

SPECIAL ACTION AGENDA
May 2, 2017

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Lisa Saidel

Administrative Liaison: Farrah Mahan

Committee Members: Carol Matlack, Ruth Schultz, Ken Tomlinson, Jr.

Business & Facilities Committee Members (blue)

Chairperson: Eric Goodwin

Administrative Liaison: Lynn E. Shugars

Committee Members: J. Barry Dickinson, Ken Tomlinson, Jr., Edward Wang

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Eric Goodwin, Jane Scarpellino, Edward Wang

Policy & Legislation Committee Members (green)

Chairperson: Jane Scarpellino

Administrative Liaisons: Joe Campisi, Donald Bart

Committee Members: J. Barry Dickinson, Ruth Schultz

Strategic Planning (buff)

Chairperson: Carol Matlack

Administrative Liaison: Joe Meloche, Lynn E. Shugars

J. Barry Dickinson, Kathy Judge, Lisa Saidel

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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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

NO ITEMS

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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.**
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The Superintendent recommends the following:

1. Adoption of the 2017/2018 Budget
2. Maximum Travel Expenditure
3. Motion to Approve Use of Capital Reserve to Fund Approved Projects for the 2017/2018 School Year

ITEM 1. ADOPTION OF THE 2017/2018 BUDGET

BE IT RESOLVED, to adopt the budget for the 2017/2018 school year and submit to the County Superintendent of Schools for Department of Education as follows:

The District has used all allowable automatic adjustments; and

Utilizes the Adjustment for Increase in Health Care Costs in the amount of \$1,582,952; and

Also utilizes \$294,160 of Banked Cap, the total amount available from 2015/2016, in order to continue the educational program in the District of Cherry Hill at its current level.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$194,085,006	\$169,765,548
Special Revenue Fund	4,112,317	--
Debt Service Fund	<u>3,543,500</u>	<u>2,528,210</u>
Total Base Budget	\$201,740,823	\$172,293,758

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B. BUSINESS AND FACILITIES

ITEM 2. MAXIMUM TRAVEL EXPENDITURE

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2016/2017 school year is \$160,460 and the district has spent \$43,077 as of March 8, 2017 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2017/2018 school year as \$151,730 in the general fund and estimated \$25,000 in the special revenue fund.

ITEM 3. MOTION TO APPROVE USE OF CAPITAL RESERVE TO FUND APPROVED PROJECTS FOR THE 2017/2018 SCHOOL YEAR

Motion to approve the use of \$2,500,000 from Capital Reserve to fund fourteen (14) Capital Projects for the 2017/2018 School Year.

Capital Projects List-0800 (CHERRY HILL TWP)		
Project Number	Description/Activity	Cost
8112	Crawl Space Work Barton	\$500,000
8113	Canopy Replace Repair Marlkress	\$40,000
8114	EIFS Replacement Repair Mann & HS West	\$50,000
8115	Electrical & Generator Upgrades Knight, Mann, East	\$900,000
8116	Exterior Door Replacement Carusi & Rosa	\$125,000
8117	Interior Courtyard Upgrade & Repairs Carusi	\$30,000
8118	Site Work Kilmer & HS East	\$105,000
8119	HVAC Replacement & Upgrade Kilmer & HS East	\$345,000
8120	Roof Replace/Repairs Kingston Mann Carusi Barclay	\$95,000
8121	Upgrade repair Rooftop Utilities Carusi	\$35,000
8122	Rooftop Ductwork Barclay	\$10,000
8123	Track Replacement/Repair Carusi	\$50,000
8124	Repair/Demolition Canopy Mann & HS East	\$85,000
8125	Exterior Door Replacement HS East	<u>\$130,000</u>
		\$2,500,000

Motion: _____ Second: _____ Vote: _____

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C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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NO ITEMS

D. POLICY & LEGISLATION COMMITTEE

Board Goals

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NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

Board Goals

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NO ITEMS