

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 28, 2016 @ 6:10 P.M.

AGENDA

Student Matters
Human Resources Matters

ACTION AGENDA
June 28, 2016

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farah Mahan

Committee Members: Steve Robbins, Jane Scarpellino, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: J. Barry Dickinson

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Eric Goodwin, Kathy Judge

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Jane Scarpellino, Ken Tomlinson, Jr.

Policy & Legislation Committee Members (green)

Chairperson: Eric Goodwin

Administrative Liaison: Donald Bart

Committee Members: J. Barry Dickinson, Steve Robbins, Lisa Saidel

Strategic Planning (buff)

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Kathy Judge, Carol Matlack, Lisa Saidel

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



ACTION AGENDA

June 28, 2016

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 Non Public School Textbooks for 2016-2017 school year
2. Approval of Special Education Agreements for the 2015-2016 School Year under \$17,500
3. Approval of FY 2017 NCLB/ESSA Grant Application
4. Approval of Out of District Student Placements for 2015-2016 School Year
5. Adoption of Science Curriculum
6. Resolutions Approving Riders to Professional Services Agreements for 2015-2016 School Year
7. **Resolution Authorizing Additional Drug Screening for the 2015-2016 School Year**
8. **Resolution Approving an Increase in Expenditure for Homebound Services for 2015-2016 School Year**
9. Attendance at Conferences and Workshops for the 2016-2017 school year
10. **Approval of Elementary School Supplemental Literature Book for the 2016-2017 school year**
11. **Resolutions Approving Professional Services Agreements for 2016-2017 School Year**
12. **Approval of Agreements for 2016-2017 School Year for Professional Development Services - Under \$17,500**
13. **Resolution Approving Rider to Services Agreements for 2016-2017 School Year**

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2016-2017 school year.

Politz Day School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Homework Book	Houghton Mifflin	9780618438006	2
Homework Book	Houghton Mifflin	9780618438013	3
Homework Book	Houghton Mifflin	9780618438020	4
Homework Book	Houghton Mifflin	9780618438037	5
Homework Book	Houghton Mifflin	9780618437993	1
Math Vol. 1 Complete	Houghton Mifflin	9780618277179	K
Math Vol. 1 Complete	Houghton Mifflin	9780618277186	1
Math Vol. 1 Complete	Houghton Mifflin	9780618277193	2

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR- CONTINUED

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
Progress in Math: Algebra 1 Practice book	Sadlier-Oxford	3009-7	8th/9th
Progress in Math: Foundations of Algebra Practice book	Sadlier-Oxford	3008-0	7th/8th
Progress in Math: Fundamentals of Algebra Practice book	Sadlier-Oxford	8227-5	7th

Resurrection

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>	<u>GR</u>
My First School Book and Kick Start Kindergarten	Handwriting Without Tears	978-1939814272	K

ITEM 2. APPROVAL OF SPECIAL EDUCATION AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with private providers for the provision of certain necessary evaluations, consultations and services to classified students; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction 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).

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 2. APPROVAL OF SPECIAL EDUCATION AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Jim Priest

To provide psychological evaluations for the 2015-16 school year

PO Amount \$9, 750

Increase of \$1,500

Amount not to exceed \$11,250

PO #16-01547

11-000-219-320-71-0001

Voorhees Pediatric Rehabilitation Services (VPRS)

To provide related services for the 2015-2016 school year

PO Amount \$2,000

Increase of \$4,600

Amount not to exceed \$6,600

PO #16-05901

11-000-216-320-71-0001

Vicki Baker

To provide learning evaluations for the 2015-16 school year

PO Amount \$7,000

Increase of \$1,500

Amount not to exceed \$8,500

PO #16-01550

11-000-219-320-71-0001

ITEM 3. APPROVAL OF FY 2017 NCLB/ESSA GRANT APPLICATION

The Superintendent recommends approval of 2017 NCLB/ESSA grant application as detailed below. .

NCLB/ESSA FUNDING	Public & Non-Public
Title I-Academic Assistance	\$ 1,124,704
Title IIA-Professional Development	\$ 166,285
Title III-Services for English Language Learners	\$ 64,540
Title III-Immigrant	\$ 25,583
Total	\$ 1,381,112

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June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2015-2016 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2015-16 school year during the June 2016 cycle. There are 3 submissions.

VENDOR	ID	TERM	RSY	RSY Aide	ESY Aide	Total
Bancroft*	3014421	7/7/15-6/30/16		3,960	704	4,664
Bancroft	3018386	5/5/16-6/30/16	8,802	4,620		13,422
YALE	3018387	5/9/16-6/30/16	8,362	5,758		14,120

32,206

*Cost of ESY & RSY Aide incorrectly stated on contract - previously board approved 8/25/15 P.O. 16-03206 - new total \$325,011

ITEM 5. ADOPTION OF SCIENCE CURRICULUM

It is recommended that the Board approve the Science curriculum - biology, chemistry, and physics- (aligned to the New Generation Science Standards) presented at the June 6, 2016 C&I Committee meeting.

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR

6a) BETWEEN THE BOARD AND JOSEPH C. HEWITT, D.O. TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychological/neuropsychological evaluations of certain District pupils for the period July 1, 2015 through June 30, 2016;

WHEREAS, due to an increased need for the evaluations, the Board must increase its expenditures by \$24,000 for said services via Rider to the contract, increasing its expenditures under the contract from \$70,000 to \$94,000 for the 2015/2016 contract term, with no change to existing contract service rates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Joseph C. Hewitt, D.O. for the 2015/2016 contract term shall not exceed Ninety-Four Thousand Dollars (\$94,000), with no change to existing contract service rates; and be it

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

PO # 16-00360
Account # 11-000-219-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC.

WHEREAS, the Cherry Hill Board of Education is party to a professional services agreement (the "Agreement") with Technology for Education and Communication Consulting, Inc. ("TECC, Inc.") for services relating to speech therapy, evaluations and social skills intervention at Cherry Hill High School East, and speech therapy services at Alternative High School (the "Services");

WHEREAS, TECC, Inc. commenced the Services on December 1, 2015, not the January 1, 2016 date set forth in the Agreement;

WHEREAS, the Agreement must be amended to reflect a December 1, 2015 commencement date;

WHEREAS, in addition, due to an increased need for the Services during the contract term, the Board must amend the Agreement to increase the total contract cost by \$27,100, thereby increasing the total allowable expenditures from \$42,120 to \$69,220; and

WHEREAS, TECC, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the Services provided by TECC, Inc. for the Agreement term shall not exceed Sixty-Nine Thousand Two Hundred and Twenty Dollars (\$69,220), with no change to existing rates; and be it

FURTHER RESOLVED, that the Board hereby approves a December 1, 2015 commencement date for the Services under the Agreement; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the Agreement, incorporating the above expenditure limitation and earlier commencement date into the Agreement.

PO # 16-06188
Account # 11-000-216-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND TECHNOLOGY FOR EDUCATION AND COMMUNICATION CONSULTING, INC. TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Technology for Education and Communication Consulting, Inc. ("TECC, Inc.") for the provision of Augmentative Communication and Technology Assistive Services for the term of September 9, 2015 through June 30, 2017;

WHEREAS, due to an increased need for such services during the 2015-2016 contract-year, the Board must amend the original agreement to increase the total contract cost by \$18,250, thereby increasing the total allowable expenditures from \$151,500 to \$169,750; and

WHEREAS, TECC, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by TECC, Inc. for the period September 9, 2015 through June 30, 2016, shall not exceed One Hundred Sixty-Nine Thousand Seven Hundred and Fifty Dollars (\$169,750) with no change to existing rates; and be it

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

PO # 16-00277

Account # 11-000-216-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6d) **BETWEEN THE BOARD AND KEVIN J. COHEN TO PROVIDE AUGMENTATIVE COMMUNICATION AND ASSISTIVE TECHNOLOGY SERVICES**

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Kevin J. Cohen for the provision of Augmentative Communication and Assistive Technology Services (the "Services") to certain District pupils for the period September 9, 2015 through June 30, 2017;

WHEREAS, due to an increased need for such services during the 2015/2016 contract-year, the Board must amend the agreement to increase the total contract cost by \$6,800, to an amount not to exceed \$73,300 for that period; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Kevin J. Cohen for the period September 9, 2015 through June 30, 2016, shall not exceed Seventy-Three Thousand Three Hundred Dollars (\$73,300), with no change to existing contract service rates; and be it

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

PO # 16-01766

Account # 11-000-216-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

**6e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE
CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTER 192
AND CHAPTER 193 SERVICES**

WHEREAS, as of September 1, 2015, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of Chapter 192 and Chapter 193 services to non-public students;

WHEREAS, said services have been provided utilizing funding under Chapters 192 and 193 for the period beginning September 1, 2015 and ending June 30, 2016;

WHEREAS, due to an increased need for Chapter 192 Compensatory Education services during the 2015/2016 school year, the cost for said services increased by \$9,306.00;

WHEREAS, due to an increased need for Chapter 193 Annual Exam and Class services during the 2015/2016 school year, the cost for said services increased by \$2,733.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for Chapter 192 and Chapter 193 Services provided by the Commission under the Agreement shall not exceed Nine Hundred Seventy-Eight Thousand Five Hundred Seventy-Nine Dollars (\$978,579.00) for the 2015/2016 school year; and be it

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

PO # 16-04622

Account # 20-502-100-890-59-0000 (\$9,306.00)

And #20-507-100-891-59-0000 (\$2,733.00)

ACTION AGENDA
June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6f) **BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL SERVICES**

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services (the “Services”) for the term of September 9, 2015 through June 30, 2017;

WHEREAS, via amended Purchase Order, the “not to exceed” amount set forth in the above-referenced contract was lowered by \$16,200 due to reduced service needs at the time, resulting in a “not to exceed” amount of \$75,100;

WHEREAS, due to an increased need for the Services later in the school year, the Board and New Behavioral Network, Inc. must amend the original agreement and the previously amended Purchase Order to allow for a \$46,000 increase in the cost of the Services, resulting in a maximum amount of \$121,100 for the period September 9, 2015 to June 30, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period September 9, 2015 to June 30, 2016 shall not exceed One Hundred Twenty-One Thousand One Hundred Dollars (\$121,100) with no change to existing contract service rates; and be it

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

PO # 16-00272
Account # 11-214-00-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

**6g) A RIDER TO SHARED SERVICES AGREEMENT BETWEEN THE
CHERRY HILL BOARD OF EDUCATION AND THE EDUCATIONAL
INFORMATION AND RESOURCE CENTER**

WHEREAS, effective July 1, 2015, the Board approved a Shared Services Agreement (“Agreement”) for the provision of Child Study Team Services (the “Services”) entered into by the Board and the Educational Information and Resource Center (“EIRC”) pursuant to N.J.S.A. 40A:65-1 et seq.;

WHEREAS, due to an increased need for the Services for the contract term beginning July 1, 2015 and ending June 30, 2016, the Board must increase its expenditure by \$19,656.00 via a Rider to the Agreement, increasing the total expenditure from \$50,000.00 to \$69,656.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for the Services provided by EIRC under the Shared Services Agreement for the period July 1, 2015 to June 30, 2016 shall not exceed Sixty-Nine Thousand Six Hundred Fifty-Six Dollars (\$69,656.00); and be it

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

PO # 16-01760
Account #11-000-219-320-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6h) BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH THERAPY, OCCUPATIONAL THERAPY AND CST SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$120,000.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000.00 to \$1,797,000.00 for the 2015/2016 contract term, with no change to contract service rates; and

WHEREAS, Invo Healthcare Associates, LLC has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2015 to June 30, 2016 shall not exceed One Million Seven Hundred Ninety-Seven Thousand Dollars (\$1,797,000.00), with no change to contract service rates; and be it

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

**PO #16-00269
Account #11-000-216-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6i) BETWEEN THE BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND SERVICES AND WILSON READING SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of, among other things, Wilson Reading Services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, due to an increased need for Wilson Reading Services, the Board must increase its expenditures by \$105,000 for said services for the 2015/2016 contract term via Rider to the contract, thereby increasing its expenditures for Wilson Reading Services under the contract from \$90,000 to \$195,000 and increasing the total amount of the contract from \$285,500 to \$390,500, with no change to contract service rates; and

WHEREAS, REAL has agreed to the above change in the maximum amount for the Services.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for Wilson Reading Services provided by REAL from July 1, 2015 to June 30, 2016 shall not exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), with no change to contract service rates; and be it

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

PO #16-00291

Account #11-204-100-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

6j) BETWEEN THE BOARD AND CLARKE PENNSYLVANIA, INC. d/b/a CLARKE SCHOOLS FOR HEARING AND SPEECH TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a services contract between the Board and Clarke Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech (“Clarke Schools”) for the provision of itinerant Teacher of the Deaf Services (“Services”) for certain students for the period July 1, 2015 through June 30, 2016;

WHEREAS, due to an increased need for the Services during the 2015/2016 contract-year, the parties must amend the agreement to increase the total contract cost by \$4,750 to an amount not to exceed \$37,750 for that period; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the Services provided by Clarke Schools for the period July 1, 2015 through June 30, 2016, shall not exceed Thirty-Seven Thousand Seven Hundred and Fifty Dollars (\$37,750), with no change to existing contract service rates; and be it

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

PO #16-01825

Account #11-207-100-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTIONS APPROVING RIDERS TO PROFESSIONAL SERVICES AGREEMENTS FOR 2015-2016 SCHOOL YEAR-CONTINUED

**6k) BETWEEN THE BOARD AND PARA PLUS TRANSLATIONS, INC.
TO PROVIDE TRANSLATION SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a services contract between the Board and Para Plus Translations, Inc. for the provision of translation services (the "Services") for the period July 1, 2015 through June 30, 2016;

WHEREAS, due to an increased need for the Services during the 2015/2016 contract-year, the Board must amend the agreement to increase the total contract cost by \$25,000 to an amount not to exceed \$47,000 for that period; and

WHEREAS, Para Plus Translations, Inc. has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the Services provided by Para Plus Translations, Inc. for the period July 1, 2015 through June 30, 2016, shall not exceed Forty-Seven Thousand Dollars (\$47,000), with no change to existing contract service rates; and be it

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

PO #16-00361

Account #11-000-219-320-71-0001

ITEM 7. RESOLUTION AUTHORIZING ADDITIONAL DRUG SCREENING SERVICES BY KENNEDY HEALTH SYSTEMS FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a need for additional drug screening services by Kennedy Health Systems for the 2015/2016 school year; and

WHEREAS, the additional drug screening services will increase the cost of the services by \$4,500.00 for the period, resulting in a total cost of \$17,500.00, with no change to existing rates;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby authorizes an amended purchase order, increasing the total cost of drug screening services provided by Kennedy Health systems to a not-to-exceed amount of \$17,500.00 for the 2015/2016 school year, with no change to existing rates.

PO # 16-01534

Account #11-000-213-320-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 8. RESOLUTION APPROVING AN INCREASE IN EXPENDITURE FOR HOMEBOUND SERVICES PROVIDED BY PROFESSIONAL EDUCATION SERVICES, INC. FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, the Board of Education previously approved and authorized Professional Education Services, Inc. ("PESI") to provide homebound services to District pupils for the 2015-2016 school year, in an amount not to exceed \$17,000;

WHEREAS, due to additional needs for homebound services, the Board must increase its expenditures by \$5,000 for homebound services with no increase in rates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total amount of services to be provided by PESI to the Cherry Hill School District for the 2015-2016 school year shall not exceed Twenty-Two Thousand Dollars (\$22,000).

PO # 16-01531

Account #11-150-100-320-71-0001

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 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:

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Carol Matlack Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$548.87 Lodging/Mileage/Tolls/ Parking/Meals General Funds
B	Kathy Judge Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.55 Lodging/Mileage/Tolls/ Parking/Meals General Funds
C	Lisa Saidel Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$546.68 Lodging/Mileage/Tolls/ Parking/Meals General Funds
D	Eric Goodwin Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$551.90 Lodging/Mileage/Tolls/ Parking/Meals General Funds
E	Jane Scarpellino Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.98 Lodging/Mileage/Tolls/ Parking/Meals General Funds
F	Elliott Roth Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$403.91 Mileage/Tolls/ Parking/Meals General Funds
G	Ken Tomlinson Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$552.88 Lodging/Mileage/Tolls/ Parking/Meals General Funds
H	Barry Dickinson Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$553.19 Lodging/Mileage/Tolls/ Parking/Meals General Funds
I	Steve Robbins Board Member	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$547.09 Lodging/Mileage/Tolls/ Parking/Meals General Funds

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
J	Joseph Meloche Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$549.77 Lodging/Mileage/Tolls/ Parking/Meals General Funds
K	Nancy Adrian Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$549.77 Lodging/Mileage/Tolls/ Parking/Meals General Funds
L	Barbara Wilson Central	2016 Workshop & Exhibition, Atlantic City, NJ	10/25-27, 2016	\$270.31 Mileage/Tolls/Parking General Funds

ITEM 10. APPROVAL OF ELEMENTARY SCHOOL SUPPLEMENTAL LITERATURE FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve the elementary school supplemental literature book listed below as discussed at the June 6, 2016 Curriculum and Instruction committee meeting.

TITLE	PUBLISHER	GRADE LEVEL
The One and Only Ivan	Scholastic/Harper-Collins	K-5

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR

11a) BETWEEN THE BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND SERVICES AND WILSON READING SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of Homebound Services and Wilson Reading Services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and REAL for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000) for Wilson Reading Services and a total amount not to exceed One Hundred Thirty Thousand Dollars (\$130,000) for Homebound Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with REAL 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-5(a) (1)*.

To provide Wilson Reading Services
PO #17-00291
Account #11-204-100-320-71-0001

To provide Homebound Services
PO #17-00289
Account #11-150-100-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11b) BETWEEN THE BOARD OF EDUCATION AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE BEHAVIORAL SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and New Behavioral Network, Inc. (the "Agreement") for the provision of behavioral services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$121,100.00;

WHEREAS, the Board must amend the Agreement to set a new total contract cost of \$91,300.00 for the period July 1, 2016 through June 30, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by New Behavioral Network, Inc. for the period July 1, 2016 to June 30, 2017 shall not exceed Ninety-One Thousand Three Hundred Dollars (\$91,300.00), with no change to existing contract service rates; and be it

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

PO # 17-00272

Account #11-214-100-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11c) BETWEEN THE BOARD OF EDUCATION AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychological/neuropsychological evaluations of certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Ninety Thousand Dollars (\$90,000) for psychological and neuropsychological evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Hewitt 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-5(a) (1)*.

PO #17-00360

Account #11-000-219-320-71-0001

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

**11d) BETWEEN THE BOARD OF EDUCATION AND STARLIGHT
HOMECARE AGENCY, INC. d/b/a STAR PEDIATRIC
HOMECARE AGENCY, TO PROVIDE NURSING SERVICES**

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Starlight Homecare Agency, Inc. d/b/a Star Pediatric Homecare Agency (hereinafter "Provider"), for the provision of nursing services to one student and in accordance with the wishes of the student's parent, as is required by law;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of services to specific students and transportation as needed for the July 1, 2016 through June 30, 2017 period is appropriate and that the award of a contract hereunder will allow for the provision of the services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a) (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Provider for a term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) for nursing services and transportation as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Provider 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-5(a) (1).

**PO #17-01614
Account #11-000-217-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11e) BETWEEN THE BOARD OF EDUCATION AND BAYADA HOME HEALTH CARE, INC, TO PROVIDE IN-SCHOOL NURSING SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Bayada Home Health Care, Inc. for the provision of nursing services to specific students and transportation as needed for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Bayada Home Health Care, Inc. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000) for nursing services and transportation as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Bayada Home Health Care 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-5(a) (1)*.

**PO #17-00292
Account #11-000-217-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11f) BETWEEN THE BOARD OF EDUCATION AND INVO HEALTHCARE ASSOCIATES, INC. TO PROVIDE OCCUPATIONAL THERAPY, SPEECH THERAPY AND CHILD STUDY TEAM SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. (“Invo”) for the period July 1, 2015 through June 30, 2016, for the provision of occupational therapy, speech therapy and Child Study Team services to certain District pupils;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2016/2017 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Invo for the term of July 1, 2016 through June 30, 2017 for a total amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000) for occupational therapy, speech therapy and Child Study Team services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Invo 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-5(a) (1).

**PO #17-00269
Account #11-000-216-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11g) BETWEEN THE BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed Five Hundred Ninety-Three Thousand Six Hundred Dollars (\$593,600) for the provision of specialized therapeutic mental health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Effective School Solutions, LLC 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-5(a) (1)*.

**PO #17-00276
Account #11-209-100-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. RESOLUTIONS APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

11h) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

WHEREAS, effective July 1, 2015, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services to certain District pupils for the July 1, 2015 through June 30, 2016 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2016 through June 30, 2017 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. for the term of July 1, 2016 through June 30, 2017, for a total amount not to exceed One Hundred and Seventy-Five Thousand Dollars (\$175,000) for Occupational and Physical Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Rehab Connection, P.C. 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-5(a) (1)*.

**PO #17-00270
Account #11-000-216-320-71-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 12. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR FOR PROFESSIONAL DEVELOPMENT SERVICES - UNDER \$17,500

WHEREAS, the Cherry Hill Board of Education has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with vendors who provide professional development services;

WHEREAS school district personnel have compiled a list of qualified vendors who provide professional development services; and

WHEREAS, the total amount to be paid to any one vendor included 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 it hereby approves the appended list of vendors of professional development services as determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2016-2017 school year.

Critical Literacy Workshop presented by Dr. Jessica Whitelaw

Not to exceed \$4,500

PO #17-01504

Account #20-273-200-300-99-0000

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 13. RESOLUTION APPROVING RIDER TO SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR

**13a) TO THE HOSTING SERVICES LICENSE AGREEMENT BETWEEN
THE CHERRY HILL BOARD OF EDUCATION AND
PERFORMANCE MATTERS, LLC**

WHEREAS, effective July 1, 2013, following a competitive contracting process pursuant to *N.J.S.A. 18A:18A-4.1 et seq.*, the Cherry Hill Board of Education approved a hosting services license agreement (“Agreement”) between the Board and Performance Matters, LLC (“PMI”) for the provision of certain software services designed to collect and analyze achievement data (the “Services”);

WHEREAS, the Board authorized annual expenditures of \$156,346.00 for the July 1, 2013 through June 30, 2015 contract period;

WHEREAS, the parties extended the term of their Agreement for a period of two (2) years as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the Services from July 1, 2015 to June 30, 2017;

WHEREAS, the Board authorized \$159,805.00 in total expenditures under the Agreement for the period July 1, 2015 through June 30, 2017; and

WHEREAS, due to a decreased need for PMI’s software services, the parties have agreed to decrease the total cost of the Services for the period July 1, 2016 through June 30, 2017 from \$159,805.00 to \$145,699.00, with no change to the existing fees set forth in Attachment A to the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services under the Agreement with PMI for the period July 1, 2016 to June 30, 2017 shall not exceed One Hundred Forty-Five Thousand Six Hundred Ninety-Nine Dollars (\$145,699.00), with no change to the existing fees set forth in Attachment A to the Agreement; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the Agreement, incorporating the above-referenced expenditure limitation into the contract.

**PO #17-00265
Account #11-190-100-590-72-0001**

ACTION AGENDA

June 28, 2016

A. CURRICULUM & INSTRUCTION

ITEM 13. RESOLUTION APPROVING RIDER TO SERVICES AGREEMENTS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

13b) BETWEEN THE BOARD AND NEW EDEN AUTISM SERVICES TO PROVIDE BEHAVIORIST CONSULTATION SERVICES

WHEREAS, effective September 9, 2015, following a competitive contracting process, the Cherry Hill Board of Education approved a contract between the Board and Eden Autism Services (the "Agreement") for the provision of behaviorist consultation services (the "Services") for the term of September 9, 2015 through June 30, 2017;

WHEREAS, under the terms of the Agreement the total expenditure for the period September 9, 2015 through June 30, 2016 is set at \$63,200.00;

WHEREAS, the Board must amend the Agreement to set a new total contract cost of \$25,000.00 for the period July 1, 2016 through June 30, 2017; and

WHEREAS, Eden Autism Services has agreed to the above change in the maximum contract amount;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Eden Autism Services for the period July 1, 2016 to June 30, 2017 shall not exceed Twenty-Five Thousand Dollars (\$25,000.00), with no change to existing contract service rates; and be it

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

PO #17-00271

Account #11-214-100-320-71-0001

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 28, 2016

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. Resolutions
3. Resolution for the Award of Transportation
4. Resolution for the Award of Contract Renewals
5. Approval Of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy
6. Transfer of Current Year Surplus to Reserve
7. **Resolution Approving an Agreement Between the Cherry Hill Board of Education and Becica Associates, LLC to Provide Professional Architectural Services at High School East to Restore Wall Integrity and Improve Weather Resistance**
8. **Resolution Approving an Agreement Between the Cherry Hill Board of Education and Becica Associates, LLC to Provide Professional Architectural Services at Kingston Elementary School to Replace Soffits**
9. **Resolution Approving an Agreement Between the Cherry Hill Board of Education and Becica Associates, LLC to Provide Professional Architectural Services at High School East to Remediate Ground Water Drainage and Perform Related Work at the Auxiliary Gymnasium**
10. **Resolution Approving an Agreement Between the Cherry Hill Board of Education and Becica Associates, LLC to Provide Professional Architectural Services at Kingston Elementary School to Replace the Underground Sanitary Sewer Lateral**
11. **Resolution Authorizing Lead Sampling, Testing and Analysis District Wide**
12. **Resolution Authorizing Procuring of Prescription Drug Aggregate Stop Loss Insurance Coverage**
13. Acceptance of Donations
14. **Resolution Appointing an Assistant Qualified Purchasing Agent**

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2016
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2016
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2016
- d) SACC FINANCIAL REPORT FOR APRIL 2016
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

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) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- d) RESOLUTION APPROVING MEAL PRICES FOR 2016/2017
- e) 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
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- g) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) FOR TECHNOLOGY EQUIPMENT
- h) **RESOLUTION AUTHORIZING THE CHERRY HILL BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CHERRY HILL COOPERATIVE PRICING SYSTEM – IDENTIFIED #37-CHCPS**
- i) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCV-28A – BARCLAY EARLY CHILDHOOD CENTER
ADDED AID
- b) ROUTE #DA-X4 – DURAND ACADEMY – SHUTTLE
- c) **CAMP PAINE #1, #2, AND #3**
- d) **CAMP PAINE #4, #5, AND #6**
- e) **ROUTE #QS-J6 – JOHNSON ELEMENTARY SCHOOL – ESY**
- f) **ROUTE #QS-J7 – JOHNSON ELEMENTARY SCHOOL – ESY**
- g) **ROUTE #QS-J9 – JOHNSON ELEMENTARY SCHOOL – ESY**
- h) **ROUTE #QS-BN3 – BANCROFT SCHOOL, CHERRY HILL, NJ – ESY**
- i) **ROUTE #QS-NG – NEWGRANGE SCHOOL – ESY**
- j) **ROUTE #S-J5A – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**
- k) **ROUTE #S-J5B – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**
- l) **ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL –
ADDED AID – ESY**
- m) **ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- n) **ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL – ADDED AIDE – ESY**
- o) **ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL – ADDED AID – ESY**
- p) **ROUTE #S-BCS1A – BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT, MT. HOLLY, NJ – ADDED AIDE (1:1) – ESY**
- q) **ROUTE #S-YC1A – Y.A.L.E. SCHOOL, CHERRY HILL, NJ – ADDED AIDE – ESY**
- r) **RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION**
- s) **CONTRACT RENEWALS – 2016/2017 SCHOOL YEAR**
- t) **CAMP INFUSION – HIGH SCHOOL WEST BUS #1, #2**

ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

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

**ITEM 5. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

**ITEM 7. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES,
LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT
HIGH SCHOOL EAST TO RESTORE WALL INTEGRITY AND
IMPROVE WEATHER RESISTANCE**

**ITEM 8. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES,
LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT
KINGSTON ELEMENTARY SCHOOL TO REPLACE SOFFITS**

**ITEM 9. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES,
LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT
HIGH SCHOOL EAST TO REMEDIATE GROUND WATER DRAINAGE
AND PERFORM RELATED WORK AT THE AUXILIARY GYMNASIUM**

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 10. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT KINGSTON ELEMENTARY SCHOOL TO REPLACE THE UNDERGROUND SANITARY SEWER LATERAL

ITEM 11. RESOLUTION AUTHORIZING LEAD SAMPLING, TESTING AND ANALYSIS DISTRICT WIDE

ITEM 12. RESOLUTION AUTHORIZING PROCURING OF PRESCRIPTION DRUG AGGREGATE STOP LOSS INSURANCE COVERAGE

ITEM 13. ACCEPTANCE OF DONATIONS

ITEM 14. RESOLUTION APPOINTING AN ASSISTANT QUALIFIED PURCHASING AGENT

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2016 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, 2016 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 2016**

It is recommended that the 2015/2016 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 2016**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April 2016 be accepted as submitted.

d) **SACC FINANCIAL REPORT FOR APRIL 2016**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2016 be accepted as submitted.

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$12,862,329.83	Payroll Dates: 5/20/2016; 6/03/2016; 6/03/2016 (15-16 retro); 6/16/2016; 6/17/2016
Food Service	\$315,905.59	6/28/2016
SACC	<u>\$48,504.61</u>	5/17/2016 thru 6/21/2016
Grand Total	\$13,226,740.03	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated June 28, 2016 in the amount of \$3,074,890.71 be approved as submitted.

ACTION AGENDA
June 28, 2016

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 2016/2017 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	12-31-16	\$600,000
40469	Xerox Corporation	Copiers, maintenance and supplies	1-11-18	250,000
89967	Dell Marketing LP	NASPO Valuepoint computer	3-31-17	2,000,000
89850	Dell Marketing, LP	Software license & related services	6-30-20	90,000
81432	Liberty Parks & Playgrounds, Inc.	Park And Playground Equipment, Parts and Installation	8-14-16	50,000

ACTION AGENDA
June 28, 2016

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>
88792	Barracuda	Data communications equipment	5-31-19	\$100,00
89851	SHI International Corp.	Software license & related services	6-30-20	150,000
87466	John Deere Landscapes	Roadside Maintenance Herbicides And Chemicals - Statewide	8-31-17	100,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-17	30,000
80911	Major Petroleum	Gasoline, automotive	2-28-17	100,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-17	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			
89272	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	7-20-18	5,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-18	10,000
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	5-8-17	20,000

ACTION AGENDA
June 28, 2016

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	2-28-17	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-17	5,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-17	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-17	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-17	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-16	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-17	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-16	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-17	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-17	6,000
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-17	15,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-17	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-17	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-17	20,000

ACTION AGENDA
June 28, 2016

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	2-28-17	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	1-31-17	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
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-17	15,000
40116	Hewlett Packard	NASPO Valuepoint Computer	3-31-17	20,000
80986	Premier Agenda	Library supplies, school supplies & teaching aids	2-28-17	25,000
81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-17	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 83453) 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 2016/2017 school year.

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**

WHEREAS, following issuance of a Request for Proposals for provision of a Food Service Management Program, the Cherry Hill Board of Education awarded a Food Service Management contract for the 2013-14 school year to Aramark Educational Services, LLC, Philadelphia, PA, (hereinafter “ARAMARK”) as most advantageous to the District, price and other factors considered; and

WHEREAS, the Board and Aramark previously renewed the agreement for the 2014-15 and 2015-16 school years, and are in agreement to renew the contract for the 2016-17 school year;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK’s proposal for the renewal of its contract for provision of food service management services for the period July 1, 2016 through June 30, 2017, in accordance with the terms of its original response to the District’s Request for Proposals for Food Service Management Program, its proposed budget dated May 17, 2016 and its proposed Food Service Management Company Addendum for the 2016-2017 school year, including but not limited to the following fees and guarantees:

- 1. A “meal equivalent” to be provided by ARAMARK shall be determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of One Dollar (\$1.00);**
- 2. ARAMARK shall be reimbursed for all Reimbursable Items, including an allowance for its General and Administrative Expense of \$0.0535 per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, ARAMARK shall receive a Management Fee of \$0.0396 per meal for each National School Lunch and Breakfast Program meal and ASSP meal served and Meal Equivalent served;**
- 3. The number of National School Lunch and Breakfast Program meals and After School Snack Program meals served to children shall be determined by actual count. Meal Equivalents shall be determined as set forth in Paragraph 1 above;**

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY continued

4. Increase of \$0.05 at all grade levels for paid lunch, for breakfast prices, and for Adult meal price, and adjustment of a la carte prices to be in line with market rates;

5. ARAMARK guarantees to the Board a food service program profit for the 2016-17 school year in the amount of One Hundred Twenty-Nine Thousand Two Hundred Thirty-Nine Dollars (\$129,239). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met.

and be it

FURTHER RESOLVED, that the Board authorizes and directs its Assistant Superintendent-Business to execute an appropriate form of agreement with ARAMARK and any other documents necessary to effectuate the terms of this Resolution, upon the approval of the form of same by the Board Solicitor.

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) RESOLUTION APPROVING MEAL PRICES FOR 2016/2017

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by Aramark Educational Services, LLC for the District's food service program for the 2016-2017 school year:

Breakfast – student paid:

	<u>2015-16 Price</u>	<u>2016-17 Price</u>
Elementary School	\$1.60	\$1.65
Middle School	\$1.85	\$1.90
High School	\$1.95	\$2.00

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	<u>2015-16 Price</u>	<u>2016-17 Price</u>
Elementary School	\$2.60	\$2.65
Middle School	\$2.85	\$2.90
High School	\$2.95	\$3.00

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide: \$4.30

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- e) 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, 2016 to June 30, 2017, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #17-00198) in the amount not to exceed \$24,090.00 and (PO #17-00196) in the amount not to exceed \$12,500.00.

PO #	Amount	Account Code	Service
17-00196	\$12,500.00	11-000-262-340-86-0001	Right to Know Services
17-00198	\$24,090.00	11-000-251-340-90-0002	Bidding, cooperative skilled trades, compliance services and ancillary bids

ACTION AGENDA
June 28, 2016

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 2016/2017 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>
14/15-52	Griffith Electric Supply	Maintenance Repair & Operations	10-23-16	100,000
14/15-52	Supplyworks	Maintenance Repair & Operations	10-23-16	100,000
MRESC 14/15-34	Bio-Shine	Custodial Supplies	1-21-17	\$50,000
MRESC 14/15-34	General Chemical and Supply	Custodial Supplies	1-21-17	200,000
MRESC 14/15-34	Supplyworks	Custodial Supplies	1-21-17	100,000
MRESC 14/15-34	Penn Jersey Paper	Custodial Supplies	1-21-17	100,000

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) **RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) FOR TECHNOLOGY EQUIPMENT**

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.

- h) **RESOLUTION AUTHORIZING THE CHERRY HILL BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CHERRY HILL COOPERATIVE PRICING SYSTEM – IDENTIFIED #37-CHCPS**

WHEREAS, N.J.S.A. 18A:18A-11 and N.J.S.A. 40A:11-11(5) authorize contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the TOWNSHIP OF CHERRY HILL, hereinafter referred to as the “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services and non-commodity items, approved by the Director of the Division of Local Government Services under identifier #37-CHCPS; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the term of the Cooperative Pricing System commenced on May 12, 2016 and will terminate May 12, 2021, as approved by the Director of the Division of Local Government Services; and

WHEREAS, on June 28, 2016, the Board of Education of the Township of Cherry Hill, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services and non-commodity items, and determined such participation to be in the best interest of the Cherry Hill Public School District;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of N.J.S.A. 18A:18A-11 and N.J.S.A. 40A:11-11(5), the Board’s Assistant Superintendent-Business is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for Cooperative Pricing System #37-CHCPS; and be it

FURTHER RESOLVED, that 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.

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

i) **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, 2016.

GENERAL CLASSROOM SUPPLIES

School Specialty
Bid #7775324141

OFFICE/COMPUTER SUPPLIES

Staples Advantage
Bid #SPLS7269

ATHLETIC SUPPLIES

Aluminum Athletic Equipment Co., Bid #150944
Leisure Sporting Goods, Bid #7465
Longstreth Sporting Goods, Bid #NJ7465
M-F Athletic (MFAC, LLC), Bid #MF7465

R & R Trophy and Sporting Goods,
Bid #NJPB10815
S & S Worldwide Inc., Bid #7465-16PE
Stan's Sport Center, Inc. Bid #7465
Winning Teams by Nissel, LLC, Bid #655

ARC Sports, Bid #7465001
Levy's Inc., Bid #I7465
Metuchen Center Inc., Bid 7465
Passon's Sports/Sports Supply,
Bid #3074631-15
Riddell/All American,
Bid #124590
Sportsman's, Bid #7465
Walters' Swim Supplies, Inc., Bid #7465
Zams, Inc., Bid #7465

AUDIO VISUAL SUPPLIES

ACCO Brands USA, LLC dba GBC, Bid #7276
Interlight, Bid #81565
Paper Clips Inc., Bid #7276
Total Video Products, Inc., Bid #7276
Valiant National AV Supply, Bid #7276

Camcor, Inc., Bid #7276
Mid-Atlantic Media, Inc., Bid #nj2015
Ray Supply, Inc., Bid NJAV2015
Troxell Communications, Inc., Bid #7276

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

CUSTODIAL SUPPLIES

All American Poly Corp.,
Bid #10/8/2015NJ
APP, Inc., Bid #7310
Calico Industries Inc., Bid #EDDATANJ7290
Cooper Electric Supply Co.,
Bid #S023266557/7310
E. A. Morse & Co., Inc., Bid #B1008157310
Generations Electrical Co., Bid #7464GEC
Interboro Packaging Corp., Bid #7290
Maintenance Supply Company, Bid #7310
Real Lighting, Inc.,
Bid #7310NJ
Snap-On Industrial (Div. of IDSC Holdings LLC)
Bid #7310
The Sherwin-Williams Co., Bid #7310
United Sales USA Corp., Bid #USED7310

Allied Filter Company, Inc., Bid
#NOV9182015
Brookaire Co., LLC, Bid #ED7310100815
Central Poly-Bag Corporation, Bid #140735
Day to Day Essentials, LLC,
Bid #7310
Farrar Filter Co. Inc., Bid #FFC2545
Indco, Inc., Bid #2015
John A. Earl Inc., Bid #7310
Metco Supply Inc., Bid #7310cu108
Scoles Floorshine Industries,
Bid #100815SF
Staples Contract & Commercial, Inc.,
Bid #SPLS7310
Tri-State LED, Bid #TSNJ1415

ELEMENTARY SCIENCE GRADE LEVEL

Ward's Science, Bid #8002881984

ELEMENTARY SCIENCE

Carolina Biological Supply Co., Bid #P105868
Electronix Express,
Bid #GC7295
Frey Scientific, Bid #7779295459
Pitsco Education,
Bid #618485
Ward's Science / BWR International, LLC,
Bid #8002884546

EAI Education / Eric Armin, Inc., Bid #7295
Fisher Scientific Co., LLC,
Bid #003512-001-7295
Nasco, Bid #15497
Sargent-Welch/VWR,
Bid #8002880997

FAMILY/CONSUMER SCIENCE SUPPLIES

Nasco, Bid #15475

S.A.N.E., Bid #5700

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

FINE ART SUPPLIES

Blick Company, Bid #QBM6030-105
Ceramic Supply Inc., Bid #CS7300
National Art & School Supplies,
Bid #7300
Sheffield Pottery, Inc., Bid #7300
W. B. Mason co., Inc., Bid #EDS-7300

Cascade School Supplies, Bid #84395
Nasco, Bid #15472
School Specialty/Sax Arts Ed.,
Bid #7779329061
Triarco Arts & Crafts, LLC, Bid #15137

HEALTH AND TRAINER SUPPLIES

Henry Schein Inc., Bid #52034
Winning Teams by Nissel, Bid #654

School Health Corporation, Bid #3048134

LANGUAGE ARTS / WORLD LANGUAGES

Teacher's Discovery/American Eagle Co., Inc.,
Bid #ED7257

LIBRARY SUPPLIES

ACCO Brands USA LLC (GBC),
Bid #7247
Demco, Bid #C20901

Cascade School Supplies,
Bid #84352
The Library Store, Inc., Bid #NJEDS

MATH SUPPLIES

Discount School Supply, LLC, Bid #7275
ETA Hand2Mind, Bid #7275NJ

EAI Education / Eric Armin Inc., Bid #7275
Nasco, Bid #15476

PHOTOGRAPHY SUPPLIES

Real Lighting Inc., Bid #7270NJ
Valley Litho Supply Co., Bid #7270

Troxell Communications, Inc., Bid #7270

PHYSICAL EDUCATION SUPPLIES

Levy's, Inc., Bid #L7245
Passon's Sports/BSN Sports & US Games
Bid #3074614-2015

Nasco, Bid #15492
School Specialty, Inc./Sportime,
Bid #7779328924

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

ROCKETRY

Brodhead Garrett Co., Bid #7779338608
Metco Supply Inc., Bid #7259rk108
Pitsco Education, Bid #618351

Electronix Express, Bid #GC7259
Midwest Technology Products, Bid #2069825

SCIENCE SUPPLIES

Bio Corporation, Bid #7251-09-55
EAI Education/Eric Armin Inc., Bid #7251
Fisher Science Education Inc.,
Bid #003512-001-7251
Frey Scientific Co., Bid #7779295334
Parco Scientific Company, Bid #PQA112818
Sargent-Welch/VWR,
Bid #SW-2016NJEDDATA

Carolina Biological Supply Co., Bid #P105868
Electronix Express Bid #GC7251
Flinn Scientific Inc.,
Bid #130214
Nasco, Bid #15520
Pitsco Education, Bid #618055
Ward's Natural Science,
Bid #EdData Bid 7251

SPECIAL NEEDS

Fun and Function, LLC, Bid #1057
School Health Corporation,
Bid #3050916

Nasco, Bid #15680
School Specialty/Abilitations,
Bid #7779328981

TEACHING AIDS

Bosland's Learning Plus, Inc., Bid #7236
Cascade School Supplies, Bid #84403
EAI Education / Eric Armin Inc., Bid #7236
Kurtz Bros., Bid #E0252B/2015
Nasco, Bid #15679
School Specialty/Childcraft,
Bid #7779328883

Becker's School Supplies, Bid #7236
Discount School Supply, Bid #7236
Kaplan Early Learning Co., Bid #3527
Lakeshore Learning Materials, Bid #7236
Really Good Stuff, Bid #7236 ED DATA

TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7779338635
Klingspor's Woodworking Shop, Bid #2128
Midwest Technology Products, Bid #2069785
Pitsco Education, Bid #618352
Valley Litho Supply Co., Bid #7264

Electronix Express, Bid #GC7264
Metco Supply Inc., Bid 7264TS101
Paxton/Patterson LLC, Bid #B749002
Travers Tool Co., Inc., Bid #22848822

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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, 2016.

<u>Copy Duplicator Supplies</u>	<u>Amount Not to Exceed</u>
W. B. Mason, Bid #7629	\$200,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors for the 2016/2017 school year who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

<u>ATHLETIC RECONDITIONING</u>	<u>Not to exceed</u>
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> Peterson Service Company	\$25,000	<i>Secondary</i> Northeast Mechanical Services, Inc.	\$25,000

<u>PACKAGE #4</u>	<u>Not to exceed</u>	<u>BOILER INSPECTION, CLEANING & REPAIR (ANNUAL)</u>
<i>Primary</i> Mack Industries, Inc.	20,000	

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- i) 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

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #32</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	Not to <u>exceed</u> \$100,000	<u>STAGE CURTAINS & DRAPERIES</u> <i>Secondary</i> Commercial Interiors Direct, Inc.	Not to <u>exceed</u> \$20,000
 <u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u>			
<u>PACKAGE #52</u> <i>Primary</i> Marlee Contractors, LLC	5,000	<i>Secondary</i> American Kitchen Machinery & Repair Co., Inc.	5,000
 <u>SCOREBOARD/BLEACHERS & GYMNASIUM EQUIPMENT INSPECTION & REPAIR</u>			
<u>PACKAGE #31</u> <i>Primary</i> Guardian Gym Equipment	50,000		
 <u>VEHICLE REPAIRS</u>			
<u>PACKAGE #33</u> <i>Primary</i> Ken's Body Works, Inc.	3,000	<i>Secondary</i> Mall Chevrolet	3,000
 <u>VENETIAN BLIND REPAIR & REPLACEMENT</u>			
<u>PACKAGE #34</u> <i>Primary</i> Ackerson Drapery Decorator Services, Inc.	25,000	<i>Secondary</i> Commercial Interiors Direct, Inc.	20,000
 <u>WELDING</u>			
<u>PACKAGE #35</u> <i>Primary</i> Multi-Temp Mechanical	5,000	<i>Secondary</i> All Phase General Contractors, LLC	5,000

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

		<u>FURNITURE EDS BID #6848</u>	
		Not to exceed \$200,000	
Artcobell Corporation			HF-NJ, Hertz Furniture New Jersey
Tanner North Jersey, Inc.			Paper Clips, Inc.
Wenger Corporation			

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #BCV-28A – BARCLAY EARLY CHILDHOOD CENTER
ADDED AID

INFORMATION:

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

Aide - per diem cost: \$42.00
Route: BCV-28A / Added Aide
School: Barclay Early Childhood Center
Company: Safety Bus Service, Inc.
Date(s): 5/24/16 thru 6/16/16
Total # of days: (17) Seventeen
Total Cost: \$714.00

PO #16-07464
Account Code: 11-000-270-514-83-0001

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

INFORMATION:

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (6) six 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.
Cost per diem: \$354.40
Cost per diem aide: \$39.40
Date(s): 6/1/16 thru 6/20/16 (Monday thru Thursday only)
Total # of days: (11) Eleven
Total Cost: \$4,331.80

PO #16-07465
Account Code: 11-000-270-514-83-0001

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) CAMP PAINE #1, #2, AND #3

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below:

**Route(s): Camp Paine #1, #2, and #3
School: Thomas Paine Elementary School
Company: Hillman's Bus Service, Inc.
Cost per diem, per route: \$267.00
Date(s): 7/5/16 thru 7/28/16 (Monday thru Thursday Only)
Total # of days: 15 (Fifteen)
Total Cost: \$12,015**

**PO #17-01507
Account Code: 20-233-200-500-99-0140**

d) CAMP PAINE #4, #5, AND #6

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman Bus Service to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below:

**Routes: Camp Paine #4, #5 and #6
School: Thomas Paine Elementary School
Company: Hillman Bus Service
Date(s): 7/5/16 – 7/28/16 (Monday – Thursday)
Cost per Diem: \$267/per bus
Total # of days: 15
Total Cost: \$12,015**

**PO #17-01508
Account Code: 20-233-200-500-99-0140**

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #QS-J6 – JOHNSON ELEMENTARY SCHOOL – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport classified students, for extended school year to/from James H. Johnson Elementary School, as listed below.

Route: QS-J6

School: James H. Johnson Elementary School

Company: Hillman's Bus Service, Inc.

Cost per diem: \$198.00

Date(s): 7/11/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (20) Twenty

Total Cost: \$3,960.00

P.O. #17-01510

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

f) ROUTE #QS-J7 – JOHNSON ELEMENTARY SCHOOL – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport classified students, for extended school year to/from James H. Johnson Elementary School, as listed below.

Route: QS-J7

School: James H. Johnson Elementary School

Company: Hillman's Bus Service, Inc.

Cost per diem: \$192.62

Date(s): 7/18/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (16) Sixteen

Total Cost: \$3,081.92

PO #17-01511

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

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QS-J9 – JOHNSON ELEMENTARY SCHOOL – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport classified students, for extended school year to/from James H. Johnson Elementary School, as listed below.

Route: QS-J9

School: James H. Johnson Elementary School

Company: Hillman's Bus Service, Inc.

Cost per diem: \$184.23

Aide per diem: \$40.10

Date(s): 7/18/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (16) Sixteen

Total Cost: \$3,589.28

P.O. #17-01512

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

h) ROUTE #QS-BN3 – BANCROFT SCHOOL, CHERRY HILL, NJ – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport (1) one classified student, for extended school year to/from Bancroft School, as listed below.

Route: QS-BN3

School: Bancroft School (Cherry Hill)

Company: Hillman's Bus Service, Inc.

Cost per diem: \$237.14

Aide per diem: \$40.56

Date(s): 7/7/16 thru 8/19/16

Total # of days: (32) Thirty-Two

Total Cost: \$8,886.40

P.O. #17-01513

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

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

i) ROUTE #QS-NG – NEWGRANGE SCHOOL – ESY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc., to transport (1) one classified student, for extended school year to/from Newgrange School, as listed below.

Route: QS-NG
School: Newgrange School
Company: First Student, Inc.
Cost per diem: \$259.10
Date(s): 7/1/16 thru 8/12/16
Total # of days: (30) Thirty
Total Cost: \$7,773.00

P.O. #17-01514
Account Code: 11-000-270-514-83-0002

**j) ROUTE #S-J5A – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**

RECOMMENDATION:

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

Aide - per diem cost: \$60.00
Route: S-J5A / Added Aide (1:1)
School: James H. Johnson Elementary School
Company: Hillman's Bus Service, Inc.
Date(s): 7/11/16 thru 8/11/16 (Monday thru Thursday Only)
Total # of days: (20) Twenty
Total Cost: \$1,200.00

P.O. #17-01515
Account Code: 11-000-270-514-83-0002

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

**k) ROUTE #S-J5B – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**

RECOMMENDATION:

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

Aide - per diem cost: \$60.00

Route: S-J5B / Added Aide (1:1)

School: James H. Johnson Elementary School

Company: Hillman's Bus Service, Inc.

Date(s): 7/11/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (20) Twenty

Total Cost: \$1,200.00

P.O. #17-01516

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

**l) ROUTE #S-J17A – JOHNSON ELEMENTARY SCHOOL –
ADDED AID – ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for Laurel Enterprises, Inc. to transport classified students, with an aide, as listed below for extended school year.

Aide - per diem cost: \$60.00

Route: S-J17A / Added Aide

School: James H. Johnson Elementary School

Company: Laurel Enterprises, Inc.

Date(s): 7/11/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (20) Twenty

Total Cost: \$1,200.00

P.O. #17-01517

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

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- m) **ROUTE #S-J19A – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE - ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for Laurel Enterprises, Inc. to transport classified students, with an aide, as listed below for extended school year.

Aide - per diem cost: \$60.00

Route: S-J19A / Added Aide

School: James H. Johnson Elementary School

Company: Laurel Enterprises, Inc.

Date(s): 7/18/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (16) Sixteen

Total Cost: \$960.00

P.O. #17-01518

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

- n) **ROUTE #S-J21A – JOHNSON ELEMENTARY SCHOOL –
ADDED AIDE – ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for T & L Transportation, Inc. to transport classified students, with an aide, as listed below for extended school year.

Aide - per diem cost: \$50.00

Route: S-J21A / Added Aide

School: James H. Johnson Elementary School

Company: T & L Transportation, Inc.

Date(s): 7/18/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (16) Sixteen

Total Cost: \$800.00

P.O. #17-01519

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

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- o) **ROUTE #S-J22A – JOHNSON ELEMENTARY SCHOOL –
ADDED AID – ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for Laurel Enterprises, Inc. to transport classified students, with an aide, as listed below for extended school year.

Aide - per diem cost: \$60.00

Route: S-J22A / Added Aide

School: James H. Johnson Elementary School

Company: Laurel Enterprises, Inc.

Date(s): 7/18/16 thru 8/11/16 (Monday thru Thursday Only)

Total # of days: (16) Sixteen

Total Cost: \$960.00

P.O. #17-01520

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

- p) **ROUTE #S-BCS1A – BURLINGTON COUNTY SPECIAL SERVICES
SCHOOL DISTRICT, MT. HOLLY, NJ – ADDED AIDE (1:1) – ESY**

RECOMMENDATION:

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

Aide - per diem cost: \$50.00

Route: S-BCS1A / Added Aide (1:1)

School: Burlington Cty. Special Svcs. School Dist. (Mt. Holly)

Company: T & L Transportation, Inc.

Date(s): 7/1/16 thru 7/29/16

Total # of days: (20) Twenty

Total Cost: \$1,000.00

P.O. #17-01521

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

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- q) **ROUTE #S-YC1A – Y.A.L.E. SCHOOL, CHERRY HILL, NJ –
ADDED AIDE – ESY**

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport classified students, with an aide, as listed below for extended school year.

Aide - per diem cost: \$60.00

Route: S-YC1A / Added Aide

School: Y.A.L.E. School (Cherry Hill)

Company: Hillman's Bus Service, Inc.

Date(s): 7/5/16 thru 8/15/16

Total # of days: (30) Thirty

Total Cost: \$1,800.00

P.O. #17-01522

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

- r) **RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY
EDUCATIONAL COMMISSION**

RECOMMENDATION:

It is recommended that approval be granted for the school year 2016/2017 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

P.O.#17-00136 (\$460,000)

Acct. # 11-000-270-503-83-0001 AIL

P.O. #17-00245 (\$375,800)

11-000-270-511-83-0002 Non Public

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

s) **CONTRACT RENEWALS – 2016/2017 SCHOOL YEAR**

INFORMATION:

The Cherry Hill Transportation Department has the request to renew all 2016/2017 Extended School Year contracted bus routes per Mr. Bart's report dated June 17, 2016.

RECOMMENDATION:

It is recommended that the Extended School Year renewals for the 2016/2017 school year be approved and operated by their respective contractors.

Additional .57% charge per CPI for 2016/17 school year.

Acct. #11-000-270-514-83-0002

t) **CAMP INFUSION – HIGH SCHOOL WEST BUS #1, #2**

It is recommended that administrative approval be granted for First Student, Inc. to transport Title 1 students to/from Cherry Hill High School West for Camp Infusion as listed below:

Route(s): Camp Infusion #1, #2

School: Cherry Hill High School West

Company: First Student, Inc.

Cost per diem, per route: \$177.00

Date(s): 7/5/16 thru 8/4/16 (Monday thru Thursday Only)

Total # of days: 19 (nineteen)

Total Cost: \$6,726.00

PO #17-01650

Account Code: 20-233-200-500-55-0140

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2016/2017 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#TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)**

	<u>PRIMARY</u>		<u>SECONDARY</u>		<u>TERTIARY</u>	
<u>First Renewal</u>						
Hourly Rate						
CLEANER	EXPRESS	\$14.50	KAYE	\$14.75	PERRY	\$14.80
GROUNDKEEPER	EXPRESS	\$14.50	KAYE	\$14.75	PERRY	\$14.80
SECRETARY	EXPRESS	\$15.00	CAREERS USA	\$16.26	KAYE	\$16.35
OFFICE CLERK	CAREERS USA	\$13.50	KAYE	\$14.75	EXPRESS	\$14.75

PO #'s 17-00241 (\$500)

17-00242 (\$200,000)

17-00284 (\$5,000)

17-00357 (\$500)

Account Code: 11-000-XXX-420-XX-0001

11-000-251-330-90-0001

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

**ITEM 5. APPROVAL OF CONSULTING SERVICE FEE AGREEMENT
EMPLOYEE BENEFITS BROKERAGE & CONSULTANCY**

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

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., 40 Lake Center Executive Park, 401 Rt. 73 North, Suite 300, Marlton, NJ, is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2016 through June 30, 2017 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2016/2017 proposal.

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cherry Hill Board of Education wishes to deposit current year general fund unanticipated revenue and unexpended line item appropriations into a Capital Reserve account at year end, and

WHEREAS, the Cherry Hill Board of Education has determined that up to Five Million Dollars (\$5,000,000) may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Cherry Hill Board of Education that it hereby authorizes the district's Assistant Superintendent – Business to make this transfer consistent with all applicable laws and regulations.

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 7. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT HIGH SCHOOL EAST TO RESTORE WALL INTEGRITY AND IMPROVE WEATHER RESISTANCE

WHEREAS, the Cherry Hill Board of Education (“Board”) has determined, based upon the recommendation of its Administration, that it will be in its best interest to continue previous phases of exterior wall repair/replacement and related work at Cherry Hill High School East to restore wall integrity and improve weather resistance;

WHEREAS, the above project is partially funded by the New Jersey Schools Development Authority;

WHEREAS, the Board believes that Becica Associates, LLC’s proposal for architectural work relating to the proposed work at Cherry Hill High School East will allow for the continuation of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Becica Associates, LLC for architectural services relating to exterior wall repair and related work at Cherry Hill High School East for a lump sum fee of Two Hundred Forty-Three Thousand Seven Hundred and Fifty Dollars (\$243,750.00) for the documentation and bidding phases of the project; time and material invoiced expenditures at the rates specified in the Architect of Record contract awarded by the Board on May 24, 2016, in an amount not in excess of One Hundred Thirty Thousand Dollars (\$130,000.00) for construction administration, close-out and unforeseen additional services; and One Thousand Seven Hundred and Fifty Dollars (\$1,750.00) for reimbursable expenses; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Becica Associates, LLC 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 Board in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #17-01646

Account Code: 30-000-400-334-50-8109

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

**ITEM 8. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE
CHERRY HILL BOARD OF EDUCATION AND BECICA
ASSOCIATES, LLC TO PROVIDE PROFESSIONAL
ARCHITECTURAL SERVICES AT KINGSTON ELEMENTARY
SCHOOL TO REPLACE SOFFITS**

WHEREAS, the Cherry Hill Board of Education (“Board”) has determined, based upon the recommendation of its Administration, that it will be in its best interest to replace soffits at the Kingston Elementary School;

WHEREAS, the above project is partially funded by the New Jersey Schools Development Authority;

WHEREAS, the Board believes that Becica Associates, LLC’s proposal for architectural work relating to the proposed work at Kingston Elementary School will allow for the continuation of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Becica Associates, LLC for architectural services relating to Soffit Replacement and related work at the Kingston Elementary School for a lump sum fee of Eleven Thousand Two Hundred and Fifty Dollars (\$11,250.00) for the documentation and bidding phases of the project; time and material invoiced expenditures at the rates specified in the Architect of Record contract awarded by the Board on May 24, 2016, in an amount not in excess of Five Thousand Eight Hundred Seventy-five Dollars (\$5,875.00) for construction administration, close-out and unforeseen additional services; and Five Hundred Dollars (\$500.00) for reimbursable expenses; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Becica Associates, LLC 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 Board in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #17-01645

Account Code: 30-000-400-334-18-8107

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 9. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT HIGH SCHOOL EAST TO REMEDIATE GROUND WATER DRAINAGE AND PERFORM RELATED WORK AT THE AUXILIARY GYMNASIUM

WHEREAS, the Cherry Hill Board of Education (“Board”) has determined, based upon the recommendation of its Administration, that it will be in its best interest to remediate ground water drainage and perform related repair work at the Auxiliary Gymnasium at Cherry Hill High School East;

WHEREAS, the above project is partially funded by the New Jersey Schools Development Authority;

WHEREAS, the Board believes that Becica Associates, LLC’s proposal for architectural work relating to the proposed work at Cherry Hill High School East will allow for the continuation of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Becica Associates, LLC for architectural services relating to the remediation of ground water drainage and related repair work at the Auxiliary Gymnasium at Cherry Hill High School East for a lump sum fee of Twenty-Five Thousand Four Hundred and Seventy-Five Dollars (\$25,475.00) for the documentation and bidding phases of the project; time and material invoiced expenditures at rates specified in the Architect of Record contract awarded by the Board on May 24, 2016, in an amount not in excess of Thirteen Thousand Seven Hundred and Fifty Dollars (\$13,750.00) for construction administration, close-out and unforeseen additional services; and Seven Hundred and Fifty Dollars (\$750.00) for reimbursable expenses; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Becica Associates, LLC 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 Board in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #17-01648

Account Code: 30-000-400-334-50-8108

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 10. RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BECICA ASSOCIATES, LLC TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES AT KINGSTON ELEMENTARY SCHOOL TO REPLACE THE UNDERGROUND SANITARY SEWER LATERAL

WHEREAS, the Cherry Hill Board of Education (“Board”) has determined, based upon the recommendation of its Administration, that it will be in its best interest to replace the underground sanitary sewer lateral between the front of the building and Kingston Drive at the Kingston Elementary School;

WHEREAS, the above project is partially funded by the New Jersey Schools Development Authority;

WHEREAS, the Board believes that Becica Associates, LLC’s proposal for architectural work relating to the proposed work at Kingston Elementary School will allow for the continuation of high quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A. 18A:18A-5(a)(1)*, may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves a professional services contract between the Board and Becica Associates, LLC for architectural services relating to sewer lateral replacement at the Kingston Elementary School for a lump sum fee of Five Thousand Six Hundred and Twenty-Five Dollars (\$5,625.00) for the documentation and bidding phases of the project; time and material invoiced expenditures at the rates specified in the Architect of Record contract awarded by the Board on May 24, 2016, in an amount not in excess of Three Thousand Seventy-Five Dollars (\$3,075.00) for construction administration, close-out and unforeseen additional services; and Three Hundred Dollars (\$300.00) for reimbursable expenses; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Becica Associates, LLC 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 Board in accordance with the requirements of *N.J.S.A. 18A:18A-5(a) (1)*.

PO #17-01647

Account Code: 30-000-400-334-18-8107

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

**ITEM 11. RESOLUTION AUTHORIZING LEAD SAMPLING, TESTING
AND ANALYSIS DISTRICT WIDE**

Resolved, that the Cherry Hill Board of Education accepts the professional services proposal of Garden State Environmental, Inc., Glen Rock, New Jersey, dated April 20, 2016, on file in the office of the Assistant Superintendent-Business, to test drinking water taps in the District's buildings for lead content, at an estimated cost of between \$4,500 and \$7,500; and be it

Further Resolved, that the Board's Assistant Superintendent-Business or Assistant Business Administrator are authorized to execute and accept Garden State Environmental's proposal on behalf of the Board.

PO #16-07551

Account Code: 11-000-262-420-86-0001

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

**ITEM 12. RESOLUTION AUTHORIZING PROCURING OF
PRESCRIPTION DRUG AGGREGATE STOP LOSS INSURANCE
COVERAGE**

WHEREAS, the Cherry Hill Public School District self-insures provision of pharmacy insurance benefits to its employees; and

WHEREAS, upon the recommendation of the Board of Education's insurance broker, Superintendent of Schools and Assistant Superintendent-Business, the Board deems it fiscally prudent to obtain an aggregate stop loss insurance policy to protect the District from potential significant fluctuations in prescription drug expenses or utilization; and

WHEREAS, the purchase of such insurance coverage is exempt from the requirements of public bidding pursuant to *N.J.S.A. 18A:18A-5a.(10)*;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby authorizes procurement through its insurance broker, Conner Strong & Buckelew, and its Pharmacy Benefit Manager, Express Scripts, Inc., of an aggregate stop loss insurance policy underwritten by American National Insurance Company for the period July 1, 2016 through June 30, 2017 with a maximum benefit of \$8,506,452 after meeting deductible, at an estimated annual premium of approximately \$91,056 based on a monthly premium of \$2.00 per enrolled member; and be it

FURTHER RESOLVED, that the Board's Assistant Superintendent-Business or Assistant Business Administrator are authorized to execute any documents necessary to effectuate this resolution.

ACTION AGENDA

June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 13. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Sharp ES	Ceiling Mounted Projector	Ric Miscioscia, Principal	\$1,600
Stockton ES	25 Chrome Books and 1 Cart	Stockton PTA	\$7,834.99
Harte ES	Monetary – Smartboard (2) Rooms 105 & 210	Harte PTA	\$11,000
East HS	Marching Band Percussion Instruments (New) 5 Bass Drums, 3 Snare Drums, 2 Tenor Drums with cases, stands and harnesses	East Music Boosters	\$12,000
East HS	Monetary – 6 Yamaha Marching Mellophones (Marching Band Equipment)	Cherry Hill Education Foundation	\$9,060*
West HS	Monetary – Class of 2020 T-Shirts (Freshman Orientation)	Cherry Hill Education Foundation	\$1,500*
West HS	Monetary – 4 Wall Mount Drinking Fountains & Replacement Filters “Bottle Refilling Stations Monetary – Additional funding required for District approved hardware	Cherry Hill Education Foundation	\$4,600* \$1,575*
Paine ES	Monetary – Smartboard for 1 st Grade Classroom Room 119	Cherry Hill Education Foundation	\$5,500*
Paine ES	Monetary – Smartboard for 3rd Grade Classroom Room 102	Cherry Hill Education Foundation	\$5,500*

*Unexpended funds will be returned to Cherry Hill Education Foundation

ACTION AGENDA
June 28, 2016

B. BUSINESS AND FACILITIES

ITEM 13. ACCEPTANCE OF DONATIONS continued

SCHOOL	DONATION	GROUP OFFERING DONATION	VALUE
East HS	Monetary – Grand Piano	East Music Boosters	\$14,050 of the total cost of piano at \$36,296.50 from Boosters
East HS	Credit for Grand Piano	East – Trade In / Rental Credit	\$11,000 of the total cost of piano at \$36,296.50
East HS	Monetary – Grand Piano	Cherry Hill East Invitational	\$750 of the total cost of piano at \$36,296.50
East HS	Monetary – Grand Piano	Belles of East	\$4,000 of the total cost of piano at \$36,296.50
East HS	Monetary – Grand Piano	East Faculty Musical	\$2,300 of the total cost of piano at \$36,296.50
East HS	Monetary – Grand Piano	East Drama Department	\$1,000 of the total cost of piano at \$36,296.50
East HS	Monetary – Grand Piano	East Student Government Association	\$3,196.50 of the total cost of piano at \$36,296.50

ITEM 14. RESOLUTION APPOINTING AN ASSISTANT QUALIFIED PURCHASING AGENT

Resolved, that the Board of Education authorizes its Assistant Business Administrator to sign any documents requiring signature by its Assistant Superintendent-Business, during any absence of the Assistant Superintendent-Business, commencing immediately.

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **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. Contract Renewals—Certificated
6. Contract Renewals—Non-Certificated
7. Leaves of Absence—Certificated
8. Leaves of Absence—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Other Compensation—Non-Certificated
13. Other Motions
14. Other Motions
15. Other Motions
16. Other Motions
17. 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>
Amanda Whitehead	CHHS West-Special Education (\$48,777)	7/01/16	Personal
Karrie Augustine Puco	Beck-World Language (\$51,374)	7/01/16	Personal

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employee be approved for the reason 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>
Darryl McCarthy	Kilmer-Head Custodian (\$35,044)	7/01/16	Personal
Christine Onorato	Sharp-Educational Assistant (\$11,050)	7/01/16	Personal
Marissa Fargo	Rosa-Educational Assistant (\$11,180)	7/01/16	Personal
Marc Spivak	Harte-Educational Assistant (\$11,050)	7/01/16	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Michael Randall	CHHS East-Volunteer Athletic Aide, Boys Soccer	9/01/16-6/30/17	-----
Karin Davis	Kingston-Occupational Therapist (Replacing S. Buckalew-budget #11-000- 216-101-71-0100)	9/01/16-6/30/17	\$95,300 (Bachelors-step 17)

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed be approved for a co-curricular position in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Timothy Keleher	CHHS East-Director, Summer Marching Band (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$2712
Christopher Carl*	CHHS East-Assistant Director, Summer Marching Band (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$1808
Wendy Capra	CHHS East-Co-Assistant Director, Summer Marching Band (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 904
Christopher Miller	CHHS East-Co-Assistant Director, Summer Marching Band (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 904
Timothy Keleher	CHHS East-Summer Show, Design (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 555
Christopher Carl*	CHHS East-Summer Show Design (budget #11-401-100-100-50-0101)	7/01/16-8/31/16	\$ 555
James Mark	CHHS West -Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$2712
Edwin Marcel Roos*	CHHS West -Assistant Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$1808
Joyce Wolfrom-Roos*	CHHS West -Assistant Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$1808
Francesca Secrest	District-Director, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830
Teresa D'Amico Britton	District-Assistant Director/Accompanist, All Cherry Hill Elementary Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2226
Parry Barclay	District-Director, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830

ACTION AGENDA
June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) Co-Curricular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Richard Beckman	District-Assistant Director/Accompanist, All Cherry Hill Elementary Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2506
Brian Kain	District-Director, All Cherry Hill Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2830
Teresa D’Amico Britton	District-Assistant Director/Accompanist, Elementary Chorus (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$2506
Gabriela Mandescu	District-Director, All Cherry Hill Middle School Orchestra (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$1118
Jacob Weber	District-Director, All Cherry Hill Middle School Band (budget #11-190-100-106-66-0101)	9/01/16-6/30/17	\$1118
David Martin	CHHS East-Yearly Stage Manager (budget #11-401-100-100-50-0101-move up on guide not previously approved)	9/01/15-6/30/16	\$1873

*Outside district employee

(c) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be added to the approved list of teachers for the ESY Summer Program effective 7/07/16-8/11/16 at the rate of \$45.20/hr (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Ashley Leitner	Dana Hawkey	Samantha Vannaman
Jillian Watson	Michele Steriti	Barbara Esposito
Barbara Clarke	Bridget Schaeffer	

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Summer Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved as schedulers at Carusi Middle School at the rate of \$13.86/hr. (not to exceed a total of 500 hrs) effective 7/01/16-8/31/16 in accord with the data presented. Monies budgeted from account #11-000-218-104-45-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Luke Alvarez	Rosie Blumenstein	Martha Brown
Joshua Hare	Marcie Pullano	Danielle Scibilia
Constance Spencer	Dana Ward	

(e) Summer Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved as schedulers at Beck Middle School at the rate of \$13.86/hr. (not to exceed a total of \$2100) effective 6/29/16-6/30/16; 7/01/16-8/12/16 (not to exceed 25 hrs/each) in accord with the data presented. Monies budgeted from account #11-000-218-104-40-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Joy Malko	Laura Gertel	Kimberly Keyack	Jenna McCoy

(f) Title I Summer Academy-
Wrap Around and Child Care

RECOMMENDATION:

Be it resolved that the persons listed be approved for the wrap around and child care program at Paine Elementary School (including a meeting on 7/01/16). Monies budgeted from account #20-233-100-101-58-0140 (not to exceed \$21,000).

<u>Supervisor Name</u>	<u>Hourly Rate</u>
Michael Melograna	\$22.46

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Title I Summer Academy-
Wrap Around and Child Care - continued

Nurses – Hourly Rate \$15.20

Name

Name

Lilian Barna
Lee Anne Keesal

Lynn Richter

Teachers – Hourly Rate \$15.20

Name

Name

David Sonnheim
Timothy Dempster
Jennifer LaSure
Myra Nicoletti
Victoria Fieni
Asia Brown

Kimberly Davies
Karla Smith
Justin Smith
Rosemarie Del Rosario Thomas
Alex Tedesco
Amy Weiler

(g) Summer Kindergarten—Title I

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Summer Kindergarten, Title I at Kingston Elementary School effective 7/05/16-7/28/16 at the rate of \$45.20/hr. Monies budgeted from account #20-233-100-101-18-0140.

Name

Name

Dolores Muscelli

Alyson Wiecek (substitute)

(h) Mentor

RECOMMENDATION:

Be it resolved that the person listed be approved as a mentor in accord with the data presented.

Name

Protégé

School

Effective Date

Amount

Sarah Guy

Samantha Gariano

Knight

12/13/15-6/30/16

\$1000 prorated

ACTION AGENDA
June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) Science Curriculum Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Middle School Science curriculum writing committee for a total of 96 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$3428.16) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Susan Young	Kristina Weigel
Stacie Dykes	Jennifer Wojs-Robbins	Jacqueline Frockowiak
Alexandra Romano	Kimberly Keyack	

(j) Physics Curriculum Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Physics curriculum writing committee for a total of 48 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$1714.08) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Aileen Constans	William Segrest	Mark Brandreth	Jennifer Tan

(k) Chemistry Curriculum Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Chemistry curriculum writing committee for a total of 60 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$2142.60) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Casey	Nancy Hinrichsen	Maureen Smith	Angela Sablich
Elizabeth Endres			

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) Biology Curriculum Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Biology curriculum writing committee for a total of 72 hours (12 hrs/person) at the rate of \$35.71/hr (not to exceed \$2571.12) effective 7/05/16-8/17/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Wright	Sukhpreet Singh	Mary Powelson
Theresa Fox	Rachel Amsden	Michelle Freundlich

(m) ELA Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the summer curriculum writing committee for Elementary ELA curriculum writing effective 7/11/16-7/21/16 at the rate of \$35.71/hr (not to exceed 3 hrs/person-\$2142.60). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Kathleen McEleney	Maria Hefner	Michelle Kosmaczewski
Anne Gillooly	Linda Dilger	Carol Pletcher	Benica Kim
Nina Bart	Jennifer Henry	Maureen DiVietro	Melina Espaillat
Amanda Fry	Stephanie Cayer	David Helgeson	Wendy Sullivan
Jennifer Taylor	Asia Brown	Jacqueline Sleeth	Sandra Wilcox

(n) High School Social Studies Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the summer curriculum writing Committee effective 8/02/16-8/05/16 at the rate of \$35.71/hr (not to exceed 9 hrs/person-\$1928.34). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Derek Field	Christopher Bova	Michael Rickert
Charles Davis	Susan McKee	Timothy Locke

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(o) High School English Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the summer curriculum writing Committee effective 7/12/16-7/14/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$2142.60). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Thomas DiPatri	Nicole Mantuano	Sherri Lynne Adamson
Andrea Hahn-Walsh	Anthony Maniscalco	Dolores Reilly
M. Katie Kelly Radbill	Megan Langman	Carolyn Messias
John Vivone		

(p) Middle School English Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/25/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$642.78). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joyce Nece	Carolyn Strasle	Jennifer Aristone

(q) Middle School English Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/26/16-8/19/16 at the rate of \$35.71/hr (not to exceed 6 hrs/person-\$2356.86). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Donna Morocco	Rosaria Norkus	Joyce Nece
Kimberly Pennock	Carolyn Strasle	Laura Gertel
Karen Barry	Lillian Halden	Jennifer Aristone
Denise Santucci	Ann Allen	

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(r) Middle School English Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school writing committee effective 7/19/16-7/20/16 at the rate of \$35.71/hr (not to exceed 12hrs/person-\$4713.72). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jenna Dunn	Ann Allen	Kathleen Connelly
Jennifer Aristone	Lillian Halden	Lauren Miscioscia
Christy Marrella-Davis	Zachary Semar	Gretchen Seibert
Toby Silverstein	Megan Langman	

(s) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the person listed be approved as a member of the curriculum writing committee to support the World Language Program (Spanish), Heritage Speakers/AP classes effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$642.78-18 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Alejandra Rivas-Mintz

(t) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program (Spanish), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$1071.30-6 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria McVeigh	Julie Schneider	Megan Rios
Jenny Bello	Esther Alpizar	

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(u) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program (French), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$1071.30-6 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Carmela Griffo
Joyce Anna D'Alessandro

Name

Kristen Phillips

Name

Ann Cottone

(v) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the person listed be approved as a member of the curriculum writing committee to support the World Language Program (German), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$428.52-12 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Ann Feinleib

(w) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program (Italian), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$857.04-12 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Tiffany Cipriano

Name

Joyce Anna D'Alessandro

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(x) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program (Latin), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$857.04-12 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Nora Smaldore

Name

John Munday

(y) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the person listed be approved as a members of the curriculum writing committee to support the World Language Program (AP classes), Grades 9-12 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$428.52-4 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Esther Alpizar

Name

Jenny Bello

Name

Maria McVeigh

+

(z) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program, Grades 6-8 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$214.26-6 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Waleska Batista

Name

Lucia Ibanez Torres

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(aa) World Language Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee to support the World Language Program at Middle School, Grades 6-8 effective 7/11/16-8/19/16 at the rate of \$35.71/hr (not to exceed \$2999.64-6 hrs/teacher). Monies budgeted from account #11-000-221-110-72-0101.

Name

Julia Farkas
Geraldine Hewlett
Dennis Kaiblinger
Catherine Corcoran
Michael Deffner

Name

Evelyn Bittout
Inez Korff
Alejandra Meder
Kelly Smith

Name

Garwood Reynolds
Denise Augustyn
Patricia Cornell
Kathleen Burns

(bb) Mathematics Summer Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the summer curriculum writing committee to develop and revise existing K-12 mathematics curriculum effective 7/01/16-8/31/16 at the rate of \$35.71/hr (not to exceed \$5365.50-150 hrs). Monies budgeted from account #11-000-221-110-72-0101.

Name

Mary Ann Alomar
Kristina Murphy
Danielle Douglas
Denise Horton
Nicole Santana
William Semus
Joseph Dilks
Kevin Tully
Michael Mancinelli
Lisa Castillo
Allison Dillon
Scott Goldthorp

Name

Kathleen McEleney
Emily Batt
Lisa Gilbert
Jacqueline Sleeth
Patrick McHenry
Anthony Brocco
David Martin
Michele Brill
Patricia Hosgood
Kathleen Connelly
James Thompson
Min Felix

Name

Sarah Anderson
Carol Pletcher
Eileen Stiedle
Karen Fulcher
Jeffrey Killion
Gene Barnes
Paul McNally
Jeanine Caplan
Stephanie Digneo
Lindsay Ciemiengo
Ann Sattel
James Wence

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(cc) Clinical Practice

RECOMMENDATION:

Be it resolved that Mary Delaney Bean, student at Rowan University be approved for a clinical practice effective 9/06/16-11/30/16 with Jodi Gellman/Paine Elementary School as her cooperating teacher.

(dd) Audio Visual In-Service Day

RECOMMENDATION:

Be it resolved that Kevin Frost be approved for audio visual needs for the staff in-service day on 6/17/16 at the rate of \$53.56 (not to exceed 5 hrs/\$267.80). Monies budgeted from account #20-272-200-101-99-0101.

(ee) AP Summer Readiness Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the AP Summer Readiness Program at CHHS West on 8/16/16 and 8/17/16 for 3 hrs/day at the rate of \$45.20/day (not to exceed \$271.20 total). Monies budgeted from account #11-140-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Derek Field	Michael Rickert	Nancy Schmarak
Adam Kovalevich	Jennifer Tan	Christopher Bova

(ff) Summer ESL Testing

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in ESL student testing effective 7/11/16-8/26/16 at the rate of \$35.71/hr (not to exceed \$6284.96). Monies budgeted from account #20-243-100-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Maria Campagna	Zulmary Cartagena	Danielle DiRenzo	Jennifer Green
Nina Israel-Zucker	Michele Kains	Kristen McGrath	Rae Savett
Lisa Seward	Allison Spence	Kimyen Tran	

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(gg) Summer IEP Meetings

RECOMMENDATION:

Be it resolved that the persons listed who are affiliated with the Cherry Hill Education Association bargaining unit be approved to attend Summer IEP meetings effective 6/17/16-8/31/16 at the rate of \$45.20/hr. Monies budgeted from account #11-213-100-101-71-0101.

(hh) Title I Math Enrichment

RECOMMENDATION:

Be it resolved that Karen Fulcher be approved for Title I Math Enrichment effective 7/05/16-7/28/16 at the rate of \$45.20/hr (not to exceed a total of 2 1/2 hr/day). Monies budgeted from account #20-233-100-106-18-0140.

(ii) Camp Infusion—Title I

RECOMMENDATION:

Be it resolved that the person listed be approved to create curriculum for Camp Infusion for Title I students at CHHS West effective 7/15/16 at the rate of \$35.71/hr (not to exceed total curriculum writing amount of \$10,750 total). Monies budgeted from account *#20-233-100-101-55-0140.

Name

Jessica Semar
(Replacing K. McGrath)

(jj) STEP Summer Program

RECOMMENDATION:

Be it resolved that Jennifer DiStefano be approved as the HIB Coordinator for the Step Summer Program effective 6/20/16-9/02/16 at the rate of \$71.42/hr (not to exceed \$600). Monies budgeted from account #60-990-320-101-58-0008.

(kk) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 6/13/16, which shall become a part of the official minutes of this meeting, be reemployed for the 2016-17 school year effective 7/01/16-6/30/17.

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(ll) Summer 504 Work

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the 504 at CHHS East effective 7/01/16-8/31/16 at the rate of \$35.71/hr (not to exceed 18 hrs/person/\$3900 total). Monies budgeted from account #11-000-213-100-71-0108.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kimberly Achilly	Janine Cooney	Roberto Figueroa
Anne McCaffery	Susan McKee	Dana Tete

(mm) Curriculum Writing Nutrition

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the nutrition curriculum writing at the rate of \$35.71/hr (not to exceed \$857.04) for a total of 24 hrs/12 hrs/person effective 7/05/16-8/25/16. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>
Sean Wolosin	Elizabeth Andres

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Deborah Jastrow	CHHS East-Secretary (Replacing M. DiCiurcio-budget #11-000-240-105-50-0100)	On or before 7/01/16-6/30/17	\$38,628*
Demaris Benitz	CHHS West-Secretary (Replacing T. McDonough-budget #11-000-240-105-55-0100)	6/29/16-6/30/16 7/01/16-6/30/17	\$38,628 prorated \$38,628

*Salary to be adjusted pending verification of previous experience

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(b) ESY Summer Program

RECOMMENDATION:

Be it resolved that the persons listed be added to the approved list of educational assistants for the ESY Summer Program effective 7/07/16-8/11/16 in accord with the data presented (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Nancy Puche	7/11/16-8/11/16	\$15.10
Ryan Gentek	7/07/16-8/11/16	\$ 9.34
Jenna Cooke	7/11/16-8/11/16	\$ 9.34
Kaitlin O’Neill	7/11/16-8/11/16	\$ 9.34
Kerri Walsh	7/11/16-8/11/16	\$ 9.34
Melissa Simon	7/11/16-8/11/16	\$ 9.34
Denise Finias	7/11/16-8/11/16	\$ 9.34
Clare Gillooly	7/11/16-8/11/16	\$ 9.34
Gina Bateman	7/11/16-8/11/16	\$14.00
Debra Dhondt	7/11/16-8/11/16	\$ 9.40
Christian Rattell	7/11/16-8/11/16	\$10.97
Deborah McClure	7/11/16-8/11/16	\$14.00
Katherine Steet	7/11/16-8/11/16	\$10.97
Adriana Benson	7/11/16-8/11/16	\$10.97
Robin James	7/11/16-8/11/16	\$ 9.34
Felice Mullinax	7/11/16-8/11/16	\$ 9.34

(c) Title I Math Enrichment

RECOMMENDATION:

Be it resolved that Kim Phillips be approved for Title I Math Enrichment effective 7/05/16-7/28/16 at the rate of \$13.20/hr (not to exceed a total of 2 hr/day). Monies budgeted from account #20-233-100-106-18-0140.

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(d) Summer Kindergarten—Title I

RECOMMENDATION:

Be it resolved that the person listed be approved for the Summer Kindergarten, Title I at Kingston Elementary School effective 7/05/16-7/28/16. Monies budgeted from account #20-233-100-101-18-0140.

<u>Name</u>	<u>Amount</u>
Carol Sassani	\$15.10

(e) Summer Enrichment Camp

RECOMMENDATION:

Be it resolved that the person listed be approved for the summer enrichment camp effective 6/20/16-6/30/16; 7/01/16-8/19/16 in accord with the data presented. Monies budgeted from account #60-990-320-101-58-0008.

<u>Name</u>	<u>Hourly Rate</u>
Chantel Steward	\$12.65

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

RECOMMENDATION:

Be it resolved that the persons listed in the report on the file in the office of Human Resources dated 5/06/16 be approved as substitute teachers/substitute nurses for the 2016-17 school year.

ITEM 6. CONTRACT RENEWALS—NON—CERTIFICATED

RECOMMENDATION:

Be it resolved that the persons listed in the report on the file in the office of Human Resources dated 5/06/16 be approved as substitute secretaries for the 2016-17 school year.

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. 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>
Stacey Hollander	Mann-Nurse	Leave with pay 5/02/16-5/06/16
Renee Gavio	Barclay-Special Education	Leave with pay 9/01/16-9/22/16; without pay 9/23/16-12/30/16
Carly Friedman	CHHS East-Guidance	Leave with pay 5/02/16-6/30/16; without pay 9/01/16-10/14/16
Paula Cardea	Rosa-Math	Leave with pay 5/05/16-5/11/16 a.m.; without pay 5/11/16 p.m.- 6/30/16 (leave extended)
Alicia Lomba	Stockton-Guidance	Leave with pay 5/19/16-5/23/16; without pay 5/24/16-6/30/16
Natalie Wallace	Beck-Special Education	Leave without pay 9/01/16-1/06/17
Marc Pierlott	CHHS East-Social Studies	Leave with pay 6/02/16-6/30/16
Arielle Caldas	Harte-Grade 5	Leave with pay 6/06/16-6/30/16
Kimberly Hall	Mann-Grade 5	Leave with pay 3/28/16-6/09/16; without pay 6/10/16-6/30/16; without pay 9/01/16-2/08/17 (revised for dates)

ITEM 8. 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>
Ellen Cybulski	Johnson-Educational Assistant	Leave with pay 4/05/16-6/30/16 (revised for dates)
Tina Walton	CHHS West-Educational Assistant	Leave with pay 3/28/16-4/15/16
Toni Carter	Barclay-Secretary-CST	Leave with pay 5/05/16-5/20/16 (revised for dates)
Kathleen Haar	Kingston-Educational Assistant	Leave without pay 5/25/16-6/30/16
Thomas Fazio	District-Groundsperson	Leave without pay 4/19/16-5/30/16
Dolores Sattin	Stockton-Educational Assistant	Leave without pay 5/25/16-6/30/16

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June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kimberly Moritz	Malberg-Bid Coordinator/Expeditor	Leave with pay 3/10/16-5/05/16; without pay 5/06/16-6/28/16 (leave extended)
Katelyn Giamoni	Malberg-Human Resources Coordinator	Leave with pay 6/24/16-8/17/16; without pay 8/18/16-10/04/16
Mary Matzer	Malberg-Benefits Coordinator	Leave with pay 5/31/16-6/03/16
Fabiola Carrero	Johnson/Kilmer-Educational Assistant	Leave with pay 6/07/16-6/15/16; without pay 6/16/16-6/30/16

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 9/01/16-6/30/17 at the same salaries previously approved for the 2016-17 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Elizabeth Martines	Johnson-Title I (budget #20-232-100-101-12-0100)	Johnson-Grade 1 (Replacing M. McSweeny- budget #11-120-100-101- 12-0100)
Kelly Staeck	Barton-Title I (budget # 20-232-100- 101-03-0100)	Barton-Grade 2 (Replacing G. Battipaglia-budget #11-120-100-101-03- 0100)
Diana Ragasa Tavares	Cooper-Grade 3 (budget #11-120- 100-101-06-0100)	Barton-Grade 3 (new section-budget #11-120-100-101- 03-0100)
Lauren Giordano	CHHS West-Special Education (budget #11-213-100-101-55-0100)	Kingston-Special Education (Replacing S. Conroy-budget #11-213- 100-101-18-0100)

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Julie Cabnet	Rosa-Special Education (budget #11-214-100-101-48-0100)	Mann-Special Education (Replacing J. Meyers-budget #11-214-100-101-24-0100)
Julia O'Connor	Cooper-Special Education (budget #11-213-100-101-06-0100)	Rosa-Special Education (Replacing C. Graham-budget #11-214-100-101-48-0100)
Jenna McCoy	Beck-Special Education (budget #11-213-100-101-40-0100)	Beck-Language Arts (Replacing G. Hedden-budget #11-130-100-101-40-0100)
Erin Riley	CHHS West-English (budget #11-140-100-101-55-0100)	Rosa-Language Arts (Replacing R. Israelite-budget #11-130-100-101-48-0100)
Andrea Hahn-Walsh	CHHS East .4/CHHS West .6-English (budget #11-140-100-101-50/55-0100)	CHHS West-English (section change-budget #11-140-100-101-55-0100)
Subhash Patel	CHHS East .4/CHHS West .6-Math (budget #11-140-100-101-50/55-0100)	CHHS East-Math (section change-budget #11-140-100-101-50-0100)
Dana Cironi	CHHS East .5/CHHS West .5-Science (budget #11-140-100-101-50/55-0100)	CHHS West-Science (section change-budget #11-140-100-101-55-0100)
Veronica Donaghy	CHHS East-Spanish (budget #11-140-100-101-50-0100)	Beck-Spanish (Replacing J. Rosario-budget #11-130-100-101-40-0100)
Justin Meyers	Mann-Special Education (budget #11-214-100-101-24-0100)	Rosa-Special Education (budget #11-214-100-101-48-0100)
Barbara Ross	Beck-Social Studies (budget #11-130-100-101-40-0100)	Kingston-Grade 5 (Replacing G. Min-budget #11-120-100-101-18-0100)
Shauna McAdams	Beck-Special Education (budget #11-213-100-101-40-0100)	Beck-Humanities (Replacing B. Ross-budget #11-130-100-101-40-0100)
Deborah Jacobs	Barton-Grade 1 (budget #11-120-100-101-03-0100)	Carusi-Math (Replacing J. Shima-budget #11-130-100-101-45-0100)

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June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Maryann Alomar	Barton-Kindergarten (budget #11-110-100-101-03-0100)	Barton-Grade 5 (budget #11-120-100-101-03-0100)
Beverly Thomas	Stockton-Nurse (budget #11-000-213-104-33-0100)	Alternative High School-Nurse (budget .5 #11-000-213-104-60-0100/.5 #11-000-213-100-71-0100)
Eileen Reilly	Alternative High School-Nurse (budget #11-000-213-104-60-0100/#11-000-213-100-71-0100)	CHHS East-Nurse (Replacing C. Osnayo-budget #11-000-213-104-50-0100)
Jennifer Tomasetti	Kilmer-Special Education (budget #11-213-100-101-15-0100)	Kilmer-Guidance (Replacing D. Ward-budget #11-000-218-104-15-0100)
Sherri Lattanzio	Kingston-Grade 1 (budget #11-120-100-101-18-0100)	Kingston-Basic Skills/Remedial (Replacing E. DiRenzo-Wyckoff-budget #11-230-100-101-18-0100)
Eleanor DiRenzo-Wyckoff	Kingston-Basic Skills/Remedial (budget #11-230-100-101-18-0100)	Kingston-Special Education (Replacing K. LeMauro-budget #11-213-100-101-18-0100)
Marie Smith	CHHS West-Nurse (budget #11-000-213-104-55-0100)	Stockton-Nurse (Replacing B. Thomas-budget #11-000-213-104-33-0100)
Lori Ferranto	CHHS West-Health & P.E. (budget #11-140-100-101-55-0100)	Johnson .2/Kingston .8-Health & P.E. (Replacing S. Redfearn-budget #11-20-100-10-12/18-0100)
Jennifer Rieger	Stockton-Special Education (budget #11-213-100-101-33-0100)	Stockton-Grade 1 (Replacing J. Kolodzey-budget #11-120-101-33-0100)

(b) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be reassigned for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Steven Redfearn	Johnson/Kingston-Health & P.E. (budget #11-120-100-101-12/18-0100)	CHEA President (budget #11-120-100-101-72-0100)	7/01/16-6/30/17 (11 month position)	\$109,363

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June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 7/01/16-6/30/17 at the same salaries previously approved for the 2016-17 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Gladys Blanco	CHHS East-Cleaner (budget #11-000-262-100-50-0100)	CHHS West-Night Cleaner (Replacing J. Doyle-budget #11-000-262-100-55-0100)
John Doyle Jr.	CHHS West-Night Cleaner (Replacing J. Doyle-budget #11-000-262-100-55-0100)	CHHS East-Cleaner (Replacing G. Blanco-budget #11-000-262-100-50-0100)
Miguel Torres	Rosa-Cleaner (budget #11-000-262-100-48-0100)	Knight-Night Cleaner (Replacing D. Eisenger-budget #11-000-262-100-21-0100)
Angel Gomez	Mann-Cleaner (budget #11-000-262-100-24-0100)	CHHS East-Night Cleaner (Replacing B. Lopez-Ventura-budget #11-000-262-100-50-0100)
Mayra Hernandez-Rodriguez	Carusi-Cleaner (budget #11-000-262-100-45-0100)	Mann-Cleaner (Replacing A. Gomez-budget #11-000-262-100-24-0100)
Basila Lopez-Ventura	CHHS East-Cleaner (budget #11-000-262-100-50-0100)	Carusi-Cleaner (Replacing E. Arias-budget #11-000-262-100-45-0100)

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Title II -Professional Development—Middle School English

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in a professional development session to support Middle School English curriculum writing effective 7/14/16 at the rate of \$104.50/per (not to exceed \$3448.50). Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christy Marrella	Carolyn Grossi	Jules Farkas
Jennifer Aristone	Christine Lind	Judith Albuquerque
Jennifer Mihalecsko	Lillian Halden	Toby Silverstein
Stephanie Weiss	Elizabeth Wegoye	Lauren Miscioscia
Michael Winter	Wendy McDermott	Kathleen Connelly
Ann Allen	Jodi Morley	Melissa Stoffers
Ryan Nixon	Felice Livecchi	Richard Reinbaker
Zachary Semar	Jamie Grayson	Justin James
Lisa Schoen	Denise Santucci	Danielle Scibilia
Jenna Dunn	Gretchen Seibert	Megan Langman
Jennifer Greenwald	Sharon Ferguson	Alison McCartney

(b) Title II -Professional Development—Middle School English

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in a professional development session to support Middle School English curriculum writing effective 7/18/16 at the rate of \$104.50/per (not to exceed \$1254). Monies budgeted from account #20-273-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jenna Dunn	Ann Allen	Kathleen Connelly
Jennifer Aristone	Lillian Halden	Lauren Miscioscia
Christy Marrella-Davis	Zachary Semar	Gretchen Seibert
Toby Silverstein	Megan Langman	Alison McCartney

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED – continued

(c) Summer Peer Leader

RECOMMENDATION:

Be it resolved that the person listed be approved for her participation in five days of peer leaders summer planning at CHHS West effective 7/01/16-8/26/16 at the rate of \$104.50/day (not to exceed \$522.50). Monies budgeted from account #11-140-100-101-55-0101.

Name

Dolores Reilly

(d) Peer Leaders Retreat

RECOMMENDATION:

Be it resolved that the persons listed be approved for their participation in the Peer Leaders Retreat at CHHS West effective 8/28/16-8/30/16 at the rate of \$104.50/day (not to exceed \$313.50/teacher). Monies budgeted from account #11-140-100-101-55-0101.

Name

Dolores Reilly
Karen Lignana

Name

Carole Roskoph
Melissa Franzosi

Name

Brittney Gibbs
Caitlin Giacabetti

Name

Brian Drury

(e) AP Summer Readiness Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in one day of planning for the AP Summer Readiness Program at CHHS West. Planning will take place between 7/01/16 and 8/12/16 at the rate of \$104.50/day. Monies budgeted from account #11-140-100-101-55-0101.

Name

Derek Field
Adam Kovalevich

Name

Michael Rickert
Jennifer Tan

Name

Nancy Schmarak
Christopher Bova

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED – continued

(f) Summer Peer Leader

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in three days of peer leaders summer planning at CHHS West effective 7/01/16-8/26/16 at the rate of \$104.50/day (not to exceed \$940.50 total). Monies budgeted from account #11-140-100-101-55-0101.

Name

**Brittney Gibbs
Caitlin Giacabetti
Melissa Franzosi**

Name

**Brian Drury
Katina Anthony**

(g) Character Education – Collaborative Work

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in collaborative work on 8/09/16 at the rate of \$104.50 (not to exceed \$678.05). Monies budgeted from account #20-010-200-100-24-0101.

Name

**Dianna Morris
Jacqueline Kamison**

Name

**Sarah Thomas
Christopher Willey**

ITEM 12. OTHER COMPENSATION—NON-CERTIFICATED

(a) Service Bonus—CHSSA

RECOMMENDATION:

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 10 years of employment.

Name

**John Jordan
Thomas Vasta**

Name

**David Shade
Mark Mays**

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON-CERTIFICATED - continued

(b) Service Bonus—CHSSA

RECOMMENDATION:

In accord with the current agreement the Board of Education and the Cherry Hill Supportive Staff Association, it is recommended that the person listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 15 years of employment effective 7/01/16.

Name

Edward Perrino

ITEM 13. OTHER MOTIONS

RECOMMENDATION:

Be it resolved that the sidebar agreement between the Cherry Hill Education Association and the Cherry Hill Board of Education be approved as presented.

ITEM 14. OTHER MOTIONS

RECOMMENDATION:

Be it resolved that EIRC presenter Ernie Brattstrom, be approved to provide mentor training on 8/30/16 and 8/31/16 at the rate of \$1200/day (not to exceed \$2400). Monies budgeted from account #11-000-223-320-98-0001.

ITEM 15. OTHER MOTIONS

RECOMMENDATION:

Be it resolved that the staff cost is increased for STEP Summer Enrichment Camp to \$110,000 due to increased enrollment and special needs that require increase staff support.

ACTION AGENDA

June 28, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 16. OTHER MOTIONS

(a) Withholding Increment

Resolved, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #4422 effective for the 2016-17 school year.

ITEM 17. OTHER MOTIONS

A RESOLUTION APPROVING EXTENSION OF AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE4TEACHERS, LLC TO PROVIDE SUBSTITUTE TEACHER SERVICES

WHEREAS, the Cherry Hill Board of Education has previously commenced the use of the competitive contracting process authorized by *N.J.S.A. 18A:18A-4.1 et seq.* to secure a vendor to provide substitute teacher management services to the District for the 2016-17 school year, and has requested permission of the New Jersey Division of Local Government Services to use such process; and

WHEREAS, the District requires continued provision of such services by an outside vendor pending completion of the competitive contracting process; and

WHEREAS, the Board currently contracts with Source4Teachers, LLC for the provision of such services; and

WHEREAS, *N.J.S.A. 18A:18A-42* permits a board of education to extend an existing contract pending completion of the bidding or competitive contracting process; and

WHEREAS, Source4Teachers has agreed to such a contract extension;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an extension of its existing contract with Source4Teachers, LLC upon the same terms and conditions as the current contract, for the period July 1, 2016 through such time as the competitive contracting process for a successor contract is completed and performance under the successor contract commences; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with Source4Teachers upon final approval of the form of contract by Board counsel.

Motion _____ Second _____ Vote _____

ACTION AGENDA

June 28, 2016

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. Second Reading and Adoption of Revised Policies
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. **Waiver of Procedure F:3 Secondary School Field Trips**
4. **Approval of District Calendars**

ITEM 1. SECOND READING AND ADOPTION OF REVISED POLICIES

Following a comprehensive evaluation process, it is recommended that the following revised policies be approved for second reading and adoption.

PROGRAM

<u>Number</u>	<u>Title</u>
2110	Philosophy of Education/District Mission Statement (M)
2132	School District Goals and Objectives
2200	Curriculum Content (M)
2210	Curriculum Development (M)
2220	Adoption of Courses (M)
2230	Curriculum Guides (M)
2240	Controversial Issues
2260	Affirmative Action Program for School and Classroom Practices (M)
2270	Religion in the Schools
2271	The Use of Cultural, Ethnic, or Religious Themes in Our Educational Program
2310	Pupil Grouping
2312	Class Size
2330	Homework
2340	Field Trips
2360	Use of Technology
2361	Acceptable Use of Computer Networks/Computers and Resources (M)
2363	Use of Privately-Owned Technology
2411	Guidance Counseling (M)
2412	Home Instruction Due to Health Condition (M)
2415	No Child Left Behind Programs (M)

ACTION AGENDA

June 28, 2016

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING AND ADOPTION OF REVISED POLICIES **(continued)**

PROGRAM (continued)

<u>Number</u>	<u>Title</u>
2415.01	Academic Standards, Academic Assessments, and Accountability (M)
2415.02	Title I – Fiscal Responsibilities (M)
2415.03	Highly Qualified Teachers (M)
2415.04	Title I – District-Wide Parental Involvement (M)
2415.05	Pupil Surveys, Analysis and/or Evaluations (M)
2415.06	Unsafe School Choice Option (M)
2415.20	No Child Left Behind Complaints (M)
2416	Programs for Pregnant Pupils (M)
2417	Student Intervention and Referral Services (M)
2422	Health Education (M)
2423	Bilingual and ESL Education (M)
2425	Physical Education
2428.1	Standards-Based Instructional Priorities
2430	Co-Curricular Activities (M)
2431	Athletic Competition (M)
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
2432	School Sponsored Publications
2435	NJSIAA Random Testing for Interscholastic Athletics
2436	Activity Participation Fee Program
2440	Summer Session
2460	Special Education (M)
2462	Pupil Placement-Basic Skills Improvement Program
2464	Gifted and Talented Pupils (M)
2466	Needless Public Labeling of Pupils with Disabilities (M)
2467	Surrogate Parents and Foster Parents (M)
2468	Independent Educational Evaluations
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
2510	Adoption of Textbooks
2520	Instructional Supplies (M)
2530	Resource Materials
2530.1	Philosophy and Policy on Learning Resource Center Materials
2531	Use of Copyrighted Materials
2551	Musical Instruments
2560	Live Animals in School

ACTION AGENDA

June 28, 2016

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING AND ADOPTION OF REVISED POLICIES
(continued)

PROGRAM (continued)

<u>Number</u>	<u>Title</u>
2610	Educational Program Evaluation (M)
2622	Student Assessment (M)
2624	Grading System
2631	New Jersey Quality Single Accountability Continuum (QSAC)
2700	Services to Nonpublic School Pupils (M)

STUDENTS

<u>Number</u>	<u>Title</u>
5111.2	Open Enrollment
5111.3	Tuition – Nonresident Students
5112	Entrance Age
5114	Children Displaced by Domestic Violence
5116	Education of Homeless Children
5120	Assignment of Pupils (M)
5130	Withdrawal from School (M)
5200	Attendance (M)
5230	Late Arrival and Early Dismissal
5240	Tardiness
5250	Excusal from Class or Program
5300	Automated External Defibrillators (AEDs) (M)
5305	Health Services Personnel
5306	Health Services To Nonpublic Schools (M)
5307	Nursing Services Plan (M)
5308	Student Health Records (M)
5310)	Health Services (M)
5320	Immunization
5330	Administration of Medication (M)
5331	Management of Life-Threatening Allergies in Schools (M)
5332	Do Not Resuscitate Orders (M)
5335	Treatment of Asthma (M)
5337	Use of Service Animals for Student Needs
5338	Diabetes Management (M)
5339	Screening for Dyslexia (M)
5350	Pupil Suicide Prevention
5410	Promotion and Retention (M)
5411	Graduation From Eighth Grade
5420	Reporting Pupil Progress (M)
5430	Class Rank
5431	“Good Pupil” Status
5440	Honoring Pupil Achievement

ACTION AGENDA

June 28, 2016

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING AND ADOPTION OF REVISED POLICIES
(continued)

STUDENTS (continued)

<u>Number</u>	<u>Title</u>
5460	High School Graduation (M)
5460.1	Graduation Ceremonies
5465	Early Graduation (M)
5466	Graduation and Yearbook Fees (M)
5500	Expectations for Pupil Conduct (M)
5511	Dress and Grooming
5513	Care of School Property (M)
5514	Pupil Use of Vehicles
5516	Use of Electronic Communication and Recording Devices (ECRD) (M)
5517	Pupil Identification Cards
5519	Dating Violence at School (M)
5520	Disorder and Demonstration
5530	Substance Abuse (M)
5533)	Pupil Smoking (M)
5535	Passive Breath Alcohol Sensor Device
5550	Disaffected Pupils (M)
5560	Disruptive Pupils (M)
5561	Use of Physical Restraint
5570	Sportsmanship
5600	Student Discipline/Code of Conduct (M)
5610	Suspension (M)
5611	Removal of Students for Firearms Offenses (M)
5612	Assaults on District Board of Education Members or Employees (M)
5613	Removal of Students for Assaults with Weapons Offenses (M)
5615	Suspected Gang Activity
5620	Expulsion
5700	Pupil Rights
5701	Plagiarism
5710	Pupil Grievance
5721	Independent Publications
5770	Pupil Right of Privacy
5820	Student Government
5830	Pupil Fund Raising
5841	Secret Societies
5842	Equal Access of Pupil Organizations
5850	Social Events and Class Trips
5860	Safety Patrol (M)
5880	Public Performances by Pupils

ACTION AGENDA

June 28, 2016

D. POLICIES & LEGISLATION COMMITTEE

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

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

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
15-16:38		15-16:1439		15-16:1493	
15-16:39		15-16:1447		15-16:1494	
15-16:40		15-16:1448		15-16:1499	
15-16:41		15-16:1451		15-16:1502	
15-16:42		15-16:1453		15-16:1503	
15-16:1358		15-16:1455		15-16:1504	
15-16:1362		15-16:1457		15-16:1508	
15-16:1391		15-16:1460		15-16:1509	
15-16:1398		15-16:1461		15-16:1512	
15-16:1408		15-16:1464		15-16:1513	
15-16:1409		15-16:1468		15-16:1516	
15-16:1418		15-16:1469		15-16:1520	
15-16:1419		15-16:1474		15-16:1524	
15-16:1420		15-16:1475		15-16:1525	
15-16:1421		15-16:1476		15-16:1526	
15-16:1423		15-16:1478		15-16:1527	
15-16:1426		15-16:1479		15-16:1531	
15-16:1428		15-16:1483		15-16:1532	
15-16:1429		15-16:1488		15-16:1540	
15-16:1435		15-16:1489			
15-16:1438		15-16:1491			

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.

School	Trip	Location	Dates	# School Days Missed
CHHS West	Spanish student trip	Spain	April 6-15, 2017	2
Carusi Middle School	French student trip	Quebec City, QC	February 8-13, 2017	3
Rosa Middle School	French student trip	Quebec City, QC	February 8-12, 2017	3

ACTION AGENDA

June 28, 2016

D. POLICIES & LEGISLATION COMMITTEE

ITEM 4. APPROVAL OF DISTRICT CALENDARS

RECOMMENDATION:

It is recommended that the 2017-2018 and 2018-2019 calendars be approved as submitted.

Motion_____Second_____Vote_____

ACTION AGENDA

June 28, 2016

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.)

The Superintendent recommends the following:

**ITEM 1. RESOLUTION AUTHORIZING UPDATE PREPARED BY
BECICA ASSOCIATES, LLC TO DISTRICT-WIDE FIVE-YEAR
LONG RANGE FACILITIES PLAN AND CONDITION
ASSESSMENT REPORT**

WHEREAS, Becica Associates, LLC (“Becica”) has submitted a proposal to the Cherry Hill Board of Education (“Board”) to update the Board’s Five-Year Long Range Facilities Plan and Condition Assessment Report;

WHEREAS, the Board and Becica entered into an Architect of Record contract dated as of July 1, 2015, covering services for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Becica’s work on the above-referenced updates will be performed in accordance with the Terms and Conditions set forth in said Architect of Record contract;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby accepts Becica’s proposal to update the Five-Year Long Range Facilities Plan and update the Assessment Report, and hereby authorizes time and material billing by Becica for the work under said proposal, with charges at the rates specified in the Architect of Record contract dated as of July 1, 2015, in a total amount no greater than One Hundred Thousand Dollars (\$100,000.00).

PO #16-07622

Account Code: 11-000-230-334-90-0001

Motion _____ Second _____ Vote _____