

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 9, 2015 @ 6:30 P.M.

AGENDA

Student Matters

Negotiations

Human Resources Matters

SPECIAL ACTION AGENDA
June 9, 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

SPECIAL ACTION AGENDA

June 9, 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

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	Bridget Garrity-Bantle West H.S.	NJ Safe Schools-Structured Learning Experience Supervision Program, Edison, NJ	6/23-24, 2015	\$605.00 Registration General Funds
B	Trina Scott Central	Devereux Training-Safe & Positive Approaches Train the Trainer, Villanova, PA	6/15-16, 2015	\$525.00 Registration/Mileage/ Tolls General Funds

SPECIAL ACTION AGENDA

June 9, 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
C	Trina Scott Central	Devereux Training-Personal Emergency Interventions Train the Trainer, Villanova, PA	6/17-18, 2015	\$350.00 Registration/Mileage/ Tolls General Funds
D	Amy Edinger Central	Trainer Recertification for Safety Techniques & Personal Emergency Interventions, Devon, PA	6/23/15	\$275.00 Registration/Mileage/ Tolls General Funds
E	Joann DiGiacomo Central	Trainer Recertification for Safety Techniques & Personal Emergency Interventions, Devon, PA	6/24/15	\$250.00 Registration General Funds
F	Rebecca Metzger Central	Trainer Recertification for Safety Techniques & Personal Emergency Interventions, Devon, PA	6/23/15	\$275.00 Registration/Mileage/ Tolls General Funds

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA
June 9, 2015

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. *Financial Reports*
2. *Resolution for the Award of Bids*
3. *A Resolution Approving A Services Agreement Between The Board And Genesis Educational Services, Inc. For The Provision Of A Student Information System (#CHSIS-040115)*

ITEM 1. FINANCIAL REPORTS

a) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated June 9, 2015 in the amount of \$1,632,385.94 be approved as submitted.

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #FIRES-052815 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES (5-28-15)

INFORMATION:

Specifications for the procurement of a vendor to provide Automatic Fire Detection and Alarm System Replacement at Various Cherry Hill Public School Properties were advertised and solicited with the following results.

BIDDERS	DEC Electrical Contractors West Berlin, NJ	G. M. White Vineland, NJ	Haig's Service Corporation Green Brook, NJ	Ranco Construction, Inc. Southampton, NJ
CONTRACT E-1 Automatic Fire Detection and Alarm System Repl. At various Cherry Hill Public Schools	\$1,476,000.00	\$1,614,987.00	\$1,742,000.00	\$1,840,000.00
Alt. E-1A (Deduct) Use plenum rated fire alarm cable for system wiring as permitted by applicable codes and mfg. requirements	34,400.00	67,750.00	560,000.00	504,000.00
Alt. E-1B (Add) Provide an extended warranty, maintenance/service, and testing contract	175,000.00	235,000.00	140,000.00	288,000.00
Alt. E-1C (Add) Voice Notification Speakers	108,400.00	599,032.00	160,000.00	112,600.00
Alt. E-1D (Deduct) Reuse existing Silent Knight SK-5208 FCAP at Harte ES and Rosa MS	\$11,200.00	- 0 -	- 0 -	\$11,200.00

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #FIRES-052815 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES (5-28-15) continued

INFORMATION:

BIDDERS	DEC Electrical Contractors West Berlin, NJ	G. M. White Vineland, NJ	Haig's Service Corporation Green Brook, NJ	Ranco Construction, Inc. Southampton, NJ
Unit Price 1: Smoke detectors	380.00	280.00	425.00	365.00
Unit Price 2: Duct mounted smoke detector	665.00	575.00	600.00	800.00
Unit Price 3: Heat detector	380.00	270.00	420.00	350.00
Unit Price 4: Strobe	340.00	260.00	450.00	332.00
Unit Price 5: Horn/strobe combination	345.00	265.00	460.00	340.00
Unit Price 6: Speaker	340.00	250.00	425.00	320.00
Unit Price 7: Speaker/strobe combination	350.00	325.00	450.00	350.00
Unit Price 8: Pull Station combination	400.00	335.00	475.00	368.00
Unit Price 9: Flow/Tamper switch	400.00	335.00	600.00	375.00

The following vendors picked up bid packets but did not submit proposals; Allied Fire & Safety Equip., Neptune, NJ, B-Safe/Radar Security, Mantua, NJ, Bevan Security Systems, Inc., Riverside, NJ, Electronic Security Solutions, Cheltenham, PA, RAI Services, Sewell, NJ, Systems Sales Corp., Wall Township, NJ, Tyco Integrated Security, Pennsauken, NJ and Vector Security, Mt. Laurel, NJ

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #FIRES-052815 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES (5-28-15) continued

RECOMMENDATION:

It is recommended that BID #FIRES-052815 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER	DEC Electrical Contractors West Berlin, NJ
CONTRACT E-1 Automatic Fire Detection and Alarm System Repl. At various Cherry Hill Public Schools	\$1,476,000.00
Alt. E-1B (Add) Provide an extended warranty, maintenance/service, and testing contract	175,000.00
Alt. E-1C (Add) Voice Notification Speakers	108,400.00

Po #15-07674 through 15-07683

Account Codes: 30-000-400-450-06-8081
30-000-400-450-09-8073
30-000-400-450-24-8075
30-000-400-450-27-8083
30-000-400-450-30-8084
30-000-400-450-33-8085
30-000-400-450-36-8086
30-000-400-450-40-8076
30-000-400-450-48-8077
30-000-400-450-60-8079

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

b) #GENSE-050515 – BUS ROUTES – REGULAR, SPECIAL AND ESY (5-5-15)

INFORMATION:

Specifications for the procurement of a vendor to provide thirty-seven (37) line items of Bus Routes for Regular Education, Special Education and Extended School Year were advertised and solicited with the following results.

<u>BIDDER</u>	<u>LINE ITEMS</u>	<u>BID TOTAL</u>
Safety Bus Service, Inc., Pennsauken, NJ	1	\$163.99
Hillman's Bus Service, Inc., West Berlin, NJ	25	3,694.90
Eagle-Wolfington Leasing Corp., Mt. Holly, NJ	3	864.00
T & L Transportation, Inc., Gibbsboro, NJ	37	7,034.00
First Student, Inc., Berlin, NJ	37	8,321.24
Rick Bus Company, Inc., Ewing, NJ	5	1,568.00
Holcomb Bus Service, Bellmawr, NJ	35	7,710.00
Laurel Enterprises, Inc., Southampton, NJ	11	2,510.00

RECOMMENDATION:

It is recommended that thirty-seven (37) line items of Bus Routes for Regular Education, Special Education and Extended School Year from BID #GENSE-050515 – BUS ROUTES, REGULAR, SPECIAL AND ESY be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
T & L Transportation, Inc., Gibbsboro, NJ	CHV-52 – Mann	\$160.00	.50	\$39.00	\$36,218.00
Laurel Enterprises, Inc., Southampton, NJ	S-BB2 – Bankbridge Development Ctr. (Glouc. Cty. Spec. Servs.)	200.00	2.00	50.00 (2 Aides)	6,000.00
Laurel Enterprises, Inc., Southampton, NJ	S-BB3 – Bankbridge ES (Glouc. Cty. Spec. Servs.)	175.00	2.00	50.00	4,500.00

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

b) #GENSE-050515 – BUS ROUTES – REGULAR, SPECIAL AND ESY (5-5-15)
continued

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
Laurel Enterprises, Inc., Southamptn, NJ	S-BG – The Bridge Academy, Lawrenceville, NJ	\$200.00	\$2.00	50.00	\$5,000.00
Safety Bus Service, Inc., Pennsauken, NJ	S-CH – Crescent Hill Academy, Pennsauken, NJ	124.99	1.50	39.00	4,919.70
Laurel Enterprises, Inc., Southamptn, NJ	S-DA1 – Durand Academy, Woodbury, NJ	175.00	2.00	50.00	7,875.00
Laurel Enterprises, Inc., Southamptn, NJ	S-DA2 – Durand Academy, Woodbury, NJ	175.00	2.00	50.00	7,875.00
Laurel Enterprises, Inc., Southamptn, NJ	S-EI – Eden Institute, Princeton, NJ	200.00	2.00	50.00	8,750.00
T & L Transportation, Inc., Gibbsboro, NJ	S-GP – Garfield Park, Willingboro, NJ	230.00	.50	66.00	5,920.00
T & L Transportation, Inc., Gibbsboro, NJ	S-HD1 – Hollydell School, Hurfville, NJ	240.00	.50	50.00	10,730.00
T & L Transportation, Inc., Gibbsboro, NJ	S-HD2 – Hollydell School, Hurfville, NJ	250.00	.50	50.00	11,100.00
T & L Transportation, Inc., Gibbsboro, NJ	S-NH – New Hope Academy, Yardley, PA	260.00	.50	50.00	6,200.00

SPECIAL ACTION AGENDA
June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

b) #GENSE-050515 – BUS ROUTES – REGULAR, SPECIAL AND ESY (5-5-15)
continued

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE MILE</u>	<u>PER AIDE PER DIEM</u>	<u>TOTAL</u>
Laurel Enterprises, Inc., Southampton, NJ	S-OF – Orchard Friends School, Riverton, NJ	\$150.00	\$2.00	\$50.00	\$6,000.00
T & L Transportation, Inc., Gibbsboro, NJ	S-TA – Titusville Academy, Titusville, NJ	250.00	.50	40.00	8,700.00
Laurel Enterprises, Inc., Southampton, NJ	S-YC2 – Yale School, Cherry Hill, NJ	150.00	2.00	50.00	6,000.00
Hillman’s Bus Service, Inc., West Berlin, NJ	S-YE – Yale School, Ellisburg	189.30	1.25	46.50	7,074.00
Laurel Enterprises, Inc., Southampton, NJ	S-YMT – Yale School, Mullica Twp.	170.00	2.00	50.00	6,600.00
Laurel Enterprises, Inc., Southampton, NJ	S-YV – Yale School, Voorhees, NJ	160.00	2.00	50.00	6,300.00
Holcomb Bus Service, Bellmawr, NJ	E-5 – HS East	118.50	.72	N/A	21,567.00
Holcomb Bus Service, Bellmawr, NJ	JJ-7 – Johnson ES	118.50	.72	N/A	21,567.00
Holcomb Bus Service, Bellmawr, NJ	E-24 – HS East	79.00	.72	N/A	14,378.00
Holcomb Bus Service, Bellmawr, NJ	B-14 – Beck MS	79.00	.72	N/A	14,378.00

SPECIAL ACTION AGENDA
June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

b) #GENSE-050515 – BUS ROUTES – REGULAR, SPECIAL AND ESY (5-5-15)
continued

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
Holcomb Bus Service, Bellmawr, NJ	HM-3 – Mann ES	\$79.00	.72	N/A	\$14,378.00
Holcomb Bus Service, Bellmawr, NJ	E-26 –HS East	79.00	.72	N/A	14,378.00
Holcomb Bus Service, Bellmawr, NJ	C-10 – Carusi MS	79.00	.72	N/A	14,378.00
Holcomb Bus Service, Bellmawr, NJ	KG-1 – Kingston ES	79.00	.72	N/A	14,378.00
Holcomb Bus Service, Bellmawr, NJ	EW-2 – HS East	118.50	.72	N/A	21,567.00
Holcomb Bus Service, Bellmawr, NJ	TP-2 – Paine ES	118.50	.72	N/A	21,567.00
Holcomb Bus Service, Bellmawr, NJ	EW-5 – HS East	118.50	.72	N/A	21,567.00
Holcomb Bus Service, Bellmawr, NJ	TP-4 –Paine ES	118.50	.72	N/A	21,567.00
T & L Transportation, Inc., Gibbsboro, NJ	W-2 – HS West	116.99	.50	N/A	21,292.18
T & L Transportation, Inc., Gibbsboro, NJ	CB-1 –Barton ES	116.99	.50	N/A	21,292.18
Holcomb Bus Service, Bellmawr, NJ	W-3 – HS West	79.00	.72	N/A	14,378.00
Holcomb Bus Service, Bellmawr, NJ	C-4 – Carusi MS	79.00	.72	N/A	14,378.00

SPECIAL ACTION AGENDA
June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

b) #GENSE-050515 – BUS ROUTES – REGULAR, SPECIAL AND ESY (5-5-15)
 continued

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM</u>	<u>TOTAL</u>
Holcomb Bus Service, Bellmawr, NJ	CB-2 –Barton ES	\$79.00	.72	N/A	\$14,378.00
T & L Transportation, Inc., Gibbsboro, NJ	WE-3 – HS West	116.99	.50	N/A	21,292.18
T & L Transportation, Inc., Gibbsboro, NJ	RK-6 – Knight ES	116.99	.50	N/A	21,292.18

All bus routes are home to school, round trip.

PO #'s 16-01500 through 16-01528 and 16-01555
 Account Codes: 11 000 270 514 83 0001
 11 000 270 514 83 0002
 11 000 270 511 83 0001

SPECIAL ACTION AGENDA

June 9, 2015

B. BUSINESS AND FACILITIES

**ITEM 3. A RESOLUTION APPROVING A SERVICES AGREEMENT
BETWEEN THE BOARD AND GENESIS EDUCATIONAL
SERVICES, INC. FOR THE PROVISION OF A STUDENT
INFORMATION SYSTEM (#CHSIS-040115)**

WHEREAS, on or about March 5, 2015 the Cherry Hill Board of Education published an advertisement which solicited proposals pursuant to the competitive contracting provisions of *N.J.S.A.* 18A:18A-4.1 *et seq.* for the provision of a Student Information System; and

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

WHEREAS, proposals were received on April 1, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of Genesis Educational Services, Inc. as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services contract between the Board and Genesis Educational Services, Inc. in accordance with the terms of the Request for Proposals and Genesis Educational Services, Inc.'s response, for an initial term of July 1, 2015 through June 30, 2016, to include first year software licensing, optional lesson planner and system integration at a total first-year cost of Two Hundred Sixty Seven Thousand Four Hundred Fifty Dollars (\$267,450), with the option to renew for up to four additional years thereafter at an annual cost of Forty Seven Thousand Five Hundred Seventy-Five Dollars (\$47,575); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with Genesis Educational Services, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A.* 18A:18A-4.5g.

PO #16-01705

Account Code: 11 190 100 590 92 0001

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

June 9, 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. Assignment/Salary Change—Certificated
6. Other Motions

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>
Paul Howe	CHHS West-English (\$101,060)	7/01/15	Retirement
Logan Penna	Stockton-Guidance (\$52,498)	7/01/15	Personal
Hayley Vanamburg	CHHS East-English (\$53,108)	7/01/15	Personal

SPECIAL ACTION AGENDA

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved that the separation from employment of the following employees be approved for the reasons listed and all resignations listed are hereby accepted on the dates listed below.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Kathleen Moreton	Barclay-Educational Assistant (\$11,073)	7/01/15	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Vivian Bender	CHHS West-Military Science, JROTC (Replacing A. Gargas-budget #11-130-100-101-55-0101)	On or about 8/01/15-6/30/16 (11 month)	\$64,712 prorated (Bachelors-step 12)

SPECIAL ACTION AGENDA

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(b) Summer ESL Testing

RECOMMENDATION:

Be it resolved that the ESL teachers listed be approved for participation in ESL student testing effective 7/13/15-8/28/15 at the hourly rate *\$35.71/hr (not to exceed \$6856.32). Monies budgeted from account #11-240-100-101-72-0101.

Name

Maria Campagna
Jennifer Green
Kimyen Le
Rae Savett
Lisa Seward

Name

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

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

(c) Clinical Observation

RECOMMENDATION:

Be it resolved that Shahnaz Terzi, student at the University of Pittsburg be approved for a clinical observation in Speech/Language at Barclay School effective 5/27/15-5/29/15 with Nicole Kramer as the cooperating Speech/Language specialist.

(d) Title I – Lesson Planning

RECOMMENDATION:

Be it resolved that the persons listed be approved for Title I Lesson Planning at Carusi Middle School effective 5/15/15-6/12/15 at the rate of *\$35.71/hr (not to exceed a total of 60 hrs/\$2142.60). Monies budgeted from account #20-233-200-101-45-001.

Name

Anthony Brocco
Michelle Corona

Name

Martha Brown
Larissa Kohler

Name

Rosemarie Blumenstein
Christine Robertson

Name

Melissa Ciavarella
Gretchen Seibert

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

SPECIAL ACTION AGENDA

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Classroom Observation

RECOMMENDATION:

Be it resolved that the person listed be approved for a classroom observation in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher</u>
Andrea Bourne	Montclair	6/09/15-6/19/15	Renee Mancini-Kristen Corkery/Barclay

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) 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>Salary/Hourly Rate</u>
Deanna Denisar	Malberg-Purchasing Manager (Replacing T. Carter-budget #11-000- 251-100-90-0100)	6/10/15-6/30/15	\$85,000 prorated

(b) Summer Enrichment Camp

RECOMMENDATION:

Be it resolved that the budget number for Jayne Rosi, program aide for the summer enrichment camp previously approved on the 5/26/15 be revised to 60-990-320-106-58-0007.

SPECIAL ACTION AGENDA

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. ASSIGNMENT/SALARY CHANGE

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted due to verification of additional college credits.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Alena Brooks	Barton-Speech/Language Therapist	\$52,898 (Masters-step 3)	\$56,789 (Masters+30-step 3)	8/31/15-6/30/16

(b) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary*</u>
Lynne Vosbikian	Rosa-Guidance (budget #11-000-218-104-48-0100)	Rosa-Assistant Principal (Replacing M. McHale-budget #11-000-240-103-48-0100)	7/01/15-6/30/16	\$92,222

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

SPECIAL ACTION AGENDA

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. OTHER MOTIONS

(a) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for James Devereaux, Business Administrator/Board Secretary for the 2015-16 school year.

(b) Contract Renewal

RECOMMENDATION:

Be it resolved that approval be given for contract renewal and salary adjustment for Dr. Joseph Meloche, Assistant Superintendent Pre-K-12 for the 2015-16 school year.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 9, 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

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.

School	Trip	Location	Dates	# School Days Missed
Rosa	National History Day Competition	College Park, Md.	June 14-18,2015	4

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 9, 2015

E. STRATEGIC PLANNING 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.)**

NO ITEMS

memorandum

Date: June 4, 2015

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:30 PM
SPECIAL ACTION MEETING—7:00 PM
BOARD WORK SESSION—Immediately following Special Action

June 9, 2015 - Malberg Board Room

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

Committee Members: Kathy Judge, Carol Matlack

BOARD WORK SESSION

June 9, 2015

PRESENTATIONS

Welcome of our Student Board Representatives/Alternates for the 2015-2016 school year

Recognition of Retiring Administrators

Recognition of High School Athletes – All Purpose Room

- H.S. West Bowling Team – Group 3 State Champions
- H.S. East Boys Cross Country – New Jersey Group 4 State Champions
- H.S. East Boys Basketball Team – South Jersey 4 Champions
- H.S. East Boys Swim Team – State Champions

BOARD WORK SESSION – Return to Board Room

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

NEW BUSINESS

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

BOARD WORK SESSION

June 9, 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. Approval of Mt. Misery Mileage
2. Approval of Out of District Student Placement 2014-2015 school year
3. Approval of Non Public Textbook for 2015-2016 school year
4. Approval of Agreements for 2015-2016 school year under \$17,500

ITEM 1. APPROVAL OF MT. MISERY MILEAGE

It is requested that Teresa Convery from Rosa International Middle School be approved for mileage reimbursement to and from Mt. Misery during the week of March 30th – April 2nd, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$17.00 per round trip. Monies budgeted from account 11-190-100-580-66-2000.

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS 2014-2015 school year

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 June 2015 cycle. There is 1 submission (new).

VENDOR	ID	TERM	RSY Tuition \$	Total \$
YALE-WEST (new)	3016901	4/22/15-5/6/15	3,644	3,644

ITEM 3. 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.

Discovery Corner

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
common core reteaching (wb)	Pearson	3286978349
student man	Pearson	328348570
practice book	Pearson	328209015
student ed & dig 1yr	Pearson	328712000
science journal	Pearson	328527483

BOARD WORK SESSION

June 9, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

Congregation M'kor Shalom

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math - PE Chapter Books Gr K Harc Math 2002	Harcourt	978-015322049-4
Rdg - Beginning to Read, Write and Listen, Kits 1 and 2	McGraw Hill	978-002190894-3

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 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 2015-2016 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)*.

Princeton Healthcare
To provide Related Services for the 2015-2016 school year
Amount not to exceed \$12,500
11-000-216-320-71-0001
PO #16-01532

Riverside Publishing
Renewal of contract for Easy CBM Subscriber for Progress Monitoring for 2015-2016 school year
Amount not to exceed \$9200
11-000-219-590-71-0001
PO #16-01612

BOARD WORK SESSION

June 9, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Professional Education Services (PESI)

To provide Homebound Services for the 2015-2016 school year

Amount not to exceed \$17,000

11-50-100-320-71-0001

PO #16-01531

Occupational Therapy Associates of Princeton, LLC (OTAP)

To provide Occupational Therapy Services for the 2015-2016 school year

Amount not to exceed \$12,000

11-000-216-320-71-0001

PO #16-01538

Onward Health

To provide substitute nursing services for the 2015-2016 school year

Amount not to exceed \$10,000

11-000-217-320-71-0001

PO #16-01540

Kennedy Health Systems

To provide drug screenings for the 2015-2016 school year

Amount not to exceed \$13,000

11-000-213-320-71-0001

PO #16-01534

Genesis

To provide drug screenings for the 2015-2016 school year

Amount not to exceed \$4,000

11-000-213-320-71-0001

PO #16-01533

Marilyn Harris

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$2500

11-000-219-320-71-0001

PO #16-01551

Katherine Martin

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$2500

11-000-219-320-71-0001

PO #16-01543

BOARD WORK SESSION

June 9, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Kim Seifring

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$8500

11-000-219-320-71-0001

PO #16-01544

Shayna Sukoneck

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$2000

11-000-219-320-71-0001

PO #16-01545

Gloria Whul

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$5500

11-000-219-320-71-0001

PO #16-01546

Jim Priest

To provide psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$7000

11-000-219-320-71-0001

PO #16-01547

Cathleen Saxon Jenkins

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$1000

11-000-219-320-71-0001

PO #16-01552

Staphanie Roman Calkin

To provide Psychological Evaluations for the 2015-2016 school year

Amount not to exceed \$6000

11-000-219-320-71-0001

PO #16-01548

REM Audiology Associates

To provide Audiology Services for the 2015-2016 school year

Amount not to exceed \$8000

11-000-219-320-71-0001

PO #16-01553

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluations for the 2015-2016 school year

Amount not to exceed \$17,500

11-000-219-320-71-0001

PO #16-01542

BOARD WORK SESSION

June 9, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

EIRC

To provide comprehensive evaluations for the 2015-2016 school year

Amount not to exceed \$1000

11-000-219-320-71-0001

PO #16-01535

Cooper Health System

To provide Neurological Evaluations for the 2015-2016 school year

Amount not to exceed \$10,000

11-000-219-320-71-0001

PO #16-01539

Centra

To provide Psychiatric Evaluations for the 2015-2016 school year

Amount not to exceed \$2000

11-000-219-320-71-0001

PO #16-01536

Camden County Educational Services Commission

To provide CST evaluations as needed for the 2015-2016 school year

Amount not to exceed \$17,000

11-000-219-320-71-0001

PO #16-01537

Vicki Baker

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$7000

11-000-219-320-71-0001

PO #16-01550

Lois Albanese

To provide Learning Evaluations for the 2015-2016 school year

Amount not to exceed \$3000

11-000-219-320-71-0001

PO #16-01549

BOARD WORK SESSION

June 9, 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:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Resolution for the Award of Request for Proposal
7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2015
- d) SACC FINANCIAL REPORT FOR APRIL 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) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS continued

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- j) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- m) RESOLUTION APPROVING MEAL PRICES FOR 2015/2016
- n) ERATE 360 SOLUTIONS, LLC
- o) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- p) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)
- b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

- a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR
- b) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE
- c) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ –AIDE
- d) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ – AIDE

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL (6-13-13)
- b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE (2-25-14)
- c) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF REQUEST FOR PROPOSALS

- a) #BENSV-052815 – ON-LINE BENEFIT SERVICES (5-28-15)

ITEM 7. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 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 April 30, 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 APRIL 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 APRIL 2015**

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

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

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

BOARD WORK SESSION
June 9, 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	\$	Payroll Dates:
SACC	\$	thru
Food Service	\$	
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated _____, 2015 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

June 9, 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 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>
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	6-30-15	\$250,000
WSCA 74851	Xerox Corporation	WSCA Computer Contract	9-30-15	600,000
WSCA 70259	Apple Inc.	WSCA Computer Contract	9-30-15	300,000
WSCA 70256	Dell Marketing LP	WSCA Computer Contract	9-30-15	2,000,000
77003	Dell Marketing, LP	Software license & related services	6-30-15	90,000
81432	Liberty Parks & Playgrounds, Inc.	Park And Playground Equipment, Parts and Installation	5-14-16	50,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
87466	John Deere Landscapes	Roadside Maintenance Herbicides And Chemicals - Statewide	8-31-17	\$100,000
73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	7-15-15	40,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-16	30,000
80911	Major Petroleum	Gasoline, automotive	2-29-16	100,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-16	5,000
82583	Verizon Wireless	Wireless devices and services	1-31-17	50,000
88796	Dell Marketing LP	Data Communications Equipment	5-31-19	100,000
87720	Cisco Systems, Inc.	Data Communications Equipment	5-31-19	300,000
	ePlus Technology CDW-g Promedia			
76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	7-29-15	50,000
73771	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	7-15-15	15,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-18	20,000
82237	MAB Paint /Morton Paint Center	Paint and related supplies	7-31-16	20,000
78905	Cherry Valley Tractor Sales	Skid steer loader with quick-detach, bucket, various attachments and trailer	5-8-16	20,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-16	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-16	5,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-16	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-15	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-15	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-16	6,000
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-16	15,000
81162	Metuchen Center, Inc.	Sporting goods – statewide	4-30-16	25,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-16	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-16	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-16	20,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<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>
80975	W. B. Mason	Library supplies, school supplies & teaching aids	2-28-16	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	2-28-16	300,000
79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	100,000
79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
81630	Robert's Brothers LLC	Furniture: office, lounge	7-31-17	100,000
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-16	15,000
WSCA 70262	Hewlett Packard	WSCA Computer Contract	9-30-15	20,000
80986	Premier Agenda	Library supplies, school supplies & teaching aids	2-28-16	25,000
81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-16	15,000

b) **RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor GovDeals, Inc., a New Jersey state approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor GovDeals, Inc. (contract A83453) for the purpose of disposing of surplus assets and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price for the 2015/2016 school year.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS**

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual awarded bids; and

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

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14-5903	Cobb County Board of Commissioners	Garland/D BS, Inc.	Roof repair and replacement	11-24-17	\$250,000
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-17	200,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS continued

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
RFP-SV-15-0028-13-0-2015/JG	San Diego Unified School District	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-17	\$250,000
12-22	Fresno Unified School District	Supply Works	Cleaning supplies, equipment and custodial related products, services and solutions	12-31-16	100,000
110179	Charlotte-Mecklenburg	GameTime	Playground equipment	9-16-15	50,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2015/2016 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 12/13-24	LEPCO	Grounds Equipment	7-31-15	\$100,000
MRESC 12/13-24	Laurel Lawn Mower	Grounds Equipment	7-31-15	50,000
14/15-52	Griffith Electric	Maintenance Repair & Operations	11-20-15	100,000
14/15-52	Supplyworks	Maintenance Repair & Operations	11-20-15	100,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 14/15-34	Bio-Shine	Custodial Supplies	12-1-16	\$50,000
MRESC 14/15-34	General Chemical and Supply	Custodial Supplies	12-1-16	200,000
MRESC 14/15-34	Supplyworks	Custodial Supplies	12-1-16	100,000
MRESC 14/15-34	Penn Jersey Paper	Custodial Supplies	12-1-16	100,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-054	ePlus Technology, Inc.	Cisco Networking, security and telecommunication products	\$100,000
527029-023	Aruba Networks	Networking and security products	50,000
527029-084	Epson America, Inc.	Printers, projectors, scanners and accessories	25,000
527029-100	Pivotal Communications Group, LLC	Front Row classroom amplification systems	10,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527240-014	Emergent 360	Google hardware, software, related services and other branded products	\$10,000
527029-109	Heartland School Solutions	Food service software, hardware and payment solutions	10,000
527029-110	SYNNEX Corporation	Hewlett Packard – Computers, desktops, laptops, tablets, software and related services	10,000
527029-111	SYNNEX Corporation	Hewlett Packard – Printers/Imaging, printers, scanners, multifunction devices and supplies	10,000
527029-112	SYNNES Corporation	Hewlett Packard – Servers/Networking, servers, storage systems, backup, networking, security, telecommunication products, software and related services	15,000
527029-152	Lightspeed Technologies, Inc.	Classroom amplification systems	5,000
527029-184	Whalley Computer Associates, Inc.	Oki Data copiers, printers, fax and multi-function products	10,000
0527029-230	SMART Technologies Corp.	Interactive whiteboards and classroom technology solutions	200,000
527029-241	Logisoft	Symantec, remote access, anti-virus utility hardware and software, backup internet security	50,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-247	Teachscape	Professional development, teacher evaluation, coaching and induction products	50,000
527029-273	Carahsoft Technology Corp.	VMware, Inc., virtualization products	30,000

- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION

RESOLVED, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the South Jersey Technology Partnership (SJTP) for technology equipment.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- j) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2015 to June 30, 2016, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #16-00198) in the amount not to exceed \$30,000.00

Account Code: 11 000 251 340 90 0002

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

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

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

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

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2015.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #7775324141

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SPLS2222

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #141082
Efinger Sporting Goods Co., Bid #6671
Leisure Sporting Goods, Bid #6671
Longstreth Sporting Goods, Bid #NJ6671
M-F Athletic (MFAC, LLC), Bid #MF-6671

Pyramid School Products, Bid #6671NJCOOP

Riddell/All American,
Bid #122116
S & S Worldwide Inc., Bid #6671-15pe
Walters' Swim Supplies, Inc., Bid #6671

ARC Sports, Bid #6671001
Gopher Sport, Bid #269848
Levy's Inc., Bid #L6671
Metuchen Center Inc., Bid NJ6671
Passon's Sports/Sports Supply,
Bid #3073100-14
R & R Trophy and Sporting Goods,
Bid #NJCPB100814
Rogers Athletic Co., Bid #Football100814

Sportsman's, Bid #6671
Winning Teams by Nissel, LLC, Bid #554

AUDIO VISUAL SUPPLIES

Camcor, Inc., Bid #6658
Paper Clips Inc., Bid #6658

Troxell Communications, Inc., Bid #6658

Interlight, Bid #6658
Total Video Products, Inc.,
Bid #DS EDS 6658 100114
Valiant National AV Supply, Bid #6658

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

CUSTODIAL SUPPLIES

Accommodation Mollen Bid #6595
APP, Inc., Bid #6683APP100814
Brookaire Co., LLC, Bid #ED6683100814
Central Poly-Bag Corporation, Bid #118286
E. A. Morse & Co., Inc., Bid #100814
Generations Electrical Co., Bid #668301
HGNJ Mktg. Group, LLC, Bid #NJ6683HG
John A. Earl Inc., Bid #6683
Metco Supply Inc., Bid #6683cu108
Scoles Floorshine Industries,
Bid #100814SF
Tri-State LED, Bid #CAEDS101401
VR Bags, Inc., Bid #7485-5750

All American Poly Corp., Bid #5750-AAP
AZ Plastics, LLC, Bid #5750
Calico Industries Inc., Bid #EDDATANJ5750
Cooper Electric Supply Co., Bid #S020052928
Farrar Filter Co. Inc., Bid #FFC2530
Healthy Clean Buildings, Bid #HCB4-14
Interboro Packaging Corp., Bid #6673
Maintenance Supply Company, Bid #6683
Pyramid School Products, Bid #6683NJCOOP
Staples Contract & Commercial, Inc.,
Bid #SPLS2222
United Sales USA Corp., Bid USED6683

ELEMENTARY SCIENCE GRADE LEVEL

Ward's Science, Bid #8002614237

ELEMENTARY SCIENCE

Bio Corporation, Bid #09-55
EAI Education / Eric Armin, Inc., Bid #6586
Nasco, Bid #95999
Sargent-Welch/VWR,
Bid #8002619789

Carolina Biological Supply Co., Bid #P105868
Frey Scientific Co., Bid #7776948610
Pitsco Education, Bid #582413
Ward's Science, Bid #8002620818

FAMILY/CONSUMER SCIENCE SUPPLIES

Metco Supply Inc., Bid 6638cs101
S.A.N.E., Bid #5645

Nasco, Bid #96188

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

FINE ART SUPPLIES

Blick Company, Bid #QBM6030-102
Ceramic Supply Inc., Bid #CS6655
National Art & School Supplies,
Bid #5001
Sheffield Pottery, Inc., Bid #NJCOOP

Cascade School Supplies, Bid #81439
Nasco, Bid #96129
School Specialty/Sax Arts Ed.,
Bid #7776944955
Triarco Arts & Crafts, LLC, Bid #95797

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #49682
School Health Corporation, Bid #2889817

Medco Supply Co., Bid #100387880
Winning Teams by Nissel, Bid #552

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery/American Eagle Co., Inc.,
Bid #ED6642

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #6636 Library Supplies
Demco, Bid #C20901

Cascade School Supplies,
Bid #81440
The Library Store, Inc., Bid #NJEDS

MATH SUPPLIES

EAI Education / Eric Armin Inc., Bid #6608
Nasco, Bid #96192

ETA Hand2Mind, Bid #6608NJ

MUSICAL INSTRUMENT REPAIR

Advantage Music Ltd., Bid
#20132014RepairsNewJersey

PHOTOGRAPHY SUPPLIES

Ray Supply, Inc., Bid #NJPHOTO1014
Valley Litho Supply Co., Bid #6650

Troxell Communications, Inc., Bid #6650

PHYSICAL EDUCATION SUPPLIES

Levy's, Inc., Bid #L6611
Passon's Sports/BSN Sports & US Games
Bid #3073074-2014

Nasco, Bid #96182
School Specialty, Inc./Sportime,
Bid #7776944932

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

ROCKETRY

Brodhead Garrett Co., Bid #7776959206
Metco Supply Inc., Bid #6644r108
Paxton/Patterson LLC, Bid #B746218
Satco Supply, Bid #73-98589

Electronix Express, Bid #868
Midwest Technology Products, Bid #2060894
Pitsco Education, Bid #582417

SCIENCE SUPPLIES

Arbor Scientific, Bid #6587
Carolina Biological Supply Co., Bid #P105868
Electronix Express/Science Purchase,
Bid #JGDATAED93014
Flinn Scientific Inc., Bid #116405
Nasco, Bid #96000
Pitsco Education, Bid #582415

Bio Corporation, Bid #09-55
EAI Education/Eric Armin Inc., Bid #6587
Fisher Science Education Inc., Bid #14266-7058
Frey Scientific Co., Bid #7777047796
Parco Scientific Company, Bid #PQA11258
Sargent-Welch/VWR,
Bid #SWNJEDDATA201

Ward's Natural Science,
Bid #Wards Ed Data 6587 Science Supplies

SPECIAL NEEDS

Nasco, Bid #96130
School Specialty/Abilitations, Bid #7776944960

School Health Corporation, Bid #2891329

TEACHING AIDS

Becker's School Supplies, Bid #6654
EAI Education / Eric Armin Inc., Bid #6654
Kurtz Bros., Bid #E0252B-2015
Nasco, Bid #96254
School Specialty/Childcraft,
Bid #7776944945

Cascade School Supplies, Bid #81441
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #6654
Really Good Stuff, Bid #6654
United Supply Corp.,
Bid #tanj6554

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7776959210
Metco Supply Inc., Bid 6651te101
Paxton/Patterson LLC, Bid #B746111
Valley Litho Supply Co., Bid #6651

Electronix Express/Science Purchase, Bid #866
Midwest Technology Products, Bid #2060891
Satco Supply, Bid #75-98371

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TECH/AV/COMPUTER/INTERACTIVE WHITEBOARDS

EDS BID #6598

Not to exceed \$250,000

Keyboard Consultants, Inc.
Total Video Products, Inc.

Tequipment, Inc.
Troxell Communications, Inc.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2015.

Copy Duplicator Supplies

Amount Not to Exceed

W. B. Mason, Bid #6912

\$200,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors for the 2015/2016 school year who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

ATHLETIC RECONDITIONING

Not to exceed

Schutt Reconditioning/Kranos
Bid #6836

\$20,000

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #3</u>	<u>Not to exceed</u>	<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Peterson Service Company	\$25,000	Northeast Mechanical Services, Inc.	\$25,000

PACKAGE #4

BOILER INSPECTION, CLEANING & REPAIR (ANNUAL)

Primary
Mack Industries, Inc. 20,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #5</u>	Not to <u>exceed</u>	<u>BOILER REPAIR</u> <u>(EMERGENCY CALL OUT)</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Marlee Contractors, LLC	\$50,000	Mack Industries, Inc.	\$50,000
<u>PACKAGE #6A</u>		<u>CARPET CLEANING &</u> <u>EXTRACTION</u>	
<i>Primary</i>			
Commercial Interiors Direct, Inc.	30,000		
<u>PACKAGE #6B</u>		<u>CARPET CLEANING</u> <u>REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Direct Flooring	50,000	Commercial Interiors Direct, Inc.	25,000
<u>PACKAGE #50</u>		<u>CUSTODIAL/JANITORIAL</u> <u>EQUIP., INSPECTION,</u> <u>SERVICE & REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
Scoles Floorshine Industries	50,000	Bio-Shine	50,000
<u>PACKAGE #11</u>		<u>ELECTRICAL REPAIRS &</u> <u>SERVICES</u>	
<i>Primary</i>			
Northeast Electrical Services, LLC	\$250,000		

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES** continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #12</u>	Not to <u>exceed</u>	<u>ELEVATOR SERVICES</u> <u>INSPECTION & REPAIR</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Advanced Elevator Services, LLC	\$12,000	Kencor, Inc.	\$12,000
<u>PACKAGE #13</u>		<u>FENCING REPAIR &</u> <u>REPLACEMENT</u>	
<i>Primary</i>			
All Phase General Contractors, LLC	100,000		
<u>PACKAGE #16</u>		<u>FLOOR TILE REPAIR &</u> <u>REPLACEMENT</u>	
<i>Primary</i>			
Direct Flooring	20,000		
<u>PACKAGE #18</u>		<u>GENERAL</u> <u>CONSTRUCTION &</u> <u>CARPENTRY</u>	
<i>Primary</i>			
All Phase General Contractors, LLC	100,000		
<u>PACKAGE #22</u>		<u>LOCKER REPAIR AND</u> <u>REPLACEMENT</u>	
<i>Primary</i>			
The Locker Man, Inc.	50,000	Degler-Whiting, Inc.	50,000
<u>PACKAGE #23</u>		<u>LOCKSMITH SERVICES</u>	
<i>Primary</i>			
JC Magee Security Solutions, Inc.	250,000		

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #24A</u> <i>Primary</i> Asphalt Solutions, LLC	Not to <u>exceed</u> 100,000	<u>MACADAM (REPAVING)</u> <u>SERVICE & REPAIR</u>	Not to <u>exceed</u>
<u>PACKAGE #24B</u> <i>Primary</i> Asphalt Solutions, LLC	100,000	<u>MASONRY, CONCRETE</u> <u>CURBS, SIDEWALKS</u> <u>SERVICE & REPAIR</u>	
<u>PACKAGE #26</u> <i>Primary</i> Pest-A-Side Exterminating Co., Inc.	15,000	<u>PEST CONTROL</u> <u>SERVICES</u> <i>Secondary</i> Tri-County Termite & Pest Control, Inc.	\$15,000
<u>PACKAGE #40</u> <i>Primary</i> Safety Down Under, Inc.	10,000	<u>PLAYGROUND</u> <u>EQUIPMENT INSPECTION,</u> <u>SERVICE & REPAIR</u> <i>Secondary</i> Guardian Gym Equipment	10,000
<u>PACKAGE #27</u> <i>Primary</i> Northeast Plumbing Services, LLC	50,000	<u>PLUMBING</u> <i>Secondary</i> G. M. H. Assoc. of America, Inc.	20,000
<u>PACKAGE #29</u> <i>Primary</i> Mathusek, Inc.	50,000	<u>REFINISH STAGE &</u> <u>GYMNASIUM WOOD</u> <u>FLOORS</u> <i>Secondary</i> Direct Flooring	10,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #32</u>	Not to <u>exceed</u>	<u>STAGE CURTAINS & DRAPERIES</u>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery & Decorator Services, Inc.	\$100,000	Commercial Interiors Direct, Inc.	\$20,000

<u>PACKAGE #52</u>		<u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u>	
<i>Primary</i>		<i>Secondary</i>	
Marlee Contractors, LLC	5,000	American Kitchen Machinery & Repair Co., Inc.	5,000

<u>PACKAGE #31</u>		<u>SCOREBOARD/BLEACHERS & GYMNASIUM EQUIPMENT INSPECTION & REPAIR</u>	
<i>Primary</i>			
Guardian Gym Equipment	50,000		

<u>PACKAGE #33</u>		<u>VEHICLE REPAIRS</u>	
<i>Primary</i>		<i>Secondary</i>	
Ken's Body Works, Inc.	3,000	Mall Chevrolet	3,000

<u>PACKAGE #34</u>		<u>VENETIAN BLIND REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery Decorator Services, Inc.	25,000	Commercial Interiors Direct, Inc.	20,000

<u>PACKAGE #35</u>		<u>WELDING</u>	
<i>Primary</i>		<i>Secondary</i>	
Multi-Temp Mechanical	5,000	All Phase General Contractors, LLC	5,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS MAINTENANCE BIDS

	<u>Not to exceed</u>	<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	<u>Not to exceed</u>
<u>PACKAGE #37</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	10,000	<i>Secondary</i> Commercial Interiors Direct	7,500

		<u>IT INTEGRATION SERVICES</u>	
<u>PACKAGE #44</u> <i>Primary</i> Promedia Technology Services	50,000		

		<u>TEXTBOOK FREIGHT CONSOLIDATION</u>	
<u>PACKAGE #49</u> <i>Primary</i> Book-It Distribution	10,000		

FURNITURE
EDS BID #6848
Not to exceed \$200,000

Artcobell Corporation
Tanner North Jersey, Inc.
Wenger Corporation

HF-NJ, Hertz Furniture New Jersey
Paper Clips, Inc.

- l) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- m) RESOLUTION APPROVING MEAL PRICES FOR 2015/2016
- n) ERATE 360 SOLUTIONS, LLC

INFORMATION FOR l) m) and n) TO BE READY FOR ACTION MEETING PENDING REVIEW.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- o) **RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, *N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, National Intergovernmental Purchasing Alliance Company has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *N.J.S.A. 18A:18A et seq* and *N.J.A.C. 5:34-7.29(c)* and per Local Finance Notice No. LFN 2011-35 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

p) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDOR(S)**

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

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the National IPA Network Distribution Cooperative Pricing System; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced National IPA Network Distribution Vendor(s) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National IPA Network Distribution Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved National IPA Network Distribution Vendor(s) as listed below for the 2015/2016 school year pursuant to all conditions of the individual bids for awarded goods and services; and

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

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor(s) who have been awarded bids through the National IPA Network Distribution Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
100489	City of Tucson	Penn Jersey Paper	Janitorial and sanitation supplies	8-2-15	\$200,000

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens June 16, 2015

- b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

INFORMATION TO BE READY FOR ACTION MEETING.

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

- a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

- b) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (5) five classified students on a shuttle from school to home as listed below.

Route: DA-X4 / Shuttle

School: Durand Academy

Company: Hillman's Bus Service, Inc.

Original Route: #DA-1

Original Bid: #5456

Date(s): 6/9/15 thru 6/18/15 (Monday thru Thursday)

Cost per diem: \$341.42

Cost per diem aide: \$32.58

Total # of days: (7) Seven

Total Cost: \$2,618.00

PO #15-07528

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

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD TRANSPORTATION

- c) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ
– AIDE

RECOMMENDATION:

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

Route: S-BE1A/Added Aide
School: Brookfield Elementary, Haddon Heights, NJ
Company: Laurel Enterprise, Inc.
Original Route: S-BE1
Original Bid: 5363
Date(s): 7/6/15 thru 8/6/15
Cost per diem: \$60.00
Total # of days: (20) Twenty
Total Cost: \$1,200.00

PO #16-01529
Account Code: 11-000-270-514-83-0002

- d) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ
– AIDE

RECOMMENDATION:

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

Route: S-KH1A /Added Aide
School: Kingsway Learning Center, Haddonfield, NJ
Company: Safety Bus Service, Inc.
Original Route: S-KH1
Original Bid: 5363
Date(s): 7/6/15 thru 8/14/15
Cost per diem: \$39.99
Total # of days: (30) Thirty
Total Cost: \$1,199.70

PO #16-01530
Account Code: 11-000-270-514-83-0002

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2015/2016 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

- a) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL
(6-13-13)

	<u>BIDDER</u>		<u>AWARD</u>	<u>SECOND RENEWAL</u> <u>2015/2016</u>
	Shade Environmental, Maple Shade, NJ			
	Description			
1	Unit price for removal of floor tiles (up to 50 square feet per building per job).	Included in mobilization charge		Included in mobilization charge
2	Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	Included in mobilization charge		Included in mobilization charge
3	Unit price for removal of floor tile (more than 50 square feet per building per job).	1.50 per sf		1.50 per sf
4	Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	.50 per sf		.50 per sf
5	Unit price for removal of pipe insulation.	75.00 per lf		75.00 per lf
6	Unit price for removal of pipe insulation (glove bagging method)	75.00 per lf		75.00 per lf
7	Unit price for removal of boiler insulation and associated insulated heating components.	100.00 per sf		100.00 per sf
8	Unit price for removal of miscellaneous asbestos containing materials.	50.00 per sf		50.00 per sf
9	Removal of asbestos contaminated plaster	50.00 per sf		50.00 per sf
10	Removal of asbestos roof insulation	10.00 per sf		10.00 per sf
11	Removal of asbestos window chalking	10.00 per lf		10.00 per lf
12	Mobilization charge. The contractor can apply this charge to mobilize in the District at the start of a job. A job is a package of work, of one or more types, at one or more sites, to be performed in one visit to the District. The visit may be one or more days long.	400.00 per job		400.00 per job

PO #16-00130

Account Code: 11 000 261 420 XX 0001

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14)

AWARD		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

AWARD	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE
(2-25-14) continued

Anticipated services for the second renewal of this bid would be for approximately thirty-six (36) services during the duration of the contract period.

		Primary Vendor	SECOND RENEWAL 2015/2016		Secondary Vendor	SECOND RENEWAL 2015/2016
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

SECOND RENEWAL 2015/2016	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 420 XX 0001

PO#'S 16-00255, 16-00256, 16-00257, and 16-00327

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

c) BID #SNPLW-111313 – SNOW PLOWING (11-11-13) continued

SECOND RENEWAL
2015/2016

Building	Primary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Merit	543.55	1,052.09	Mann (24)	Eaise	537.73	1,013.64
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

PO #'s 16-00203 and 16-00302

Account Code: 11 000 263 420 86 0001

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF REQUEST FOR PROPOSALS

- a) #BENSV-052815 – ON-LINE BENEFIT SERVICES (5-28-15)

INFORMATION TO BE READY FOR ACTION PENDING REVIEW.

BOARD WORK SESSION

June 9, 2015

B. BUSINESS AND FACILITIES

ITEM 7. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES –	Monetary – Recyclable Lunch Trays & Support Outdoor Space	Recycle Bank	\$3,000
Harte ES	Installation of benches/chalkboard for outdoor classroom	Reliable Contracting LLC	\$1,900
Woodcrest ES	Monetary – Tech Items for “K” classes	PTA	\$9,800
West HS	Monetary – several projects. West listed as “Wish List”	Anonymous	\$15,500
Kilmer	Monetary – Support Green Team Waste Reduction Program	Recycle Bank	\$2,277
East HS	Monetary – Supplies for East Community Involvement Night “Red & White Night Competition”	Cherry Hill Education Foundation*	\$1,000
Barclay ECC	Monetary – Poster Printer, Ink Paper, Laminating Film “Poster Maker”	Cherry Hill Education Foundation*	\$4,208
Paine ES	Monetary – Plastic Baskets and 2 Wire Carts for “Sustainable Lunch Room”	Cherry Hill Education Foundation*	\$1,314
Knight ES	Monetary – Chromebooks (27)	Cherry Hill Education Foundation*	\$8,629
Sharp ES	Monetary - Chromebooks (10)	Cherry Hill Education Foundation*	\$3,196
*Unexpended funds will be returned to Cherry Hill Education Foundation			

BOARD WORK SESSION

June 9, 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. Other Compensation--Certificated

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employee 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>
Dana Crouse	Kilmer-Grade 5 (\$48,377)	7/01/15	Personal

BOARD WORK SESSION

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

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>
Jaclyn Cucinotta	Stockton-Educational Assistant (\$10,493) and Teacher II, SACC	6/22/15	Personal
Stephanie Schopfer	Beck-Educational Assistant (\$11,050)	7/01/15	Personal
Sara Richman	Mann-Teacher, SACC	6/22/15	Personal
Tooba Hassain	Kingston-Program Aide, SACC	6/22/15	Personal
Gloria Briones	Johnson-Teacher II, SACC	6/19/15	Personal
Nickolas Brennan	District-Substitute Program Aide, SACC	6/19/15	Personal
Jasmine Ford	District, Substitute Teacher II, SACC	6/19/15	Personal
Hope Lapinson	District-Substitute Program Aide, SACC	6/19/15	Personal
Audrey Leibowicz	District-Substitute Teacher, SACC	6/19/15	Personal
Anna Marie Marino	District-Substitute Teacher, SACC	6/19/15	Personal
Danielle Tkacz	District-Substitute Teacher II, SACC	6/19/15	Personal
Cristin Joy	District-Substitute Teacher II, SACC	6/22/15	Personal

BOARD WORK SESSION

June 9, 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 substitute teachers/nurses for the 2015-16 school year effective 9/01/15-6/30/16. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

Name

Adrienne DiSipio (district educational assistant)
Allison Peters (district educational assistant)
Ariel Pappas (nurse)

Name

Jacob Loew (district educational assistant)
Katherine Quinn (nurse)
Peggy Novicki (Mt. Misery)

(b) Summer Counseling

Rosa Middle School – Budget#11-000-218-104-48-0101

<u>Name</u>	<u>Days Not Exceed</u>	<u>1/200th of Salary*</u>
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John Young	5	\$485.85
Lynne Vosbikian	5	\$271.84

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

(c) Summer Scheduling

Rosa Middle School – Budget #11-000-218-104-48-0101 – Hourly Rate *\$13.86

<u>Name</u>	<u>Total Hours</u> (not to exceed)	<u>Effective Dates</u>
-------------	---------------------------------------	------------------------

John Murtha	250	7/01/15-8/15/15
Jules Farkas	250	7/01/15-8/15/15
Scott Goldthorp	100	7/01/15-8/15/15

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

BOARD WORK SESSION

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Genevieve Kelly	Drexel	9/28/15-12/23/15	Theresa Paparo/Cooper
Stephanie Naling	Drexel	9/28/15-12/23/15	Carol Pletcher/Cooper

(e) Picture Exchange System/Verbal Behavior

RECOMMENDATION:

Be it resolved that the persons listed be approved for 4 days each of training for Picture Exchange System/Verbal Behavior effective 7/01/15-8/30/15 at the rate of *\$104.50/day (not to exceed \$840). Monies budgeted from account #11-213-100-101-71-0101.

Name

Name

Dana Hawkey

Jennifer McCarron

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

BOARD WORK SESSION

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Media Specialists & Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support informational technology at the rate of *\$35.71/hr (not to exceed a total of \$1428.40) effective 7/01/15-8/31/15. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ramona Bregatta	Michael Cheeseman	Lisa Clendaniel
Kimberly Davies	Mary Funaro	Donna Gerber
Abbey Greenblatt	Kimberly Laskey	Tracy Linblad-Hensely
Diane Oesau	Cynthia O'Reilly	Elizabeth Reilly-Stern
Julia Rion	Jennifer Sedlock	Mary Sindoni
Nicole Sutton	Tessa Wellborn	Kimberly Wolozen
Evelyn Wood		

(g) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 6/01/15, which shall become a part of the official minutes of this meeting, be reemployed for the 2015-16 school year effective 7/01/15-6/30/16 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

BOARD WORK SESSION

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) 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 7/01/15-8/14/15 (10 days) 8/17/15-8/28/15 (10 days)	\$25.53* \$25.53*

* Revised for dates

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

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>
Kendra LeMauro	Kingston-Special Education	Leave with pay 2/02/15-3/18/15; without pay 3/20/15-6/30/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 2/23/15-3/06/15; without pay 3/09/15-5/25/15 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/18/15-until a decision is made regarding a return to work date
Jaclyn Eppihimer	Barton-Grade 5	Leave with pay 6/08/15-6/30/15; without pay 8/31/15-12/18/15
Marsha Pecker	CHHS East-Assistant Principal	Leave with pay 4/30/15-6/26/15
Toby Silverstein	CHHS East-English	Leave with pay 4/16/15-6/08/15; without pay 6/09/15-6/30/15(revised for dates)

BOARD WORK SESSION

June 9, 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>
Nancy Walsh	Kilmer-Program Aide, SACC	Leave with pay 5/26/15-5/27/15
Elizabeth Shannon	Cooper-Teacher II, SACC	Leave with pay 5/26/15-6/19/15
Karen Plizak	Rosa-Educational Assistant	Leave without pay 5/14/15-5/25/15
Ruth Guerrier	Stockton-Educational Assistant	Leave with pay 4/13/15-4/27/15; without pay 4/28/15-5/29/15
Gloria Briones- Zamora	Kilmer-Educational Assistant	Leave without pay 8/31/15-11/03/15 (leave extended)

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.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>	<u>Salary*</u>
Jennifer McCarron	CHHS West-Special Education (budget #11-213-100-101-55-0100)	Paine-Special Education (Replacing M. Weiner-budget #11-212-100-101-27-0100)	9/01/15-6/30/16	\$65,010 (Bachelors+15-step 13)
Christine Robertson	Carusi-Guidance (budget #11-000-218-104-45-0100)	Paine-Guidance (Replacing T. Snider-budget #11-000-218-104-27-0100)	9/01/15-6/30/16	\$97,169 (Masters-step 17)

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

BOARD WORK SESSION

June 9, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>	<u>Salary*</u>
Maureen DiVietro	Woodcrest-Special Education (budget # 11-213-100-101-36-0100)	Paine-Grade 3 (budget #11-120-100-101-27-0100)	9/01/15-6/30/16	\$94,193 (Bachelors+15-step 17)

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

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenters

RECOMMENDATION:

Be it resolved that the person listed be added to the previously board approved list of flex option presenters effective 10/01/14-6/30/15 at the rate of *\$53.56/hr (total for all flex option sessions including previously board approved not to exceed \$35,000). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Jacob Weber

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

BOARD WORK SESSION

June 9, 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. Approval of 2016-2017 Calendar
2. Waiver of Procedure F-3: Secondary Field Trips
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions
4. Discussion

ITEM 1. APPROVAL OF 2016-2017 CALENDAR

RECOMMENDATION:

It is recommended that the 2016-2017 calendar be approved as submitted.

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Rosa, Carusi	French Student Trip	Quebec, Canada	February 1-16, 2016	2

BOARD WORK SESSION

June 9, 2015

D. POLICIES & LEGISLATION COMMITTEE

**ITEM 3. 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>
14-15:15		14-15:569		14-15:604	
14-15:16		14-15:577		14-15:	
14-15:17		14-15:582		14-15:	
14-15:503		14-15:584		14-15:	
14-15:504		14-15:586		14-15:	
14-15:536		14-15:588		14-15:	
14-15:543		14-15:591		14-15:	
14-15:549		14-15:592		14-15:	
14-15:550		14-15:593		14-15:	
14-15:566		14-15:602		14-15:	

ITEM 4. DISCUSSION

Environmentally Preferable Purchasing Policy

BOARD WORK SESSION

June 9, 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