

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

August 25, 2015

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on August 25, 2015.

The meeting was called to order by Mrs. Matlack at 6:35 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON August 20, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON August 20, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON August 20, 2015.

A roll call recorded the following Board Members as present:

| | |
|------------------------|-----------------------|
| Mrs. Lisa Conn | Mr. Steven Robbins |
| Dr. J. Barry Dickinson | Mr. Elliott Roth |
| Mrs. Kathy Judge | Mrs. Lisa Saidel |
| | Mrs. Carol A. Matlack |

Mr. Eric Goodwin arrived at 6:40 p.m.
Mrs. Colleen Horiates - absent

Student Representatives:

Drew Meklinsky, H.S. East
Timothy Intelisano, H.S. West

Also in attendance were: Mr. M. Cowell, Mr. P. Green, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Dr. F. Mahan, and Mrs. B. Wilson.

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
August 25, 2015

Mrs. Matlack read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES, STUDENT MATTER, AND NEGOTIATIONS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mr. Roth made and Mr. Goodwin seconded a motion to go into public session at 7:05 p.m.

Mrs. Matlack called the Regular Meeting to order in public session.

Mrs. Matlack made and Mrs. Saidel seconded a motion to approve the Minutes of the Regular Meeting dated July 28, 2015 and Special Meetings dated July 9, July 13, July 14, July 15, July 20, and July 21, 2015. Executive Session Meetings dated July 9, July 13, July 14, July 15, July 20, July 21, and July 28, 2015.

Ayes - 8 No - 0

Mr. Horiates – absent

EXCEPTION

Special Meetings & Executive Sessions - July 9, 13, 14, 15, 20, 21, 2015 Ayes - 7 No - 0 - 1*

*Mrs. Conn abstained

Mrs. Horiates - absent

The following Board reports were made:

The student representatives from H.S. East and H.S. West reported on the activities and events held at their respective schools and offered congratulations to Dr. Joseph Meloche on his appointment as Superintendent of Cherry Hill Public Schools.

On behalf of the Board Mrs. Matlack thanked Mr. Mark Cowell for his commendable work as Interim Superintendent of Cherry Hill Public Schools.

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order.

Regular Meeting Minutes
August 25, 2015

Interim Superintendent Comments

Thanked the Board for allowing him to have the experience for serving the residents of Cherry Hill and commended the staff, administrators and teachers.

Mrs. Matlack called the meeting to order from the recess for public discussion for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes on pages 4 through 54 which follow:

ACTION AGENDA
August 25, 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 Non Public Textbook for 2015-2016 school year
3. Approval of Non Public Technology for 2015-2016 school year
4. Approval of Out of District Student Placements for 2015-2016 school year
5. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2015-2016
6. Approval of Agreements for 2014-2015 school year under \$17,500
7. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
8. Approval of Agreement for Health Science Careers Program with Rutgers School of Health for the 2015-2016 school year
9. Resolution Approving Professional Services Agreement for the 2015-2016 school year.
10. Approval of Agreements for 2015-2016 school year under \$17,500
11. Approval of High School Textbooks for the 2015-2016 school year

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 | Kelli Prisk Barclay | Social Thinking, Mt. Laurel, NJ | 10/26-27, 2015 | \$347.20 Registration General Funds |

ACTION AGENDA
August 25, 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 | Jennifer Mihalecsko Rosa | Thinking About You Thinking About Me, Mt. Laurel, NJ | 10/26-27, 2015 | \$347.20 Registration General Funds |
| C | Jennifer Wojs Rosa | Thinking About You Thinking About Me, Mt. Laurel, NJ | 10/26-27, 2015 | \$347.20 Registration General Funds |
| D | Dr. Farrah Mahan Central | Data Use Workshop Series, Woodbury, NJ | 10/6/15,12/8/15, 2/9/16, 4/12/16 | \$534.16 Registration/Mileage General Funds |
| E | Valerie Schmid- Sadwin Central | Data Use Workshop Series, Woodbury, NJ | 10/6/15,12/8/15, 2/9/16, 4/12/16 | \$534.16 Registration/Mileage General Funds |
| F | Karen Rockhill Barclay | NJ Leadership Academy – Series 2, Monroe Twp., NJ | 9/29/15, 11/19/15, 12/15/15 | \$650.00 Registration CHASA Funds |
| G | John Vargas | Communicating Information in Microsoft Visio | 9/25/15 | \$220 Registration General Funds |
| H | John Vargas | Basic Microsoft Office for CEFMS | 10/15/15 | \$220 Registration General Funds |
| I | Tom Carter | Communicating Information in Microsoft Visio | 11/20/15 | \$220 Registration General Funds |

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #2. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2015-2016 school year.

The King's Christian School

| <u>Subject - Textbook Name</u> | <u>Publisher</u> | <u>ISBN#</u> |
|--|--------------------------|----------------|
| Ibsen Volume I: Four Major Plays; Lyme, New Hampshire | Smith and Kraus Pub Inc. | 978-1880399675 |

ITEM #3. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2015-2016 school year.

Cherry Hill Montessori

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Part #</u> |
|--|---------------------------|---------------|
| Nikon coolpix L840 Point & Shoot Camera 38x optical zoom 16 megapixel | Dell | A8216855 |
| Western Digital 500GB USB 3.0 WD My Passport Ultra Portable External Hard Drive | Dell | A8475221 |
| Pick-A-Trick Building Words Interactive Game Class License | Lakeshore | PP154CP |

ACTION AGENDA
August 25, 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 August 2015 cycle. There are 93 submissions.

| VENDOR | ID | TERM | RSY TUITION | RSY AIDE | ESY | ESY AIDE | Extra Services | Residen-tial | AMT |
|-----------------------|---------|-----------------|-------------|----------|--------|----------|----------------|--------------|---------|
| Archbishop Damiano | 7103956 | 7/6/15-6/30/16 | 42,423 | 31,461 | 7,071 | 5,244 | | | 86,199 |
| Archbishop Damiano | 2021495 | 7/6/15-6/30/16 | 42,423 | | 7,071 | | | | 49,494 |
| Archbishop Damiano | 3002936 | 7/6/15-6/30/16 | 42,423 | 31,461 | 7,071 | 5,244 | | | 86,199 |
| Archbishop Damiano | 2031431 | 7/6/15-6/30/16 | 42,423 | 31,461 | 7,071 | 5,244 | | | 86,199 |
| Archway | 3011210 | 7/1/15-6/30/16 | 35,757 | | 6,953 | | | | 42,710 |
| Archway | 3000872 | 7/1/15-6/30/16 | 35,757 | | 6,953 | | | | 42,710 |
| Bancroft | 3004105 | 7/7/15-6/30/16 | 52,807 | 27,720 | 9,388 | 4,928 | | | 94,843 |
| Bancroft | 2010381 | 7/7/15-6/30/16 | 52,807 | 27,720 | 9,388 | 4,928 | | | 94,843 |
| Bancroft | 2031479 | 7/7/15-6/30/16 | 52,807 | 31,680 | 9,388 | 5,632 | | | 99,507 |
| Bancroft | 2031480 | 7/7/15-6/30/16 | 52,807 | 31,680 | 9,388 | 5,632 | | | 99,507 |
| Bancroft | 7103969 | 7/7/15-6/30/16 | 52,807 | 27,720 | 9,388 | 4,928 | | | 94,843 |
| Bancroft (new) | 3013003 | 7/7/15-6/30/16 | 47,843 | 27,720 | 8,666 | 4,928 | | | 89,157 |
| Bancroft | 7104033 | 7/7/15-6/30/16 | 52,807 | 27,720 | 9,388 | 4,928 | | | 94,843 |
| Bancroft/Voorhees | 7104035 | 7/6/15-6/30/16 | 30,000 | | | | | | 30,000 |
| Bridge Academy | 3002321 | 6/29/15-6/30/16 | 40,232 | | 1,200 | | | | 41,432 |
| Bridge Academy | 2020691 | 9/2/15-6/30/16 | 19,869 | | | | | | 19,869 |
| Bridge Academy | 3004180 | 9/2/15-6/30/16 | 40,232 | | | | | | 40,232 |
| Brookfield Academy | 3009254 | 9/3/15-6/30/16 | 23,262 | | | | | | 23,262 |
| Brookfield Elementary | 3005692 | 9/3/15-6/30/16 | 49,860 | | | | | | 49,860 |
| Brookfield Elementary | 3006018 | 7/6/15-6/30/16 | 49,860 | | 5,540 | 2,580 | | | 57,980 |
| Brookfield Elementary | 3002865 | 7/6/15-6/30/16 | 49,860 | | 5,540 | | | | 55,400 |
| Brookfield Transition | 7104008 | 9/1/15-6/30/16 | 41,400 | | | | | | 41,400 |
| Brookfield Transition | 3010367 | 9/1/15-6/30/16 | 41,400 | | | | | | 41,400 |
| Crescent Hill | 3010640 | 7/1/15-6/30/16 | 54,914 | | 9,153 | | | | 64,067 |
| Durand Academy | 3000791 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 6,475 | 37,900 | | 144,161 |
| Durand Academy | 3004693 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 6,475 | 138,450 | | 244,711 |
| Durand Academy | 3016522 | 7/6/15-6/40/16 | 55,662 | | 8,659 | | | | 64,321 |
| Durand Academy | 3012981 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 6,475 | 12,900 | | 119,161 |
| Durand Academy | 3000704 | 7/6/15-6/40/16 | 55,662 | | 10,824 | | | | 66,486 |
| Durand Academy | 3016840 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 6,475 | | | 106,261 |
| Durand Academy | 2011471 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 6,475 | 120,400 | | 226,661 |

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

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

| VENDOR | ID | TERM | RSY TUITION | RSY AIDE | ESY | ESY AIDE | Extra Services | Residential | AMT |
|------------------------|---------|----------------|-------------|----------|--------|----------|----------------|-------------|---------|
| Eden Institute | 3000932 | 7/6/15-6/30/16 | 71,322 | | 17,349 | | 24,893 | | 113,564 |
| Garfield Park Academy | 3016510 | 7/6/15-6/30/16 | 50,814 | | 5,646 | | | | 56,460 |
| Hampton Academy | 2030646 | 7/6/15-7/25/15 | | | 1,800 | 900 | | | 2,700 |
| Hollydell School | 3003437 | 7/1/15-6/30/16 | 67,752 | | 13,927 | | | | 81,679 |
| Hollydell School | 2021423 | 7/1/15-6/30/16 | 67,752 | 30,960 | 13,927 | 6,364 | | | 119,003 |
| Katzenbach | 3007351 | 7/6/15-7/31/15 | | | 3,200 | 6,500 | | | 9,700 |
| Kingsway Haddonfield | 3004865 | 7/6/15-6/30/16 | 53,765 | | 8,961 | | | | 62,726 |
| Kingsway Haddonfield | 3011802 | 7/6/15-6/30/16 | 53,765 | | 8,961 | | | | 62,726 |
| Kingsway Haddonfield | 3013605 | 7/6/15-6/30/16 | 53,765 | 27,360 | 8,961 | 2,730 | | | 92,816 |
| Kingsway Moorestown | 3001507 | 7/6/15-6/30/16 | 38,169 | | 6,362 | | | | 44,531 |
| Kingsway Moorestown | 2021617 | 7/6/15-6/30/16 | 38,169 | | 6,362 | | | | 44,531 |
| Kingsway Moorestown | 3016728 | 7/6/15-6/30/16 | 38,169 | 29,160 | 6,362 | 3,030 | | | 76,721 |
| Larc School | 3012956 | 7/8/15-6/30/16 | 42,223 | 7,038 | | | | | 49,261 |
| Larc School | 2011691 | 7/8/15-6/30/16 | 42,223 | 7,038 | | | | | 49,261 |
| Larc School | 7103907 | 7/8/15-6/30/16 | 42,223 | 28,800 | 7,038 | 4,800 | | | 82,861 |
| Larc School | 3015299 | 7/8/15-6/30/16 | 42,223 | | 7,038 | | | | 49,261 |
| Larc School | 3013692 | 7/8/15-6/30/16 | 42,223 | | 7,038 | | | | 49,261 |
| Larc School | 7103918 | 7/8/15-6/30/16 | 42,223 | | 7,038 | | | | 49,261 |
| Legacy | 2010831 | 7/6/15-6/30/16 | 57,636 | | 9,606 | | | | 67,242 |
| Mill Creek | 3003432 | 9/8/15-6/30/16 | 44,280 | | | | | | 44,280 |
| Mill Creek | 2020744 | 9/8/15-6/30/16 | 44,280 | | | | | | 44,280 |
| Mill Creek | 2030286 | 9/8/15-6/30/16 | 44,280 | | | | | | |
| Mill Creek (new) | 3008497 | 9/8/15-6/30/16 | 44,280 | | | | | | 44,280 |
| Mt. Laurel | 3004006 | 7/6/15-8/13/15 | | | 3,000 | | | | 3,000 |
| New Hope Academy (New) | 2021467 | 9/1/15-6/30/16 | 40,900 | | | | | | 40,900 |
| New Hope Academy | 2020828 | 7/1/15-6/30/16 | 40,900 | | 4,772 | | | | 45,672 |
| New Hope Academy | 3001703 | 7/1/15-6/30/16 | 40,900 | | 4,772 | | | | 45,672 |
| New Hope Academy | 2020502 | 7/1/15-6/30/16 | 40,900 | | 4,772 | | | | 45,672 |
| New Hope Academy | 3001916 | 9/1/15-6/30/16 | 40,900 | | | | | | 40,900 |
| New Hope Academy | 2020560 | 9/1/15-6/30/16 | 40,900 | | | | | | 40,900 |
| New Hope Academy | 2030118 | 9/1/15-6/30/16 | 40,900 | | | | | | 40,900 |

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

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

| VENDOR | ID | TERM | RSY TUITION | RSY AIDE | ESY | ESY AIDE | Extra Services | Residen-tial | AMT |
|---------------------|---------|----------------|-------------|----------|--------|----------|----------------|---------------------------|------------------|
| Newgrange School | 3000806 | 7/1/15-6/30/16 | 56,230 | | 9,168 | | | | 65,398 |
| Orchard Friends | 3003210 | 7/6/15-6/30/16 | 38,500 | | 4,500 | | | | 43,000 |
| Woods Services | 2031414 | 7/1/15-6/30/16 | 60,418 | | 9,490 | | | | 69,908 |
| Woods Services | 2010250 | 7/1/15-6/30/16 | 60,418 | 34,762 | 9,490 | 5,460 | | | 110,130 |
| YALE | 2031594 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 3015870 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 3007264 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 3002211 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 3009943 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 3003348 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE | 7104047 | 7/6/15-6/30/16 | 48,554 | | 8,093 | | | | 56,647 |
| YALE ATLANTIC | 3011498 | 7/6/15-6/30/16 | 50,940 | 33,428 | 8,490 | 5,572 | | | 98,430 |
| YALE-ELLISBURG | 3016885 | 7/6/15-6/30/16 | 52,805 | | 8,801 | | | | 61,606 |
| YALE-ELLISBURG | 3016886 | 7/6/15-6/30/16 | 52,805 | | 8,801 | | | | 61,606 |
| YALE-ELLISBURG | 3015281 | 7/6/15-6/30/16 | 52,805 | | 8,801 | | | | 61,606 |
| YALE NORTH | 3001599 | 7/6/15-6/30/16 | 43,298 | 33,428 | 7,217 | 5,572 | | | 89,515 |
| YALE SOUTHEAST | 3014295 | 7/6/15-6/30/16 | 60,981 | | 10,164 | | | | 71,145 |
| YALE SOUTHEAST | 3004464 | 7/6/15-6/30/16 | 60,981 | 33,428 | 10,164 | 5,572 | | | 110,145 |
| YALE SOUTHEAST | 3003114 | 7/6/15-6/30/16 | 60,981 | 33,428 | 10,164 | 5,572 | | | 110,145 |
| YALE SOUTHEAST | 3008572 | 7/6/15-6/30/16 | 60,981 | | 10,164 | | | | 71,145 |
| YALE SOUTHEAST | 3008543 | 7/6/15-6/30/16 | 60,981 | | 10,164 | | | | 71,145 |
| YALE SOUTHEAST II | 3006705 | 7/6/15-6/30/16 | 54,794 | 33,428 | 9,133 | 5,572 | | | 102,927 |
| YALE SOUTHEAST II | 2011807 | 7/6/15-6/30/16 | 54,794 | | 9,133 | | | | 63,927 |
| YALE WILLIAMSTOWN | 3010656 | 7/6/15-6/30/16 | 52,805 | | 8,801 | | | | 61,606 |
| | | | | | | | | AUG 11, 2015 TOTAL | 5,817,652 |
| Bancroft | 7103915 | 7/9/15-6/30/16 | 52,807 | 27,720 | 8,802 | 4,620 | | | 93,949 |
| Bancroft | 3014421 | 7/7/15-6/30/16 | 52,807 | 27,720 | 9,388 | 4,928 | | 225,504 | 320,347 |
| Durand | 3001868 | 7/6/15-6/30/16 | 55,662 | 33,300 | 10,824 | 5,475 | | | 105,261 |
| Kingsway Moorestown | 2020375 | 9/8/15-6/30/16 | 38,169 | | | | | | 38,169 |
| Newgrange | 2031308 | 9/8/15-6/30/16 | 56,230 | | | | | | 56,230 |
| YALE | 3002316 | 7/6/15-6/30/16 | 48,554 | 33,428 | 8,093 | 5,572 | | | 95,647 |
| YALE | 3002317 | 7/6/15-6/30/16 | 48,554 | 33,428 | 8,093 | 5,572 | | | 95,647 |
| | | | | | | | | AUG 25, 2015 TOTAL | 805,250 |
| | | | | | | | | GRAND TOTAL | 6,622,902 |

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM # 5. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2015-16\$36,100.00...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 August 2015 cycle.

| SCHOOL | I.D. | LEVEL | COST | DATES |
|-----------------|-----------------------|-------|-----------|----------------|
| Barclay | 3015148 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Stockton | 3009983 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Larc | 3012956 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Larc | 2011691 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Rosa | 3009920 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Rosa | 3006362 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Barclay | 3015219 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Larc | 7103907 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Bankbridge | 3007797 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Camden Catholic | 3006235 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| CH West | 3000414 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Kilmer | 3016719 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Hollydell | 3003437 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Barclay | 3016678 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Barclay | 3014443 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Camden Catholic | Non public student KS | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Durand | 3002324 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| Barclay | 3013307 | 1 | \$ 1,900 | 9/1/15-6/30/16 |
| | | | \$ 34,200 | |
| Stockton | 3007441 | 1 | \$ 1,900 | 9/1/15-6/30/16 |

\$36,100

Resolution #41-8'15

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #6. APPROVAL OF AGREEMENTS FOR 2014-2015 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 2014-2015 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 Homebound Instruction for the 2014-2015 school year
Original Amount
\$6,000.00
Increase \$4,700.00
Total amount not to exceed \$10,700.00
PO #15-04986
20-504-100-300-59-0000

Resolution #42-8'15

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR

7a) BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH THERAPY, OCCUPATIONAL THERAPY AND CST SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$127,601.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000.00 to \$1,804,601.00 for the 2014/2015 contract term, with no change to contract service rates; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2014 to June 30, 2015 shall not exceed One Million Eight Hundred Four Thousand Six Hundred and One Dollars (\$1,804,601.00), with no change to contract service rates; and be it

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

P.O. #15-00269
Original Amount \$1,677,000.00
Increase - \$127,601.00
Amount not to exceed \$1,804,601.00
11-000-216-320-71-0001

Resolution #43-8’15

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7b) BETWEEN THE BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services (the "Services") to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$10,548.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$181,500.00 to \$192,048.00 for the 2014/2015 contract term; and

WHEREAS, Rehab Connection, P.C. has agreed to the above change in the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Rehab Connection, P.C. for the 2014/2015 contract term shall not exceed One Hundred Ninety-Two Thousand and Forty Eight Dollars (\$192,048.00), with no change to existing contract service rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Rehab Connection, P.C., incorporating the above expenditure limitation into the contract.

P.O. #15-00270
Original Amount \$181,500.00
Increase \$10,548.00
Amount not to exceed \$192,048.00
11-000-216-320-71-0001

Resolution #44-8'15

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7c) RESOLUTION APPROVING AN INCREASE IN CHILD STUDY SERVICES PROVIDED BY THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, on July 14, 2014, the Board issued Purchase Order #15-01522 for the provision of Child Study Team evaluation services (“Services”) by the Camden County Educational Services Commission (“Commission”);

WHEREAS, said Purchase Order set forth a not-to-exceed amount of \$17,000 for the 2014/2015 school year; and

WHEREAS, due to an increased need for the Services, the Board and Commission have agreed to an increase of \$5,000 to cover additional Child Study Team Services during the 2014-2015 school year, resulting in a maximum not-to-exceed amount of \$22,000;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for the Services originally provided by the Commission under Purchase Order #15-01522 shall not exceed \$22,000; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent for Business and Board Secretary to increase Purchase Order #15-01522.

P.O. #15-01522
Original Amount \$17,000
Increase \$5,000
Amount not to exceed \$22,000
11-000-219-320-71-0001

Resolution #45-8'15

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

7d) RESOLUTION APPROVING A RIDER TO AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTER 192 AND CHAPTER 193 SERVICES

WHEREAS, as of September 1, 2014, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of Chapter 192 and Chapter 193 services to non-public students;

WHEREAS, said services have been provided utilizing funding under Chapters 192 and 193 for the period beginning September 1, 2014 and ending June 30, 2015;

WHEREAS, due to an increased need for the Chapter 193 services during the 2014/2015 school year, the project cost for the Chapter 193 services increased by \$4,708.30, increasing its expenditures under the contract from \$823,636.00 resulting in a total expenditure of \$828,344.30 for the Chapter 192 and Chapter 193 services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for Chapter 192 and Chapter 193 Services provided by the Commission under the Agreement shall not exceed Eight Hundred Twenty-Eight Thousand Three Hundred Forty-Four Dollars and Thirty Cents (\$828,344.30) for the 2014/2015 school year; and be it

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

P.O. #15-04545
Original Amount
\$823,636.00
Increase \$4,708.30
Total amount not to exceed \$828,344.30
20-506-100-890-59-0000

Resolution #46-8’15

ACTION AGENDA
August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #8. APPROVAL OF AGREEMENT FOR HEALTH SCIENCE CAREERS PROGRAM WITH RUTGERS SCHOOL OF HEALTH FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Cherry Hill Board of Education approves the affiliation agreement with Rutgers University for provision of a "Health Science Careers Joint Program" at Cherry Hill High Schools East and West, as discussed at the August 5, 2015 Curriculum and Instruction Committee Meeting and on file in the office of the Director of Curriculum; and be it

Further Resolved, that the Board authorizes its Interim Superintendent to execute the Agreement on behalf of the Board.

Resolution #47-8'15

ITEM #9 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LORI OCZKUS TO PROVIDE STAFF DEVELOPMENT SERVICES

WHEREAS, the Cherry Hill Board of Education's administration is in receipt of a proposal submitted by Lori Oczkus to provide staff development workshops; and

WHEREAS, the Board has determined that entering into an agreement with Lori Oczkus to conduct the workshops at the offered price is in the Board's best interest; and

WHEREAS, the total cost of the Seminars is below the District's bid threshold and pursuant to N.J.S.A. 18A:18A-4, public bidding is not required therefor; and

WHEREAS, the services are in any event in the nature of professional services, and are therefore also exempt from public bidding pursuant to N.J.S.A. 18A:18A-5, and the District's administration has advised that solicitation of quotations for provision of these services was not practicable;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education accepts the proposal from Lori Oczkus for the provision of staff development workshops at a total cost not to exceed \$38,700 for the 2015-16 school year and authorizes payment for same as services are rendered.

P.O. 16-03002
20-272-200-300-99-0000

Resolution #48-8'15

ACTION AGENDA

August 25, 2015

A. CURRICULUM & INSTRUCTION

ITEM #10 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)*.

Diane Staehr Fenner, Ph.D. – DSF Consulting
To provide ESL Consultant for 2015-2016 school year
Amount not to exceed \$5,200
20-242-200-300-99-0000
P.O. #16-03001

Resolution #49-8'15

ITEM #11 APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve the textbooks listed below as discussed at the April 5, 2015 Curriculum and Instruction Committee Meeting.

| TITLE | PUBLISHER | ISBN # | GRADE LEVEL | SCHOOL |
|---|------------------------|---------------|-------------|--------------|
| Chemistry (AP Edition), 9 th | Hardside and Quant B&E | 9781305335547 | 10, 11, 12 | High Schools |

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 8 No - 0
Mrs. Horiates - absent

ACTION AGENDA

August 25, 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 Transportation
4. Resolution for the Award of Change Orders
5. Approval of Agreement / Contract for the Provision of Student Residency Investigation Services
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JUNE 2015
- d) SACC FINANCIAL REPORT FOR JUNE 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 CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- c) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE
- b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE
- c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE
- d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE
- e) ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – WHEEL CHAIR VAN
- f) ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR VAN
- g) ROUTE #QNH-2 – NEW HOPE ACADEMY

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ
- i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ
- j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE
- k) ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – ADDED AIDE

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 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 June 30, 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 JUNE 2015**

It is recommended that the 2014/2015 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 JUNE 2015**

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

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

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

ACTION AGENDA
August 25, 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 | \$2,187,836.78 | Payroll Dates: 7/30/2015; 8/13/2015 |
| SACC | <u>\$18,725.55</u> | 7/21/2015 thru 8/17/2015 |
| Grand Total | \$2,206,562.33 | |

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 25, 2015 in the amount of \$1,587,302.15 be approved as submitted.

ACTION AGENDA
August 25, 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> |
|------------------------|-----------------|---|--|-----------------------------|
| 89272 | H. A. DeHart | Maint. & repair heavy duty vehicles (class 5 or higher, over 15, 000 lb. GVWR | 7-20-18 | \$5,000 |
| 81393 | Major Petroleum | Fuel oil #2 - heating | 6-30-16 | 35,000 |

Resolution #50-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **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 2015/2016 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> |
|-------------------|----------------------|---------------------------|------------------------|-----------------------------|
| 14/15-10 | Keyboard Consultants | SMART Board Technology | 6-30-16 | \$15,000 |
| 14/15-51 | W. B. Mason | Copy paper – color paper | 12-31-15 | 150,000 |

Resolution #51-8'15

ACTION AGENDA

August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.

Resolution #52-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport (1) one classified student, on a shuttle, from school to home as listed below.

Route: NHS / Shuttle
School: New Hope Academy, Yardley, PA
Company: Hillman’s Bus Service, Inc.
Cost per diem: \$204.00
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$18,360.00

PO #16-02405
Account Code: 11-000-270-514-83-0001

Resolution #53-8’15

b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE

RECOMMENDATION:

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

Route: CHV-66A / Added Aide
School: Cherry Hill High School West
Company: Hillman’s Bus Service, Inc.
Original Route: CHV-66
Cost per diem: \$58.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,556.00

PO #16-02406
Account Code: 11-000-270-514-83-0001

Resolution #54-8’15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport (1) one McKinney-Vento student with an aide residing in Blackwood, NJ to / from Durand Academy, as listed below.

Route: QS-DAB / Quote
School: Durand Academy
Company: Holcomb Bus Service, Inc.
Cost per diem: \$265.00
Cost per diem aide: \$55.00
Date(s): 7/21/15 thru 8/21/15
Total # of days: (24) Twenty-four
Total Cost: \$7,680.00

PO #16-02837
Account Code: 11-000-270-514-83-0002
Resolution #55-8'15

- d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$58.00
Route: CHV-60A / Added Aide
School: Joseph D. Sharp Elementary School
Company: Hillman's Bus Service, Inc.
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,556.00

PO #16-02842
Account Code: 11-000-270-514-83-0001
Resolution #56-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- e) ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ
– WHEEL CHAIR VAN

RECOMMENDATION:

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

Route: KM-1W / Wheel chair van
School: Kingsway Learning Ctr. - Moorestown
Company: Holcomb Bus Service, Inc.
Original Route: KM-1
Cost per diem: \$60.00
Date(s): 9/8/15 thru 6/20/16
Total # of days: (183) One Hundred and Eighty Three
Total Cost: \$10,980.00

PO #16-02845
Account Code: 11-000-270-514-83-0001
Resolution #57-8'15

- f) ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR
VAN

RECOMMENDATION:

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

Route: CHV-16W / Wheel chair van
School: James F. Cooper Elementary School
Company: Safety Bus Service Inc.
Original Route: CHV-16
Cost per diem: \$56.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eight-Two
Total Cost: \$10,192.00

PO #16-02906
Account Code: 11-000-270-514-83-0001
Resolution #58-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

g) ROUTE #QNH-2 – NEW HOPE ACADEMY

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (4) four classified students to / from New Hope Academy, as listed below.

Route: QNH-2 / Quote
School: New Hope Academy
Company: First Student, Inc. (Lawnside)
Cost per diem: \$299.00
Date(s): 9/1/15 thru 12/4/15
Total # of days: (61) Sixty-One
Total Cost: \$18,239.00

PO #16-02907
Account Code: 11-000-270-514-83-0001

Resolution #59-8'15

h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (1) one DCP & P student residing in Sicklerville, NJ to / from Cherry Hill High School West, as listed below.

Route: Q-IB / Quote
School: Cherry Hill High School West
Company: First Student, Inc. (Lawnside)
Cost per diem: \$197.00
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$17,730.00

PO #16-02908
Account Code: 11-000-270-511-83-0001

Resolution #60-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (2) two McKinney-Vento students residing in Camden, NJ to / from Cherry Hill High School West and Alternative High School, as listed below.

Route: Q-WA / Quote
School: Cherry Hill High School West and Alternative High School
Company: Holcomb Bus Service, Inc.
Cost per diem: \$217.00
Date(s): 9/1/15 thru 1/21/16
Total # of days: (86) Eighty-Six
Total Cost: \$18,662.00

PO #16-02909
Account Code: 11-000-270-511-83-0001

Resolution #61-8'15

- j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$65.00
Route: BCV-23A / Added Aide
School: Barclay Early Childhood Center
Company: Holcomb Bus Service, Inc.
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$11,830.00

PO #16-02910
Account Code: 11-000-270-514-83-0001

Resolution #62-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- k) ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN, NJ –
ADDED AIDE

RECOMMENDATION:

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

Aide - per diem cost: \$60.00

Route: KM-1A

School: Kingsway Learning Ctr. - Moorestown

Company: Holcomb Bus Service, Inc.

Date(s): 9/8/15 thru 6/20/16

Total # of days: (183) One Hundred and Eighty-Three

Total Cost: \$10,980.00

PO #16-03057

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

Resolution #63-8'15

ACTION AGENDA
August 25, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to DEC Electrical, Inc., Berlin, NJ for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58.

RECOMMENDATION:

It is recommended that Change Order 001 for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58 be issued to DEC Electrical, Inc., Berlin, NJ.

PO #15-08009

Account Code: 12 000 400 450 90 1300

Resolution #64-8'15

ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and Carmen DiTore (“Contractor”) – Cherry Hill Investigative Services for the Provision of Student Residency Investigation Services (“Services from July 1, 2015 through June 30, 2016”) in the amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500).

PO #16-02468

Account Code: 11-000-211-320-63-0001

Resolution #65-8'15

ACTION AGENDA
August 25, 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 K – 5 Schools | Science Books that Support K-5 Science | Subaru Loves Learning School Donation Program | \$1,000 |
| Sharp ES | 2 Magnetic Whiteboards & 3 Classroom Rugs | Sharp PTA | \$1,500 |
| Harte ES | Monetary – Support Performing Arts | 5 th Grade Class of 2015 – Gift to Harte | \$1,000 |
| Harte ES | Monetary – 2 Smart Boards | Harte PTA | \$11,020 |
| Harte ES | Monetary – Aid Green Team | Sustainable Jersey for Schools | \$2,000 |
| Barclay ECC - <i>tentative</i> | Monetary – Finance “Little Green Thumbs” program | Sustainable Jersey for Schools | \$2,000 |
| Barton ES – <i>tentative</i> | Monetary – Beautify Courtyard & Create Sustainable Learning Environment | Sustainable Jersey for Schools | \$2,000 |
| East HS | Monetary – Signage and Blue Recycle Bins for East Classrooms | Sustainable Jersey for Schools | \$2,000 |
| Beck MS | Monetary – funds to pay consulting fee to artist and purchase supplies needed for projects | Recycle Bank Grant | \$3,000 |
| East & West HS; Beck, Carusi & Rosa MS | Monetary – to support Library / Media Center | University of Pennsylvania | \$2,500 (\$500 each school) |
| West HS | Monetary – Participation of Students “Empire Mock Trial” World Championships | Cherry Hill Education Foundation | \$2,000 |
| *Unexpended funds will be returned to Cherry Hill Education Foundation | | | |

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 8 No - 0
 Mrs. Horiates – absent

EXCEPTIONS:

Item #1 (f) Approval of Bill List (NJ American Water Co.)

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 7 No - 0 - 1*

*Mr. Robbins abstained due to a conflict of interest with NJ American Water Co.

Mrs. Horiates – absent

Item #1 (f) Approval of Bill List (CDW)

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 7 No - 0 - 1*

*Mrs. Sidel abstained due to a conflict of interest with CDW.

Mrs. Horiates - absent

ACTION AGENDA
August 25, 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 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. 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—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Resolution Approving Educational Services Agreement
11. Other Motions
12. Other Motions

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> |
|----------------|---|-------------------------|----------------------|
| Francis Vanni | CHHS West-Guidance (\$95,337) | 7/01/16 | Retirement |
| Faisal Sheikh | Johnson-Grade 3 (\$49,922) | On or about 10/05/15 | Personal |
| Steven Deo | Beck-Assistant Principal (\$100,694) | On or about 10/14/15 | Personal |
| Fawn Mutschler | Kilmer-Guidance (\$53,681) | 8/18/15 | Declined Position |
| Lisa Feinstein | Sharp-Teacher in Charge (this position only) | 7/01/15 | Personal |

ACTION AGENDA
August 25, 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> |
|------------------------|--|-----------------------|---------------------------------------|
| Patricia Leia | Johnson-Teacher II, SACC | 8/24/15 | Personal |
| Jodi Rosenfeld | District-Assistant Coordinator, SACC (\$50,707) | 8/28/15 | Accepted Another Position In District |
| Ann Wrinn | Barclay-Exceptional Educational Assistant (\$5990) | 7/01/15 | Personal |
| Meredith Puher | Knight-Educational Assistant (\$9350) | 7/01/15 | Personal |
| Karen Schneke | Barclay-Educational Assistant (\$10,200) | 7/01/15 | Personal |
| Paige Goodstein | Sharp-Educational Assistant (\$10,200) | 7/01/15 | Personal |
| Hannah Choi | Sharp-Educational Assistant (\$10,265) | 7/01/15 | Accepted Another Position In District |
| Esther Twum-Acheampong | Woodcrest-Educational Assistant (\$10,199) | 7/01/15 | Personal |
| Adrienne DiSipio | Knight/Johnson-Educational Assistant (\$10,200) | 7/01/15 | Personal |
| Tiffany Chan | Stockton-Educational Assistant (\$8554) | 7/01/15 | Personal |
| Ryann Braverman | Harte-Educational Assistant (\$11,050) | 7/01/15 | Personal |
| Kathy Hinlicky | Sharp-Educational Assistant (\$10,265) | 7/01/15 | Personal |
| Tracy Riddell | Woodcrest-EDCC Teacher, SACC | 8/24/15 | Accepted Another Position In District |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Practicum Experience

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|-----------------|---------------------------|------------------------|-----------------------------------|
| John Austin | Rowan | 9/23/15-11/18/15 | Stacie Dykes/Rosa |
| Elizabeth Ayres | Rowan | 9/23/15-11/18/15 | Stacie Dykes/Rosa |
| Erin Brooks | Rowan | 9/23/15-11/18/15 | Susan Young/Rosa |
| Teresa Brown | Rowan | 9/23/15-11/18/15 | Susan Young/Rosa |
| Kelsey Chatten | Rowan | 9/23/15-11/18/15 | Susan Young/Rosa |
| Donna DiMatto | Rowan | 9/23/15-11/18/15 | Kristina Weigel/Rosa |
| Rachel Fausey | Rowan | 9/23/15-11/18/15 | Kristina Weigel/Rosa |
| Robert Figueroa | Rowan | 9/23/15-11/18/15 | Kristina Weigel/Rosa |
| Ian Griffin | Rowan | 9/23/15-11/18/15 | Jennifer Wojs-Robbins/Rosa |
| Lauren Johnson | Rowan | 9/23/15-11/18/15 | Jennifer Wojs-Robbins/Rosa |
| Carolyn Kampfe | Rowan | 9/23/15-11/18/15 | Caryn Mazol/Rosa |
| Melissa Lawlor | Rowan | 9/23/15-11/18/15 | Caryn Mazol/Rosa |
| Melanie Ledoux | Rowan | 9/23/15-11/18/15 | Matthew Cieslik/Rosa |
| Katherine Light | Rowan | 9/23/15-11/18/15 | Matthew Cieslik/Rosa |

(b) Clinical Practice

RECOMMENDATION:

Be it resolved that the person listed be approved for a clinical practice in accord with the data presented.

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|---------------|---------------------------|------------------------|-----------------------------------|
| Lindsay Jones | Rowan | 8/31/15-10/19/15 | Sandra Wilcox/Stockton |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Middle Level Professional Development

RECOMMENDATION:

Be it resolved that the persons listed be approved to attend a middle level professional development workshop on 8/26/15 at the rate of *\$104.50/day (not to exceed \$2195). Monies budgeted from account #11-000-223-110-72-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> |
|----------------------|---------------------|----------------|
| Donna Morocco | Carolyn Strasle | Karen Barry |
| Laurie Gibson-Parker | Thomas Kelly | Susan Mark |
| Rebecca Berkowitz | Constance Spencer | Marcia Ruberg |
| Lauren Miscioscia | Richard Reidenbaker | Jennifer Foltz |
| Robert Bonnet | Susan Young | Emily Briggs |
| Inez Korff | Dennis Kaiblinger | Jules Farkas |
| Lisa Castillo | Allison Dillon | Min Sohn |

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

(d) Co-Curricular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|---------------------|---|-----------------------|----------------|
| Jared Siegel** | CHHS West-Assistant Coach, Football (budget #11-402-100-100-55-0101) | 9/01/15-6/30/16 | \$6431 |
| Burjis Cooper | CHHS West-Director, Vocal Workshop (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1963 |
| Burjis Cooper | CHHS West-Director, Men of Note (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1376 |
| Christopher Miller* | CHHS West-Assistant Director, Fall Show Light & Sound (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1538 |
| Christopher Miller* | CHHS West-Assistant Director, Fall Show-Set (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1538 |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|------------------------|--|-----------------------|----------------|
| Christopher Miller* | CHHS West-Assistant Director, Spring Show Light & Sound (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1538 |
| Christopher Miller* | CHHS West-Manager, Yearly Light & Sound (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1538 |
| Christopher Miller* | CHHS West-Yearly Stage Manager (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$1538 |
| Tracy Cooper | CHHS West-Advisor, Community Service (budget #11-401-100-100-55-0101) | 9/01/15-6/30/16 | \$3911 |
| Kathryn Ripple-Gilmour | Sharp-Teacher in Charge (budget #11-000-240-110-30-0101) | 9/01/15-6/30/16 | \$2217 |

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

(e) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|--------------|---|------------------------------|---|
| Dana Cironi | CHHS East .5/CHHS West .5-Science (Replacing L. Campbell-budget #11-140-100-101-50/55-0100) | On or about 10/13/15-6/30/16 | \$90,188 prorated (**Masters+30-sep 16) |
| Rachel Glass | Knight-.5 Special Education (new position-budget #11-213-100-101-21-0100) | 8/31/15-6/30/16 | \$25,466 (.5 of Bachelors-step 7) |
| Janet Jang | CHHS East-English (Replacing T. Silverstein-budget #11-140-100-101-50-0100) | 8/31/15-6/30/16 | \$52,898 (**Masters-step 3) |

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|----------------------|---|---------------------------------|--|
| Evany Chang | District-ESL (newly created position-budget #11-240-100-101-27-0100) | 8/31/15-6/30/16 | \$52,698 (**Masters-step 2) |
| Michael Jankaitis | Kilmer-Grade 5 (newly created position-budget #11-120-100-101-15-0100) | 8/31/15-6/30/16 | \$52,698 (Masters-step 2) |
| Danielle Redel | Sharp-Grade 5 (newly created position-budget #11-120-100-101-30-0100) | 8/31/15-6/30/16 | \$54,529 (Masters+15-step 2) |
| Robert Teague | CHHS West-Volunteer, Football | 8/31/15-6/30/16 | ----- |
| Suzann Clarke | CHHS West-4. English Support, Title I (newly created position-budget #20-232-100-101-55-0100) | 8/31/15-6/30/16 | \$22,022 (. 4of Masters-step 7) |
| Elena Wecht (Lattin) | CHHS West-Math, Title I (newly created position-budget #20-232-100-101-55-0100) | On or about 10/31/15-6/30/16 | \$48,987 (Bachelors-step 4) |
| Caroline Babula | CHHS West-English Support, Title I (Replacing M. MacKay-budget #20-232-100-101-55-0100) | 8/31/15-6/30/16 | \$52,498 (Masters-step 1) |
| Michelle Dowd | Stockton-Teacher Coach (Replacing E. Kaplow-budget #11-230-100-101-33-0100) | On or about 9/16/15-6/30/16 | \$79,659 prorated (Masters-step 15) |
| Jenna Martin | Kilmer-Title I (Replacing E. DeMeola-budget #20-232-100-101-15-0100) | On or about 8/31/15-6/30/16 | \$49,722 (Bachelors+15-step 2) |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|-----------------|---|-----------------------------|---------------------------------|
| Jennifer Rieger | Stockton-Resource Room (Replacing J. Mayo-budget #11-213-100-101-33-0100) | On or about 8/31/15-6/30/16 | \$54,329 (Masters+15-step 1) |
| John Finnegan | Stockton-Special Education (Replacing D. Endreson-budget #11-204-100-101-33-0100) | 8/31/15-6/30/16 | \$48,377 (Bachelors-step 1) |

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

**Upon verification of Master's degree

***Pending verification of transcripts/previous experience

(f) 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> |
|-------------------|---------------------------|------------------------|--|
| Ryan Gilmore | Rowan | 9/21/15-10/28/15 | Justin Smith/Paine-Barton |
| Ryan Gilmore | Rowan | 11/02/15-12/09/15 | Kristen Hildebrand/CHHS East |
| Victoria Berenato | Rowan | 10/01/15-12/01/15 | Christina Costantino Giannopoulos/Barclay |

(g) Curriculum Writing

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the curriculum writing committee in the area of biology effective 9/08/15-11/25/15 at the rate of *\$35.71/hr (not to exceed \$1142.72) for a total of 32 hrs (8/person). Monies budgeted from account FY15-16 #11-000-221-100-72-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|---------------------|---------------|-----------------|-----------------|
| Michelle Freundlich | Mary Powelson | Nicholas Wright | Sukhpreet Singh |

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Anti-Bully Specialist

RECOMMENDATION:

Be it resolved that the persons listed be appointed as the Anti-Bullying Specialist for the 2015-16 school year.

| <u>Name</u> | <u>School</u> | <u>Assignment</u> |
|---------------------|-------------------------|--------------------|
| Toni Tomei | Barclay | Psychologist |
| Diane Bonanno | Barton | Guidance Counselor |
| Maura McAneny Abate | Cooper | Guidance Counselor |
| Sara Egan | Harte | Guidance Counselor |
| Rose Torres | Johnson | Guidance Counselor |
| Judy Kelly | Kingston | Guidance Counselor |
| Jane Rickansrud | Knight | Guidance Counselor |
| Maura McAneny Abate | Mann | Guidance Counselor |
| Christina Robertson | Paine | Guidance Counselor |
| June Harden | Sharp | Guidance Counselor |
| Alicia Lomba | Stockton | Guidance Counselor |
| Neil Harrington | Woodcrest | Guidance Counselor |
| Eileen Conover | Beck | S.A.C. |
| Constance Spencer | Carusi | S.A.C. |
| Gina DeMonte | Rosa | S.A.C. |
| Jennifer DiStefano | CHHS East | S.A.C. |
| Barbara Rakoczy | CHHS West | S.A.C. |
| Mollie Crincoli | Alternative High School | S.A.C. |

(i) Outside Learning Evaluations

RECOMMENDATION:

Be it resolved that the persons listed be approved for ten (10) each outside learning evaluations effective 8/26/15-6/30/16 at the rate of \$250/evaluation (not to exceed \$5000). Monies budgeted from account #11-000-219-104-71-0101.

Name

Andrea Finkel

Name

Joanne Merriman-Miller

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Substitute Nurse

RECOMMENDATION:

Be it resolved that the person listed be approved as a substitute nurse effective 8/26/15-6/30/16. Monies budgeted from account #11-120/130/140-100-101-98-0150.

Name

Michelle Cohen

(k) 2015 College Essay/SAT/PSAT Summer Tutorial Program

RECOMMENDATION:

Be it resolved that the person listed be added to the approved list to rewrite curriculum for the 2015 college essay and SAT/PSAT summer tutorial at CHHS East effective 7/01/15-8/31/15 at the rate of \$50/hr (not to exceed 8 hrs). Monies budgeted from account #11-190-100-106-66-0102.

Name

Rate

William Semus

\$400

(l) Summer Arts Enrichment

RECOMMENDATION:

Be it resolved that the persons listed be approved for the summer arts enrichment program effective 8/03/15-8/13/15 at the rate of *\$45.20/hr in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

Name

Name

Teresa D'Amico-Britton

Edward DePalma

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Summer Guidance

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer counseling effective 6/29/15-6/30/15 in accord with the data presented.

CHHS East – budget #11-000-218-104-50-0101

| <u>Name</u> | <u>Not To Exceed</u> | <u>1/200th of Salary*</u> |
|-------------|----------------------|--------------------------------------|
|-------------|----------------------|--------------------------------------|

| | | |
|---------------|---|----------|
| Viney McClain | 2 | \$417.75 |
|---------------|---|----------|

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

CHHS West – budget #11-000-218-104-55-0101

| <u>Name</u> | <u>Not To Exceed</u> | <u>1/200th of Salary*</u> |
|-------------|----------------------|--------------------------------------|
|-------------|----------------------|--------------------------------------|

| | | |
|------------------|---|----------|
| Melissa Franzosi | 2 | \$279.85 |
|------------------|---|----------|

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

Beck-budget #11-000-218-104-40-0101 - Effective 7/07/15-8/21/15

| <u>Name</u> | <u>Not To Exceed</u> | <u>1/200th of Salary*</u> |
|-------------|----------------------|--------------------------------------|
|-------------|----------------------|--------------------------------------|

| | | |
|--------------------|---|----------|
| Juliane Lane | 5 | \$275 |
| Margaret Malcarney | 5 | \$485.85 |
| Regina Henry | 5 | \$242 |

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|------------------------|--|-----------------------|--------------------|
| Debra Dhondt | Mann-Educational Assistant (Replacing K. Collins-32.5 hrs/wk-budget #11-214-100-106-24-0100) | 9/01/15-/630/16 | \$9.40 |
| Ryan Bydrzinski | Cooper .4/.6 Stockton-Educational Assistant (Replacing M. Napolitano-30 hr/wk-budget #11-190-100-106-06/33-0100) | 9/01/15-6/30/16 | \$9.34 |
| Jenna Kleinman | Harte-Educational Assistant (Reappointed to previous position-30 hrs/wk-budget #11-213-100-106-09-0100) | 9/01/15-6/30/16 | \$9.40 |
| Nichole Bolton-Dilks | Knight-Teacher II, SACC (budget #60-990-320-101-58-0001) | 8/24/15-6/30/16 | \$11.00 |
| Gary Gaul | Johnson-Program Aide, SACC (budget #60-990-320-106-58-0001) | 8/24/15-6/30/16 | \$ 8.50 |
| Christine Onorato | Sharp-Educational Assistant (Replacing S. Lander-32.5 hrs/wk-budget #11-213-100-106-30-0100) | 9/01/15/60/30/16 | \$ 9.34 |
| Chelsea Monahan | Knight-Educational Assistant (Replacing M. Puher-27.5 hrs/wk-budget 11-204-100-106-21-0100) | 9/01/15-6/30/16 | \$9.34 |
| Kathryn Benfield | Sharp-Educational Assistant (Replacing P. Goodstein-30 hrs/wk-budget #11-213-100-106-30-0100) | 9/01/15-6/30/16 | \$9.34 |
| Ashley Leitner | Sharp-Educational Assistant (Replacing H. Choi-30 hrs/wk-budget #11-204-100-106-30-0100) | 9/01/15-6/30/16 | \$9.34 |
| Evi Kampouri Lagonik | Sharp-Educational Assistant (Replacing D. Nicoletto-30 hrs/wk-budget #11-204-100-106-30-0100) | 9/01/15-6/30/16 | \$9.34 |
| Janet Sippel-Wiedemann | Harte-Educational Assistant (Replacing C. Badey-30 hrs/wk-budget #11-213-100-106-09-0100) | 9/01/15-6/30/16 | \$9.34 |
| Christine Gordon | Harte-Educational Assistant (Replacing D. Gruber-30 hrs/wk-budget #11-209-100-106-09-0100) | 9/01/15-6/30/16 | \$9.34 |

ACTION AGENDA
August 25, 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> |
|-------------------|--|--------------------------------|-------------------------|
| Lucila Bran | Stockton-Educational Assistant (Replacing T. Chan-25 hrs/wk-budget #11-190-100-106-33-0100) | 9/01/15-6/30/16 | \$9.34 |
| Karen Sprankle | Stockton-Educational Assistant (Replacing J. Cucinotta-25 hrs/wk-budget #11-213-100-106-33-0100) | 9/01/15-6/30/16 | \$9.34 |
| Michelle Reynolds | Woodcrest-Educational Assistant (Replacing E. Acheampong-30 hrs/wk-budget #11-213-100-106-36-0100) | 9/01/15-6/30/16 | \$9.34 |
| Kristen Tewfik | Barclay-Educational Assistant (Replacing K.Schenke-budget #11-216-100-106-61-0100) | 9/01/15-6/30/16 | \$9.34 |
| Jenna Kleinman | Harte-Educational Assistant (Reappointed to previous position-30 hrs/wk-budget #11-213-100-106-09-0100-hours changed from 8/25/15 agenda) | 9/01/15-6/30/16 | \$9.40 |
| Tracy Lackey | Rosa-Secretary (Replacing I. Gutin-budget #11-000-240-105-48-0100) | On or about 9/21/15-6/30/16 | \$35,038* prorated** |

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

**Salary to be adjusted pending verification of previous experience

(b) Substitute Secretary

RECOMMENDATION:

Be it resolved that that the person listed be approved as a substitute secretary for the 2015- 16 school year effective 8/17/15-6/30/16. Monies budgeted from account #11-000-230-100-98-0150.

Name

Lisa Sagan

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

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> |
|------------------|--|---|
| Heather Foote | Barclay-Special Education | Leave with pay 10/19/15-12/11/15; without pay 12/14/15-6/10/16 |
| Allison Spence | CHHS East/Paine-ESL | Leave with pay 10/14/15-10/30/15; without pay 11/02/15-1/01/16 |
| Wendy Wong | Mann-Grade 5 | Leave without pay 8/31/15-1/27/16 |
| Joanne DiGiacomo | District-Supervisor, Special Education | Leave with pay 7/30/15-9/16/15 |

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> |
|---------------------|--|--|
| Frederik Potgieter | Marlkress-Maintenance | Leave without pay 8/23/15-10/02/15 |
| Dawn Hoffman | CHHS East-Secretary | Leave with pay 8/10/15-9/18/15 |
| Barbara Cohen | Rosa-Educational Assistant | Leave with pay 6/08/15-6/30/15; without pay 8/31/15-12/01/15 |
| Denise Gallagher | Malberg-Student Registration Coordinator | Leave with pay 7/01/15-8/12/15; without pay 8/13/15-8/31/15 (revised for dates) |
| Samuel Lopez-Nieves | Barton-Lead Cleaner | Leave with pay 7/01/15-8/05/15; without pay 8/06/15-9/16/15 |
| Patricia Fowler | Malberg-HR Coordinator | Leave with pay 7/23/15-7/31/15 |
| Leslie Caporaletti | Carusi-Educational Assistant | Leave with pay 3/28/16-3/29/16; without pay 3/30/16-4/01/16 |
| Branden Lee | Carusi-Cleaner | Leave with pay 7/31/15-8/14/15 |
| Jody Santangelo | Paine-Educational Assistant | Leave with pay 8/31/15-9/16/15 |

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2015-16 school year effective 8/31/15-6/30/16 at the same *salaries previously approved.

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|---|--|
| Michael Mancinelli | Beck-Math (budget #11-130-100-101-40-0100) | CHHS West-Special Education (budget #11-213-100-101-55-0100) |
| Rebecca Sanders | Johnson .4/Harte .3/Barton .2/Knight .1-Spanish (budget #11-120-100-101-12/09/03/21-0100) | Johnson .3/Harte .4/Barton .2/Knight .1-Spanish (budget #11-120-100-101-12/09/03/21-0100) |
| Maria Medina | Paine .3/Stockton .3/Mann .2/Cooper .2-Spanish (budget #11-120-100-101-27/33/24/06-0100) | Woodcrest .1/Stockton .3/Mann .4/Cooper .2-Spanish (budget #11-120-100-101-36/33/24/06-0100) |
| Jasmine Vale | Woodcrest .3/Kilmer .3/Knight .2/Mann .2 (budget #11-120-100-101-36/15/21/24-0100) | Woodcrest .2/Kilmer .3/Knight .2/Paine .3 (budget #11-120-100-101-36/15/21/24-0100) |
| Alexis Henderson | Barton .6/Johnson .4-Music (budget #11-120-100-101-03/12-0100) | Barton .6/Harte .4-Music (budget #11-120-100-101-03/09-0100) |
| William Russell | Johnson .4/Kilmer .6-Music (budget #11-120-100-101-12/15-0100) | Harte .4/Kilmer .6-Music (budget #11-120-100-101-09/15-0100) |
| Jacob Weber | Johnson .4/Paine .4/Harte .2-Music (budget #11-120-100-101-12/27/09-0100) | Johnson .6/Paine .4-Music (budget #11-120-100-101-12/27-0100) |
| Orville Harris | Harte .4/Paine .4-Music (budget #11-120-100-101-09/27-0100) | Johnson .4/Paine .4-Music (budget #11-120-100-101-12/27-0100) |
| Christopher Miller | Kilmer .5/Harte .1/Cooper .4-Music (budget #11-120-100-101-15/09/06-0100) | Kilmer .5/Johnson .1/Cooper .4-Music (budget #11-120-100-101-15/12/06-0100) |
| Linda Day-Strutz | Barton .4/Johnson .6-Art (budget #11-120-100-101-03/12-0100) | Barton .4/Harte .6-Art (budget #11-120-100-101-03/09-0100) |
| Arthur Johnston | Kilmer .8/Johnson .2-Art (budget #11-120-100-101-15/12-0100) | Kilmer .8/Harte .2-Art (budget #11-120-100-101-15/09-0100) |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE---CERTIFICATED

(a) Reassignment continued

| <u>Name</u> | <u>From</u> | <u>To</u> |
|-----------------------|---|--|
| Joseph Meola | Kingston .8/Harte .2-Art (budget #11-120-100-101-18/09-0100) | Kingston .8/Mann .2-Art (budget #11-120-100-101-18/24-0100) |
| Lisa Novelli | Knight .6/Harte .4-Art (budget #11-120-100-101-21/09-0100) | Knight .6/Mann .4-Art (budget #11-120-100-101-21/24-0100) |
| Michael Robinson | Woodcrest .8/Mann .2-Art (budget #11-120-100-101-36/24-0100) | Woodcrest .8/Johnson .2-Art (budget #11-120-100-101-36/12-0100) |
| Rebecca Tierney | Mann .4/Sharp .6-Art (budget #11-120-100-101-24/30-0100) | Johnson .4/Sharp .6-Art (budget #11-120-100-101-12/30-0100) |
| Andrea Tierney | Mann .4/Sharp .6-Art (budget #11-120-100-101-24/30-0100) | Johnson .4/Sharp .6-Art (budget #11-120-100-101-12/30-0100) |
| Gail Gersie | Johnson .6/Barton .4-Health & P.E. (budget #11-120-100-101-12/03-0100) | Harte .6/Barton .4-Health & P.E. (budget #11-120-100-101-09/03-0100) |
| John Lauk | Kilmer .8/Johnson .2-Health & P.E. (budget #11-120-100-101-15/12-0100) | Kilmer .8/Harte .2-Health & P.E. (budget #11-120-100-101-15/09-0100) |
| Lindsay Karp | Harte .4/Knight .6-Health & P.E. (budget #11-120-100-101-09/21-0100) | Johnson .4/Knight .6-Health & P.E. (budget #11-120-100-101-09/21-0100) |
| Steven Redfearn | Kingston .8/Harte .2-Health & P.E. (budget #11-120-100-101-18/09-0100) | Kingston .8/Johnson .2-Health & P.E. (budget #11-120-100-101-18/12-0100) |
| Sarah Jamrogowicz | CHHS East .6/CHHS West .4-Special Education (budget #11-213-100-101-50/55-0100) | CHHS West-Special Education (budget #11-213-100-101-55-0100) |
| Judithann Albuquerque | CHHS West-Resource Room (budget #11-213-100-101-55-0100) | Rosa-Resource Room (budget #11-213-100-101-48-0100) |

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the persons listed be adjusted for removal of their boiler license in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|--------------------|--|-------------|-----------|-----------------------|
| Laurence Dougherty | District-Groundskeeper (budget #11-000-263-100-86-0100) | \$42,583 | \$42,239 | 7/01/15-/6/30/16 |
| John Read | Malberg/Alternative High School-Head Custodian (budget #11-000-262-100-60-0100) | \$35,276 | \$34,284 | 7/01/15-6/30/16 |
| Joseph Campbell | District-Groundskeeper (budget #11-000-263-100-86-0100) | \$38,206 | \$37,862 | 7/01/15-6/30/16 |

(b) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2015-16 school year at the same hourly rate previously approved 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> |
|-----------------------|--|--|-----------------------|
| Nicole Schopfer | Kilmer-Educational Assistant (30 hrs/wk-budget #11-000-217-106-15-0100) | Beck-Educational Assistant (32 hrs/wk-budget #11-000-217-106-40-0100) | 9/01/15-6/30/16 |
| Ellen O'Donnell | Johnson .6/Barton .4-Educational Assistant (30 hrs/wk-budget #11-190-100-106-12/03-0100) | Harte .6/Barton .4-Educational Assistant (30 hrs/wk-budget #11-190-100-106-09/03-0100) | 9/01/15-6/30/16 |
| Shelley Hollingsworth | Kilmer .8/Johnson .2-Educational Assistant (30 hrs/wk-budget #11-190-100-106-15/12-0100) | Kilmer .8/Harte .2-Educational Assistant (30 hrs/wk-budget #11-190-100-106-15/09-0100) | 9/01/15-6/30/16 |
| Maria Grillo | Kingston .8/Harte .2-Educational Assistant (30 hrs/wk-budget #11-190-100-106-18/09-0100) | Kingston .8/Johnson .2-Educational Assistant (30 hrs/wk-budget #11-190-100-106-18/12-0100) | 9/01/15-6/30/16 |

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –
continued

(c) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of Pamela Cowan, secretary Carusi Middle School be adjusted from \$39,838 prorated to \$46,838 prorated due to verification of previous experience effective 7/27/15-6/30/16. Monies budgeted from account #11-000-240-105-45-0100.

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class during the 2015-16 school year in accord with the data presented.

CHHS East – Effective 8/31/15-6/30/16

| <u>Name</u> | <u>Amount*</u> |
|------------------|----------------|
| Michael Surrency | \$4632 |

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

CHHS West – Effective 8/31/15-6/30/16

| <u>Name</u> | <u>Amount*</u> |
|-----------------------|----------------|
| Dina Campbell-Mathias | \$16,500 |

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

(b) Payment to Presenters

RECOMMENDATION:

Be it resolved that Kevin Frost be added to the approved list for presenting workshops for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/27/14 (not to exceed 3 hrs) at the rate of *\$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED - continued

(c) Payment for Classroom Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be approved for three (3) hours each during the week of 8/24/15 for reassignment to self-contained special education classes to prepare for the 2015-16 school year at the rate indicated. Monies budgeted from account #11-130-100-101-48-0101.

| <u>Name</u> | <u>Hourly Rate</u> |
|-----------------|--------------------|
| Diane Zeltner | \$44.90 |
| Susan Cappuccio | \$69.31 |

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

(d) Lesson Development “At Promise” Kids-Title I Students

RECOMMENDATION:

Be it resolved that the persons listed be approved for the workshop Lesson Development for Title I identified students for 4 days in August 2015 for 26 teachers per day at the rate of \$104.50/day (not to exceed \$10,868). Monies budgeted from account #20-232-200-101-27-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-----------------|------------------|----------------|-------------------|
| Beth Alcamo | Nina Bart | Mary Carpenter | Michael Cheeseman |
| Amanda Costanzo | Shirley Davis | Jeanne Dunlevy | Lori Duffy |
| Jodi Gellman | Maureen Gravante | Maria Hafner | Dana Hawkeye |
| Candice Kenna | Allyson Little | Rhonda Lomberg | Jennifer McCarron |
| Marie O’Neil | Tina Potter | Anita Plum | Carolyn Robey |
| Nicole Santana | Melissa Santiago | Karla Smith | Marci Weiner |
| Linda Weiss | Jenna Wilensky | | |

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

ACTION AGENDA
August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. RESOLUTION APPROVING EDUCATIONAL SERVICES AGREEMENT

A RESOLUTION APPROVING AN EDUCATIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE4TEACHERS, TO PROVIDE SUBSTITUTE TEACHING SERVICES

WHEREAS, Source4Teachers is an educational staffing firm that specializes in the full-service management of substitute teachers for public schools;

WHEREAS, Source4Teachers provides services that eliminates the administrative responsibilities relating to the provision of substitute teachers, including the recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its Administration, has determined that it will be in the best interest of the School District to enter into an educational goods and services contract with Source4Teachers for the provision of substitute teaching services for the 2015-16 school year and that the award of a contract hereunder will provide high quality substitute teacher services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an educational goods and services contract for substitute teaching services between the Board and Source4Teachers for the term of August 1, 2015 through June 30, 2016, at a per diem rate of \$115.08 per day for elementary substitutes, \$123.30 per day for middle/high school substitutes, and \$205.50 per day for long term substitutes, \$14.77/hr for educational assistant substitutes for a total amount not to exceed \$2,961,759 and be it

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

PO #16-00352

ACTION AGENDA

August 25, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER MOTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #4540 effective for the 2015-16 school year.

ITEM 12. OTHER MOTIONS

RESOLVED, that the Board hereby appoints Dr. Joseph Meloche to serve as Superintendent of the Cherry Hill Township Public School District on a full-time basis effective September 1, 2015, at an annual base salary of \$177,500; and be it

FURTHER RESOLVED, that the Board hereby approves the Superintendent Employment Contract with Dr. Meloche, and Dr. Meloche's employment shall be subject to the terms of such contract; and be it

FURTHER RESOLVED, that the Board President and the Assistant Superintendent-Business/Board Secretary are authorized and directed to execute the Superintendent Employment Contract on behalf of the Board.

Motion Mrs. Judge Second Mr. Robbins Vote Ayes - 8 No - 0
Mrs. Horiates – absent

Mrs. Matlack introduced Dr. Joseph Meloche to serve as Superintendent of Schools for the Cherry Hill Township Public School District.

ACTION AGENDA

August 25, 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. Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance
2. Waiver of Procedure F-3: Secondary Field Trips

ITEM 1. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE

RECOMMENDATION:

It is recommended that each Cherry Hill Public School’s Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of July 1, 2014 through June 30, 2015 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18: 17-46.

SCHOOL SELF ASSESSMENT SUMMARY

| SCHOOL | 14-15 GRADE | SCHOOL | 14-15 GRADE | SCHOOL | 14-15 GRADE |
|---------------|--------------------|---------------|--------------------|------------------|--------------------|
| Barclay | 51 | Kilmer | 76 | Sharp | 76 |
| Barton | 70 | Kingston | 68 | Stockton | 58 |
| Cooper | 65 | Knight | 59 | Woodcrest | 70 |
| Harte | 70 | Mann | 65 | | |
| Johnson | 57 | Paine | 66 | | |
| | | | | | |
| Beck | 65 | Carusi | 68 | Rosa | 65 |
| | | | | | |
| H.S. East | 73 | H.S. West | 70 | Alternative H.S. | 62 |

ACTION AGENDA

August 25, 2015

D. POLICIES & LEGISLATION COMMITTEE

ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

| School | Trip | Location | Dates | # School Days Missed |
|---------------|-------------|-----------------|----------------------|-----------------------------|
| CHHS East | Senior Trip | Orlando, FL | March 10-14, 2016 | 2 |
| CHHS West | Senior Trip | Orlando, FL | May 25-29, 2016 | 2 |

Motion Mr. Goodwin Second Dr. Dickinson Vote Ayes - 8 No - 0
Mrs. Horiates - absent

ACTION AGENDA
August 25, 2015

E. STRATEGIC PLANNING

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

NO ITEMS

Regular Meeting Minutes
August 25, 2015

The meeting was again recessed for public discussion.

1. The Student Representative from H.S. West congratulated Dr. Meloche for his appointment as Superintendent of Schools.
2. A speaker commented on the science program.
3. A speaker stated he moved to Cherry Hill and was notified there is no room at Sharp Elementary for both of his children. His options are Cooper Elementary or send one child to Sharp Elementary and the other to Cooper Elementary.
4. The CHEA president welcomed Mrs. Conn to the board, commended Dr. Mahan for the new teacher orientation and congratulated Dr. Meloche as our Superintendent of Schools.
5. A speaker commended the Board for their hard work and congratulated Dr. Meloche for his appointment as Superintendent of Schools.

Mrs. Matlack called the meeting to order from the recess for public discussion.

Mrs. Saidel made and Mrs. Judge seconded a motion to adjourn at 7:55 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary