4,000.00</b>
<b>Alternate Bid SOC-1G (Add) to the Base Bid: Paint all Floor areas within Boys' Locker Room, Boys' Drying Area, Girls' Locker Room and Girls' Drying Area including adjoining Vestibules.</b>	<b>11,000.00</b>	<b>45,000.00</b>

The following vendor picked up a bid package but did not submit a proposal; Coastal Land Contractors, Inc., Pittsgrove, NJ.



**ACTION AGENDA**

May 26, 2015

**B. BUSINESS AND FACILITIES**

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

- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)  
continued

**RECOMMENDATION:**

It is recommended that **BID #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK** be awarded as follows based on the lowest responsive and responsible bidder.

<b>BIDDERS</b>	<b>J.H. Williams Enterprises Moorestown, NJ</b>
<b>CONTRACT SOC-1</b>	<b>\$463,500.00</b>
<b>Alternate Bid SOC-1A (Add) to the Base Bid: Roof Access for HVAC Mezzanine to Upper Gymnasium Roof.</b>	<b>12,000.00</b>
<b>Alternate Bid SOC-1B (Add) to the Base Bid: Alternate Electrical Water Cooler including Bottle Filling Station.</b>	<b>3,000.00</b>
<b>Alternate Bid SOC-1C (Add) to the Base Bid: Demolition of Mezzanine Exhauster Units #1 and #2.</b>	<b>10,000.00</b>
<b>Alternate Bid SOC-1D (Add) to the Base Bid: Providing Summer Exhaust Fans (EF-148 and EF-149).</b>	<b>30,000.00</b>
<b>Alternate Bid SOC-1E (Add) to the Base Bid: Provide Infill of Seventeen (17) 8" x 8" Brick Openings in Exterior Wall of Gymnasium.</b>	<b>4,000.00</b>
<b>Alternate Bid SOC-1F (Add) to the Base Bid: Provide Guard at Perimeter of Mezzanine Floor Slab Opening at Ladder from Boys' Locker Room.</b>	<b>4,000.00</b>
<b>Alternate Bid SOC-1G (Add) to the Base Bid: Paint all Floor areas within Boys' Locker Room, Boys' Drying Area, Girls' Locker Room and Girls' Drying Area including adjoining Vestibules.</b>	<b>11,000.00</b>

**PO #15-07505**

**Account Code: 30 000 400 450 50 9199**

**ACTION AGENDA**

May 26, 2015

**B. BUSINESS AND FACILITIES**

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

- d) #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL (5-12-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Exterior Wall Renovations and Related Work Phase II at Rosa International Middle School were advertised and solicited with the following results.

<b>BIDDERS</b>	<b>CONTRACT SOC-1 Exterior Wall Renovations and Related Work Phase II (Include Allowance #1 of \$16,000 in the Base Bid for the installation of window shade)</b>	<b>ALTERNATE BID SOC- 1A (Add) Remove existing Boiler Room exterior curtain wall system, roof edge, door, and frame. Provide exterior wall with metal panel system, roof edge system, exterior FRP door, aluminum frame, and hardware as indicated on construction documents.</b>
<b>MJJ Construction, LLC Atco, NJ</b>	<b>\$574,000.00</b>	<b>\$50,600.00</b>
<b>W. J. Gross Sewell, NJ</b>	<b>544,900.00</b>	<b>30,000.00</b>

The following vendors picked up bid packages but did not submit proposals; Coastal Land Contractors, Inc., Pittsgrove, NJ, DDL Enterprises, Inc., Tuckerton, NJ, J. H. Williams Enterprises, Inc., Moorestown, NJ, Jones Masonry Restoration, Harrisburg, PA, Levy Construction Co., Inc., Audubon, NJ, Masonry Preservation Group, Inc., Merchantville, NJ, Patriot Roofing, Inc., Jobstown, NJ, Preferred Masonry Restoration Inc., Upper Black Eddy, PA, and R. Maxwell Construction Co., Inc., Pleasantville, NJ.

**RECOMMENDATION:**

It is recommended that BID #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL be rejected and re-bid due to low bid substantially exceeds cost estimate.

**ACTION AGENDA**

May 26, 2015

**B. BUSINESS AND FACILITIES**

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

- e) #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS (5-12-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide Emergency Generator and Exit and Emergency Lighting Replacement at Various Locations were advertised and solicited with the following results.

<b>BIDDERS</b>	<b>CONTRACT E-1 Emergency Generator and Exit and Emergency Lighting Replacement at Various Cherry Hill Board of Education Sites in Cherry Hill, New Jersey for all (4) four project sites</b>	<b>ALTERNATE BID E-1A (Add/Deduct) to Base Bid: Cherry Hill East High School - Re-use existing concrete support piers for generators in lieu of providing new concrete pad</b>
<b>Carr &amp; Duff, Inc. Huntington Valley, PA</b>	<b>\$1,698,000.00</b>	<b>-\$4,600.00</b>
<b>Ranco Construction, Inc. Southampton, NJ</b>	<b>1,114,000.00</b>	<b>+3,600.00</b>

The following vendors picked up bid packages but did not submit proposals; D. P. Murt Co., Inc., Pennsauken, NJ, DEC Electric, West Berlin, NJ, Deerfield Electric Const. Inc., Millville, NJ, Johnson & Towers, Mt. Laurel, NJ and Northeast Electric, Williamstown, NJ.

**RECOMMENDATION:**

It is recommended that BID #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS be rejected and re-bid due to low bid substantially exceeds cost estimate.

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT  
(3-14-14)

**INFORMATION:**

Board approval is requested for Change Order 004 to be issued to Worth & Company, Inc., Pipersville, PA to reduce the unexpended allowance (deduct) \$193,445.00.

**RECOMMENDATION:**

It is recommended that Change Order 004 to reduce the unexpended allowance (deduct) \$193,445.00 be issued to Worth & Company, Inc., Pipersville, PA for district wide boiler replacement.

Original PO #14-06522

Account Code: 30 000 400 450 99 9200

- b) BID #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK  
MIDDLE SCHOOL (10-17-14)

**INFORMATION:**

**Board approval is requested for Change Order 001 to be issued to North Eastern Hardwood Floor, Inc., West Berlin, NJ to provide enhanced center court logo graphics and game lines (add) \$2,200.00 and to provide credit for substitute floor system (deduct) \$1,200.00 at Beck Middle School for a total add of \$1,000.00.**

**RECOMMENDATION:**

**It is recommended that Change Order 001 to provide enhanced center court logo graphics and game lines (add) \$2,200.00 and to provide credit for substitute floor system (deduct) \$1,200.00 at Beck Middle School for a total add of \$1,000.00 be issued to North Eastern Hardwood Floor, Inc., West Berlin, NJ.**

**PO #15-07430**

**Account Code: 12 000 400 450 40 8093**

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- a) ROUTE #Q-CKP – JOYCE KILMER & THOMAS PAINE ELEMENTARY SCHOOLS – MCKINNEY VENTO, CAMDEN AND DCP&P, HADDON HEIGHTS

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport one (1) McKinney Vento and one (1) DCP&P student from Camden and Haddon Heights to/from Joyce Kilmer Elementary School and Thomas Paine Elementary School as listed below.

Route: Q-CKP

School: Joyce Kilmer Elementary School & Thomas Paine Elementary School

Company: Holcomb Bus Service, Inc.

Date(s): 4/30/15 thru 6/19/15

Cost per diem: \$269.00

Total # of days: (36) Thirty-six

Total Cost: \$9,684.00

PO #15-07028

Account Code: 11-000-270-511-83-0001

- b) ROUTE #NH-X3 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

**RECOMMENDATION:**

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

Route: NH-X3 / Shuttle

School: New Hope Academy, Yardley, PA

Company: T&L Transportation Inc.

Date(s): 4/20/15 thru 6/16/15

Cost per diem: \$149.00

Total # of days: (40) Forty

Total Cost: \$5,960.00

PO #15-07043

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

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

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

- c) **ROUTE #Q-PHA – CHERRY HILL ALTERNATIVE HIGH SCHOOL – MCKINNEY VENTO, PINE HILL, NJ**

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Pine Hill Public Schools. It is recommended that prior administrative approval be ratified for Pine Hill Public Schools to transport (1) one McKinney Vento student, residing in Pine Hill, NJ from Cherry Hill Alternative High School as listed below.

Route: Q-PHA (PM only)

School: Cherry Hill Alternative High School

Company: Pine Hill Public Schools

Date(s): 4/30/15 thru 6/19/15

Cost per diem: \$50.00

Total # of days: (36) Thirty-six

Total Cost: \$1,800.00

PO #15-07263

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

**ACTION AGENDA**

**May 26, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION FOR APPROVAL OF ATHLETIC FIELD LEASE AGREEMENT WITH TOWNSHIP OF CHERRY HILL**

Resolved, that the Board of Education approves the lease agreement between the Board and the Township of Cherry Hill for certain athletic fields adjacent to Cherry Hill High School West, on file in the office of the Assistant Superintendent-Business, subject to approval of the final form of same by the Board Solicitor, and authorizes its President and Secretary to execute the lease upon such approval.

**ITEM 7. RESOLUTION FOR APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL FOR WEST TENNIS COURTS**

**Resolved, that the Cherry Hill Board of Education approves the Shared Services Agreement, on file in the office of the Assistant Superintendent-Business, with the Township of Cherry Hill for expansion and use of the tennis courts adjacent to Cherry Hill High School West, and authorizes its President and Secretary to execute same on behalf of the Board upon approval of the final form of same by the Board Solicitor.**

**ITEM 8. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Beck MS	Monetary – Environmental Grant	SCA Americas Grant	\$4,820
Cooper ES –	Monetary – Life Science Garden with Planting Beds and Paver Area – Beautification project.	Salvatore DeFrancesco, BSA Troop 170	\$ 549
Harte ES	Monetary – To Support Outdoor Classroom	Recycle Bank	\$3,000
District	Monetary – Mt. Misery Program	Cherry Hill Education Foundation and TD Bank through the TD Bank Charitable Foundation*	\$5,000
District	T-Shirts for District Star Games	Cherry Hill Education Foundation	\$1,958

\*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

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

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leave of Absence—Certificated
6. Leave of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Motions
11. Approval of Revised Job Descriptions

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

(a) Resignations

**RECOMMENDATION:**

Be it resolved 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>
Anita Balabon	Cooper-Teacher Coach (\$111,166)	7/01/15	Retirement
<b>Marguerite Smaldore</b>	<b>CHHS East-English</b> (\$97,169)	<b>7/01/15</b>	<b>Retirement</b>
<b>David Smith</b>	<b>Woodcrest-Special Education</b> (\$97,169)	<b>7/01/15</b>	<b>Retirement</b>
<b>Kathy Ford</b>	<b>CHHS East-Business</b> (\$87,612)	<b>7/01/15</b>	<b>Retirement</b>



**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
<b>John Barski</b>	<b>CHHS East-Science (\$67,986)</b>	<b>7/01/15</b>	<b>Personal</b>
<b>Tiffani Rosenbleeth</b>	<b>Carusi-Special Education (\$83,550)</b>	<b>7/01/15</b>	<b>Personal</b>
<b>Ashley Giles</b>	<b>CHHS West- Special Education (\$50,247)</b>	<b>7/01/15</b>	<b>Personal</b>
<b>Carma Teasley</b>	<b>Harte-Grade 4 (\$55,053)</b>	<b>7/01/15</b>	<b>Personal</b>

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

(a) Resignations

**RECOMMENDATION:**

Be it resolved 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>
<b>Cecelia Rosado</b>	<b>Malberg-Administrative Assistant (\$66,752)</b>	<b>12/01/15</b>	<b>Retirement</b>
<b>Iris Gutin</b>	<b>Rosa-Secretary (\$46,838)</b>	<b>10/01/15</b>	<b>Retirement</b>
<b>Diane Covelski</b>	<b>CHHS East-Secretary to Principal (\$46,838)</b>	<b>11/01/15</b>	<b>Retirement</b>
<b>William Fow</b>	<b>District-Grounds Person (\$29,500)</b>	<b>5/15/15</b>	<b>Personal</b>
<b>Michael Gibbons</b>	<b>Carusi-Cleaner (\$28,179)</b>	<b>6/20/15</b>	<b>Personal</b>

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Substitute Teachers/Nurses

**RECOMMENDATION:**

Be it resolved that that the persons listed be approved as a substitute teacher/nurse for the 2014-15 school year effective 5/27/15-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Peters (educational assistant)	Ariel Pappas (nurse)	<b>Peggy Novicki (Mt. Misery)</b>

(b) Student Teaching

**RECOMMENDATION:**

Be it resolved 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>
Lauren Poliero	Rider	1/25/15-5/05/15	Jennifer Taylor/Lisa Jackson-Barton
Emma Officer	Rutgers	10/26/15-12/11/15	Joyce Humpert-Nece-/Carusi
Kathleen Coyne	University of the Arts	10/20/15-12/18/15	Rachel Siegel/CHHS West
<b>Ervia Depeine</b>	<b>Rider</b>	<b>1/25/16-5/05/16</b>	<b>Kristen Phillips/CHHS East</b>
<b>Christopher Madamba</b>	<b>Stockton</b>	<b>9/01/15-12/04/15</b>	<b>Jennifer Heller/Rosa</b>

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Clinical Experience

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a clinical experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Ryan Cullen	Rowan	10/26/15-12/18/15	Richard Beckman/Harte
Rodrigo Giraldo	Wilmington	9/01/15-1/06/16	Peggy Hager/CHHS East
Brian Wright	Rowan	9/01/15-10/19/15	Allison Staffin/CHHS West (Assistant Principal)

(d) Practicum Experience

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a practicum experience in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Lindsay Shulman	Wilmington	9/01/15-12/18/15	Janene Fiore-Malone/Cooper
Jamie Marcucilli	Rowan	9/01/15-12/18/15	<b>Eileen Lynch/CHHS East</b>
<b>Nicole Abbruzzese</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Jean Mattia-Butler/Barclay</b>
<b>Jessica Brown</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Jean Mattia-Butler/Barclay</b>
<b>Ashley DeBella-McNemer</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Jayne Schafer/Barclay</b>
<b>Elizabeth Haines</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Jayne Schafer/Barclay</b>
<b>Hillary Heck</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Susan Donaldson/Barclay</b>
<b>Kerryn Hughley</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Susan Donaldson/Barclay</b>
<b>Nicole Inglesby</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Tanya Myers/Barclay</b>
<b>Megan Meyer</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Tanya Myers/Barclay</b>

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(d) Practicum Experience - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
<b>Shannon Morgan</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Kristen Corkery/Barclay</b>
<b>Samantha Weller</b>	<b>Rowan</b>	<b>9/30/15-11/25/15</b>	<b>Kristen Corkery/Barclay</b>
<b>George Maier</b>	<b>Wilmington</b>	<b>9/01/15-12/18/15</b>	<b>Jennifer Henry/Kingston</b>
<b>Lisa Zapple</b>	<b>Rowan</b>	<b>9/01/15-12/18/15</b>	<b>June Harden/Sharp</b>
<b>Ryan Morgan</b>	<b>LaSalle</b>	<b>9/07/15-12/23/15</b>	<b>Sarina Hoell/Rosa</b>

(e) Environmental Education Residency Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the Environmental Education Residency Program effective 10/15/15 through 6/01/16 at the per diem rate of \*\$258.70 (1/187 of teachers starting salary) from Tuesday through Thursday and \$75.00 for Friday. **Monies budgeted from account #11-130-100-101-66-2000.**

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>
Linda Ascola	Cliff Ireland	John McCormick
Norma Carter	Donald Brubaker	Elaine Bryan
Ronald Roberts	William Robertson	George Patton

**Peggy Novicki**

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

Nurses

<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) Title I Planning Meeting

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for Title I Planning Meeting at Carusi Middle School effective 5/01/15-5/15/15 at the rate of \*\$35.71/hr (not to exceed \$500). Monies budgeted from account #20-233-101-45-0101.

Name

Name

Rosemarie Blumenstein  
Benjamin Acquesta  
Lucia Ibanez  
Larissa Kohler  
Christie Robertson  
Michelle Mader  
Paula Antonelli

Rachel Solomon  
Nina Anastasia  
Jamie Grenier  
Opal Minio  
Lisa Schoen  
Michelle Corona

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

(g) AP Exams

**RECOMMENDATION:**

Be it resolved the persons listed be approved to proctor AP exams on 5/04/15-5/14/15 in accord with the data presented.

CHHS East-budget #11-190-100-106-66-0104

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Margaret Regan	AP Coordinator	\$4600
Carly Friedman	Assistant AP Coordinator	\$1540
Letitia Schuman	AP Proctor	\$ 250
Cathleen Enderle	AP Pre Administration	\$ 450
Darren Gamel	AP Proctor	\$ 250
Tracye Walsh	AP Proctor	\$ 250
Roberto Figueroa	AP Proctor	\$ 250
Eileen Lynch	AP Proctor	\$ 250
Laurie Grossman	AP Proctor	\$ 250
Yolanda McLain	AP Proctor	\$ 250

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(g) AP Exams - continued

CHHS West-budget #11-190-100-106-66-0104

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Melissa Franzosi	AP Coordinator	\$2800
Cigus Vanni	Assistant AP Coordinator	\$ 300
Lisa Saffici	AP Proctor	\$ 800
Nicholas Caputi	AP Proctor	\$ 250
Michelle Pryor	AP Proctor	\$ 250
Maggie Strimel	AP Proctor	\$ 250
Brittany Gibbs	AP Proctor	\$ 250
Cynthia Snowden	AP Proctor	\$ 250
Kiesha Nelson	AP Proctor	\$ 250

(h) Overnight Washington Trip

**RECOMMENDATION:**

Be it resolved that Andrea Gurst, substitute nurse be approved to attend the overnight trip to Washington, D.C. with the Beck Middle School students on 6/03/15-6/04/15 at the rate of \$240/day for 6/03/15-6/04/15. Monies budgeted from account #11-000-213-104-98-0150.

(i) Overnight Washington Trip

**RECOMMENDATION:**

Be it resolved that Barbara Kase-Avner, nurse at Beck Middle School be approved to attend the overnight trip to Washington, D.C. with the Beck Middle School students on 6/03/15-6/04/15 at the per diem rate of \*\$258.70 (1/187 of teachers starting salary) for Wednesday 6/03/15 and Thursday 6/04/15.

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(j) Summer Counseling

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer counseling in accord with the data presented.

CHHS East – Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200<sup>th</sup> of Salary*</u> 7/01/15-8/29/15
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Mollie Crincoli	2 days	\$458.67
Cathleen Enderle	4 days	\$285.00
Eileen Lynch	4 days	\$518.46
Letitia Schuman	4 days	\$334.21
Carly Friedman	4 days	\$294.72
Tracye Walsh	4 days	\$367.40
Viney McClain	4 days	\$417.75
Roberto Figueroa	5 days	\$294.15
Darren Gamel	5 days	\$485.85
Margaret Regan	6 days	\$505.30
Jennifer DiStefano	7 days	\$407.45

\*1/200<sup>th</sup> salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

CHHS West – Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200<sup>th</sup> of Salary*</u> 7/01/15-8/29/15
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Mollie Crincoli	2 days	\$458.67
Nicholas Caputi	4 days	\$285.00
Margaret Strimel	4 days	\$271.84
Francis Vanni	4 days	\$476.79
Melissa Franzosi	4 days	\$279.86
Brittany Gibbs	4 days	\$271.45
Lisa Saffici	5 days	\$297.01
Michelle Pryor	6 days	\$505.30

\*1/200<sup>th</sup> salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(k) Summer Program Scheduling

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer scheduling at the rate of \*\$13.86/hour in accord with the data presented.

**CHHS East-Budget #11-000-218-104-50-0101**

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Carly Friedman	7/01/15-8/29/15	200
Paul Koester	7/01/15-8/29/15	100
<b>Cathleen Enderle</b>	<b>7/01/15-8/29/15</b>	<b>100</b>

**CHHS West-Budget #11-000-218-104-55-0101**

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Lisa Saffici	7/01/15-8/29/15	200
Paul Koester	7/01/15-8/29/15	100
Margaret Strimel	7/01/15-8/29/15	100

**Beck Middle School-Budget #11-000-218-104-40-0101**

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
<b>Amanda Baker</b>	<b>6/29/15-8/14/15</b>	<b>150</b>
<b>Laura Gertel</b>	<b>6/29/15-8/14/15</b>	<b>150</b>
<b>Kim Keyack</b>	<b>6/29/15-8/14/15</b>	<b>150</b>
<b>Bonnie Witt</b>	<b>6/29/15-8/14/15</b>	<b>150</b>

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



**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(l) Speech Language Practicum**

**RECOMMENDATION:**

Be it resolved that Alicia Atkinson, graduate student at LaSalle University be approved for a Speech/Language practicum at Harte Elementary School effective 9/07/15-12/07/15 with Shirley Graves as the cooperating Speech/Language specialist.

**(m) Counseling Practicum**

**RECOMMENDATION:**

Be it resolved that Patrick Shields, graduate student at Arcadia University be approved for a counseling practicum at CHHS East effective 9/01/15-12/23/15 with Cathleen Enderle as the cooperating counselor.

**(n) Field Experience**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a field experience in accord with the data presented.

<b><u>Name</u></b>	<b><u>College/University</u></b>	<b><u>Effective Dates</u></b>	<b><u>Cooperating Teacher/School</u></b>
Christian Thomas	Rowan	9/21/15-10/28/15	Justin Smith/Paine-Barton
Christian Thomas	Rowan	11/02/15-12/09/15	Kristen Hildebrand/CHHS East
Naveen Khan	Rowan	9/30/15-11/25/15	Kristina Murphy/Mann

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(o) **Summer Employment - Marching Band Camp**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the summer marching band camp in accord with the data presented.

**CHHS East-Budget Account #11-401-100-100-50-0101**

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Stipend**</u>
Timothy Keleher	Director	7/01/15-8/28/15	\$2712
Christopher Carl*	Assistant Director	7/01/15-8/28/15	\$1808
Wendy Capra	Co-Assistant Director	7/01/15-8/28/15	\$ 904
Christopher Miller	Co-Assistant Director	7/01/15-8/28/15	\$ 904
Timothy Keleher	Show Design	7/01/15-8/28/15	\$ 555
Christopher Carl	Show Design	7/01/15-8/28/15	\$ 555

\*Outside District Employee

\*\*Stipend be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(p) **Summer Employment - Student Activities**

**RECOMMENDATION:**

Be it resolved that the person listed be approved for summer employment in accord with the data presented.

**CHHS East-Budget #11-401-100-100-50-0101**

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Charles Davis	10	7/01/15-8/28/15	\$336.63

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

**CHHS West-Budget #11-401-100-100-55-0101**

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Carole Roskoph	10	7/01/15-8/28/15	\$384.37

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

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(q) Allied Health Curriculum Writing**

**RECOMMENDATION:**

Be it resolved that the person listed be approved as a member of the after-school curriculum writing and planning committee in the area of Allied Health to support their work in the new BOE approved high school elective Dynamics of Health Care and Society to be offered in SY15-16. Total of 12 hours effective 5/27/15-6/30/15 at the rate of \*\$35.71/hr (not to exceed \$428.52) . Monies budgeted from FY14-15 Perkins Account #20-363-200-101-99-0101.

**Name**

**Maria Soto**

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

**(r) Charting Immunizations**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for charting immunizations in accord with the data presented.

**Not to exceed 3 hrs/each – Budget #11-000-213-100-71-0102-Effective 7/01/15-8/31/15**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Hourly Rate</u></b>
Carolyn Gorman	Barclay	\$67.18
Lillian Barna	Barton	\$36.16
Robin Olin	Cooper	\$53.72
Therese DiMedio	Harte	\$42.78
Ophillia Dominique	Kilmer	\$34.51
Jacqueline Naddeo	Kingston	\$39.35
Amy Hawthorne	Knight	\$68.00
Stacey Hollander	Mann	\$38.53
Patricia Lee	Paine	\$34.65
Marci Shapiro-Goldman	Sharp	\$40.36
Eileen Reilly	Stockton	\$66.37
Lynn Richter	Woodcrest	\$40.25
Lee Anne Keesal	Johnson	\$37.72

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(r) **Charting Immunizations** - continued

**Not to exceed 20 hrs/each Budget #11-000-213-100-71-0102-Effective 7/01/15-8/31/15**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Hourly Rate</u></b>
Barbara Kase-Avner	Beck	\$37.96
Michele Taylor	Carusi	\$58.61
Angela Mooney	Rosa	\$35.94

**Not to exceed 20 hrs/each Budget#11-000-213-100-71-0102-Effective 7/01/15-8/31/15**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Hourly Rate</u></b>
Marie Smith	CHHS West	\$58.61
Michele Sondeen	CHHS West	\$34.50
Joy Atkins	CHHS East	\$37.73
Cheryl Osnayo	CHHS East	\$38.61

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

(s) **Sports Physicals**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for providing sports physicals in accord with the data presented.

**Not to exceed 6.5 hrs/each – Budget #11-000-213-100-71-0102-Effective 7/17/15**

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Hourly Rate</u></b>
Joy Atkins	CHHS East	\$37.73
Cheryl Osnayo	Rosa	\$38.61
Angela Mooney	Beck	\$35.94
Barbara Kase-Avner	Rosa	\$37.96

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(t) ESY Summer Program – Speech Therapy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide coordination of Speech Therapy for the ESY program effective 6/19/15-7/09/15 at the rate of \*\$45.20/hr. for a total of 20 hours (total amount not to exceed \$904.00). Monies budgeted from account #11-204-100-101-71-0101.

**Name**

**Number of Hours**

Jane Combs

10

Lori Combs

10

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

**(u) ESY Summer Program – Related Services**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for related service evaluations effective 6/22/15-9/15/15 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

**Name**

**Name**

**Name**

Heather Ackerman

Ayanna Boxley

Jessica Bruno

Sally Buckalew

Jane Combs

Lori Combs

Cheryl De Luca

Diane Dressler

Nicole Fornito

Lisa Ghaul

Nicole Glazebrook

Lori Goldberg

Shirley Graves

Bernadette Hickey

Sarina Hoell

Cynthia Jaffe

Debi Kardon-Duff

Karen Korobellis

Nicole Kramer

Pamela Moore

Kathleen Mullee

Doreen Peterson

Susan Pettijohn

Linda Petz

Karen Reitano

Lynda Slimm

Lynn Tortoro

Jerilyn Turoff

Suzanne Vender

Nicole Walsh

Amy Tomalin

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(v) ESY Summer Program – Nurses**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as ESY nurses at the rate of \*\$45.20/hr. (not to exceed \$15,000) effective 6/29/15-7/30/15. Monies budgeted from account #11-204-100-106-71-0104.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amy Hawthorne	Patricia Lee	Angela Mooney
Michelle Taylor	Beverly Thomas	Jacquelyn Naddeo (substitute)

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

**(w) ESY Summer Program – Teacher-in Charge**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as teachers-in-charge for the ESY summer program effective 6/25/15-7/30/15 at a stipend of \*\$500/each (total amount not to exceed \$1500). Monies budgeted from account #11-204-100-101-71-0102.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Mary Kopczynski	Joanne Merriman-Miller	Angelina Phelan

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

**(x) ESY Summer Program – Teachers**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of \*\$45.20/hour (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Aiello	Vincenzo Angelucci	Amanda Aslanian
Laura Barker	Heather Billingsley	Jamie Brosnan
Joanna Brown	Katie Collins	Kristen Corkery
Megan Curtis	Cathleen Fargo	Heather Farnath
Janene Fiore-Malone	Heather Foote	Angela Francolino

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

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(x) **ESY Summer Program – Teachers** - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lauren Giordano	Dana Hawkey	Karen Howard
Annemarie Imperato	Lisa Jackson	Justin James
Dana Kleinman	Mary Kopczynski	Kevin Krutoff
Angela Lancos	Rina Ligas	Felice Livecchi
Gregory Louie	Jennifer McCarron	Bridget McDermot
Joanne Merriman-Miller	Robert Metzger	Justin Meyers
Mindy Norlian	Marie O’Neill	Joy Patterson-Gross
Beth Pease	Marissa McKinney	Angelina Phelan
Susanne Pitzorella	Karen Potter	Erik Radbill
Karen Schenke	Lisa Schoen	Kathleen Scott
Emily Sierra	Gail Stulb	Ashley Swjakowski
Gail Trocola	Sheri Turner	Samantha Vanamann
Elizabeth Walsh	Linda Wander	Lauren Wasco
Joshua Weinstein	Theresa Wisniewski	Sious Xenakis

**Substitute Teachers - \*\$45.20/hr (not to exceed approved amount of teachers)**

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathryn Cuartas	Victoria Malandro	Eleanor DiRenzo-Wyckoff
Renee Mancini	Susan Fox	Karen Oliver
Ashley Giles	Kari Wilwohl	

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

(y) **ESY Summer Program – Related Services**  
**Occupational Therapy/Physical Therapy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide coordination of related services Occupational Therapy/Physical Therapy for the ESY program effective 6/19/15-7/09/15 at the rate of \*\$45.20/hr. (total of 20 hrs/total amount not to exceed \$904). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Number of Hours</u>	<u>Name</u>	<u>Number of Hours</u>
Doreen Peterson	6	Karen Korobellis	6
Bernadette Hickey	4	Debi Kardon-Duff	4

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(z) ESY Summer Program – Related Services  
Occupational Therapy/Physical Therapy**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide Occupational Therapy/Speech Therapy/Physical Therapy for the ESY program effective 6/29/15-7/30/15 at the rate of \*\$45.20/hr (not to exceed \$40,000). Monies budgeted from account #11-204-100-106-71-0103.

**Name**

**Jane Combs  
Lori Combs  
Nicole Walsh  
Sarina Hoell**

**Name**

**Ayanna Boxley  
Lori Goldberg  
Suzanne Vender  
Pamela Moore**

**Name**

**Doreen Peterson  
Karen Korobellis  
Bernadette Hickey  
Debi Kardon-Duff**

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

**(aa) Summer ESL Data Review & Placement  
For the 2015-16 School Year**

**RECOMMENDATION:**

Be it resolved that the ESL teachers listed below be approved for a ½ day of planning on 7/21/15 at the rate of \$52.25 (1/2 of \$104.50/day) not to exceed \$522.50. Monies budgeted from 15-16 budget #11-000-223-110-72-0101.

**Name**

**Maria Campagna  
Jennifer Green  
Kimyen Le  
Rae Savett  
Lisa Seward**

**Name**

**Danielle DiRenzo  
Michele Kains  
Kristen McGrath  
Allison Spence  
Nina Israel-Zucker**



**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(bb) Sports Physicals/Charting**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for providing sports physicals and summer charting on 6/03/14 in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

<u>Name</u>	<u>Number of Hours</u>	<u>Hourly Rate</u>
Marie Smith	2	\$58.61
Michelle Sondeen	1.5	\$34.50
Beverly Thomas	1.45	\$69.31
Ophillia Dominique (charting)	3	\$34.51

**(cc) Regular**

**RECOMMENDATION:**

Be it resolved that the person listed be re-appointed to the position indicated for the 2015-16 school year verifying the New Jersey Residency requirement.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Emily Briggs	Beck-World Language (budget # 11-130-100-101-40-0100)	8/31/15-6/30/16	\$48,377 (Bachelors-step 1)

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

**(a) Dietetic Internship**

**RECOMMENDATION:**

Be it resolved that Corie Adamucci, student at Montclair State be approved for a Dietetic Internship for a School Foodservice Rotation effective 6/02/15-6/12/15 with Richard Reale, General Manager and Susan DiMaggio, Registered Dietitian as the cooperating Aramark Employees.

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) AP Exams

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as clerical assistants for AP exams effective 5/04/15-5/14/15. Monies budgeted from account #11-190-100-106-66-0104.

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Carol Cook	AP Clerical Assistant/CHHS East	\$650
Donna Kane	AP Clerical Assistant/CHHS West	\$400

(c) Summer Program Scheduling

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for summer scheduling at the rate of \*\$13.86/hour in accord with the data presented.

CHHS East-Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Sharon Wames	7/01/15-8/29/15	50
Barbara Morrone	7/01/15-8/29/15	75

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

(d) Summer Employment – Copy Machine Operator

**RECOMMENDATION:**

Be it resolved that the copy machine operator listed be approved for summer employment in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-401-100-100-50-0101)	6/24/15-6/30/15	\$25.53*
		(10 days)	\$25.53*
Hansa Kanzaria	CHHS West (budget #11-401-100-100-55-0101)	8/14/15-8/28/15	
		(10 days)	
		7/01/15-8/27/15	\$25.53*
		(20 days)	

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

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(e) ESY Summer Program – Travel Training**

**RECOMMENDATION:**

Be it resolved that Irv Wolf be approved for ESY travel training effective 6/01/15-6/30/15 at the rate of \*\$27.51/hr (not to exceed \$300). Monies budgeted from account #11-204-100-101-71-0101.

Be it resolved that he also be approved for ESY travel training effective 7/01/15-8/15/15 at the rate of \*\$27.51/hr (not to exceed \$2700). Monies budgeted from account #11-204-100-10-71-0101.

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

**(f) Summer Enrichment Camp**

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed for the 2015-16 summer enrichment camp at Woodcrest Elementary School effective 6/22/15-8/14/15 (not to exceed \$82,247) (including a staff meeting on 6/01/15) in accord with the data presented.

**Nurses - Budget #60-990-320-104-58-0007**

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$45.20
Lynn Richter	\$45.20
Michelle Taylor (substitute)	\$45.20

**Teachers-Budget #60-990-320-101-58-0008**

<u>Name</u>	<u>Hourly Rate</u>
Kathleen McEleney	\$22.46
Michael Brown	\$17.11
Lisa Campisi	\$16.44
Orville Harris	\$15.20
David Sonnheim	\$17.46
Jillian Arnold	\$16.69
Dolores Franquiz	\$15.20
Jessica French	\$16.44
Nicole Gaunt	\$17.03
Nicole Gilbert	\$18.62
Todd Sharofsky	\$15.81
Isolyn Vassall-Sabir	\$19.76

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(f) Summer Enrichment Camp** - continued

**Teachers II-Budget #60-990-320-101-58-0008**

<u>Name</u>	<u>Hourly Rate</u>
JoAnne Buzby	\$19.20
Donna Clark	\$14.70
Stephanie Fadness	\$11.00
Jennifer Loudenslager	\$11.55
Shirley Armstrong	\$15.44

**Program Aide-Budget #60-990-320-101-58-0007**

<u>Name</u>	<u>Hourly Rate</u>
Jayne Rosi	\$12.62

**Substitutes – Budget #60-990-320-104-58-0007 (not included in 6/01/15 staff meeting)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrea Gurst	Substitute Nurse	\$120/day
Albana Xhafa	Substitute Nurse	\$120/day

**Substitutes – Budget #60-990-320-104-58-0008 (not included in 6/01/15 staff meeting)**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Denise Warren-Yarnall	Substitute Teacher	\$17.37
Heather Baker	Substitute Teacher	\$14.62
Robert Cochran	Substitute Teacher	\$12.65
Armani Cruz	Substitute Teacher II	\$11.55
Susan Loney	Substitute Teacher II	\$11.55
Maureen Barreras	Substitute Teacher II	\$11.00

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(g) Summer SACC Substitutes**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the Summer SACC program effective 6/22/15-8/31/15. Monies budgeted from account #60-990-320-101-58-0001.

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Jennifer Fasbinder	Cooper-Substitute Teacher	\$21.20
Tracy Riddell	Cooper-Substitute Teacher	\$16.69
Nicole Gilbert	Cooper-Substitute Teacher	\$18.62
Nicole Gauntt	Cooper-Substitute Teacher	\$17.03
Marilyn Cohen	Cooper-Substitute Teacher, II	\$13.12
Karen Santhin	Cooper-Substitute Teacher, II	\$11.55

**(h) Regular**

**RECOMMENDATION:**

Be it resolved that the person listed be appointed to the position indicated for the 2015-16 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Elizabeth Martines	Johnson-Educational Assistant (reassigned from Title I teaching position-budget #11-190-100-106-12-0100)	9/01/15-6/30/16	\$9.40

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

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(i) Class Trip**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as one-on-one educational assistants for the overnight trip to Washington, D.C. with Beck Middle School students effective 6/03/15-6/04/15 at the rate of \$22.50/hr per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate.

**Budget #11-000-217-106-40-0101**

**Name**

**Name**

Nancy Puche

Leslie Sheppard

**Budget #11-190-100-106-40-0101**

**Name**

**Name**

Ellen Terzini  
Lisa O'Rouke

Andrea D'Elia  
Rose Casey

**(j) ESY Summer Program – Educational Assistants**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the ESY Summer Program as educational assistants effective 6/29/15-7/30/15 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>	<b><u>Name</u></b>	<b><u>Hourly Rate</u></b>
James Amato	\$14.00	Regina Melchiorre	\$15.10
Despina Athineos	\$15.65	Mervat Mena	\$10.97
Eileen Barkhymer	\$ 9.34	Caren Morgan	\$15.65
Gina Bateman	\$14.00	Jayati Mukherjee	\$ 9.34
Erica Bosso	\$14.55	Susan Murphy	\$14.55
Jessica Broomfield	\$12.65	Katie Murray	\$ 9.34
Charlotte Burton	\$14.55	Caryn Murtha	\$ 9.34
Jennifer Bushong	\$15.10	Michelle Myer	\$ 9.40
Brenda Callari	\$15.10	Erika Nemerof	\$ 9.34
Leslie Caporaletti	\$15.65	Dolly Nicholson	\$18.80
Donna Chinnici	\$14.55	Myra Nicoletti	\$ 9.34

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(j) ESY Summer Program – Educational Assistants** - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Cathleen Clark	\$14.00	Dorothy Nicoletto	\$15.10
Emily Coyle	\$ 9.34	Saundra O'Donnell	\$15.65
Lisa D'Antonio	\$15.10	Natalie Petroski	\$15.10
Patricia Davies	\$ 9.40	Michelle Pierce	\$15.10
Rosemarie DelRosario Thomas	\$14.55	Karen Plizak	\$13.20
Nichole Dilks	\$11.53	Christopher Puche	\$11.53
Sarah Donsky	\$ 9.34	Nancy Purcell	\$12.65
Julie Dugan	\$14.00	Marilyn Radbill	\$13.20
Danielle Phillipone	\$ 9.34	Neina Reinert	\$15.10
Esther Fishman	\$12.10	Joann Reynik	\$14.00
Stephanie Frasca	\$ 9.34	Katherine Rollin	\$15.10
Patricia Frisby	\$14.55	Leona Rothstein	\$13.20
Anne Gallagher	\$12.10	Lauren Routhenstein	\$ 9.34
Diana Gambacorta Rosati	\$ 9.34	Lisa Sagan	\$14.55
April Gardiner	\$ 9.34	Olga Sanchez	\$14.00
Samantha Gariano	\$ 9.34	Mary Santacapito	\$15.10
Cooper Gorelick	\$ 9.34	Dolores Sattin	\$15.65
Susan Gorman	\$12.65	Josephine Sbrocco	\$ 9.34
Diane Greenberg	\$14.00	Elizabeth Shannon	\$ 9.34
Paula Gunsallus	\$ 9.34	Steven Sharofsky	\$ 9.34
Edward Haaf	\$ 9.34	Laurie Shralow	\$14.55
Melissa Hafner McIntosh	\$ 9.34	Lynn Silverstein	\$14.55
Ruth Hall	\$12.65	Carol Solano	\$15.10
Eva Harbora	\$12.65	Constance Spencer	\$ 9.34
Edward Hare	\$ 9.34	Ellen Terzini	\$13.20
Rebecca Heier	\$ 9.34	Mary Thomas	\$11.53
Jayne Hessian	\$ 9.34	Ann Tirocke	\$14.00
James Hoyle	\$15.65	Erica Trunfio	\$10.97
Marilyn Hyman	\$15.65	Gena Vanblunk	\$ 9.34
Anthony Incollingo	\$14.00	Cindy Velazquez	\$15.10
Susan Johnston	\$12.65	Patricia Vurgason	\$15.10
Susan Joslin	\$14.55	Steven Walker	\$ 9.34
Marilyn Keeling	\$12.10	Cynthia Wallin	\$15.65
Kathleen Knight	\$14.55	Deborah Wasson	\$14.00
Sherri Koonce	\$ 9.34	Dorothy Weiss	\$ 9.34
Barbara Kuzan	\$15.10	Barbara Wilson	\$12.10

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(j) ESY Summer Program – Educational Assistants** - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Sherry Lander	\$ 9.45	Ilene Windreich	\$14.55
Jeanne Markart	\$14.55	Fahmida Yeasmin	\$ 9.34
Rosemarie Martin	\$15.10	Rosa Zayas	\$14.55
Claudia Mason	\$14.55	Dawn Lanuez	\$ 9.40
Diana Maxwell	\$15.10		
Carly Mccance	\$ 9.34		

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

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

**(a) Leave of Absence, With/Without Pay**

**RECOMMENDATION:**

Be it resolved 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>
Tara Orsini	Sharp-Grade 1	<b>Leave with pay 4/27/15-5/15/15 (revised for dates)</b>
Shauna McAdam	Beck-Special Education	Leave with pay 1/20/15-2/27/15 a.m.; without pay 2/27/15 p.m.- 6/30/15 (revised for dates)
Leslie Sacharow	Barclay-Special Education	Leave without pay 4/14/15-until a determination is made regarding a return to work date
Juliane Lane	Beck-Guidance	Leave with pay 8/31/15-9/25/15; without pay 9/28/15-2/24/16
Lisa Aleardi	CHHS West-Math	Leave with pay 3/12/15-5/08/15 (leave extended)
Rachel Fiore	Cooper-Grade 4	Leave with pay 4/06/15-6/11/15; without pay 6/12/15-6/30/15; without pay 8/31/15-12/18/15
Melissa Gallagher	Knight-LDT-C	Leave without pay 3/09/15-until a determination is made regarding a return to work date



**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Diana Polito	Barclay-Special Education	Leave with pay 1/26/15-2/26/15 a.m.; without pay 2/26/15 p.m.-6/30/15; without pay 8/31/15-10/30/15 (revised for dates)
Thomas Howard	CHHS East-Social Studies	Leave without pay 10/05/15-1/01/16
Heather Esposito	CHHS West-English	Leave without pay 8/31/15-2/04/16
Wendy Wong	Mann-Grade 5	Leave with pay 4/03/15-5/29/15; without pay 6/01/15-6/30/15
Lynne Catarro	CHHS West-Special Education	Leave with pay 4/01/15-5/06/15 (revised for dates)
Meghan Mikulski	CHHS East-Social Studies	Leave with pay 5/07/15-6/04/15; without pay 6/05/15-6/30/15; without pay 8/31/15-10/30/15
Lindsay Lombardi	Harte/Knight-Health & P.E.	Leave with pay 5/13/15-5/14/15; without pay 5/15/15-5/18/15
<b>Christine Miles</b>	<b>Carusi-Assistant Principal</b>	<b>Leave without pay 4/01/15-5/29/15 (revised for dates)</b>
<b>Michele Kains</b>	<b>Sharp-ESL</b>	<b>Leave with pay 2/25/15-3/03/15</b>
<b>Jenna Dunn</b>	<b>Carusi-Language Arts</b>	<b>Leave with pay 5/03/15-6/16/15; without pay 6/17/15-6/30/15; without pay 8/31/15-10/09/15</b>
<b>Marsha Pecker</b>	<b>CHHS East-Assistant Principal</b>	<b>Leave with pay 4/30/15-5/22/15 a.m.</b>
<b>Kelly Grille</b>	<b>Kingston-Grade 5</b>	<b>Leave with pay 4/20/15-5/04/15</b>
<b>Toby Silverstein</b>	<b>CHHS East-English</b>	<b>Leave with pay 4/16/15-5/22/15; without pay 5/25/15-6/30/15</b>
<b>Jayne Broshnan</b>	<b>Sharp-Special Education</b>	<b>Leave with pay 5/18/15-6/30/15</b>

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

Be it resolved 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>
Ruth Guerrier	Stockton-Educational Assistant	Leave with pay 4/13/15-4/27/15; without pay 4/28/15-until a determination is made regarding a return to work date
Jessica French	Cooper-Teacher, SACC	Leave without pay 5/07/15-5/11/15
Carol Frelick	Stockton-Educational Assistant	Leave with pay 3/30/15-4/28/15
Estelle DeLellis	Barton-Educational Assistant	Leave with pay 2/11/15-4/28/15
Anibal Rivera	Woodcrest-Cleaner	Leave without pay 2/09/15-until a determination is made regarding a return to work date
Samuel Lopez- Nieves	Barton-Lead Cleaner	Leave without pay 4/27/15-5/08/15
Maxy Kazandjian	Mann-Educational Assistant	Leave without pay 5/10/15-6/30/15
<b>Rosalie Briggs</b>	<b>Paine-Teacher, SACC</b>	<b>Leave with pay 3/11/15-6/03/15</b>
<b>Elizabeth Shannon</b>	<b>Cooper-Teacher II, SACC</b>	<b>Leave with pay 5/28/15-6/19/15</b>
<b>Kathleen Coppola</b>	<b>Barclay-Educational Assistant</b>	<b>Leave with pay 5/11/15-6/30/15</b>
<b>Cheryl Little</b>	<b>Mann-Educational Assistant</b>	<b>Leave with pay 4/20/15-5/01/15</b>

**ACTION AGENDA**

May 26, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) **Reassignment**

**RECOMMENDATION:**

Be it resolved that the person listed be reassigned for the 2015-16 school year in accord with the data presented.

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Dates</u></b>	<b><u>Salary*</u></b>
Violeta Katsikis	Barton-Teacher Coach (11 month position-budget # 11-230-100-101-03-0100)	District-Supervisor of Curriculum & Instruction (Replacing M. Kline-12 month position-budget #11-000-221-104-72-0100)	7/01/15-6/30/16	\$97,496

\*Salary to be adjusting pending outcome of negotiations between the Cherry Hill BOE and CHASA

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

(a) **Reassignment**

**RECOMMENDATION:**

Be it resolved that the person listed be reassigned in accord with the data presented.

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>	<b><u>Hourly Rate</u></b>
Lauren Paris	Johnson-Teacher II, SACC	District-Substitute Teacher II, SACC	6/04/15-6/30/15	\$11.00

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

**(b) Salary Adjustment**

**RECOMMENDATION:**

Be it resolved that the salary of the person listed be adjusted for renewal of their boiler license in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Maritza Gomez	CHHS West-Cleaner (\$28,179-budget # 11-000-262-100-55-0100)	CHHS West-Cleaner (budget # 11-000-262-100-55-0100)	5/12/15-6/30/15	\$28,523 prorated (includes \$344 for boiler license)

**ITEM 9. OTHER COMPENSATION**

**(a) Payment to Presenters**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to facilitate professional development sessions on approved topics on 6/23/15 at the rate of at the rate of \*\$53.56/hr (not to exceed \$7,391.28). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Nancy Paley  
Kristen Hildebrand  
Emily Cajgas  
Jennifer Foltz  
Linda Patterson  
Jennifer Sedlock  
Amanda Squillace  
Cynthia O'Reilly  
Susan Roussilhes  
Heather Esposito  
Karen Russo

Name

Lynn Kizpolski  
Patrick McHenry  
Jeanine Caplan  
Paula Pennington  
Kim Laskey  
Sarina Hoell  
Jacqueline Thompson  
Kim Pennock  
Christy Marrella  
Nora Smaldore  
Thomas DiPatri, Jr.

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

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION** – continued

**(b) Payment for Additional Class**

**RECOMMENDATION:**

**Be it resolved that the effective dates for teaching an additional English class at CHHS West be revised from 4/14/15-6/19/15 to 4/14/15-5/18/15 and that the amount be adjusted accordingly. Monies budgeted from account #11-140-100-101-55-0100.**

**Name**

**Amount\***

**Steven Ansert**

**\$1119.50**

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

**ITEM 10. OTHER MOTIONS**

**(a) Approval of Employee Assistance Program**

**BE IT RESOLVED**, that the letter of renewal dated 3/26/15 of the Employee Assistance Program – Employer Services Agreement between Rutgers University Behavioral Healthcare EAP and the Cherry Hill Public Schools be approved as presented. P.O. #16-00132.

**(b) Affiliation Agreements**

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

**WHEREAS**, parties desire to continue that arrangement for the 2015-16 school year;

**NOW, THEREFORE, BE IT RESOLVED** that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

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

**Name**

**Name**

Montclair State University

Stockton University School of Health Services

**ACTION AGENDA**

**May 26, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Revised Job Descriptions

Be it resolved that the revised job descriptions listed be approved as presented effective 5/27/15.

- Coordinator, School Age Child Care
- Director of Security

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**

May 26, 2015

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

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

The Superintendent recommends the following:

1. Waiver of Procedure F-3: Secondary Field Trips
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

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

**RECOMMENDATION:**

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

<b>School</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
Beck	8 <sup>th</sup> grade trip	Washington, DC	6/3-6/4/15	2

**ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS**

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

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
14-15:14		14-15:518	Affirmed	14-15:546	
14-15:479	Affirmed	14-15:519		14-15:549	
14-15:480	Affirmed	14-15:520	Affirmed	14-15:551	
14-15:485	Affirmed	14-15:524	Affirmed	14-15:552	
14-15:490	Affirmed	14-15:526		14-15:553	
14-15:502	Affirmed	14-15:527	Affirmed	14-15:555	
14-15:503		14-15:534		14-15:561	
14-15:504		14-15:536		14-15:562	
14-15:505	Affirmed	14-15:537		14-15:563	
14-15:512		14-15:538		14-15:564	
14-15:515		14-15:539		14-15:567	
14-15:516		14-15:540		14-15:575	
14-15:517		14-15:545		14-15:576	

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ACTION AGENDA**  
**May 26, 2015**

**E. STRATEGIC PLANNING**

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

**NO ITEMS**