

**CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey**

**EXECUTIVE SESSION**

**Malberg Administration Bldg.**

**September 29, 2015 @ 6:15 P.M.**

**AGENDA**

Student Matters

Human Resources Matters

Negotiations Update



**ACTION AGENDA**  
**September 29, 2015**

**Board of Education Committees:**

**Curriculum & Instruction Committee Members (yellow)**

Chairperson: Lisa Saidel

Administrative Liaison: Farah Mahan

Committee Members: Carol Matlack, Steve Robbins, Lisa Conn

**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: Colleen Horiates, Lisa Conn

**Policy & Legislation Committee Members (green)**

Chairperson: Eric Goodwin

Administrative Liaison: Joseph Meloche

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**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

**Board Goals**

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Agreements for 2015-2016 school year under \$17,500
3. **Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2015-2016**
4. **Approval of Out of District Student Placements for 2015-2016 school year**
5. **Approval of Mt. Misery Mileage**

**ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR**

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Shilpa Dala Mann	The Science of Character: Using Brain Science to Promote Student Regulation, Boston, MA	11/13-15, 2015	\$1,463.81 Registration/Air/Rail/ Bus/Lodging/Mileage/ Tolls/Parking/Meals/ Tips CHASA Funds

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Farrah Mahan Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
C	Michelle Smith Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
D	Farrah Mahan Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
E	LaCoyya Weathington Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
F	Lynne Vosbikian Rosa	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$161.66 Registration/Mileage General Funds
G	Kelly McKenzie Carusi	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.64 Registration/Mileage General Funds
H	Violeta Katsikis Central	48 <sup>th</sup> Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.01 Registration/Mileage/ Tolls/Parking Title II Funds
I	Lynn Bresnahan Kingston	48 <sup>th</sup> Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.32 Registration/Mileage/ Tolls/Parking Title II Funds
J	Mary Ellen Sigman Johnson	48 <sup>th</sup> Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.94 Registration/Mileage/ Tolls/Parking Title II Funds
K	Nicole Overbey Harte	48 <sup>th</sup> Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$222.56 Registration/Mileage/ Tolls/Parking Title II Funds

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
L	Mary Kline Paine	48 <sup>th</sup> Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$220.80 Registration/Mileage/ Tolls/Parking Title II Funds
M	Edward Klitz Cooper	Office of School Linked Services Grantee Meeting, New Brunswick, NJ	10/21/15	\$32.53 Mileage General Funds
N	Edward Klitz Cooper	Family Friendly Statewide Meeting, New Brunswick, NJ	3/2/16	\$32.53 Mileage General Funds
O	Edward Klitz Cooper	NJ SACC Conference, Princeton, NJ	11/13/15	\$188.60 Registration/Mileage General Funds
P	<b>Karen Rockhill Barclay</b>	<b>NJ Leadership Academy, Monroe Twp., NJ</b>	<b>10/8/15 11/30/15 1/13/16</b>	<b>\$750 Registration CHASA Funds</b>
Q	Allison Staffin West	Google Administrator Training, Monroe, NJ	11/5/15	\$149.00 Registration CHASA Funds
R	Tori Smalls Malberg	Safety Training: Train the Trainer, Mays Landing, NJ	10/16/15	\$71.14 Registration/Mileage General Funds
S	Farrah Mahan Central	Camden County Curriculum Consortium, Voorhees, NJ	9/17/15 10/15/15 11/19/15 12/17/15 1/14/16 2/18/16 3/17/16 4/21/16 5/19/16 6/23/16	\$46.40 Mileage General Funds

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
T	Farrah Mahan Central	NJ School Administrator Academy, Trenton, NJ	9/18/15 10/21/15 11/18/15 1/15/16 3/15/16 5/5/16	\$129.00 Mileage General Funds
U	Thomas Raio Buildings & Grounds	10 Hour NEC Electrical Contractors & Law Update, Bordentown, NJ	10/16/15	\$225.00 Registration General Funds

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2015-2016 school year; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5a.(1).

Camden County Educational Services  
To provide Non-Public Home Instruction for the 2015-2016 school year  
Amount not to exceed \$12,000  
20-504-100-300-59-0000  
P.O. #16-03256

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

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

Hewitt Psychiatric, PC (Dr. Hewitt)  
To provide fitness for duty evaluation services for the 2015-2016 school year  
Amount not to exceed \$5,000  
11-000-251-590-98-0001  
P.O. #16-03204

Lynn Hart  
To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$2,000  
11-000-219-320-71-0001  
P.O. #16-03463

**ITEM #3. RESOLUTION APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2015-2016 ....\$2,600.....Encumbered under P.O. 16-01763**

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2015-16 academic school year during the September 2015 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Rosa	3006362	2	\$ 2,600	9/1/15-6/30/16

Service level revised to level 2 at \$4,500. Previously BOE approved 8/11/15 for level 1 service at \$1,900



**ACTION AGENDA**  
**September 29, 2015**

**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 September 2015 cycle. There are 33 submissions (5 are new).

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Out of Co Fee	AMT
Bancroft	3004018	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
<b>Bonnie Brae*</b>	<b>2030610</b>	<b>5/14/15-6/24/15</b>	<b>9,660</b>						<b>9,660</b>
Bonnie Brae	2030343	9/8/15-6/30/16	59,400						59,400
Burlington Co. SSD	3002401	7/6/15-7/31/15			3,600				3,600
Burlington Co. SSD	2021634	7/6/15-7/31/15			3,600	4,800			8,400
Burlington Co. SSD	2031627	7/6/15-7/31/15			3,600	4,800			8,400
Durand Academy	3002324	7/6/15-6/30/16	55,662	33,300	10,824	6,475	27,150		133,411
Durand Academy	2010157	9/8/15-6/30/16	55,662	33,300			12,900		101,862
Durand Academy	3001641	7/6/15-6/30/16	55,662	33,300	10,824	6,475	49,875		156,136
Durand Academy	3010806	9/8/15-6/30/16	55,662	33,300					88,962
Durand Academy	2021639	7/6/15-6/30/16	55,662	33,300	10,824	6,475	61,000		167,261
Durand Academy	2021641	7/6/15-6/30/16	55,662	33,300	10,824	6,475	50,250		156,511
Garfield Park	3014793	9/2/15-6/30/16	50,814						50,814
Garfield Park (new)	2011530	9/2/15-6/30/16	50,814						50,814
Gloucester Co SSSD	3007797	7/13/15-8/13/15			3,980	3,240			7,220
Gloucester Co SSSD	3003851	7/13/15-8/13/15			3,980	3,240			7,220
Gloucester Co Vo Tech	3004118	9/8/15-6/30/16	22,050					5760	27,810
Hollydell School (new)	3016811	9/8/15-6/30/16	67,752						67,752
Kingsway	7103888	9/8/15-6/30/16	38,169	29,160					67,329
Titusville Academy	2010255	9/8/15-6/30/16	47,047						47,047
YALE (new)	3012276	9/9/15-6/30/16	48,554						48,554
YALE (new)	7104124	9/2/15-6/30/16	48,554						48,554
YALE (new)	3011792	9/9/15-6/30/16	48,554						48,554
YALE	2020502	9/9/15-6/30/16	48,554						48,554
YALE	3001635	9/9/15-6/30/16	48,554						48,554
YALE	3005474	9/9/15-6/30/16	48,554						48,554
YALE	2020640	9/9/15-6/30/16	48,554						48,554
YALE	2031567	9/9/15-6/30/16	48,554						48,554
YALE SOUTHEAST	3000695	9/15/15-6/30/16	60,981	33,428					94,409

Bancroft	7103915	7/9/15-6/30/16		3,960		660			4,620
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Increased aide services by \$4,620. Prev BOE 8/25/15 - new total \$98,569

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

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

Bancroft (new)	3013003	7/7/15-6/30/16	900						900
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correct tuition is \$48,743 - prev reported as \$47,843 - Prev BOE 8/25/15 BOE - new total is \$90,057

Durand	3001868	7/6/15-6/30/16				1,000	27,150		28,150
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Correct ESY Aide \$6,475 prev reported as \$5,475 plus Extra Services added - Prev BOE 8/26/15-new total \$133,411

Hampton Academy	2030646	9/9/15-6/30/16	46,868	25,830					72,698
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RSY contract - Previously BOE 8/11/15 for ESY - new total \$75,398

**TOTAL                    1,903,661**

\*contract was rec'd 9/8/15

**ITEM 5. APPROVAL OF MT. MISERY MILEAGE**

5a) It is recommended that the Carusi staff members listed be approved for mileage reimbursement to and from Mt. Misery during the weeks of 10/27/15-10/30/15, 11/10/15-11/13/15 and 11/17/15-11/20/15. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-72-2000.

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>
Paula	Antonelli	Opal	Minio
Rosie	Blumentstein	Joyce	Nece
Bob	Bonnet	Karen	Onyx
Kate	Bower	Kevin	Owens
Kevin	Brake	Sue	Pitzorella
Lindsay	Ciemeingo	Denise	Santucci
Joe	Davidson	Rachel	Solomon
Josh	Hare	Alex	Tedesco
Jonathan	Hunt	Brian	Zaun
Lucia	Ibanez	John	Cafagna
Justin	James	Kelly	Hands-McKenzie
Inez	Korff	Christine	Miles
Lydia	Krupa	Dana	Ward
Nich	Lampe	Kim	Wolozen
Greg	Louie	John	Deitelbaum

**ACTION AGENDA**  
**September 29, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF MT. MISERY MILEAGE-CONTINUED**

5b) It is requested that the following Rosa staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 6-9, 2015, October 13-16, 2015, October 20-23, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$16.67 per round trip. Monies budgeted from account 11-190-100-580-72-2000.

<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>	<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>
Julie	Cabnet	Scott	Goldthorp
Teresa	Convery	George	Guy
Gina	DeMonte	Sarina	Hoell
Geraldine	Hewlett	Bruce	Krohn
Caryn	Mazol	Brendan	McGovern
Kim	Pennock	Janet	Merin
Gail	Trocola	Marcia	Swerdloff
Diane	Zeltner	Lynne	Vosbikian
Waleska	Batista - Aris	Susan	Young
Stacie	Dykes	Jay	Young
Chris	Graham	George	Zografos
Jennifer	Heller	Brenda	Callari
Rachel	Israelite	Julia	Hampshire
Marcia	Ruberg	Erika	Levin
Chai	Chuenmark	Peggy	Murphy
Matt	Cieslik	Noelle	Drake – Hollingsworth
Chris	Del Rossi	Marissa	Fargo
John	Deitelbaum	Olga	Sanchez

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

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

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

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
- 5. Resolution for the Award of Change Orders**
6. Acceptance of Donations

**ITEM 1. FINANCIAL REPORTS**

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2015
- d) SACC FINANCIAL REPORT FOR JULY 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

**ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

- a) #GENER-20150911 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT (9-18-15)

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER
- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ
- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN
- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ
- e) **ROUTE #DA-X1 –DURAND ACADEMY - SHUTTLE**

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) **#BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)**

**ITEM 6. ACCEPTANCE OF DONATIONS**

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of July 31, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2015**

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 JULY 2015**

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

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

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

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,895,866.08	Payroll Dates: 8/28/2015; 9/11/2015; 9/25/2015
Food Service	\$287,381.26	9/29/2015
SACC	<u>\$7,159.61</u>	8/18/2015 thru 9/21/2015
Grand Total	\$10,190,406.95	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated September 29, 2015 in the amount of \$2,254,813.12 be approved as submitted.

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
82237	Morton Paint Center	Paint and related items	7-31-16	25,000
76922	Rodio Tractor Sales, Inc.	Parts and repairs for lawn and grounds equipment	6-28-16	5,000



**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, Camden County Cooperative Pricing System 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 the Camden County Cooperative Pricing System 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 that have been awarded Bid #A37-15 through the Camden County Cooperative Pricing System, said bid expires February 29, 2016.

**COPY, COMPUTER PAPER AND ENVELOPES – BID #A37-15**

Office Basics, Boothwyn, PA  
W. B. Mason

Paper Mart

**ITEM 3. RESOLUTION FOR THE AWARD OF BIDS**

a) **#GENER-20150911 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT (9-18-15)**

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens September 18, 2015.

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Pennsville Public School District to provide transportation with a jointure contract for (1) one classified student to/from Pineland Learning Center as listed below.

Route: Jointure #SS421  
School: Pineland Learning Center  
Company: Pennsville Board of Education  
Date(s): 7/1/15 thru 8/31/15  
Total # of days: (44) Forty-Four  
Total Cost: \$3,097.65

PO #16-03168  
Account Code: 11-000-270-514-83-0002

- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Pine Hill and Voorhees, NJ to / from John A. Carusi Middle School, Kingston Elementary School and Alternative High School, as listed below.

Route: Q-VPH / Quote  
School: John A. Carusi Middle School, Kingston Elementary School & Alternative High School  
Company: Hillman's Bus Service, Inc.  
Cost per diem: \$274.40  
Date(s): 9/1/15 thru 12/11/15  
Total # of days: (65) Sixty-Five  
Total Cost: \$17,836.00

PO #16-03174  
Account Code: 11-000-270-511-83-0001

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport one (1) classified student, on a wheel chair van as listed below.

Route: CHV-50W / Wheelchair van  
School: Horace Mann Elementary School  
Company: Hillman's Bus Service, Inc.  
Original Route: CHV-50  
Cost per diem: \$55.00  
Date(s): 9/1/15 thru 6/16/16  
Total # of days: (182) One Hundred and Eighty-Two  
Total Cost: \$10,010.00

PO #16-03334  
Account Code: 11-000-270-514-83-0001

- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Lindenwold, NJ to / from Kingston Elementary School, as listed below.

Route: Q-LK / Quote  
School: Kingston Elementary School  
Company: Hillman's Bus Service, Inc.  
Cost per diem: \$173.40  
Date(s): 9/1/15 thru 1/27/16  
Total # of days: (90) Ninety  
Total Cost: \$15,606.00

PO #16-03336  
Account Code: 11-000-270-511-83-0001

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

e) **ROUTE #DA-X1 –DURAND ACADEMY - SHUTTLE**

**RECOMMENDATION:**

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-X1 / Shuttle

School: Durand Academy

Company: Hillman's Bus Service, Inc.

Original Route #: DA-1

Cost per diem: \$347.40

Cost per diem aide: \$36.40

Date(s): 9/8/15 thru 11/25/15 (Monday thru Thursday only)

Total # of days: (45) Forty-five

Total Cost: \$17,271.00

PO #16-03404

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

**ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

a) **#BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)**

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to W. J. Gross, Inc., Sewell, NJ to modify stair and ramp foundations (deduct \$800.00) and relocate existing A inlet (add \$7,130.00) at High School West for a total add of \$6,330.00.

**RECOMMENDATION:**

It is recommended that Change Order 001 to modify stair and ramp foundations (deduct \$800.00) and relocate existing A inlet (add \$7,130.00) at High School West for a total add of \$6,330.00 be issued to W. J. Gross, Inc., Sewell,NJ.

PO #16-03518

Account Code: 12 000 400 450 90 8087

**ACTION AGENDA**  
**September 29, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 6. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District Administration	Monetary – Busses for District “Star Games”	Cherry Hill Education Foundation	\$1,472
East, West and Alternative H.S.	Monetary – Dec & March Student Screening “Behavioral Health Works Screening”	Cherry Hill Education Foundation	\$3,500
Barton ES	Monetary – 4 Smartboards, Projector Epson, Warranty, Install	Cherry Hill Education Foundation	\$22,040
Harte ES	Monetary – 10 Apple iPads, 1 cart, Protection Plan – 5 <sup>th</sup> grade iPad Learning Lab	Cherry Hill Education Foundation	\$6,789
Kilmer ES	Monetary – 12 Chromebooks for Second Grade Students	Cherry Hill Education Foundation	\$3,804
Kilmer ES	Monetary – 26 Chromebooks & 1 Cart	Cherry Hill Education Foundation	\$9,705
West HS	Monetary – Class of 2019-T-Shirts (350)	Cherry Hill Education Foundation	\$1,171
Beck MS	Monetary – Continue 3 sustainable projects in 6 <sup>th</sup> , 7 <sup>th</sup> , & 8 <sup>th</sup> grades	Sustainable NJ	\$2,000

\*Unexpended funds will be returned to Cherry Hill Education Foundation

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

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for 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. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Motions
10. Approval of Sidebar Agreement
11. Approval of Sidebar Agreement

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Maura Abate	Cooper/Mann-Guidance (\$52,698)	On or about 10/27/15	Personal
<b>Toby Silverstein</b>	<b>CHHS East-Advisor, Literary Magazine (this position only)</b>	<b>9/01/15</b>	<b>Personal</b>
<b>Lisa Marks</b>	<b>Kingston-Grade 3 (\$49,560)</b>	<b>9/10/15</b>	<b>Personal</b>

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jessica Broomfield	Beck-Educational Assistant (\$14,965)	7/01/15	Personal
<b>Cindi McVeigh</b>	<b>Mann-Educational Assistant (\$10,200)</b>	<b>9/16/15</b>	<b>Personal</b>
<b>Jacob Loew</b>	<b>Carusi-Educational Assistant (\$14,315)</b>	<b>9/19/15</b>	<b>Personal</b>
<b>Megan McSweeny</b>	<b>Harte-Educational Assistant (\$11,050)</b>	<b>9/23/15</b>	<b>Accepted another position in district</b>
<b>Erin Collier-Plummer</b>	<b>Stockton-Exceptional Educational (\$12,978)</b>	<b>10/14/15</b>	<b>Personal</b>

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Mentors

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Mary Radbill	Erika Schultes	CHHS East	8/31/15-6/30/16	\$550
Kara LaGamba	Tracy Riddell	Woodcrest	8/31/15-6/30/16	\$550
Lori Ferranto	Katina Anthony	CHHS West	<b>8/31/15-12/31/15</b> (revised for dates)	\$550 <b>prorated</b>
Sharon Ferguson	Caroline Babula	CHHS West	8/31/15-6/30/16	\$550
Sarah Anderson	Evany Chang	Sharp	<b>8/31/15-12/01/15</b> (revised for dates)	<b>\$ 550</b> <b>prorated</b>
Kristin Patrizzi	Danielle Redel	Sharp	8/31/15-6/30/16	\$ 550
Jessica Semar	Alexandro Estrada	CHHS West	8/31/15-6/30/16	\$1000
Kristine Williamson	Katie Collins	Mann	8/31/15-6/30/16	\$ 550

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(a) Mentors – continued

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Jennifer Tan	Burjiis Cooper	CHHS West	8/31/15-6/30/16	\$ 550
Bonnie Witt	Juan Rosario	Beck	8/31/15-6/30/16	\$ 550
Donna Friedman	Elizabeth Martines	Johnson	8/31/15-6/30/16	\$ 550
Laura Gertel	Stephanie Miller	Beck	8/31/15-6/30/16	\$ 550
Colleen Girgenti	Megan McSweeny	Johnson	9/24/15-6/30/16	\$ 550
Jennifer DiStefano	Eileen Conover	Beck	8/31/15-6/30/16	\$550 prorated

(b) Regular

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed to the position indicated for the 2015-16 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Jessica Stiglich-Creamer	Kingston-Grade 3 (Replacing L. Marks- budget #11-120-100-101- 18-0100)	9/16/15-6/30/16	\$52,698 prorated (Masters-step 2)
Rebecca Crowell	Rosa-Volunteer, Girls Soccer	9/01/15-6/30/16	-----
Megan McSweeney	Johnson-Grade 3 (Replacing F. Sheikh- budget # 11-120-100- 101-12-0100)	9/24/15-6/30/16	\$48,377 prorated (Bachelors-step 1)

(c) Substitute Teachers

**RECOMMENDATION:**

Be it resolved that the persons listed (district educational assistants) be approved as substitute teachers effective 9/30/15-6/30/16. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Christine Gordon	Jaimie DeMarco	Janet Sippel



**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

**(d) Co-Curricular**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
James Southard	Beck-Assistant Coach, Fall Cross Country (budget #11-402-100-100-40-0101)	9/01/15-6/30/16	\$5725

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

**(e) Field Experience**

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Katherine Humes	Rowan	9/09/15-9/30/15	Betsy Turgeon/Carusi
Joshua Bodanza	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Pamela Czekay	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Courtney Daniels	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Aimee Ferez	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Jamie Fischer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Andrew Garonzik	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Scott Garvin	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Amy Girtain	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Kayode Gloster	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Samuel Harasink	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Zachary Harmon	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Troy Iacovelli	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Brooke Kramer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
James Larsen	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Gunner Loper	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
William Marshall	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Ryan Macateer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Kathryn Naples	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Matthew Norton	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(e) **Field Experience** – continued

<b><u>Name</u></b>	<b><u>College/University</u></b>	<b><u>Effective Dates</u></b>	<b><u>Cooperating Teacher/School</u></b>
Alexis Rodriguez	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Andrew Ruebinger	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Ben Schwartz	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Michael Wooden	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Jennifer Acevedo	Camden County	9/28/15-10/30/15	Linda Weiss/Paine
Samantha Shralow	Camden County	9/28/15-10/30/15	Anita Plum/Paine
Mindy Vu	Camden County	9/28/15-10/30/15	Megan Langman/CHHS West
Kayla Little	Camden County	9/28/15-10/30/15	Tracy Cooper/CHHS West
Katlyn Pelezarski	Camden County	9/28/15-10/30/15	Michael Rickert/CHHS West
Maria Lynne Walton	Camden County	9/28/15-10/30/15	Michael Rickert/CHHS West

(f) **Student Teaching**

**RECOMMENDATION:**

Be it resolved that the person listed be approved for student teaching in accord with the data presented.

<b><u>Name</u></b>	<b><u>College/University</u></b>	<b><u>Effective Dates</u></b>	<b><u>Cooperating Teacher/School</u></b>
Andrea Proacaccio	Boyer (Temple)	9/11/15-12/04/15	Lori Miller-Tanya Myers/Barclay

(g) **Title I Homework Club**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to provide Homework Club Supervision for Title I students effective 9/21/15-1/15/16 at the rate of \*\$42.60/hr for a total of 20 hrs/wk (not to exceed \$852/wk or \$12,780 total.) Monies budgeted from Title I account #20-232-100-101-55-0101.

<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>	<b><u>Name</u></b>
Yusefa Smith	Kevin Tully	Edith Birnbaum	Aaron Burt	Heather Kurzeja
Carolyn Messias	Tracy Cooper	Karen Howard	Lauren Giordano	Karen Lignana

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

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

**(h) Circle Club Supervisor**

**RECOMMENDATION:**

Be it resolved that Becca Gutwirth be approved as the Circle Club Supervisor at CHHS West effective 9/29/15-6/07/16 at the rate of \*\$42.60/hr for 1.5 hrs/wk (not to exceed \$63.90/wk and \$2000 total). Monies budgeted from Title I account #20-232-100-101-55-0101.

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

**(i) Speech Language Pathology Internship**

**RECOMMENDATION:**

Be it resolved that the Amy Myer, student at Edinboro University be approved for a Speech/Language pathology internship effective 1/04/16 to 4/20/16 at Cooper Elementary School with Lori Combs as the cooperating Speech/Language Specialist.

**(j) Environmental Residency Program**

**RECOMMENDATION:**

Be it resolved that the persons listed from Carusi Middle School be approved to participate in the environmental residency program at Mt. Misery effective 10/27/15-10/30/15; 11/10/15-11/13/15; 11/17/15-11/20/15 at the overnight rate of \$190.98/night, per teacher (not to exceed 6 nights) for a total cost of \$1145.88/teacher (not to exceed \$36,648). Monies budgeted from account #11-130-100-101-72-2000.

**Name**

Paula Antonelli  
Katelyn Bower  
Joseph Davidson  
Lucia Ibanez  
Lydia Krupa  
Opal Minio  
Kevin Owens  
Rachel Solomon

**Name**

Rosie Blumenstein  
Kevin Brake  
Joshua Hare  
Justin James  
Nicholas Lampe  
Joyce Nece  
Susanne Pitzorella  
Alex Tedesco

**Name**

Robert Bonnet  
Lindsay Ciemiengo  
Jonathan Hunt  
Inez Korff  
Gregory Louie  
Karen Onyx  
Denise Santucci  
Brian Zaun

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

**(k) Environmental Residency Program**

**RECOMMENDATION:**

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the environmental residency program at Mt. Misery effective 10/06/15-10/09/15; 10/13/15-10/16/15; 10/20/15-10/23/15 at the overnight rate of \$190.98/night, per teacher (not to exceed 6 nights) for a total cost of \$1145.88/teacher (not to exceed \$33,230). Monies budgeted from account #11-130-100-101-72-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Julie Cabnet	Teresa Convery	Gina DeMonte
Geraldine Hewlett	Caryn Mazol	Kimberly Pennock
Gail Trocola	Diane Zeltner	Waleska Batista-Arias
Stacie Dykes	Christine Graham	Jennifer Heller
Rachel Israelite	Marcia Ruberg	Chai Chuenmark
Matthew Cieslik	Christopher Del Rossi	Scott Goldthorp
John Deitelbaum	Sarina Hoell	Bruce Krohn
Brendan McGovern	Janet Merin	Marcia Swerdloff
Susan Young	Jay Young	

**No Monetary Compensation – Principal/Assistant Principals**

<u>Name</u>	<u>Name</u>	<u>Name</u>
George Guy	Lynne Vosbikian	George Zografos

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

**(l) Clinical Nurse Rotation**

**RECOMMENDATION:**

Be it resolved that the persons listed, who are students at Rutgers School of Nursing be approved for a clinical rotation in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Cooperating Nurse/School</u>
Jessica Ruble	9/21/15-10/26/15	Joy Atkins/CHHS East
Kirsten Schloendorn	9/21/15-10/26/15	Robin Olin/Cooper
Dana Underland	11/02/15-12/07/15	Joy Atkins/CHHS East
Kaitlin Zammit	11/02/15-12/07/15	Robin Olin/Cooper
Dayna Blake	9/18/15-10/16/15	Eileen Reilly/Stockton
Faith Dombrowski	9/18/15-10/16/15	Barbara Kase-Avner/Beck
Kevin Ferguson	9/18/15-10/16/15	Marci Shapiro/Stockton
Miranda Bready	10/23/15-12/04/15	Eileen Reilly/Stockton
Cassandra Cole	10/23/15-12/04/15	Barbara Kase-Avner/Beck
Yashika Jani	10/23/15-12/04/15	Marci Shapiro/Stockton
Kimberly Barone	9/16/15-10/21/15	Lynn Richter/Woodcrest
Eric Gonzalez	9/16/15-10/21/15	Lillian Barna/Barton
Barak Havens	9/16/15-10/21/15	Michelle Taylor/Carusi
Mariah Castillo	10/28/15-12/09/15	Lynn Richter/Woodcrest
Michael Espinosa	10/28/15-12/09/15	Lillian Barna/Barton
Taylor Fahy	10/28/15-12/09/15	Michelle Taylor/Carusi

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED**

**(a) Regular**

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Alice Skinner	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	9/01/15-6/30/16	\$12.65
Regina Moffett	Harte-Educational Assistant (Replacing R. Braverman-30 hrs/wk-budget #11-209- 100-106-09-0100)	On or about 9/16/15-6/30/16	\$ 9.34
Alisha Pondexter	Paine-Educational Assistant (newly created position-30 hrs/wk-budget #11-212- 100-106-27-0100)	On or about 9/16/15-6/30/16	\$ 9.34

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Hannah Swisa	Beck-Exceptional Educational Assistant (Replacing J. Broomfield-32.5 hrs/wk-budget #11-000-217-106-40-0100)	On or about 9/30/15-6/30/16	\$10.97
Christian Rattell	Beck-Exceptional Educational Assistant (Replacing B. Jackson-35 hrs/wk-budget #11-000-217-106-40-0100)	On or about 9/30/15-6/30/16	\$10.97

(b) **Environmental Residency Program**

**RECOMMENDATION:**

Be it resolved that the persons listed from Carusi Middle School be approved to participate in the district's environmental education residency program at Mt. Misery effective 10/27/15-10/30/15; 11/10/15-11/13/15; 11/17/15-11/20/15 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-72-2000.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Christine Kempf	\$ 9.34	Barbara Meyers	\$13.20
Mindy Norlian	\$14.55	Joanne Reifsnyder	\$14.55
Diana Gambacorta Rosati	\$ 9.34	Lisa Sagan	\$14.55
Lynn Silverstein	\$14.55	Cindy Velazquez	\$15.10
Rosa Zayas	\$14.55	Marilyn Radbill	\$13.20
Leslie Caporaletti	\$15.65		

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 4. APPOINTMENTS—NON-CERTIFICATED** – continued

(c) **Environmental Residency Program**

**RECOMMENDATION:**

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the district’s environmental education residency program at Mt. Misery effective 10/06/15-10/09/15; 10/13/15-10/16/15; 10/20/15-10/23/15 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-72-2000.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Margaret Murphy	\$11.53	Noelle Drake-Hollingsworth	\$ 9.40
Marissa Fargo	\$ 9.45	Olga Sanchez	\$14.00
Brenda Callari	\$15.10	Julia Hampshire	\$15.10
Erika Levin	\$ 9.40	Jamie Platt	\$ 9.34

**ITEM 5. LEAVES OF ABSENCE – CERTIFICATED**

(a) **Leave of Absence, With/Without Pay**

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karen Cornelius	Rosa-LDT-C	Leave with pay 7/01/15-9/04/15
Stephanie Weiss	Rosa-Special Education	Leave with pay 11/09/15-1/05/16; without pay 1/06/16-6/30/16
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 8/31/15-11/30/15
Kelli Prisk	Barclay-Special Education	Leave with pay 11/16/15-11/17/15; without pay 11/18/15-11/20/15
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/19/15-6/30/15 (revised)
Leslie Williams	Barton/Knight-Kindergarten	Leave with pay 8/31/15-9/16/15; without pay 9/17/15-10/02/15
Kathleen Scott	CHHS West-Special Education	Leave with pay 11/23/15-1/07/16; without pay 1/08/16-3/25/16

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. LEAVES OF ABSENCE – CERTIFICATED** – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joseph Meola	Kingston/Mann-Art	Leave with pay 8/31/15-9/15/15
<b>Melissa Lampman</b>	<b>CHHS East-Math</b>	<b>Leave with pay 10/21/15-12/07/15; without pay 12/08/15-2/29/16</b>
<b>Karen Zirman</b>	<b>Stockton-Grade 2</b>	<b>Leave with pay 8/31/15-10/16/15; without pay 10/19/15-3/04/16</b>
<b>Jenna Dunn</b>	<b>Carusi-Language Arts</b>	<b>Leave without pay 8/31/15- 11/11/15 (leave extended)</b>
<b>Emily Murray</b>	<b>Mann-Grade 5</b>	<b>Leave with pay 8/31/15-10/20/15; without pay 10/21/15-2/15/16</b>
<b>Kathryn Cuartas</b>	<b>Mann-Special Education</b>	<b>Leave with pay 10/22/15-11/30/15; without pay 12/01/15-5/30/16</b>
<b>Joann DiGiacomo</b>	<b>District-Supervisor of Special Education</b>	<b>Leave with pay 7/30/15-9/25/15 (leave extended)</b>

**ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Terrilyn White	CHHS West-Secretary	Leave without pay 11/26/15-2/29/16
Marie Morroni	Harte-Educational Assistant	Leave without pay 8/31/15-11/27/15
Amarilis Betancourt	Rosa-Custodian	Leave with pay 8/10/15-10/08/15
<b>Irving Aviles</b>	<b>Paine-Cleaner</b>	<b>Leave with pay 9/14/15-9/25/15; without pay 9/28/15-until a determination is made regarding a return to work date</b>
<b>Wilfredo Rodriguez</b>	<b>Marlkress-Assistant Manager, Building &amp; Grounds</b>	<b>Leave with pay 9/18/15-11/13/15</b>
<b>Lynn Silverstein</b>	<b>Carusi-Educational Assistant</b>	<b>Leave with pay 9/08/15-10/18/15</b>
<b>Tonette McDonough</b>	<b>CHHS West-Secretary</b>	<b>Leave with pay 9/08/15-9/17/15; without pay 9/18/15-10/26/15</b>



**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED** - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gale Ellien	Barclay-Educational Assistant	Leave with pay 8/31/15-9/16/15
Antoinette Broome	Malberg-Transportation Facilitator	Leave with pay 9/01/15-10/06/15; without pay 10/07/15-10/30/15
Florann Scarduzio	Marlkress-Secretary, Buildings & Grounds	Leave with pay 10/05/15-10/31/15

**ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be reassigned for the 2015-16 school year at the same hourly rate previously approved in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nancy Puche	Beck-Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217-106-40-0100)	CHHS West-Exceptional Educational Assistant (32.5 hrs/wk- budget #11-000-217-106-55-0100)	9/01/15-6/30/16

(b) Reassignment

**RECOMMENDATION:**

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Pamela Lam	Cooper- Educational Assistant (32.5 hr/wk-\$13.20/hr)	Cooper- Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106- 06-0100)	9/01/15-6/30/16	\$15.10

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. ASSIGNMENT/SALARY CHANGE--NON-CERTIFICATED** - continued

(b) **Reassignment** - continued

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary/ Hourly Rate</u></b>
Laura Kolmins	Mann- Educational Assistant (25 hrs/wk-\$9.40/hr- budget 11-214-100- 106-24-0100)	Mann- Educational Assistant (27.5 hrs/wk-budget 11- 214-100-106-24- 0100)	9/09/15-6/30/16	\$ 9.40
Erica Trunfio	Cooper- Educational Assistant (32.5 hr/wk-\$10.97/hr)	Cooper- Exceptional Educational Assistant (32.5 hrs/wk-budget #11-000-217-106- 06-0100)	9/01/15-6/30/16	\$12.65
Chanette Orange	District-Student Enrichment Program Aide, SACC (26.25 hrs/wk-\$22,829- budget #60-990- 320-106-58-0003)	District- Assistant Coordinator, SACC (Replacing J. Rosenfeld- budget #60-990- 320-104-58-0009)	9/16/15-6/30/16	\$49,000 prorated

(c) **Salary Adjustment**

**RECOMMENDATION:**

Be it resolved that the salary of the person listed be adjusted for verification of previous experience.

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>From</u></b>	<b><u>To*</u></b>	<b><u>Effective Date</u></b>
Tracy Lackey	Rosa-Secretary (budget #11-000- 240-105-48-0100)	\$35,038 prorated	\$46,838 prorated	9/21/15-6/30/16

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

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. OTHER COMPENSATION—CERTIFICATED**

- (a) **Payment for Audio Visual Requirements**  
**New Teacher Orientation**

**RECOMMENDATION:**

Be it resolved that Kevin Frost be approved for audio visual needs for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/28/15 (not to exceed 8 hours each day) at the rate of \$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

**ITEM 9. OTHER MOTIONS**

- (a) **Affiliation Agreements**

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

**Name**

Our Lady of Lourdes

**ITEM 10. SIDEBAR AGREEMENT**

**RECOMMENDATION:**

Be it resolved that the sidebar agreement with reference to the compensation for the ESY program between the Cherry Hill Board of Education and CHEA be approved as presented.

**ACTION AGENDA**  
**September 29, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. SIDEBAR AGREEMENT**

**RECOMMENDATION:**

**Be it resolved that the sidebar agreement with reference to employee #'s 5879, 5695, 4828 between the Cherry Hill Board of Education and CHEA be approved as presented.**

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

**ACTION AGENDA**  
**September 29, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

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

The Superintendent recommends the following:

1. Resolution for Recognition of Week of Respect
2. Resolution for Recognition of School Violence Awareness Week
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

**ITEM 1. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT**

**RECOMMENDATION:**

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 5, 2015 as “Week of Respect” and

WHEREAS, For the 2015-2016 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 5, 2015 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

**ACTION AGENDA**  
**September 29, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 2. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK**

**RECOMMENDATION:**

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 19, 2015 as “School Violence Awareness Week” and

WHEREAS, For the 2015-2016 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 19, 2015 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

**ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS**

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

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
15-16:675		15-16:680		15-16:690	
15-16:677		15-16:682		15-16:691	
15-16:679		15-16:689		15-16:697	

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

**ACTION AGENDA**  
**September 29, 2015**

**E. STRATEGIC PLANNING**

**Board Goals**

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

*The Superintendent recommends the following:*

**ITEM 1. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND PREMIER PRODUCT DEVELOPMENT, LLC**

**WHEREAS**, the Board requires the services of a professional engineer to consult and assist with preparation of plans and specifications for installation of synthetic turf athletic fields; and

**WHEREAS**, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5, and a contract for said services may be negotiated and awarded without public bidding therefor; and

**WHEREAS**, Premier Product Development, LLC (“PPD”) has the necessary experience and qualifications to provide the required services in an efficient and effective manner at a fair and competitive price;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cherry Hill Board of Education, upon the recommendation of its Superintendent and Assistant Superintendent-Business, accepts PPD’s proposal dated August 23, 2015 for planning, engineering and construction document review services for installation of synthetic turf athletic fields at Cherry Hill High Schools East and West at the hourly rate contained in the proposal.

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute an appropriate contract with PPD 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 within twenty days.

**ACTION AGENDA**

**September 29, 2015**

**E. STRATEGIC PLANNING**

**ITEM 2. DISCUSSION OF FIELD TURF SHARED SERVICES AGREEMENT**

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