





























































































































































































































































**ACTION AGENDA**

June 23, 2015

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. 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

(b) Tuition Reimbursement—CHASA

**RECOMMENDATION:**

**Be it resolved that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.**

Name

Amount

William Marble

\$1680

(c) After School Workshops

**RECOMMENDATION:**

**Be it resolved that the grand total of not to exceed amount of the persons on the approved list (9/23/14-10/21/14 agenda's) of flex option presenters effective 10/01/14-6/30/15 at the rate of \*\$53.56/hr be increased from a grand total of \$35,000 (previously approved 10/21/14 agenda) to \$40,000 for 2014-15. Monies budgeted from Title IIA, #20-275-200-101-99-0101.**

Name

Name

Name

Name

Waleska Batista-Arias

Matthew Cieslik

Noreen Cunningham

Therese DiMedio

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED** - continued

**(c) After School Workshops** - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer DiStefano	Laurie Gibson-Parker	Kristen Hildebrand	Deborah Jacobs
Elise Kaplow	Anthony Maniscalco	Marissa McKinney	Susan Melograna
Theresa Molony	Gina Oh	Anita Ricci-Bowser	Lynn Richter
Holly Sassinsky	Nora Smaldore	Elizabeth Stern	Nicole Sutton
Jacquelyn Thompson	James Wence	Sandra Wilcox	Bonnie Witt
Nicholas Wright	Melanie Wyckoff	Kevin Frost	Jennifer Taylor

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

**(d) Payment for Additional Class**

**RECOMMEDATION:**

Be it resolved that the persons listed be approved for teaching an additional class Math class at CHHS West effective 5/02/15-5/08/15.

<u>Name</u>	<u>Amount*</u>
Edith Birnbaum	\$242.30
Karen Lignana	\$433.00
Michele Lombardi	\$227.55
Timothy Querns	\$216.50
Kevin Tully	\$220.85

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 12. OTHER MOTIONS**

**RESOLVED**, that the Cherry Hill Board of Education accept with regret the resignation of Sherrie Cohen as a member of the Board of Education, effective 6/18/15.

**ITEM 13. 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 as approved by the County Superintendent.**

**(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 as approved by the County Superintendent.**

**ITEM 14. OTHER MOTIONS**

**(a) Appointment of Interim Superintendent**

**RECOMMENDATION:**

**Be it resolved that Mark Cowell, be approved as the Interim Superintendent effective 7/01/15-6/30/16.**

**Be it further resolved that the contract of Mark Cowell, Interim Superintendent effective 7/01/15-6/30/16 as approved by the County Superintendent.**

**ITEM 15. Approval of Sidebar Agreement**

**RECOMMENDATION:**

**Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee # 4466 be approved as presented effective for the 2014-15 school year.**

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 16. Approval of Sidebar Agreement**

**RECOMMENDATION:**

**Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee #'s 5504, 5225, 4830, 5701 be approved as presented.**

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

**ACTION AGENDA**

**June 23, 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. First Reading of Policy
2. Approval of 2016-2017 Calendar
3. Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. FIRST READING OF POLICIES**

- Policy 5341: Concussions and Head Injuries
- Policy 6421.01: Environmentally Preferable Purchasing

**RECOMMENDATION:**

It is recommended that the policies be approved for first reading as presented.

**ITEM 2. APPROVAL OF 2016-2017 CALENDAR**

**RECOMMENDATION:**

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

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

**RECOMMENDATION:**

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

<b>School</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
Rosa, Carusi	French Student Trip	Quebec, Canada	February 1-16, 2016	2
<b>Cherry Hill High School East</b>	<b>Eastside Editorial Board</b>	<b>Lake Buena Vista, FL</b>	<b>November 12-15, 2015</b>	<b>2</b>

**ACTION AGENDA**

**June 23, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 4. 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:

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
14-15:15	Affirmed	14-15:588	Affirmed	14-15:626	
14-15:16	Affirmed	14-15:590		14-15:629	
14-15:17	Affirmed	14-15:591	Affirmed	14-15:631	
14-15:18		14-15:592	Affirmed	14-15:632	
14-15:19		14-15:593	Affirmed	14-15:635	
14-15:20		14-15:598		14-15:637	
14-15:21		14-15:600		14-15:639	
14-15:22		14-15:602	Affirmed	14-15:640	
14-15:503	Affirmed	14-15:604	Affirmed	14-15:641	
14-15:504	Affirmed	14-15:605		14-15:642	
14-15:536	Affirmed	14-15:610		14-15:643	
14-15:543	Affirmed	14-15:613		14-15:644	
14-15:549	Affirmed	14-15:614		14-15:645	
14-15:550	Affirmed	14-15:616		14-15:648	
14-15:566	Affirmed	14-15:617		14-15:649	
14-15:569	Affirmed	14-15:619		14-15:650	
14-15:577	Affirmed	14-15:621		14-15:651	
14-15:582	Affirmed	14-15:622		14-15:654	
14-15:584	Affirmed	14-15:623			
14-15:586	Affirmed	14-15:624			

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

## **ACTION AGENDA**

**June 23, 2015**

### **E. STRATEGIC PLANNING**

#### **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