

BOARD WORK SESSION
June 14, 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	\$	Payroll Dates:
Food Service	\$	
SACC	\$	thru
Grand Total	\$	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated _____, 2016 in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

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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

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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

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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

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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.

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING PENDING REVIEW.

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: \$.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

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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

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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

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- g) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTER (PEPPM) VENDORS

INFORMATION TO BE READY FOR ACTION MEETING.

- h) 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.

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

INFORMATION TO BE READY FOR ACTION MEETING.

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

j) **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

ARC Sports, Bid #7465001

Levy's Inc., Bid #17465

Metuchen Center Inc., Bid 7465

Passon's Sports/Sports Supply,
Bid #3074631-15

R & R Trophy and Sporting Goods,
Bid #NJPB10815

Riddell/All American,
Bid #124590

S & S Worldwide Inc., Bid #7465-16PE

Sportsman's, Bid #7465

Stan's Sport Center, Inc. Bid #7465

Walters' Swim Supplies, Inc., Bid #7465

Winning Teams by Nissel, LLC, Bid #655

Zams, Inc., Bid #7465

AUDIO VISUAL SUPPLIES

ACCO Brands USA, LLC dba GBC, Bid #7276

Camcor, Inc., Bid #7276

Interlight, Bid #81565

Mid-Atlantic Media, Inc., Bid #nj2015

Paper Clips Inc., Bid #7276

Ray Supply, Inc., Bid NJAV2015

Total Video Products, Inc., Bid #7276

Troxell Communications, Inc., Bid #7276

Valiant National AV Supply, Bid #7276

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

j) **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

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

j) **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

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ITEM 2. RESOLUTIONS

- j) 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/Abilities,
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

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B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- j) 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>BOILER INSPECTION, CLEANING & REPAIR (ANNUAL)</u>	
<i>Primary</i> Mack Industries, Inc.	20,000		

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ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

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ITEM 2. RESOLUTIONS

- j) 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</u> <u>INSPECTION & REPAIR</u> <i>Secondary</i> Kencor, Inc.	Not to <u>exceed</u> \$12,000
<u>PACKAGE #13</u> <i>Primary</i> All Phase General Contractors, LLC	100,000	<u>FENCING REPAIR &</u> <u>REPLACEMENT</u>	
<u>PACKAGE #16</u> <i>Primary</i> Direct Flooring	20,000	<u>FLOOR TILE REPAIR &</u> <u>REPLACEMENT</u>	
<u>PACKAGE #18</u> <i>Primary</i> All Phase General Contractors, LLC	100,000	<u>GENERAL</u> <u>CONSTRUCTION &</u> <u>CARPENTRY</u>	
<u>PACKAGE #22</u> <i>Primary</i> The Locker Man, Inc.	50,000	<u>LOCKER REPAIR AND</u> <u>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>	

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ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

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

BOARD WORK SESSION

June 14, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- j) 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
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<u>PACKAGE #52</u> <i>Primary</i> Marlee Contractors, LLC	5,000	<u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u> <i>Secondary</i> American Kitchen Machinery & Repair Co., Inc.	5,000
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<u>PACKAGE #31</u> <i>Primary</i> Guardian Gym Equipment	50,000	<u>SCOREBOARD/BLEACHERS & GYMNASIUM EQUIPMENT INSPECTION & REPAIR</u>	
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<u>PACKAGE #33</u> <i>Primary</i> Ken's Body Works, Inc.	3,000	<u>VEHICLE REPAIRS</u> <i>Secondary</i> Mall Chevrolet	3,000
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<u>PACKAGE #34</u> <i>Primary</i> Ackerson Drapery Decorator Services, Inc.	25,000	<u>VENETIAN BLIND REPAIR & REPLACEMENT</u> <i>Secondary</i> Commercial Interiors Direct, Inc.	20,000
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<u>PACKAGE #35</u> <i>Primary</i> Multi-Temp Mechanical	5,000	<u>WELDING</u> <i>Secondary</i> All Phase General Contractors, LLC	5,000
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BOARD WORK SESSION

June 14, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

	Not to exceed	<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	Not to exceed
<u>PACKAGE #37</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		

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

Artcobell Corporation	HF-NJ, Hertz Furniture New Jersey
Tanner North Jersey, Inc.	Paper Clips, Inc.
Wenger Corporation	

- k) RESOLUTION TO RENEW COOPERATIVE PRICING SYSTEM WITH THE CHERRY HILL PUBLIC LIBRARY, CHERRY HILL SCHOOL DISTRICT AND CHERRY HILL FIRE DISTRICT #13 AND AUTHORIZING THE TOWNSHIP OF CHERRY HILL TO ACT AS THE "LEAD AGENT" FOR SAME

INFORMATION TO BE READY FOR AGENDA PENDING REVIEW.

BOARD WORK SESSION

June 14, 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

BOARD WORK SESSION

June 14, 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

BOARD WORK SESSION

June 14, 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. RESOLUTION FOR APPROVAL OF ADDITIONAL SERVICES
AT HARTE ELEMENTARY SCHOOL – STORM WATER
MANAGEMENT**

INFORMATION TO BE READY FOR AGENDA PENDING REVIEW.

ITEM 7. 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 anticipated 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 School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BOARD WORK SESSION

June 14, 2016

B. BUSINESS AND FACILITIES

ITEM 8. 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 <i>tentative</i>	Monetary – Grand Piano	East Music Boosters	\$14,050 from Boosters Total cost = \$35,710
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

BOARD WORK SESSION

June 14, 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—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Contract Renewals—Certificated
5. Contract Renewals—Non-Certificated
6. Leaves of Absence—Certificated
7. Leaves of Absence—Non-Certificated
8. Assignment/Salary Change—Certificated
9. Other Compensation—Certificated
10. Other Compensation—Non-Certificated

ITEM 1. 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

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. 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	-----

(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	District-Director, Summer Marching Band (budget #11-401-100-100-55-0101)	7/01/16-8/31/16	\$2712
Edwin Marcel Roos*	District-Assistant Director, Summer Marching Band (budget #11-401-100- 100-55-0101)	7/01/16-8/31/16	\$1808

*Outside district employee

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(b) Co-Curricular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Joyce Wolfrom-Roos*	District-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
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

*Outside district employee

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(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

(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) 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).

Supervisor

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

Nurses – Hourly Rate \$15.20

<u>Name</u>	<u>Name</u>
Lilian Barna	Lynn Richter
Lee Anne Keesal	

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

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

Teachers – Hourly Rate \$15.20

<u>Name</u>	<u>Name</u>
David Sonnheim	Kimberly Davies
Timothy Dempster	Karla Smith
Jennifer LaSure	Justin Smith
Myra Nicoletti	Rosemarie DelRosario Thomas
Victoria Fieni	Alex Tedesco
Asia Brown	Amy Weiler

(f) 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.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Dolores Muscelli	Karen Fulcher	Carol Sassani

(g) Mentor

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Sarah Guy	Samantha Gariano	Knight	12/13/15-6/30/16	\$1000 prorated

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(h) 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	

(i) 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

(j) 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			

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(k) 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

(l) 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

(m) 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

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(n) 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		

(o) 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

(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 7/26/16-8/19/16 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	

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(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 7/19/16-7/20/16 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	

(r) 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.

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) 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 Genter	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

BOARD WORK SESSION

June 14, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. 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 5. 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.

ITEM 6. 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

ITEM 7. 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 4/05/16-5/13/16 (revised for dates)

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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
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

ITEM 8. 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 3 (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 2 (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)
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)

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>
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)

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. 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

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. 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

Name

John Jordan

David Shade

Thomas Vasta

Mark Mays

(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 persons listed be paid a bonus of \$100 (lump sum) for execution of an employment contract for the completion of 15 years of employment.

Name

Name

Thomas Fazio

Estate of Joseph Jensen

BOARD WORK SESSION

June 14, 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

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)

BOARD WORK SESSION

June 14, 2016

D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING 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

BOARD WORK SESSION

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D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING 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

BOARD WORK SESSION

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D. POLICIES & LEGISLATION COMMITTEE

ITEM 1. SECOND READING 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

BOARD WORK SESSION

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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		15-16:1423		15-16:1455	
15-16:1358		15-16:1426		15-16:1457	
15-16:1362		15-16:1428		15-16:1460	
15-16:1391		15-16:1429		15-16:1461	
15-16:1398		15-16:1435		15-16:1464	
15-16:1408		15-16:1438		15-16:1469	
15-16:1409		15-16:1439		15-16:1474	
15-16:1418		15-16:1447		15-16:1475	
15-16:1419		15-16:1448		15-16:1478	
15-16:1420		15-16:1451		15-16:1488	
15-16:1421		15-16:1453		15-16:1491	
				15-16:1494	