

CHERRY HILL PUBLIC SCHOOLS  
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

June 23, 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 June 23, 2015.

The meeting was called to order by Mrs. Matlack at 6:15 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 June 18, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON June 18, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON June 18, 2015.

A roll call recorded the following Board Members as present:

Dr. J. Barry Dickinson	Mr. Elliott Roth
Mrs. Colleen Horiates	Mrs. Lisa Saidel
Mrs. Kathy Judge	Mrs. Carol A. Matlack

Mr. Eric Goodwin – absent  
Mr. Steve Robbins – absent

Also in attendance were: Ms. Allison Kenney, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson, and (Eloisa DeJesus-Woodruff, Executive Session Item #3 only).

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes  
June 23, 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 STUDENT MATTERS 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.

Mrs. Matlack called the Regular Meeting to order in public session from the Executive Session at 7:00 P.M.

Mrs. Saidel made and Mrs. Judge seconded a motion to approve the Minutes of the Regular Meeting dated May 23, 2015 and the Board Work Session and Special Action Meeting dated May 12, 2015. Executive Session Meetings dated May 12, 2015 and May 23, 2015.

Ayes - 6    No - 0

Mr. Goodwin- absent  
Mr. Robbins - absent

Regular Meeting Minutes  
June 23, 2015

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 4 through 122 which follow.

# **ACTION AGENDA**

**June 23, 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. Approval of Mt. Misery Mileage
2. Approval of Out of District Student Placement 2014-2015 school year
3. Approval of Non Public Textbook for 2015-2016 school year
4. Approval of Agreements for 2015-2016 school year under \$17,500
5. Attendance at Conferences and Workshops for the 2014-2015 school year
6. Attendance at Conferences and Workshops for the 2015-2016 school year
7. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired for 2015-2016 school year
8. Resolution Approving Rider to Professional Services Agreement 2014-2015 school year
9. Approval of Professional Services Contracts for the 2015-2016 school year
10. Approval of the Perkins Grant for the 2015-2016 school year
11. Approval of FY 2016 IDEA and NCLB Grant Applications

### **ITEM 1. APPROVAL OF MT. MISERY MILEAGE**

It is requested that Teresa Convery from Rosa International Middle School be approved for mileage reimbursement to and from Mt. Misery during the week of March 30<sup>th</sup> – April 2<sup>nd</sup>, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$17.00 per round trip. Monies budgeted from account 11-190-100-580-66-2000.

### **ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS 2014-2015 school year**

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the June 2015 cycle. There is 1 submission (new).

<b>VENDOR</b>	<b>ID</b>	<b>TERM</b>	<b>RSY Tuition \$</b>	<b>Total \$</b>
YALE-WEST (new)	3016901	4/22/15-5/6/15	3,644	3,644

## ACTION AGENDA

June 23, 2015

### A. CURRICULUM & INSTRUCTION

#### ITEM 3. 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.

##### Discovery Corner

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
common core reteaching (wb)	Pearson	3286978349
student man	Pearson	328348570
practice book	Pearson	328209015
student ed & dig 1yr	Pearson	328712000
science journal	Pearson	328527483

##### Congregation M'kor Shalom

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math - PE Chapter Books Gr K Harc Math 2002	Harcourt	978-015322049-4
Rdg - Beginning to Read, Write and Listen, Kits 1 and 2	McGraw Hill	978-002190894-3

##### The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
The Patriot's History Reader: Essential Documents for every American	Penguin	9781595230782
A Patriot's History of the United States: From Columbus's Great Discovery to American's age of Entitlement	Penguin	9781595231154

## ACTION AGENDA

June 23, 2015

### A. CURRICULUM & INSTRUCTION

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

##### The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
The Richest Man in Babylon	Create Space Publishing	9781615890422
A Beginner's Guide to Investing: How to Grow Your Money the Smart and Easy Way	Create Space Publishing	9781477463994
The Success Principles for Teens: How to Get from Where You are to Where You Want to Be	Health Communications, Inc	9780757307270
Whatever Happened to Penny Candy	Bluestocking Press	978-0942617634
A Bluestocking Guide: Economics	Bluestocking Press	978-0942617634
Vocabulary workshop 3	Sadlier Oxford	978-0-8215-6623-7
Vocabulary workshop 4	Sadlier Oxford	978-0-8215-6624-4
Vocabulary workshop 5	Sadlier Oxford	978-0-8215-6625-1
Vocabulary workshop 9	Sadlier Oxford	978-0-8215-6629-9
Vocabulary workshop 10	Sadlier Oxford	978-0-8215-6630-5
Grammar workshop 3	Sadlier Oxford	978-1-4217-1053-2
Grammar workshop 4	Sadlier Oxford	978-1-4217-1054-9
Grammar workshop 5	Sadlier Oxford	978-1-4217-1055-6
Vocab Workshop Level F	Sadlier Oxford	9780821580110
English - Grammar for Writing 10	Sadlier Oxford	978-1-4217-1110-2
Units of study for teaching writing	Houghton Mifflin Harcourt	978-0-325-04717-1
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07467-2
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07468-9
Units of Study for Teaching Reading: A Workshop Curriculum	Houghton Mifflin Harcourt	978-0-325-07469-6

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 3. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016  
SCHOOL YEAR-CONTINUED**

Camden Catholic High School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Biology in Focus AP ed	Pearson	9780133102178
Exam View CD	Pearson	9780133103229
IRDVD	Pearson	9780321833228
Writing About Biology	Pearson	9780205075072
Pre-Algebra	Pearson	9780785435600
Pre-Algebra	Pearson	9780785435556

Resurrection Catholic

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Hoot (Carl Hiaasen)	Random House	9780440419396
US History Beg. To 1877	Holt McDougal	9780547484693
Guided Reading Workbook	Holt McDougal	9780547513010
US History Civil War to pres.	Holt McDougal	9780547484709
Guided Reading Workbook	Holt McDougal	9780547513027
World History	Holt McDougal	9780547485805
Guided Reading Workbook	Holt McDougal	9780547513065

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. 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)*.

Princeton Healthcare

To provide Related Services for the 2015-2016 school year

Amount not to exceed \$12,500

11-000-216-320-71-0001

PO #16-01532

Riverside Publishing

Renewal of contract for Easy CBM Subscriber for Progress Monitoring for 2015-2016 school year

Amount not to exceed \$9200

11-000-219-590-71-0001

PO #16-01612

Professional Education Services (PESI)

To provide Homebound Services for the 2015-2016 school year

Amount not to exceed \$17,000

11-000-100-320-71-0001

PO #16-01531

Occupational Therapy Associates of Princeton, LLC (OTAP)

To provide Occupational Therapy Services for the 2015-2016 school year

Amount not to exceed \$12,000

11-000-216-320-71-0001

PO #16-01538



**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED**

Onward Health

To provide substitute nursing services for the 2015-2016 school year  
Amount not to exceed \$10,000  
11-000-217-320-71-0001  
PO #16-01540

Kennedy Health Systems

To provide drug screenings for the 2015-2016 school year  
Amount not to exceed \$13,000  
11-000-213-320-71-0001  
PO #16-01534

Genesis

To provide drug screenings for the 2015-2016 school year  
Amount not to exceed \$4,000  
11-000-213-320-71-0001  
PO #16-01533

Marilyn Harris

To provide Psychological Evaluations for the 2015-2016 school year  
Amount not to exceed \$2500  
11-000-219-320-71-0001  
PO #16-01551

Katherine Martin

To provide Psychological Evaluations for the 2015-2016 school year  
Amount not to exceed \$2500  
11-000-219-320-71-0001  
PO #16-01543

Kim Seifring

To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$8500  
11-000-219-320-71-0001  
PO #16-01544

Shayna Sukoneck

To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$2000  
11-000-219-320-71-0001  
PO #16-01545

Gloria Whul

To provide Psychological Evaluations for the 2015-2016 school year  
Amount not to exceed \$5500  
11-000-219-320-71-0001  
PO #16-01546

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED**

Jim Priest

To provide psychological Evaluations for the 2015-2016 school year  
Amount not to exceed \$7000  
11-000-219-320-71-0001  
PO #16-01547

Cathleen Saxon Jenkins

To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$1000  
11-000-219-320-71-0001  
PO #16-01552

Stephanie Roman Calkin

To provide Psychological Evaluations for the 2015-2016 school year  
Amount not to exceed \$6000  
11-000-219-320-71-0001  
PO #16-01548

REM Audiology Associates

To provide Audiology Services for the 2015-2016 school year  
Amount not to exceed \$8000  
11-000-219-320-71-0001  
PO #16-01553

Dr. Barbara Leech

To provide Neuro-Psychiatric Evaluations for the 2015-2016 school year  
Amount not to exceed \$17,500  
11-000-219-320-71-0001  
PO #16-01542

EIRC

To provide comprehensive evaluations for the 2015-2016 school year  
Amount not to exceed \$1000  
11-000-219-320-71-0001  
PO #16-01535

Cooper Health System

To provide Neurological Evaluations for the 2015-2016 school year  
Amount not to exceed \$10,000  
11-000-219-320-71-0001  
PO #16-01539

Centra

To provide Psychiatric Evaluations for the 2015-2016 school year  
Amount not to exceed \$2000  
11-000-219-320-71-0001  
PO #16-01536

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 4. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED**

Camden County Educational Services Commission  
To provide CST evaluations as needed for the 2015-2016 school year  
Amount not to exceed \$17,000  
11-000-219-320-71-0001  
PO #16-01537

Vicki Baker  
To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$7000  
11-000-219-320-71-0001  
PO #16-01550

Lois Albanese  
To provide Learning Evaluations for the 2015-2016 school year  
Amount not to exceed \$3000  
11-000-219-320-71-0001  
PO #16-01549

McCarvill, LLC  
To provide a myK12 HIB software reporting method that will collect reports and track investigations  
to make sure all reporting requirements are being met for the 2015-2016 school year  
Amount not to exceed \$7,050  
11-000-218-590-71-0001  
PO #16-01826

**Resolution #190-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 5. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 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	Ryan Coxson Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
B	Gregory Balut Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
C	Susan McGunnigle Technology	International Society of Technology & Education, Philadelphia, PA	6/29/15	\$5.20 Rail General Funds
D	Richard Simmers Central	International Society of Technology & Education, Philadelphia, PA	6/30/15	\$6.00 Rail General Funds
E	George Zografos Rosa	Staff Right, Staff Accountability and School Ethics, Monroe Twp., NJ	6/29/15	\$179.66 Registration/Mileage CHASA Funds

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 6. 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	Kevin Frost West H.S.	NJ Green Program of Study Collaboration & Implementation Summer Institute, Bordentown, NJ	7/13-15, 2015	\$44.08 Mileage General Funds
B	Erica Price Central	National Science Teacher Association 2015 Summer Institute: Implementing Next Generation Science Standards, Atlantic City, NJ	7/28/15	\$358.75 Registration/ Mileage/ Parking General Funds
C	Kimberly Moritz Technology	NJ Smart Submission Orientation, Clementon, NJ	7/30/15	\$5.15 Mileage General Funds
D	Christine Miles Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$637.02 Registration/Mileage CHASA Funds
E	John Cafagna Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$438.00 Registration CHASA Funds
F	Kelly McKenzie Carusi	Eduscape Summit – GOOGLE APPS, Ramsey, NJ	7/13-15, 2015	\$438.00 Registration CHASA Funds

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR 2015-2016 SCHOOL YEAR**

It is requested that the Services Contracts with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2015-2016 academic school year.

Amount not to exceed \$50,000

11-000-216-320-71-0001

PO #16-01763

**ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**

**8a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE MULTILINGUAL EVALUATIONS**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a professional services contract to Cross County Clinical & Educational Services, Inc. ("Cross County") for the provision of multilingual evaluations of certain District pupils (the "Services") for the July 1, 2014 through June 30, 2015 period, with a maximum expenditure of \$26,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount required to provide the Services for the period July 1, 2014 to June 30, 2015 by \$4,000, allowing for a maximum expenditure of \$30,000; and

WHEREAS, Cross County 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 Cross County for the period July 1, 2014 to June 30, 2015 shall not exceed Thirty Thousand Dollars (\$30,000) with no change in existing rates; and be it

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

P.O. 15-01528

Original Amount \$26,000

Increase - \$4,000

Total amount not to exceed \$30,000

11-000-219-320-71-0001

**Resolution #191-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**

**8b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LEARNING TREE MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING, INC. TO PROVIDE BILINGUAL EVALUATION SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a professional services contract to Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. ("Learning Tree"), for the provision of bilingual evaluations of certain District pupils (the "Services") for the July 1, 2014 through June 30, 2015 period, with a maximum expenditure of \$20,000;

WHEREAS, the Board's Administration has determined that it is necessary to increase the total "not to exceed" amount required to provide the Services for the period July 1, 2014 to June 30, 2015 by \$5,000, allowing for a maximum expenditure of \$25,000; and

WHEREAS, Learning Tree 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 Learning Tree for the period July 1, 2014 to June 30, 2015 shall not exceed Twenty-five Thousand Dollars (\$25,000) with no change in existing rates; and be it

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

P.O. 15-01526  
Original Amount \$20,000  
Increase - \$5,000  
Amount not to exceed \$25,000  
11-000-219-320-71-0001

**Resolution #192-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 8. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**

8c) **BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
PARA PLUS TRANSLATIONS, INC.**

WHEREAS, effective July 1, 2012, following a competitive contracting process, the Cherry Hill Board of Education approved a services agreement between the Board and Para Plus Translations, Inc. ("Para Plus") for the provision of translation services for the term of July 1, 2012 through June 30, 2013;

WHEREAS, the Board extended the term of the contract via Rider to include the period July 1, 2013 through June 30, 2014, for a maximum amount of \$22,000, with no change to existing rates;

WHEREAS, the Board extended the term of the contract again via Rider to include the period July 1, 2014 through June 30, 2015, for a maximum amount of \$22,000, with no change to existing rates;

WHEREAS, due to an increased need for such services during the 2014/2015 contract term, the Board must amend the original agreement to increase the total contract cost by \$3,000 to an amount not to exceed \$25,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Para Plus for the 2014/2015 contract period shall not exceed Twenty-Five Thousand Dollars (\$25,000), with no change to existing rates; and be it

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

P.O. 15-01529  
Original Amount \$22,000  
Increase - \$3,000  
Amount not to exceed \$25,000  
11-000-219-320-71-0001

**Resolution #193-6'15**



**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR**

**9a) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EFFECTIVE SCHOOL SOLUTIONS TO PROVIDE SPECIALIZED THERAPEUTIC SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Effective School Solutions, LLC for the provision of specialized therapeutic mental health services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Effective School Solutions, LLC for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Six Hundred Eighty-Two Thousand Dollars (\$682,000) for the provision of specialized therapeutic mental health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Effective School Solutions, LLC upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00276  
11-209-100-320-71-0001

**Resolution #194-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9b) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND BAYADA HOME HEALTH CARE, INC, TO PROVIDE NURSING SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Bayada Home Health Care, Inc. for the provision of nursing services to specific students and transportation as needed to certain District for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Bayada Home Health Care, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Two Hundred Twenty Thousand Five Hundred Dollars (\$220,500) for nursing services and transportation as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Bayada Home Health Care Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00292  
11-000-217-320-71-0001

**Resolution #195-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9c) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
EDUCATION, INC. TO PROVIDE HOMEBOUND SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Education, Inc., for the provision of homebound services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Education, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Forty Thousand Dollars (\$40,000) for the provision of homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Education, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01769  
11-150-100-320-71-0001

**Resolution #196-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016  
SCHOOL YEAR-CONTINUED**

**9d) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND INVO HEALTHCARE  
ASSOCIATES, INC. TO PROVIDE OCCUPATIONAL THERAPY, SPEECH THERAPY AND  
CHILD STUDY TEAM SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. (“Invo”) for the period July 1, 2014 through June 30, 2015, for the provision of occupational therapy, speech therapy and Child Study Team services to certain District pupils;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the 2015/2016 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Invo for the term of July 1, 2015 through June 30, 2016 for a total amount not to exceed One Million Six Hundred Seventy-Seven Thousand Dollars (\$1,677,000) for occupational therapy, speech therapy and Child Study Team services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Invo upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00269  
11-000-216-320-71-0001

**Resolution #197-6’15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9e) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
AND CROSS COUNTY CLINICAL & EDUCATIONAL SERVICES, INC. TO PROVIDE  
MULTILINGUAL EVALUATIONS**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Cross County Clinical & Educational Services, Inc. for the provision of multilingual evaluations of certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Cross County Clinical & Educational Services, Inc., for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Six Thousand Dollars (\$26,000) for multilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Cross County Clinical & Educational Services, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01755  
11-000-219-320-71-0001

**Resolution #198-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9f) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND JOSEPH C. HEWITT, D.O., TO PROVIDE PSYCHOLOGICAL AND NEUROPSYCHOLOGICAL EVALUATIONS**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Joseph C. Hewitt, D.O. for the provision of psychological/neuropsychological evaluations of certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Joseph C. Hewitt, D.O. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) for psychological and neuropsychological evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Hewitt upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00360  
11-000-219-320-71-0001

**Resolution #199-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

9g) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE COOPER HEALTH SYSTEM TO PROVIDE READING/MULTI-SENSORY REMEDIATION SERVICES

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the provision of reading/multi-sensory remediation services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30 2016 period is in the best interest of the District and that the award of a contract hereunder will **continue to provide high** quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and The Cooper Health System d/b/a Cooper Learning Center, for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000) for reading/multi-sensory remediation services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with The Cooper Health System d/b/a Cooper Learning Center upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00305  
11-204-100-320-71-0001

**Resolution #200-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9h) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND CLARKE OF PENNSYLVANIA, INC. TO PROVIDE ITINERANT TEACHER OF THE DEAF SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the provision of Itinerant Teacher of the Deaf Services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech, for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Thirty Three Thousand Dollars (\$33,000) for the provision of Itinerant Teacher of the Deaf Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Clarke of Pennsylvania, Inc. d/b/a Clarke Schools for Hearing and Speech upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01825  
11-207-100-320-71-0001

**Resolution #201-6'15**



**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9i) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STARLIGHT  
HOMECARE AGENCY, INC. d/b/a STAR PEDIATRIC HOMECARE AGENCY, TO PROVIDE  
NURSING SERVICES**

WHEREAS, the Board has determined, based on the recommendation of its Administration, that the engagement of Starlight Homecare Agency, Inc. d/b/a Star Pediatric Homecare Agency (hereinafter "Provider"), for the provision of nursing services to one student and in accordance with the wishes of the student's parent, is required by law and will allow for the continued provision of such services;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is appropriate and that the award of a contract hereunder will allow for the provision of the services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Provider for a term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) for nursing services, said services to be provided as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Provider upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01772  
11-000-217-320-71-0001

**Resolution #202-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

9j) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE EDUCATIONAL INFORMATION AND RESOURCE CENTER

WHEREAS, the Board has determined that it is in its best interest to enter into a Shared Services Agreement with the Educational Information and Resource Center ("EIRC") for the provision of Child Study Team Services;

WHEREAS, a Board of Education may enter into a Shared Services Agreement with another local government unit pursuant to N.J.S.A. 40A:65-1 et seq.;

WHEREAS, EIRC is a local education agency established under law and specializes in education-related programs and services for school districts and other entities;

WHEREAS, EIRC personnel hold valid certificates and licenses issued by the New Jersey Department of Education and other relevant accrediting agencies to act as teachers, administrators and other positions within New Jersey school districts; and

WHEREAS, EIRC will provide Child Study Team services at a cost of \$250.00 per day during the period July 1, 2015 through June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a Shared Services Agreement between the Board and EIRC, whereby EIRC will provide Child Study Team services for the period beginning July 1, 2015 and ending June 30, 2016, at the rate of Two Hundred and Fifty Dollars (\$250.00) per day; and be it

FURTHER RESOLVED, that the total expenditure for the above-referenced Child Study Team services for the period beginning July 1, 2015 and ending June 30, 2016, shall not exceed Fifty Thousand Dollars (\$50,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Shared Services Agreement with EIRC upon final approval of the form of same by the Board Solicitor.

P.O. 16-01760  
11-000-219-320-71-0001

**Resolution #203-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9k) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND REGIONAL ENRICHMENT AND LEARNING CENTER, LLC TO PROVIDE HOMEBOUND SERVICES AND WILSON READING SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Regional Enrichment and Learning Center, LLC (“REAL”) for the provision of Homebound and Wilson Reading Services to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and REAL for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Ninety Thousand Dollars (\$90,000) for Wilson Reading Services and a total amount not to exceed One Hundred Ninety-Five Thousand Five Hundred Dollars (\$195,500) for homebound services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with REAL upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00291

11-150-100-320-71-0001 - \$195,500 – Homebound Services

11-204-100-320-71-0001 - \$90,000 – Wilson Reading

**Resolution #204-6’15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9) BETWEEN THE CHERRY HILL 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 to certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed One Hundred and Eighty-One Thousand Five Hundred Dollars (\$181,500) for Occupational and Physical Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Rehab Connection, P.C. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00270  
11-000-216-320-71-0001

**Resolution #205-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9m) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LEARNING TREE  
MULTICULTURAL/MULTILINGUAL EVALUATION & CONSULTING, INC.  
TO PROVIDE BILINGUAL EVALUATION SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc., for the provision of bilingual evaluations of certain District pupils for the July 1, 2014 through June 30, 2015 period;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the provision of bilingual evaluations; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01756  
11-000-219-320-71-0001

**Resolution #206-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9n) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND YOUNG CHILDREN'S CENTER FOR THE ARTS, INC. TO PROVIDE MUSIC THERAPY SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the provision of music therapy services to certain District employees and pupils for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Young Children's Center for the Arts, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Five Thousand Five Hundred and Twenty Dollars (\$25,520) for music therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Young Children's Center for the Arts, Inc. upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01768  
11-000-216-320-71-0001

**Resolution #207-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9o) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOCIAL SENSIBILITY, LLC TO PROVIDE CONSULTATION SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Social Sensibility, LLC for the provision of Consultation Services to certain District pupils for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 contract term is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Social Sensibility, LLC for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Thirty Thousand Dollars (\$30,000) for Consultation Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Social Sensibility, LLC upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-01762  
11-204-100-320-71-0001

**Resolution #208-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 9. APPROVAL OF PROFESSIONAL SERVICES CONTRACTS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED**

**9p) BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND EDMUND J. DECKER,  
D.O., PA TO PROVIDE EMPLOYEE AND STUDENT MEDICAL  
AND HEALTH SERVICES**

WHEREAS, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Edmund J. Decker, D.O. PA for the provision of new hire employee physicals, student sports physicals and employee and student inoculations for the period July 1, 2014 through June 30, 2015;

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that the continuation of such services for the July 1, 2015 through June 30, 2016 period is in the best interest of the District and that the award of a contract hereunder will continue to provide high quality services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O. PA for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for the above-referenced employee and student medical and health services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Dr. Decker upon final approval of the form of contract by the Board Solicitor; and be it

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

P.O. 16-00195

11-000-213-320-71-0001 (\$10,000)

11-000-251-590-98-0001 (\$10,000)

**Resolution #209-6'15**



**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**9q) A RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND PARA PLUS TRANSLATIONS, INC.**

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that Para Plus Translations Services, Inc.'s ("Para Plus") proposed rates for translation services for the period from July 1, 2015 through June 30, 2016 is reasonable and that Para Plus is qualified to provide said services; and

WHEREAS, the estimated cost of a one-year agreement with Para Plus is \$22,000, an amount well below the Board's bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a services agreement between the Board and Para Plus Translations, Inc. for the term of July 1, 2015 through June 30, 2016, for a total amount not to exceed Twenty-Two Thousand Dollars (\$22,000) for translation services as needed; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute said services agreement upon final approval of the form of agreement by the Board Solicitor.

P.O. 16-00361  
11-000-219-320-71-0001

**Resolution #210-6'15**

**ACTION AGENDA**

**June 23, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM 10. APPROVAL OF THE PERKINS GRANT FOR THE 2015-2016 SCHOOL YEAR**

It is recommended that the Board approve the submission of the Perkins Grant FY 2016 in the amount of \$62,614.

**ITEM 11. APPROVAL OF FY 2016 IDEA AND NCLB GRANT APPLICATIONS**

The Superintendent recommends approval of 2016 IDEA and NCLB grant applications as detailed below:

IDEA FUNDING	2015-16
Basic	\$ 2,643,834
.....Non Public	\$ 223,798
.....Public	\$ 2,420,036
Preschool	\$ 111,792
.....Non Public	\$ -0-
.....Public	\$ 111,792
NCLB FUNDING	Public & Non-Public
Title I-Academic Assistance	\$ 1,161,396
Title IIA-Professional Development	\$ 185,482
Title III-Services for English Language Learners	\$ 60,775
Title III-Immigrant	\$ 20,122
Total	\$ 1,427,775

Motion Mrs. Matlack Second Mrs. Horiates Vote Ayes - 6 No - 0  
Mr. Goodwin – absent  
Mr. Robbins - absent

## **ACTION AGENDA**

**June 23, 2015**

### **B. BUSINESS AND FACILITIES**

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

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Contract Renewals
6. Resolution Approving A Services Agreement Between The Cherry Hill Board Of Education and Transcend Technologies Group, Inc. D/B/A/ as Benefits Connect to Provide Benefits Online Services
7. Transfer Of Current Year Surplus To Reserve
8. Acceptance of Donations

### **ITEM 1. FINANCIAL REPORTS**

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2015
- d) SACC FINANCIAL REPORT FOR APRIL 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 TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED U. S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS
- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS
- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)

## **ACTION AGENDA**

**June 23, 2015**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 2. RESOLUTIONS** continued

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION
- j) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY
- k) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- l) APPROVAL OF REDUCTION TO FOOD SERVICE MANAGEMENT COMPANY GUARANTEE, 2014-15
- m) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY
- n) RESOLUTION APPROVING MEAL PRICES FOR 2015/2016
- o) ERATE 360 SOLUTIONS, LLC
- p) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
- q) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDORS
- r) RESOLUTION FOR THE ACCEPTANCE OF THE PROPOSAL OF INDUSTRIAL APPRAISAL COMPANY

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

- a) #TEMPS-061615 – TEMPORARY HELP SERVICES (6-16-15)
- b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

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

- a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR
- b) RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION
- c) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE
- d) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ – AIDE
- e) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ – AIDE

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

- f) ROUTE #QS-J26 – KINGSTON ELEMENTARY SCHOOL – ESY WITH AIDE
- g) ROUTE #CAMP PAINE #1, #2 AND #3
- h) ROUTE #CAMP PAINE #4, #5 AND #6

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

- a) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL  
(6-13-13)
- b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE (2-25-14)
- c) BID #SNPLW-111313 – SNOW PLOWING (11-11-13)

**ITEM 6. RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN  
THE CHERRY HILL BOARD OF EDUCATION AND TRANSCEND  
TECHNOLOGIES GROUP, INC. D/B/A/ AS BENEFITS CONNECT TO  
PROVIDE BENEFITS ONLINE SERVICES**

**ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

**ITEM 8. ACCEPTANCE OF DONATIONS**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

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

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

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

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

**ACTION AGENDA**  
**June 23, 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	\$12,706,424.32	Payroll Dates: 6/05/2015; 6/16/2015; 6/19/2015
SACC	\$41,387.86	5/19/2015 thru 6/15/2015
Food Service	<u>\$243,157.42</u>	6/23/2015
Grand Total	\$12,990,969.60	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated 6/23/2015 in the amount of \$2,846,112.47 be approved as submitted.

**ACTION AGENDA**  
**June 23, 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>
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	6-30-15	\$250,000
WSCA 74851	Xerox Corporation	WSCA Computer Contract	9-30-15	600,000
WSCA 70259	Apple Inc.	WSCA Computer Contract	9-30-15	300,000
WSCA 70256	Dell Marketing LP	WSCA Computer Contract	9-30-15	2,000,000
77003	Dell Marketing, LP	Software license & related services	6-30-15	90,000
81432	Liberty Parks & Playgrounds, Inc.	Park And Playground Equipment, Parts and Installation	5-14-16	50,000



**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
87466	John Deere Landscapes	Roadside Maintenance Herbicides And Chemicals - Statewide	8-31-17	\$100,000
73740	Marlton Napa Auto Parts	Automotive Parts for Heavy Duty Vehicles	7-15-15	40,000
81119	Tri County Pest Control	Pest control services non-residential facilities – statewide	4-30-16	30,000
80911	Major Petroleum	Gasoline, automotive	2-29-16	100,000
83453	GovDeals Inc.	Auctioneering services; internet auctions to surplus property	1-28-16	5,000
82583	Verizon Wireless	Wireless devices and services	1-31-17	50,000
88796	Dell Marketing LP	Data Communications Equipment	5-31-19	100,000
87720	Cisco Systems, Inc.	Data Communications Equipment	5-31-19	300,000
	ePlus Technology CDW-g Promedia			
76417	Flanagan's Auto & Trucking	Maintenance and repair services for vehicles with 15,000 lb. GVWR or less	7-29-15	50,000
73771	H. A. DeHart & Son Inc.	Automotive parts for heavy duty vehicles (class 5 or higher, over 15,000 lb. GVWR)	7-15-15	15,000
75721	H. A. DeHart & Son Inc.	Snow plow parts, and grader and loader blades	1-19-18	20,000
82237	MAB Paint /Morton Paint Center	Paint and related supplies	7-31-16	20,000
78905	Cherry Valley Tractor Sales	Skid steer loader with quick-detach, bucket, various attachments and trailer	5-8-16	20,000

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-16	8,000
81004	Brodart Company	Library supplies, school supplies & teaching aids	2-28-16	5,000
80987	Demco, Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80985	ETA Cuisenaire	Library supplies, school supplies & teaching aids	2-28-16	5,000
80978	Fisher Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
75832	Flinn Scientific	Scientific equipment, accessories, maintenance and supplies	12-31-15	15,000
81001	Frey Scientific	Library supplies, school supplies & teaching aids	2-28-16	5,000
85580	Griffith Electric Supply Co.	Electrical equipment and supplies North, Central and South Regions	12-31-15	100,000
80982	Kurtz Bros., Inc.	Library supplies, school supplies & teaching aids	2-28-16	8,000
80991	Lakeshore Learning Materials	Library supplies, school supplies & teaching aids	2-28-16	6,000
80998	Lightspeed Technologies Inc.	Library supplies, school supplies & teaching aids	2-28-16	15,000
81162	Metuchen Center, Inc.	Sporting goods – statewide	4-30-16	25,000
83909	Motorola Solutions	Radio communication equipment and accessories	4-30-18	100,000
80976	S & S Worldwide	Library supplies, school supplies & teaching aids	2-28-16	5,000
80992	Tequipment	Library supplies, school supplies & teaching aids	2-28-16	400,000
80997	VWR Int'l. LLC dba Sargent Welch	Library supplies, school supplies & teaching aids	2-28-16	20,000

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
80975	W. B. Mason	Library supplies, school supplies & teaching aids	2-28-16	150,000
80809	RFP Solutions, Inc.	Telecommunications equipment & services	2-28-16	300,000
79873	Fastenal Company	Industrial/MRO Supplies & Equip	2-28-17	100,000
79874	MSC Industrial Supply Co., Inc.	Industrial/MRO Supplies & Equip	2-28-17	20,000
79875	W. W. Grainger	Industrial/MRO Supplies & Equip	2-28-17	200,000
81630	Robert's Brothers LLC	Furniture: office, lounge	7-31-17	100,000
81286	Fyr Fyter Sales & Service Inc.	Fire extinguisher maintenance state wide	5-31-16	15,000
WSCA 70262	Hewlett Packard	WSCA Computer Contract	9-30-15	20,000
80986	Premier Agenda	Library supplies, school supplies & teaching aids	2-28-16	25,000
81002	Ward's Natural Science	Library supplies, school supplies & teaching aids	2-28-16	15,000

**Resolution #211-6'15**

b) **RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor GovDeals, Inc., a New Jersey state approved on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor GovDeals, Inc. (contract 83453) for the purpose of disposing of surplus assets and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price for the 2015/2016 school year.

**Resolution #212-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- c) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH U. S. COMMUNITITES GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP

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

WHEREAS, U. S. Communities Government Purchasing Alliance National Coop has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), 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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**Resolution #213-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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 under the U. S. Communities Government Purchasing Alliance National Coop for any national and/or regional cooperative 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 U. S. Communities Government Purchasing Alliance National Coop; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced U. S. Communities Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current U. S. Communities Government Purchasing Alliance National Coop,

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved U. S. Communities Government Purchasing Alliance National Coop Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual awarded bids; 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 FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced U. S. Communities Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14-5903	Cobb County Board of Commissioners	Garland/D BS, Inc.	Roof repair and replacement	11-24-17	\$250,000
11019-RFP	Maricopa County	Home Depot	MRO commodities and related services	7-31-17	200,000

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

<u>Agreement Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
RFP-SV-15-0028-13-0-2015/JG	San Diego Unified School District	Virco	Education, classroom, miscellaneous support furniture and related services	12-31-17	\$250,000
12-22	Fresno Unified School District	Supply Works	Cleaning supplies, equipment and custodial related products, services and solutions	12-31-16	100,000
110179	Charlotte-Mecklenburg	GameTime	Playground equipment	9-16-15	50,000

**Resolution #214-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- e) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) COOP # 65MCESCCPS

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

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5), 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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**Resolution #215-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

f) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the MRESC Cooperative Pricing System; and

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 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>
MRESC 12/13-24	LEPCO	Grounds Equipment	7-31-15	\$100,000
MRESC 12/13-24	Laurel Lawn Mower	Grounds Equipment	7-31-15	50,000
14/15-52	Griffith Electric	Maintenance Repair & Operations	11-20-15	100,000
14/15-52	Supplyworks	Maintenance Repair & Operations	11-20-15	100,000



**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- f) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 14/15-34	Bio-Shine	Custodial Supplies	12-1-16	\$50,000
MRESC 14/15-34	General Chemical and Supply	Custodial Supplies	12-1-16	200,000
MRESC 14/15-34	Supplyworks	Custodial Supplies	12-1-16	100,000
MRESC 14/15-34	Penn Jersey Paper	Custodial Supplies	12-1-16	100,000

**Resolution #216-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- g) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM

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

WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 23 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**Resolution #217-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

h) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

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 under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2015/2016 school year 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 FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced PEPPM National Contract Program Vendors not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-054	ePlus Technology, Inc.	Cisco Networking, security and telecommunication products	\$100,000
527029-023	Aruba Networks	Networking and security products	50,000
527029-084	Epson America, Inc.	Printers, projectors, scanners and accessories	25,000
527029-100	Pivotal Communications Group, LLC	Front Row classroom amplification systems	10,000

## ACTION AGENDA

June 23, 2015

### **B. BUSINESS AND FACILITIES**

#### **ITEM 2. RESOLUTIONS**

h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527240-014	Emergent 360	Google hardware, software, related services and other branded products	\$10,000
527029-109	Heartland School Solutions	Food service software, hardware and payment solutions	10,000
527029-110	SYNNEX Corporation	Hewlett Packard – Computers, desktops, laptops, tablets, software and related services	10,000
527029-111	SYNNEX Corporation	Hewlett Packard – Printers/Imaging, printers, scanners, multifunction devices and supplies	10,000
527029-112	SYNNEX Corporation	Hewlett Packard – Servers/Networking, servers, storage systems, backup, networking, security, telecommunication products, software and related services	15,000
527029-152	Lightspeed Technologies, Inc.	Classroom amplification systems	5,000
527029-184	Whalley Computer Associates, Inc.	Oki Data copiers, printers, fax and multi-function products	10,000
0527029-230	SMART Technologies Corp.	Interactive whiteboards and classroom technology solutions	200,000
527029-241	Logisoft	Symantec, remote access, anti-virus utility hardware and software, backup internet security	50,000

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- h) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS continued

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
527029-247	Teachscape	Professional development, teacher evaluation, coaching and induction products	50,000
527029-273	Carahsoft Technology Corp.	VMware, Inc., virtualization products	30,000

**Resolution #218-6'15**

- i) RESOLUTION FOR SHARED SERVICES AGREEMENT BETWEEN THE SOUTH JERSEY TECHNOLOGY PARTNERSHIP (SJTP) AND THE CHERRY HILL BOARD OF EDUCATION

RESOLVED, that the Cherry Hill Board of Education hereby approves the Shared Services Agreement between the Board and the South Jersey Technology Partnership (SJTP) for technology equipment.

**Resolution #219-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- j) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH EDUCATIONAL DATA SERVICES (EDS) THROUGH THE LEAD AGENCY KNOWN AS THE EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY

WHEREAS, N.J.S.A. 18A-18A-11 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System known as the "Educational Cooperative Pricing System" for the purchase of work, materials and supplies; and

WHEREAS, the Cherry Hill Public School District within the County of Camden, State of New Jersey, desires to participate in the Educational Cooperative Pricing System; in particular, with EDUCATIONAL DATA SERVICES (EDS) as part of that Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED as follows:

The Board of Education authorizes participation in the EDUCATIONAL COOPERATIVE PRICING SYSTEM of the Educational Services Commission of Morris County and the respective Resolution Number 26EDCP of that agency, INCLUDING EDUCATIONAL DATA SERVICES (EDS) for the school year July 1, 2015 to June 30, 2016, under the auspices of N.J.S.A. 18A-18A-11 et seq. (PO #16-00198) in the amount not to exceed \$30,000.00

Account Code: 11 000 251 340 90 0002

**Resolution #220-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

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

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2015.

**GENERAL CLASSROOM SUPPLIES**

School Specialty  
Bid #7775324141

**OFFICE/COMPUTER SUPPLIES**

Staples Advantage  
Bid #SPLS2222

**ATHLETIC SUPPLIES**

Aluminum Athletic Equipment Co., Bid #141082  
Efinger Sporting Goods Co., Bid #6671  
Leisure Sporting Goods, Bid #6671  
Longstreth Sporting Goods, Bid #NJ6671  
M-F Athletic (MFAC, LLC), Bid #MF-6671  
  
Pyramid School Products, Bid #6671NJCOOP  
  
Riddell/All American,  
Bid #122116  
S & S Worldwide Inc., Bid #6671-15pe  
Walters' Swim Supplies, Inc., Bid #6671

ARC Sports, Bid #6671001  
Gopher Sport, Bid #269848  
Levy's Inc., Bid #L6671  
Metuchen Center Inc., Bid NJ6671  
Passon's Sports/Sports Supply,  
Bid #3073100-14  
R & R Trophy and Sporting Goods,  
Bid #NJCPB100814  
Rogers Athletic Co., Bid #Football100814  
  
Sportsman's, Bid #6671  
Winning Teams by Nissel, LLC, Bid #554

**AUDIO VISUAL SUPPLIES**

Camcor, Inc., Bid #6658  
Paper Clips Inc., Bid #6658  
  
Troxell Communications, Inc., Bid #6658

Interlight, Bid #6658  
Total Video Products, Inc.,  
Bid #DS EDS 6658 100114  
Valiant National AV Supply, Bid #6658

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**CUSTODIAL SUPPLIES**

Accommodation Mollen Bid #6595  
APP, Inc., Bid #6683APP100814  
Brookaire Co., LLC, Bid #ED6683100814  
Central Poly-Bag Corporation, Bid #118286  
E. A. Morse & Co., Inc., Bid #100814  
Generations Electrical Co., Bid #668301  
HGNJ Mktg. Group, LLC, Bid #NJ6683HG  
John A. Earl Inc., Bid #6683  
Metco Supply Inc., Bid #6683cu108  
Scoles Floorshine Industries,  
Bid #100814SF  
Tri-State LED, Bid #CAEDS101401  
VR Bags, Inc., Bid #7485-5750

All American Poly Corp., Bid #5750-AAP  
AZ Plastics, LLC, Bid #5750  
Calico Industries Inc., Bid #EDDATANJ5750  
Cooper Electric Supply Co., Bid #S020052928  
Farrar Filter Co. Inc., Bid #FFC2530  
Healthy Clean Buildings, Bid #HCB4-14  
Interboro Packaging Corp., Bid #6673  
Maintenance Supply Company, Bid #6683  
Pyramid School Products, Bid #6683NJCOOP  
Staples Contract & Commercial, Inc.,  
Bid #SPLS2222  
United Sales USA Corp., Bid USED6683

**ELEMENTARY SCIENCE GRADE LEVEL**

Ward's Science, Bid #8002614237

**ELEMENTARY SCIENCE**

Bio Corporation, Bid #09-55  
EAI Education / Eric Armin, Inc., Bid #6586  
Nasco, Bid #95999  
Sargent-Welch/VWR,  
Bid #8002619789

Carolina Biological Supply Co., Bid #P105868  
Frey Scientific Co., Bid #7776948610  
Pitsco Education, Bid #582413  
Ward's Science, Bid #8002620818

**FAMILY/CONSUMER SCIENCE SUPPLIES**

Metco Supply Inc., Bid 6638cs101  
S.A.N.E., Bid #5645

Nasco, Bid #96188



**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**FINE ART SUPPLIES**

Blick Company, Bid #QBM6030-102  
Ceramic Supply Inc., Bid #CS6655  
National Art & School Supplies,  
Bid #5001  
Sheffield Pottery, Inc., Bid #NJCOOP

Cascade School Supplies, Bid #81439  
Nasco, Bid #96129  
School Specialty/Sax Arts Ed.,  
Bid #7776944955  
Triarco Arts & Crafts, LLC, Bid #95797

**HEALTH AND TRAINER SUPPLIES**

Henry Schein Inc., Bid #49682  
School Health Corporation, Bid #2889817

Medco Supply Co., Bid #100387880  
Winning Teams by Nissel, Bid #552

**LANGUAGE ARTS / WORLD LANGUAGES**

Teacher's Discovery/American Eagle Co., Inc.,  
Bid #ED6642

**LIBRARY SUPPLIES**

ACCO Brands USA LLC (GBC),  
Bid #6636 Library Supplies  
Demco, Bid #C20901

Cascade School Supplies,  
Bid #81440  
The Library Store, Inc., Bid #NJEDS

**MATH SUPPLIES**

EAI Education / Eric Armin Inc., Bid #6608  
Nasco, Bid #96192

ETA Hand2Mind, Bid #6608NJ

**MUSICAL INSTRUMENT REPAIR**

Advantage Music Ltd., Bid  
#20132014RepairsNewJersey

**PHOTOGRAPHY SUPPLIES**

Ray Supply, Inc., Bid #NJPHOTO1014  
Valley Litho Supply Co., Bid #6650

Troxell Communications, Inc., Bid #6650

**PHYSICAL EDUCATION SUPPLIES**

Levy's, Inc., Bid #L6611  
Passon's Sports/BSN Sports & US Games  
Bid #3073074-2014

Nasco, Bid #96182  
School Specialty, Inc./Sportime,  
Bid #7776944932

## ACTION AGENDA

June 23, 2015

### **B. BUSINESS AND FACILITIES**

#### **ITEM 2. RESOLUTIONS**

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

#### ROCKETRY

Brodhead Garrett Co., Bid #7776959206  
Metco Supply Inc., Bid #6644r108  
Paxton/Patterson LLC, Bid #B746218  
Satco Supply, Bid #73-98589

Electronix Express, Bid #868  
Midwest Technology Products, Bid #2060894  
Pitsco Education, Bid #582417

#### SCIENCE SUPPLIES

Arbor Scientific, Bid #6587  
Carolina Biological Supply Co., Bid #P105868  
Electronix Express/Science Purchase,  
Bid #JGDATAED93014  
Flinn Scientific Inc., Bid #116405  
Nasco, Bid #96000  
Pitsco Education, Bid #582415

Bio Corporation, Bid #09-55  
EAI Education/Eric Armin Inc., Bid #6587  
Fisher Science Education Inc., Bid #14266-7058  
Frey Scientific Co., Bid #7777047796  
Parco Scientific Company, Bid #PQA11258  
Sargent-Welch/VWR,  
Bid #SWNJEDDATA201

Ward's Natural Science,  
Bid #Wards Ed Data 6587 Science Supplies

#### SPECIAL NEEDS

Nasco, Bid #96130  
School Specialty/Abilitations, Bid #7776944960

School Health Corporation, Bid #2891329

#### TEACHING AIDS

Becker's School Supplies, Bid #6654  
EAI Education / Eric Armin Inc., Bid #6654  
Kurtz Bros., Bid #E0252B-2015  
Nasco, Bid #96254  
School Specialty/Childcraft,  
Bid #7776944945

Cascade School Supplies, Bid #81441  
Kaplan Early Learning Co., Bid #3527  
Lakeshore Learning Materials, Bid #6654  
Really Good Stuff, Bid #6654  
United Supply Corp.,  
Bid #tanj6554

#### TECHNOLOGY SUPPLIES

Brodhead-Garrett Company, Bid #7776959210  
Metco Supply Inc., Bid 6651te101  
Paxton/Patterson LLC, Bid #B746111  
Valley Litho Supply Co., Bid #6651

Electronix Express/Science Purchase, Bid #866  
Midwest Technology Products, Bid #2060891  
Satco Supply, Bid #75-98371

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TECH/AV/COMPUTER/INTERACTIVE WHITEBOARDS

EDS BID #6598

Not to exceed \$250,000

Keyboard Consultants, Inc.  
Total Video Products, Inc.

Tequipment, Inc.  
Troxell Communications, Inc.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendor who has been awarded a bid through the Educational Data Services, said bid expires on September 30, 2015.

Copy Duplicator Supplies

Amount Not to Exceed

W. B. Mason, Bid #6912

\$200,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors for the 2015/2016 school year who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2016.

ATHLETIC RECONDITIONING

Not to exceed

Schutt Reconditioning/Kranos  
Bid #6836

\$20,000

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #3</u>	<u>Not to exceed</u>	<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE &amp; REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Peterson Service Company	\$25,000	Northeast Mechanical Services, Inc.	\$25,000

PACKAGE #4

BOILER INSPECTION, CLEANING & REPAIR (ANNUAL)

*Primary*  
Mack Industries, Inc.                      20,000

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

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

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**TIME AND MATERIALS MAINTENANCE BIDS**

<b><u>PACKAGE #12</u></b>	Not to <u>exceed</u>	<b><u>ELEVATOR SERVICES</u></b>	Not to <u>exceed</u>
<i>Primary</i>		<b><u>INSPECTION &amp; REPAIR</u></b>	
Advanced Elevator Services, LLC	\$12,000	<i>Secondary</i> Kencor, Inc.	\$12,000
<b><u>PACKAGE #13</u></b>		<b><u>FENCING REPAIR &amp;</u></b>	
<i>Primary</i>		<b><u>REPLACEMENT</u></b>	
All Phase General Contractors, LLC	100,000		
<b><u>PACKAGE #16</u></b>		<b><u>FLOOR TILE REPAIR &amp;</u></b>	
<i>Primary</i>		<b><u>REPLACEMENT</u></b>	
Direct Flooring	20,000		
<b><u>PACKAGE #18</u></b>		<b><u>GENERAL</u></b>	
<i>Primary</i>		<b><u>CONSTRUCTION &amp;</u></b>	
All Phase General Contractors, LLC	100,000	<b><u>CARPENTRY</u></b>	
<b><u>PACKAGE #22</u></b>		<b><u>LOCKER REPAIR AND</u></b>	
<i>Primary</i>		<b><u>REPLACEMENT</u></b>	
The Locker Man, Inc.	50,000	Degler-Whiting, Inc.	50,000
<b><u>PACKAGE #23</u></b>		<b><u>LOCKSMITH SERVICES</u></b>	
<i>Primary</i>			
JC Magee Security Solutions, Inc.	250,000		

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

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

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

**TIME AND MATERIALS MAINTENANCE BIDS**

<b><u>PACKAGE #32</u></b>	Not to <u>exceed</u>	<b><u>STAGE CURTAINS &amp; DRAPERIES</u></b>	Not to <u>exceed</u>
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery & Decorator Services, Inc.	\$100,000	Commercial Interiors Direct, Inc.	\$20,000

<b><u>PACKAGE #52</u></b>		<b><u>COMMERCIAL KITCHEN HOT EQUIPMENT REPAIR</u></b>	
<i>Primary</i>		<i>Secondary</i>	
Marlee Contractors, LLC	5,000	American Kitchen Machinery & Repair Co., Inc.	5,000

<b><u>PACKAGE #31</u></b>		<b><u>SCOREBOARD/BLEACHERS &amp; GYMNASIUM EQUIPMENT INSPECTION &amp; REPAIR</u></b>	
<i>Primary</i>			
Guardian Gym Equipment	50,000		

<b><u>PACKAGE #33</u></b>		<b><u>VEHICLE REPAIRS</u></b>	
<i>Primary</i>		<i>Secondary</i>	
Ken's Body Works, Inc.	3,000	Mall Chevrolet	3,000

<b><u>PACKAGE #34</u></b>		<b><u>VENETIAN BLIND REPAIR &amp; REPLACEMENT</u></b>	
<i>Primary</i>		<i>Secondary</i>	
Ackerson Drapery Decorator Services, Inc.	25,000	Commercial Interiors Direct, Inc.	20,000

<b><u>PACKAGE #35</u></b>		<b><u>WELDING</u></b>	
<i>Primary</i>		<i>Secondary</i>	
Multi-Temp Mechanical	5,000	All Phase General Contractors, LLC	5,000

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

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

TIME AND MATERIALS MAINTENANCE BIDS

	<u>Not to exceed</u>	<u>WINDOW SHADE REPAIR &amp; REPLACEMENT</u>	<u>Not to exceed</u>
<u>PACKAGE #37</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	10,000	<i>Secondary</i> Commercial Interiors Direct	7,500

		<u>IT INTEGRATION SERVICES</u>	
<u>PACKAGE #44</u> <i>Primary</i> Promedia Technology Services	50,000		

		<u>TEXTBOOK FREIGHT CONSOLIDATION</u>	
<u>PACKAGE #49</u> <i>Primary</i> Book-It Distribution	10,000		

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

Artcobell Corporation  
Tanner North Jersey, Inc.  
Wenger Corporation

HF-NJ, Hertz Furniture New Jersey  
Paper Clips, Inc.

**Resolution #221-6'15**



**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

1) **APPROVAL OF REDUCTION TO FOOD SERVICE MANAGEMENT COMPANY GUARANTEE, 2014-15**

WHEREAS, under its contract with the Board for provision of a Food Service Management Program for the 2014-15 school year, Aramark Educational Services, LLC, (“ARAMARK”) guaranteed the Board a food service program profit of \$150,307; and

WHEREAS, Aramark has requested that the Board grant an exception to permit reduction of the guarantee amount by \$5,124, primarily due to the removal of the breakfast cart at High School West for a period of 73 days due to circumstances beyond Aramark’s control; and

WHEREAS, the Board determines that Aramark has shown good cause for the requested reduction in the profit guarantee;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education grants ARAMARK’s request to for an exception reducing the 2014-15 food service program guaranteed profit by \$5,124, thereby establishing the 2014-15 guaranteed profit amount at \$145,183, and deems the parties’ contract amended accordingly; and be it

FURTHER RESOLVED, that the Board authorizes its Assistant Superintendent-Business to take any steps or execute any documents necessary to effectuate the terms of this resolution.

**Resolution #222-6’15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

m) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education accepts ARAMARK's proposal for the renewal of its contract for provision of food service management services for the period July 1, 2015 through June 30, 2016, in accordance with the terms of its original response to the District's Request for Proposals for Food Service Management Program, its proposed budget dated June 9, 2015 and its proposed Food Service Management Company Addendum for the 2015-2016 school year, including but not limited to the following fees and guarantees:

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

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

m) **APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY**  
continued

4. ARAMARK guarantees to the Board a food service program profit for the 2015-16 school year in the amount of One Hundred Twenty-Nine Thousand Two Hundred Thirty-Nine Dollars (\$129,239). If the profit generated by the food service program is less than this amount, ARAMARK has agreed to, and shall, reimburse the Board for the amount by which this guarantee is not met.

and be it

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

**Resolution #223-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

n) RESOLUTION APPROVING MEAL PRICES FOR 2015/2016

RESOLVED, that the Cherry Hill Board of Education approves the following meal prices to be charged by Aramark Educational Services, LLC for the District's food service program for the 2015-2016 school year:

Breakfast – student paid:

	<u>2014-15 price</u>	<u>2015-16 price</u>
Elementary School	\$1.50	\$1.60
Middle School	\$1.75	\$1.85
High School	\$1.85	\$1.95

Breakfast – Reduced Meals:

District-wide: \$0.30

Lunch – student paid:

	<u>2014-15 price</u>	<u>2015-16 price</u>
Elementary School	\$2.50	\$2.60
Middle School	\$2.75	\$2.85
High School	\$2.85	\$2.95

Lunch – Reduced Meals:

District-wide: \$0.40

A la carte Milk Purchase:

District-wide: \$0.75

Adult Meal:

District-wide \$4.25

**Resolution #224-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

o) ERATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant commencing July 1, 2015, to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Years 19 (2016-17) and 20 (2017-18) at a fee not to exceed \$10,000 per school year with a per diem rate of \$153.00 for on-site travel if required, and with an option to renew the contract at the same rate through Funding Year 21 (2018-19), in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board.

PO #16-00215

Account Code: 11 000 230 339 90 0001

**Resolution #225-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- p) RESOLUTION AUTHORIZING THE CHERRY HILL PUBLIC SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY

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

WHEREAS, National Intergovernmental Purchasing Alliance Company has offered voluntary participation in a Cooperative Pricing System through multiple lead agencies, for the purchase of goods and services;

WHEREAS, on June 23, 2015 the governing body of the Cherry Hill Public School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Cherry Hill Public School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, , *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 the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with multiple lead agencies which will be put before the board on an as needed basis.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**Resolution #226-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

q) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED NATIONAL IPA COOP VENDOR(S)**

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 National IPA Network Distribution 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 National IPA Network Distribution Cooperative Pricing System; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced National IPA Network Distribution Vendor(s) through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National IPA Network Distribution 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 National IPA Network Distribution Vendor(s) as listed below for the 2015/2016 school year pursuant to all conditions of the individual bids for awarded goods and services; 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 vendor(s) who have been awarded bids through the National IPA Network Distribution Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Lead Agency</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
100489	City of Tucson	Penn Jersey Paper	Janitorial and sanitation supplies	8-2-15	\$200,000

**Resolution #227-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

r) **RESOLUTION FOR THE ACCEPTANCE OF THE PROPOSAL OF INDUSTRIAL APPRAISAL COMPANY**

WHEREAS, the Cherry Hill Board of Education is required to engage the services of a qualified appraisal company to conduct an inventory and appraisal of the value of District buildings, site improvements, fixed equipment and moveable equipment; and

WHEREAS, the Board has for five or more years engaged Industrial Appraisal Company to perform such services and is satisfied with its performance of the services; and

WHEREAS, the Board's Assistant Superintendent-Business has advised the Board that solicitation of competitive quotations is not practicable in this instance and has recommended acceptance of the proposal of Industrial Appraisal Company in the best interests of the District; and

WHEREAS, the total expenditure for the services is below the bid threshold established by the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Assistant Superintendent-Business, accepts the proposal of Industrial Appraisal Company to perform a District-wide inventory and appraisal for the 2015-16 school year in the amount of Twenty Nine Thousand Nine Hundred Twenty Dollars (\$29,920), and authorizes its Assistant Superintendent-Business to execute an agreement with Industrial Appraisal Company for performance of the services upon approval of the form of same by the Board Solicitor.

PO #15-07230

Account Code: 11 000 251 340 90 0002

**Resolution #228-6'15**



**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

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

**INFORMATION:**

Specifications for the procurement of a primary, secondary and tertiary vendor to provide Temporary Help Services on an as needed basis for the 2015/2016 school year were advertised and solicited with the following results

	EXPRESS	CAREERS USA	KAYE	PERRY
Hourly rates				
CLEANER	\$14.50	\$14.97	\$14.75	\$14.80
GROUNDSKEEPER	14.50	14.97	14.75	14.80
SECRETARY	15.00	16.26	16.35	17.76
OFFICE CLERK	14.75	13.80	14.75	14.80

**RECOMMENDATION:**

It is recommended that BID #TEMPS-061615 – TEMPORARY HELP SERVICES be awarded as follows based on the lowest responsive and responsible bidder.

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

PO #'s16-00241 (\$5,000)  
 16-00242(\$100,000)  
 16-00284 (\$23,000)  
 16-00357 (\$2,500)  
 Account Code: 11 000 XXX 420 XX 0001  
**Resolution #229-6'15**

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)

**INFORMATION:**

Specifications for the procurement of a vendor to provide District Lighting Upgrades at various locations were advertised and solicited with the following results.

<u>BIDDER</u>	Facility Solutions Group, Inc. Perth Amboy, NJ	GreenTech Energy Serv., Inc. Maple Shade, NJ	Tri-State Light & Energy, Inc. Upper Darby, PA	Jos. R. Delgado, Inc. Vineland, NJ
SOC-1 District Lighting Upgrades	\$432,530.00	\$604,230.47	\$594,747.62	\$667,984.00
Alt. 1 Deletion of portions of work at Barclay ECC, Johnson, Kilmer, Paine Elementary Schools and Malberg Alternative High School (Deduct)	-25,000.00	-48,233.05	-36,842.80	-49,275.00
Alt. 2 Deletion of portions of work at Barton, Cooper, Harte, Kingston, Knight, Mann and Sharp Elementary Schools (Deduct)	-40,000.00	-55,840.36	-88,518.96	-61,400.00

The following vendors picked up bid packages but did not submit proposals; Atlantic Energy Concepts and DEC Electric.

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

b) #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT (6-2-15)  
continued

**RECOMMENDATION:**

It is recommended that BID #BLRFP-052915 – DISTRICT LIGHTING UPGRADES PROJECT be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	Facility Solutions Group, Inc. Perth Amboy, NJ
SOC-1	\$432,530.00
District Lighting Upgrades Alt. 1	-25,000.00
Deletion of portions of work at Barclay ECC, Johnson, Kilmer, Paine Elementary Schools and Malberg Alternative High School (Deduct)	
TOTAL	\$407,530.00

PO #15-07884

Account Codes: 30 000 400 450 61 9195  
30 000 400 450 09 9115  
30 000 400 450 45 9170  
30 000 400 450 03 9105  
30 000 400 450 40 9165  
30 000 400 450 24 9140  
30 000 400 450 12 -9120  
30 000 400 450 06 9110  
30 000 400 450 30 9150  
30 000 400 450 18 9130  
30 000 400 450 60 9190  
30 000 400 450 15 9125  
30 000 400 450 33 9155  
30 000 400 450 48 9175  
30 000 400 450 21 9135  
30 000 400 450 27 9145  
30 000 400 450 36 9160  
30 000 400 450 50 9180  
30 000 400 450 55 9185

**Resolution #230-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

a) CONTRACT RENEWALS – 2015/2016 SCHOOL YEAR

**INFORMATION:**

The Cherry Hill Transportation Department has the request to renew all 2015-2016 contracted bus routes per Mr. Bart's report dated June 16, 2015.

**RECOMMENDATION:**

It is recommended that the Contract renewals for the 2015-2016 school year be approved and operated by their respective contractors.

Acct. # 11-000-270-511-83-0001 Public  
11-000-270-514-83-0001 Special Ed  
11-000-270-514-83-0002 ESY  
11-000-270-503-83-0003 AIL Choice

Additional 1.34% charge per CPI for 2015-16 school year.

**Resolution #231-6'15**

b) **RESOLUTION AUTHORIZING THE USE OF THE CAMDEN COUNTY EDUCATIONAL COMMISSION**

It is recommended that approval be granted for the school year 2015/2016 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

PO #'s 16-00136 (\$440,000)  
16-00245 (\$350,000)  
Account Code: 11 000 270 503 83 0001  
11 000 270 511 83 0002

Additional charge per CPI for 2015/16 school year not to exceed 1.34%.

**Resolution #232-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

c) ROUTE #DA-X4 – DURAND ACADEMY / SHUTTLE

**RECOMMENDATION:**

It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (5) five classified students on a shuttle from school to home as listed below.

Route: DA-X4 / Shuttle  
School: Durand Academy  
Company: Hillman's Bus Service, Inc.  
Original Route: #DA-1  
Original Bid: #5456  
Date(s): 6/9/15 thru 6/18/15 (Monday thru Thursday)  
Cost per diem: \$341.42  
Cost per diem aide: \$32.58  
Total # of days: (7) Seven  
Total Cost: \$2,618.00

PO #15-07528  
Account Code: 11-000-270-514-83-0001

**Resolution #233-6'15**

d) ROUTE #S-BE1A – BROOKFIELD ELEMENTARY, HADDON HEIGHTS, NJ  
– AIDE

**RECOMMENDATION:**

It is recommended administrative approval be granted for Laurel Enterprise, Inc. to transport classified students with an aide as listed below.

Route: S-BE1A/Added Aide  
School: Brookfield Elementary, Haddon Heights, NJ  
Company: Laurel Enterprise, Inc.  
Original Route: S-BE1  
Original Bid: 5363  
Date(s): 7/6/15 thru 8/6/15  
Cost per diem: \$60.00  
Total # of days: (20) Twenty  
Total Cost: \$1,200.00

PO #16-01529  
Account Code: 11-000-270-514-83-0002

**Resolution #234-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

- e) ROUTE #S-KH1A – KINGSWAY LEARNING CENTER, HADDONFIELD, NJ  
– AIDE

**RECOMMENDATION:**

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

Route: S-KH1A /Added Aide  
School: Kingsway Learning Center, Haddonfield, NJ  
Company: Safety Bus Service, Inc.  
Original Route: S-KH1  
Original Bid: 5363  
Date(s): 7/6/15 thru 8/14/15  
Cost per diem: \$39.99  
Total # of days: (30) Thirty  
Total Cost: \$1,199.70

PO #16-01530  
Account Code: 11-000-270-514-83-0002  
**Resolution #235-6'15**

- f) ROUTE #QS-J26 – KINGSTON ELEMENTARY SCHOOL – ESY WITH  
AIDE

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that administrative approval be granted for Hillman's Bus Service, Inc., to transport students for Extended School Year to/from Kingston Elementary School as listed below.

Route: QS-J26  
School: Kingston Elementary School  
Company: Hillman's Bus Service, Inc.  
Cost per diem: \$153.00  
Cost per diem aide: \$32.00  
Date(s): 6/29/15 thru 7/30/15 (Monday thru Thursday only)  
Total # of days: (20) Twenty  
Total Cost: \$3,700.00

PO #16-01702  
Account Code: 11-000-270-514-83-0002  
**Resolution #236-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

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

g) ROUTE #CAMP PAINE #1, #2 AND #3

**RECOMMENDATION:**

It is recommended that administrative approval be granted for T&L Transportation Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below.

Routes: Camp Paine #1, #2 and #3  
School: Thomas Paine Elementary School  
Company: T&L Transportation Inc.  
Date(s): 7/1/15 – 7/30/15 ( Mon – Thurs)  
Cost per diem: \$210/per bus  
Total # of days: 18  
Total Cost: \$11,340.00

PO #16-01897  
Account Code: 20-232-200-500-99-0140  
**Resolution #237-6'15**

h) ROUTE #CAMP PAINE #4, #5 AND #6

**RECOMMENDATION:**

It is recommended that administrative approval be granted for T&L Transportation Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below.

Routes: Camp Paine #4, #5 and #6  
School: Thomas Paine Elementary School  
Company: T&L Transportation Inc.  
Date(s): 7/1/15 – 7/30/15 ( Mon – Thurs)  
Cost per diem: \$210/per bus  
Total # of days: 18  
Total Cost: \$11,340.00

PO #16-01898  
Account Code: 20-232-200-500-99-0140  
**Resolution #238-6'15**

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

It is recommended that the following contracts be renewed for the 2015/2016 school year, to be used on an as needed bases, in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

- a) BID #AARDW-061313 – ASBESTOS ABATEMENT AND REMOVAL  
(6-13-13)

	<u>BIDDER</u>		<u>AWARD</u>	<u>SECOND RENEWAL</u> <u>2015/2016</u>
	Shade Environmental, Maple Shade, NJ			
	Description			
1	Unit price for removal of floor tiles (up to 50 square feet per building per job).	Included in mobilization charge		Included in mobilization charge
2	Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	Included in mobilization charge		Included in mobilization charge
3	Unit price for removal of floor tile (more than 50 square feet per building per job).	1.50 per sf		1.50 per sf
4	Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	.50 per sf		.50 per sf
5	Unit price for removal of pipe insulation.	75.00 per lf		75.00 per lf
6	Unit price for removal of pipe insulation (glove bagging method)	75.00 per lf		75.00 per lf
7	Unit price for removal of boiler insulation and associated insulated heating components.	100.00 per sf		100.00 per sf
8	Unit price for removal of miscellaneous asbestos containing materials.	50.00 per sf		50.00 per sf
9	Removal of asbestos contaminated plaster	50.00 per sf		50.00 per sf
10	Removal of asbestos roof insulation	10.00 per sf		10.00 per sf
11	Removal of asbestos window chalking	10.00 per lf		10.00 per lf
12	Mobilization charge. The contractor can apply this charge to mobilize in the District at the start of a job. A job is a package of work, of one or more types, at one or more sites, to be performed in one visit to the District. The visit may be one or more days long.	400.00 per job		400.00 per job

PO #16-00130 (\$25,000)

Account Code: 11 000 261 420 XX 0001

**Resolution #239-6'15**



**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE  
 (2-25-14)

AWARD		Primary Vendor	Base Bid Awarded Price		Secondary Vendor	Base Bid Awarded Price
Barclay	61	Shearon	\$310.00		All-Green	\$345.00
Barton	03	Eaise	240.00		Shearon	350.00
Cooper	06	Shearon	250.00		All Green	275.00
Harte	09	Clear Solutions	170.00		Eaise	175.00
Johnson	12	All-Green	750.00		Shearon	750.00
Kilmer	15	Eaise	475.00		Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00		Shearon	210.00
Knight	21	Eaise	190.00		All-Green	240.00
Mann	24	Eaise	195.00		Shearon	200.00
Paine	27	All-Green	150.00		Eaise	290.00
Sharp	30	All-Green	275.00		Eaise	280.00
Stockton	33	Eaise	180.00		Shearon	200.00
Woodcrest	36	Shearon	210.00		Eaise	230.00
Beck	40	Eaise	570.00		Clear Solutions	600.00
Carusi	45	Eaise	500.00		All-Green	525.00
Rosa	48	Eaise	295.00		Clear Solutions	350.00
East	50	Eaise	350.00		Shearon	380.00
West	55	Shearon	260.00		Eaise	320.00
AHS	60	Eaise	180.00		All Green	200.00

## **ACTION AGENDA**

**June 23, 2015**

### **B. BUSINESS AND FACILITIES**

#### **ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

AWARD	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

- b) BID #LANDS-022514 - LANDSCAPING SERVICES - DISTRICT WIDE  
 (2-25-14) continued

Anticipated services for the second renewal of this bid would be for approximately thirty-six (36) services during the duration of the contract period.

		Primary Vendor	SECOND RENEWAL 2015/2016	Secondary Vendor	SECOND RENEWAL 2015/2016
Barclay	61	Shearon	\$310.00	All-Green	\$345.00
Barton	03	Eaise	240.00	Shearon	350.00
Cooper	06	Shearon	250.00	All Green	275.00
Harte	09	Clear Solutions	170.00	Eaise	175.00
Johnson	12	All-Green	750.00	Shearon	750.00
Kilmer	15	Eaise	475.00	Clear Solutions	500.00
Kingston	18	Clear Solutions	200.00	Shearon	210.00
Knight	21	Eaise	190.00	All-Green	240.00
Mann	24	Eaise	195.00	Shearon	200.00
Paine	27	All-Green	150.00	Eaise	290.00
Sharp	30	All-Green	275.00	Eaise	280.00
Stockton	33	Eaise	180.00	Shearon	200.00
Woodcrest	36	Shearon	210.00	Eaise	230.00
Beck	40	Eaise	570.00	Clear Solutions	600.00
Carusi	45	Eaise	500.00	All-Green	525.00
Rosa	48	Eaise	295.00	Clear Solutions	350.00
East	50	Eaise	350.00	Shearon	380.00
West	55	Shearon	260.00	Eaise	320.00
AHS	60	Eaise	180.00	All Green	200.00

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

b) #LANDS-022514 – LANDSCAPING – DISTRICT – WIDE (2-25-14) continued

Alternate services will be used on an as needed basis.

SECOND RENEWAL 2015/2016	Primary Vendor	Add Alt No. 2	Add Alt No. 3	Add Alt No. 4	Add Alt No. 5	Add Alt No. 6	Add Alt No. 7	Add Alt No. 8	Add Alt No. 9	Add Alt No. 10
		1st time edging per serv/ per linear foot	weed control per application	playground mulch per cubic yard	mulch beds per cubic yard	cleanup interior courtyards per service	leaf collection per service	weather related cleanup per man hour	vegetation control per square foot	seasonal flowers / plants per service
Barclay	Shearon	.03	\$869.40	\$70.00	\$60.00	n/a	\$350.00	\$310.00	\$35.00	\$50.00
Barton	Eaise	.10	1,050.00	40.00	40.00	\$30.00	900.00	35.00	.50	100.00
Cooper	Shearon	.03	826.50	70.00	60.00	100.00	350.00	35.00	35.00	50.00
Harte	Clear Solutions	.10	1,200.00	50.00	50.00	n/a	1,500.00	30.00	20.00	150.00
Johnson	All-Green	.15	5,475.00	49.00	49.00	750.00	1,750.00	38.00	10.00	200.00
Kilmer	Eaise	.10	1,800.00	45.00	40.00	15.00	1,600.00	35.00	.50	70.00
Kingston	Clear Solutions	.10	1,175.00	50.00	50.00	n/a	1,100.00	30.00	20.00	375.00
Knight	Eaise	.10	950.00	50.00	45.00	n/a	825.00	35.00	.50	70.00
Mann	Eaise	.10	925.00	40.00	40.00	n/a	850.00	35.00	.50	70.00
Paine	All-Green	.15	690.00	49.00	49.00	1,000.00	950.00	38.00	10.00	200.00
Sharp	All-Green	.15	2,100.00	49.00	49.00	n/a	800.00	38.00	10.00	200.00
Stockton	Eaise	.10	975.00	45.00	40.00	15.00	600.00	35.00	.50	70.00
Woodcrest	Shearon	.03	609.00	70.00	60.00	n/a	260.00	35.00	35.00	50.00
Beck	Eaise	.10	1,950.00	45.00	40.00	n/a	1,200.00	35.00	.50	70.00
Carusi	Eaise	.10	1,950.00	40.00	40.00	50.00	1,900.00	35.00	.50	70.00
Rosa	Eaise	.10	1,800.00	40.00	40.00	30.00	1,100.00	35.00	.50	70.00
East	Eaise	.10	1,050.00	40.00	40.00	80.00	1,900.00	35.00	.50	70.00
West	Shearon	.03	826.50	70.00	60.00	n/a	360.00	35.00	35.00	50.00
AHS	Eaise	.10	450.00	40.00	40.00	20.00	500.00	35.00	.50	70.00

Alternate No. 11 – Add cutting of Richterman Field – Eaise - \$330.00

Alternate No. 12 – Add cutting & trimming of all West lower athletic fields – Shearon - \$857.70

Account Code: 11 000 263 420 XX 0001

PO#’S 16-00255 (\$38,180)

16-00256 (\$43,473)

16-00257 (\$118,280)

16-00327 (\$14,120)

**Resolution #240-6’15**

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

c) BID #SNPLW-111313 – SNOW PLOWING (11-13-13)

Building	Primary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Award	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Eaise	537.73	1,013.64	Mann (24)	Merit	543.55	1,052.09
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS**

c) BID #SNPLW-111313 – SNOW PLOWING (11-13-13) continued

SECOND RENEWAL  
2015/2016

Building	Primary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways	Building	Secondary Vendor	Winning Avg Cost per parking lot	Additional/ Optional cost for clearing walkways
Malberg (60)	Eaise	\$1,075.00	\$904.09	Malberg (60)	Merit	\$1,112.09	\$920.55
Barton (03)	Merit	949.64	1,394.64	Barton (03)	Eaise	974.00	1,253.64
Cooper (06)	Eaise	1,063.64	1,577.27	Cooper (06)	Merit	1,104.45	1,643.82
Harte (09)	Eaise	587.27	1,050.00	Harte (09)	Merit	603.18	1,077.91
Johnson (12)	Eaise	960.00	1,381.82	Johnson (12)	Merit	1,005.64	1,430.27
Kilmer (15)	Eaise	1,039.09	1,275.00	Kilmer (15)	Merit	1,087.36	1,339.09
Kingston (18)	Eaise	1,093.64	1,104.55	Kingston (18)	Merit	1,145.55	1,125.45
Knight (21)	Eaise	891.82	811.36	Knight (21)	Merit	914.18	845.18
Mann (24)	Eaise	537.73	1,013.64	Mann (24)	Merit	543.55	1,052.09
Paine (27)	Eaise	836.36	986.36	Paine (27)	Merit	883.64	1,026.82
Sharp (30)	Eaise	780.91	975.91	Sharp (30)	Merit	791.36	1,003.09
Stockton (33)	Eaise	466.36	870.45	Stockton (33)	Merit	494.45	892.91
Woodcrest (36)	Eaise	980.91	1,002.73	Woodcrest (36)	Merit	1,050.00	1,024.36
Beck (40)	Eaise	1,206.36	2,150.45	Beck (40)	Merit	1,278.73	2,297.00
Carusi (45)	Eaise	1,902.27	2,979.09	Carusi (45)	Merit	2,092.73	2,794.73
Rosa (48)	Eaise	1,485.91	1,344.55	Rosa (48)	Merit	1,546.16	1,382.27
East (50)	Eaise	3,919.09	6,190.91	East (50)	Merit	4,822.00	6,240.45
West (55)	Eaise	1,981.82	2,755.45	West (55)	Merit	2,005.45	2,799.91
Barclay (61)	Merit	659.27	971.82	Barclay (61)	Eaise	663.09	967.73
Marlkress Road (B&G)	Eaise	561.82	354.55	Marlkress Road (B&G)	Merit	561.82	354.55

PO #'s 16-00203 (\$25,000)

16-00302 (\$20,000)

Account Code: 11 000 263 420 86 0001

**Resolution #241-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 6. RESOLUTION APPROVING A SERVICES AGREEMENT  
BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND  
TRANSCEND TECHNOLOGIES GROUP, INC. D/B/A/ AS  
BENEFITS CONNECT TO PROVIDE BENEFITS ONLINE  
SERVICES**

WHEREAS, on or about May 7, 2015, the Cherry Hill Board of Education published an advertisement which solicited proposals under a fair and open competitive contracting process for the provision of benefits online services;

WHEREAS, a committee was established to evaluate the proposals and rank the proposals in accordance with the weighted assessment criteria established by the school district; and

WHEREAS, proposals were received on May 28, 2015 and reviewed and ranked by the committee, which has recommended the acceptance of the proposal of BenefitsConnect as advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a contract for a two-year term between the Board and BenefitsConnect in accordance with the terms of the Request for Proposals and BenefitsConnect's response, for a total expenditure not to exceed Forty-Three Thousand Six Hundred and Fourteen Dollars (\$43,614.00) for the period July 1, 2015 through June 30, 2016 and Thirty-Two Thousand Eight Hundred and Fifty-Nine Dollars (\$32,859.00) for the period July 1, 2016 through June 30, 2017; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the contract with BenefitsConnect upon final approval of the form of same by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District within twenty days in accordance with the requirements of N.J.A.C. 5:34-9.5.

PO #16-00358

Account Code: 11 000 251 330 98 0001

**Resolution #242-6'15**

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 7. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE**

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Cherry Hill Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

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

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



**ACTION AGENDA**

**June 23, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 8. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Knight ES	Monetary – Stage & Side Curtains; Window Curtains APR and Midstage Curtains and Valances & Installation	Knight PTA	\$12,345
Cooper ES –	Monetary – Recyclable Lunch Trays & Support Outdoor Space	Recycle Bank	\$3,000
Harte ES	Installation of benches/chalkboard for outdoor classroom	Reliable Contracting LLC	\$1,900
Woodcrest ES	Monetary – Tech Items for “K” classes	PTA	\$9,800
West HS	Monetary – several projects. West listed as “Wish List”	Anonymous	\$15,500
Kilmer ES	Monetary – Support Green Team Waste Reduction Program	Recycle Bank	\$2,277
East HS	Monetary – Supplies for East Community Involvement Night “Red & White Night Competition”	Cherry Hill Education Foundation*	\$1,000
Barclay ECC	Monetary – Poster Printer, Ink Paper, Laminating Film “Poster Maker”	Cherry Hill Education Foundation*	\$4,208
Paine ES	Monetary – Plastic Baskets and 2 Wire Carts for “Sustainable Lunch Room”	Cherry Hill Education Foundation*	\$1,314
Knight ES	Monetary – Chromebooks (27)	Cherry Hill Education Foundation*	\$8,629
Sharp ES	Monetary - Chromebooks (10)	Cherry Hill Education Foundation*	\$3,196
Kingston & Cooper	Handicap accessible swings and site work	Maple Shade Lowes, Store #163	\$2,500 (\$1,250 per school)
*Unexpended funds will be returned to Cherry Hill Education Foundation			

**ACTION AGENDA**  
**June 23, 2015**

**B. BUSINESS AND FACILITIES**

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 6 No - 0  
Mr. Goodwin – absent  
Mr. Robbins – absent

**EXCEPTIONS**

**Item #1(f) Approval of Bill List (Cooper Health Systems)**

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 5 No - 0 – 1\*

\*Mrs. Judge abstained due to a conflict of interest with Cooper Health Systems

Mr. Goodwin – absent

Mr. Robbins – absent

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

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 5 No - 0 – 1\*

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

Mr. Goodwin – absent

Mr. Robbins – absent

**Item #2 (a) Awarded Vendors through state contract (CDW)**

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 5 No - 0 – 1\*

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

Mr. Goodwin – absent

Mr. Robbins – absent

**ACTION AGENDA**

**June 23, 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. Contract Renewal-Certificated-Non-Affiliated
6. Contract Renewal-Non-Certificated-Non-Affiliated
7. Leave of Absence—Certificated
8. Leave of Absence—Non-Certificated
9. Assignment/Salary Change—Certificated
10. Assignment/Salary Change—Non-Certificated
11. Other Compensation—Certificated
12. Other Motions
13. Other Motions
14. Other Motions
15. Approval of Sidebar Agreements
16. Approval of Sidebar Agreements
17. Ratification of CHASA Agreement

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

(a) Resignations

**RECOMMENDATION:**

Be it resolved the separation from employment of the following employee 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>
Dana Crouse	Kilmer-Grade 5 (\$48,377)	7/01/15	Personal
Waleska Batista	Beck-Co-Advisor, Newspaper (this position only)	7/01/15	Personal
Susan Roussilhes	Woodcrest-Grade 5 (\$63,293)	7/01/15	Deferred Retirement

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED** - continued

(a) Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Charles Belinsky	Sharp/Woodcrest-Health & P.E. (\$48,777)	7/01/15	Personal
Shelby Smith	CHHS West-Health & P.E. (\$56,999)	7/01/15	Personal

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

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jaclyn Cucinotta	Stockton-Educational Assistant (\$10,493) and Teacher II, SACC	6/22/15	Personal
Stephanie Schopfer	Beck-Educational Assistant (\$11,050)	7/01/15	Personal
Sara Richman	Mann-Teacher, SACC	6/22/15	Personal
Gloria Briones	Johnson-Teacher II, SACC	6/19/15	Personal
Nickolas Brennan	District-Substitute Program Aide, SACC	6/19/15	Personal
Jasmine Ford	District, Substitute Teacher II, SACC	6/19/15	Personal
Hope Lapinson	District-Substitute Program Aide, SACC	6/19/15	Personal
Audrey Leibowicz	District-Substitute Teacher, SACC	6/19/15	Personal
Anna Marie Marino	District-Substitute Teacher, SACC	6/19/15	Personal

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Danielle Tkacz	District-Substitute Teacher II, SACC	6/19/15	Personal
Cristin Joy	District-Substitute Teacher II, SACC	6/22/15	Personal
Edward Mele	Johnson/Woodcrest, Teacher II, SACC	6/15/15	Personal
Katie Collins	Mann-Educational Assistant (\$11,121)	7/01/15	Personal

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Substitute Teachers/Nurses

**RECOMMENDATION:**

Be it resolved that that the persons listed be approved as substitute teachers/nurses for the 2015-16 school year effective 9/01/15-6/30/16. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>
Adrienne DiSipio (district educational assistant)	Jacob Loew (district educational assistant)
Allison Peters (district educational assistant)	Katherine Quinn (nurse)
Ariel Pappas (nurse)	Peggy Novicki (Mt. Misery)

(b) Summer Counseling

Rosa Middle School – Budget#11-000-218-104-48-0101

<u>Name</u>	<u>Days Not Exceed</u>	<u>1/200<sup>th</sup> of Salary*</u>
-------------	------------------------	--------------------------------------

John Young	5	\$485.85
Lynne Vosbikian	5	\$271.84

\*1/200<sup>th</sup> salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(c) Summer Scheduling

Rosa Middle School – Budget #11-000-218-104-48-0101 – Hourly Rate \*\$13.86

<u>Name</u>	<u>Total Hours</u> (not to exceed)	<u>Effective Dates</u>
-------------	---------------------------------------	------------------------

John Murtha	200	7/01/15-8/15/15
Jules Farkas	200	7/01/15-8/15/15
Scott Goldthorp	100	7/01/15-8/15/15

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

(d) Field Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Genevieve Kelly	Drexel	9/28/15-12/23/15	Theresa Paparo/Cooper
Stephanie Naling	Drexel	9/28/15-12/23/15	Carol Pletcher/Cooper

(e) Picture Exchange System/Verbal Behavior

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for 4 days each of training for Picture Exchange System/Verbal Behavior effective 7/01/15-8/30/15 at the rate of \*\$104.50/day (not to exceed \$840). Monies budgeted from account #11-213-100-101-71-0101.

Name

Name

Dana Hawkey

Jennifer McCarron

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(f) ESY Program – Related Services - Speech Therapy

**RECOMMENDATION:**

Be it resolved that Kathleen Mullee be approved to provide Speech Therapy for the ESY Program effective 6/29/15-6/30/15 at the rate of \*\$45.20/hr. (not to exceed the previously approved amount on the 5/26/15 agenda in the amount of \$3500). Monies budgeted from account #11-204-100-106-71-0103.

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

(g) ESY Program – Related Services - Speech Therapy

**RECOMMENDATION:**

Be it resolved that Kathleen Mullee be approved to provide Speech Therapy for the ESY Program effective 7/01/15-7/30/15 at the rate of \*\$45.20/hr. (not to exceed the previously approved amount on the 5/26/15 agenda in the amount of \$40,000). Monies budgeted from account #11-204-100-106-71-0103.

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

(h) Media Specialists & Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support informational technology at the rate of \*\$35.71/hr (not to exceed a total of \$1428.40) effective 7/01/15-8/31/15. Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

Name

Ramona Bregatta  
Kimberly Davies  
Abbey Greenblatt  
Diane Oesau  
Julia Rion  
Nicole Sutton  
Evelyn Wood

Michael Cheeseman  
Mary Funaro  
Kimberly Laskey  
Cynthia O'Reilly  
Jennifer Sedlock  
Tessa Wellborn

Lisa Clendaniel  
Donna Gerber  
Tracy Linblad-Hensely  
Elizabeth Reilly-Stern  
Mary Sindoni  
Kimberly Wolozen

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(i) Athletic and Co-Curricular

**RECOMMENDATION:**

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 6/01/15, which shall become a part of the official minutes of this meeting, be reemployed for the 2015-16 school year effective 7/01/15-6/30/16 and that their stipends be adjusted in accordance with the contract finally settled between the Cherry Hill Education Association and CHEA.

(j) Student Teaching

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Sean Conlon	University of the Arts	10/20/15-12/18/15	John Murtha/Rosa

(k) ESY Summer Program – Teachers

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of \*\$45.20/hour (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Eleanor DiRenzo-Wyckoff	Mindy Norlian	Kari Wilwohl	Karen Schenke

Substitute Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Renee Mancini	Caryn Lipkowitz	Katie Cuartas	Victoria Malandro
Susan Fox	Dianna Morris		

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



**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(l) Summer Arts Enrichment Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the summer arts enrichment program effective 7/07/15-7/31/15 at the rate of \*\$45.20/hr total in accord with the data presented. Monies budgeted from account #11-190-100-106-66-0102.

<u>Name</u>	<u>Assignment</u>
Edward DePalma	Program Director (not to exceed 60 hours)
Christine Macaulay	Beginning Band (not to exceed 42 hours)
Edward DePalma	Intermediate Band (not to exceed 42 hours)
Francesca Secrest	Beginning Orchestra (not to exceed 21 hours)
Francesca Secrest	Intermediate Orchestra (not to exceed 21 hours)
Timothy Keleher	Jazz Ensemble (not to exceed 42 hours)
Rachel Siegel	Elementary & Secondary Chorus (CHHS West not to exceed 34 hours)
Teresa D' Amico-Britton	Elementary & Secondary Chorus (CHHS East-not to exceed 34 hours)
Kristen Ennis	Watercolor Painting & Drawing (not to exceed 34 hours)

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

(m) Title I-Summer Jump Start Program

**RECOMMENDATION:**

Be it resolved that the person listed be approved for the Title I Summer Jump Start Program for 2.5 hrs/day at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 47 hrs-program not to exceed \$2125). Monies budgeted from account #20-232-100-101-18-0101.

<u>Name</u>	<u>Hourly Rate</u>
Dolores Muscelli	\$45.20

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(n) Title I Summer Math Enrichment

**RECOMMENDATION:**

Be it resolved that the person listed be approved for the Summer Math Enrichment Program at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 40 hrs-not to exceed \$1900). Monies budgeted from account #20-232-100-101-18-0101.

Name

Hourly Rate

Karen Fulcher

\$45.20

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

(o) Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support the ELA curriculum effective 7/01/15-8/31/15 at the rate of \*\$35.71/hr (total 280 hrs/20 hrs/person-not to exceed a total of \$9998.80). Monies budgeted from account #11-000-221-110-72-0101.

Name

Name

Donna Morocco

Michelle Corona

Joyce Nece

Ann Allen

Rosaria Norkus

Carolyn Strasle

Karen Berry

Elizabeth Wegoye

Amanda Baker

Denise Santucci

Jennifer Aristone

Lillian Halden

Rachel Israelite

Guinevere Hedden

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(p) Related Services – ESY Program

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to coordinate related services for the ESY program on 6/25/15 at the rate of \*\$45.20/hr. (not to exceed \$4000). Monies budgeted from account #11-204-100-106-71-0103.

Name

Jane Combs  
Doreen Peterson  
Lori Goldberg  
Nicole Walsh  
Bernadette Hickey  
Pamela Moore

Name

Ayanna Boxley  
Lori Combs  
Karen Korobellis  
Suzanne Vender  
Sarina Hoell  
Debi Kardon-Duff

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

(q) Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to write curriculum during July/August 2015 for a total of 150 hours at the rate of \*\$35.71/hr (not to exceed \$5356.50). Monies budgeted from account #11-000-221-110-72-0101.

Name

Michelle Brill  
Jeffrey Killion  
Paul McNally  
Sarah Anderson  
Danielle Douglas  
Kathleen McEleney  
Carol Pletcher

Name

Anthony Brocco  
Michelle Lombardi  
William Semus  
Emily Batt  
Lisa Gilbert  
Kristina Murphy  
Nancy Paley

Name

Joseph Dilks  
Patrick McHenry  
James Wence  
Shirley Conroy  
Denise Horton  
Lanie Laipow  
Joanne Rizzo

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(r) Summer Employment – Marching Band Camp

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the summer marching band camp at CHHS West effective 7/01/15-8/28/15 in accord with the data presented. Monies budgeted from account #11-401-100-100-55-0101.

<u>Name</u>	<u>Assignment</u>	<u>Stipend**</u>
James Mark	Director	\$2712
Marcel Roos*	Assistant Director	\$1808
Joyce Wolfrom-Roos*	Assistant Director	\$1808

\*Outside District Employee

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

(s) Title I Summer Academy

**RECOMMENDATION:**

Be it resolved that Cheryl Illiano, (replacing L. Sariahmed) be approved for a professional development planning day on 6/23/15 for the Title I Summer Academy at Camp Thomas Paine at the rate of \*\$104.50/day (not to exceed a total of \$2090). Monies budgeted from account #20-233-100-101-99-0140.

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

(t) Lesson Development “At Promise” Kids

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the workshop ‘Lesson Development for Title I’ identified students effective 8/03/15-8/21/15 for 5 days with a maximum of 20 teachers/day at the rate of \*\$104.50/day. Total cost not to exceed \$10,450. Monies budgeted from account #20-232-200-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Beth Alcamo	Nina Bart	Mary Carpenter
Amanda Costanzo	Shirley Davis	Maureen DiVietro
Lori Duffy	Jeanne Dunlevy	Jodi Gellman
Maureen Gravante	Maria Hafner	Dana Hawkey

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(t) Lesson Development “At Promise” Kids – continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Candace Keenan	Allyson Little	Jennifer McCarron
Marie O’Neil	Anita Plum	Tina Potter
Carolyn Robey	Nicole Santana	Melissa Santiago
Karla Smith	Marcie Weiner	Linda Weiss
Genna Wilensky		

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

(u) Lesson Planning-Title I

**RECOMMENDATION:**

Be it resolved that Diane Bonanno be approved for Title I lesson planning and program development at Barton Elementary School effective 7/01/15-7/31/15 at the rate of \*\$35.71/hr. (not to exceed 40 hours). Monies budgeted from account #20-232-200-101-03-0101.

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

(v) Regular

**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/Hourly Rate</u>
Jillian DiAmicis	CHHS West-Social Studies-Psychology (Replacing D. Owings-budget #11-140-100-101-55-0100)	8/31/15-6/30/16	\$48,987 (Bachelors-step 4)
Elisa Batterman	District-Homebound Instructor (budget #11-150-100-101-71-0101)	8/31/15-6/30/16	\$41.03

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

**ACTION AGENDA**  
**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(v) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>*Salary/Hourly Rate</u>
Lisa Marks	Kingston-Grade 3 (Replacing T. King-budget #11-120-100-101-18- 0100)	8/31/15-6/30/16	\$49,560 (Bachelors-step 5)
Katie Collins	Mann-Special Education (Replacing C. DeFlaviis-budget #11-214- 100-101-24-0100)	8/31/15-6/30/16	\$48,577 (Bachelors-step 2)
David Thomas	CHHS East-Science (Replacing T. Regan- budget #11-140-100-101-50- 0100)	8/31/15-6/30/16	\$48,777 (Bachelors-step 3)
Kelly Staek	Barton-Kindergarten Enrichment, Title I (newly created position- budget #20-232-100-101- 03-0100)	8/31/15-6/30/16	\$48,777 (Bachelors-step 3)
Cheryl McMillan	Barton-Teacher Coach (Replacing V. Katsikis-budget #11-230- 100-101-03-0100)	On or about 7/01/15-6/30/16 (11 month)	\$106,886 (Masters-step 17)
Julie Cabnet	Rosa-Special Education (Replacing J. Albuquerque-budget #11- 214-100-101-48-0100)	8/31/15-6/30/16	\$57,570** (Bachelors+30-step 11)
Kristopher Broadbelt	CHHS West-Special Education (Replacing T. Sharpley-budget #11-213-100-101-55- 0100)	8/31/15-6/30/16	\$73,479 (Masters-step 14)
Grace Min	Kingston-Grade 5 (Replacing E. Creek- budget #11-120-100-101-18- 0100)	8/31/15-6/30/16	\$53,108 (Masters-step 4)

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(v) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>*Salary/Hourly Rate</u>
Vanessa Intriago	Beck-Spanish (Replacing M. Medina- budget #11-130-100-101-40- 0100)	8/31/15-6/30/16	\$49,560 (Bachelors-step 5)
Emily Klinke	Beck-Spanish (Replacing M. Medina- budget #11-130-100-101-40- 0100)	8/31/15-6/30/16	\$49,560 (Bachelors-step 5)

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

(w) Curriculum Development – Mt. Misery

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as members of the Mt. Misery curriculum development for the Cherry Hill Environmental Education Residency program at Mt. Misery effective 7/01/15-8/31/15 at the rate of \*\$35.71/hr (not to exceed 60 hrs total and \$2142.60). Monies budgeted from FY15-16 account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joseph Davidson	Alicia Lomba	Teresa Convery
Alexandra Speakman	Kimberly Pennock	Robert Bonnet

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

(x) Professional Development

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in professional development with the Rothman Institute and Rutgers University to support their curriculum and development work in the new Board of Education high school elective Dynamics of Health Care and Society in the 2015-16 school year at the rate of \*\$104.50/day (not to exceed \$836) effective 7/01/15-8/31/15. Monies budgeted from FY15-16 Perkins Account #20-362-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Susan Casey	Sandra Castellani	Maria Soto

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(y) Summer Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in the summer curriculum writing and planning in the area of Allied Health to support their work in the new Board of Education approved high school elective Dynamics of Health Care & Society to be offered in the 2015-16 school year at the rate of \*\$35.71/hr (not to exceed \$1714.08) for a total of 48 hours effective 7/01/15-8/31/15. Monies budgeted from FY15-16 Perkins Account #20-362-200-101-99-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Kim Achilly	Susanne Casey	Sandra Castellani	Maria Soto

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

(z) Elementary ELA Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support the Elementary ELA curriculum writing at the rate of \*\$35.71/hr (not to exceed \$8998.92) for a total of 252 hours-12 hours/person effective 7/01/15-8/31/15. Monies budgeted from account FY2015-16 #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christina Morrell	Maria Hafner	Kathleen McEleney	Linda Dilger
Michelle Kosmaczewski	Anne Gillooly	Nina Bart	Benica Kim
Renee Johnson	Lisa Feinstein	Jennifer Henry	Marie Suarez
Wendy Sullivan	Stephanie Guillot	Sandra Wilcox	Maureen DiVietro
Asia Brown	Dawn Schafle	Jacqueline Sleeth	Jennifer Taylor

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

(aa) ESY Program

**RECOMMENDATION:**

Be it resolved that Virginia Popoli be approved as a Teacher of the Deaf for the ESY program effective 7/01/15-7/30/15 at the rate of \*\$45.20/ hr. (total amount not to exceed \$150) . Monies budgeted from account #11-204-100-101-71-0101.

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



**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(bb) High School Curriculum Writing

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in summer curriculum writing to support the high school ELA curriculum writing. A total of 90 hours (10/person) at the rate of \*\$35.71/hr (not to exceed a total of \$3213.90) effective 7/01/15-8/31/15. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Chiarina Dorety	Susan Fox	Katie Radbill
Jonathan Blum	Thomas DiPatri	Andrea Hahn-Walsh
Walter Stern	Dolores Reilly	Carolyn Messias
Samantha Vanamann		

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

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

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to attend the staff meeting on 6/23/15 for the Title I Summer Academy-Wrap Around and Child Care program at Paine Elementary School. Monies budgeted from account #20-233-100-101-58-0101 (not to exceed \$1000).

Supervisor  
Name

Hourly Rate\*

Michael Melograna \$22.46

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

Teachers – Hourly Rate \$15.20\*

Name

Name

David Sonnheim	Asia Brown
Timothy Dempster	Joyce Doenges
Raymond Anderson	Melissa Santiago
Kimberly Davies	Justin Smith
Jacqueline Kamison	Karla Smith
Orville Harris	Sara Cullen (substitute)

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

Nurses –Hourly Rate \$45.20\*

<u>Name</u>	<u>Name</u>	<u>Name</u>
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Cheryl Osnayo	Lillian Barna	Lynn Richter
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\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

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

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed for the 2015-16 Title I Summer Academy Wrap Around and Child Care program at Paine Elementary School effective 7/01/15-7/30/15 in accord with the data presented. Monies budgeted from account #20-232-100-100-58-0140 (not to exceed \$20,000).

Supervisor

<u>Name</u>	<u>Hourly Rate*</u>
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Michael Melograna	\$22.46
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Teachers – Hourly Rate \$15.20\*

<u>Name</u>	<u>Name</u>
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David Sonnheim	Asia Brown
Timothy Dempster	Joyce Doenges
Raymond Anderson	Melissa Santiago
Kimberly Davies	Justin Smith
Jacqueline Kamison	Sara Cullen (substitute)
Karla Smith	Orville Harris

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

**ACTION AGENDA**  
**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

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

Nurses – Hourly Rate \$45.20\*

<u>Name</u>	<u>Name</u>	<u>Name</u>
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Cheryl Osnayo	Lillian Barna	Lynn Richter
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\*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(ee) Policy and Procedure Committee

**RECOMMENDATION:**

Be it resolved the nurses listed be approved as members of the policy and procedure committee effective 7/01/15-8/28/15 (not to exceed 20 hrs each total-\$3031.60) in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0103.

<u>Name</u>	<u>Hourly Rate*</u>
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Jacqueline Naddeo	\$39.25
Angela Mooney	\$35.90
Cheryl Osnayo	\$38.60
Joy Atkins	\$37.73

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

(ff) Lead Nurse – Summer Employment

**RECOMMENDATION:**

Be it resolved that Barbara Kase-Avner be approved as the lead nurse for summer employment for at the hourly rate of \*\$37.96 (total of not to exceed 50 hours and \$1898) effective 7/01/15-6/30/15. Monies budgeted from account #11-000-213-100-71-0105.

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

(gg) Summer Schedulers

**RECOMMENDATION:**

Be it resolved that the persons listed be approved as schedulers for Carusi Middle School effective 7/01/15-8/14/15 at the rate of \*\$13.86/hr. Monies budgeted from account #11-000-218-104-45-0101.

<u>Name</u>	<u>Total Hours Not to Exceed</u>
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Rosie Blumenstein	
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100

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(gg) Summer Schedulers - continued

<u>Name</u>	<u>Total Hours Not to Exceed</u>
Martha Brown	100
Rilana Alvarez	100
Joseph Davidson	100
Joshua Hare	100
Danielle Scibilia	100

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

(hh) Curriculum Writing - Social Studies

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to participate in summer curriculum writing work to support the Social Studies curriculum effective 7/01/15-8/28/15 at the rate of \*\$35.71/hr (total 54 hrs/6 hrs/person-not to exceed a total of \$1928.34). Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Derek Field	Christopher Bova	Michael Rickert
Nancy Schmarak	Jennifer Woolston	James DiCicco
Charles Davis	Christine Mason	Susan McKee

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

(ii) Summer IEP Meetings

**RECOMMENDATION:**

Be it resolved the teachers listed in Ms. Adrian's report dated May 12, 2015, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be approved to attend Summer IEP meetings for the 2015-16 school year effective 7/01/15-8/28/15.

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Summer Employment – Copy Machine Operator

**RECOMMENDATION:**

Be it resolved that the copy machine operator listed be approved for summer employment in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-401-100-100-50-0101)	6/24/15-6/30/15 7/01/15-8/14/15 (10 days) 8/17/15-8/28/15 (10 days)	\$25.53* \$25.53*

\* Revised for dates

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

(b) ESY Summer Program – Educational Assistants

**RECOMMENDATION:**

Be it resolved that the persons listed be added to the previously approved board agenda (5/26/15) for the ESY Summer Program as educational assistants effective 6/29/15-7/30/15 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Jasmine Ford	\$ 9.34	Lisa Boyle	\$ 9.86
Sharon Zbik	\$ 9.40	Debra Formanak	\$13.20
Claudine Campbell-Nichols	\$ 9.34	Lisa Semple	\$14.00

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(b) ESY Summer Program – Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate*</u>	<u>Name</u>	<u>Hourly Rate*</u>
Susan Stoots-Dickinson	\$13.20	Marie Morroni	\$14.55
Lisa Sadowski	\$ 9.34	Gabrielle Kains	\$ 9.34
Carly McCance (hourly rate revised-exceptional educational assistant)	\$10.97	Diana Gambacorta- Rosati (hourly rate revised-exceptional educational assistant)	\$10.97
Lisa Portaro (substitute)	\$9.34	Patricia Babnew	\$ 9.34

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

(c) ESY Summer Program – Teachers

**RECOMMENDATION:**

Be it resolved that Cindi McVeigh and Audrey Jastrow, educational assistants be added to the previously approved board agenda (5/26/15) as substitute teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of \$12.00 each (not to exceed the approved budget of \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

(d) Title I-Summer Jump Start Program

**RECOMMENDATION:**

Be it resolved that the person listed be approved for the Title I Summer Jump Start Program for 2.5 hrs/day at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 47 hrs-program not to exceed \$710). Monies budgeted from account #20-232-100-106-18-0101.

<u>Name</u>	<u>Hourly Rate</u>
Carol Sassani	\$15.10

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(e) Title I Summer Math Enrichment

**RECOMMENDATION:**

Be it resolved that the person listed be approved for the Summer Math Enrichment Program at Kingston Elementary School effective 7/01/15-7/30/15 (not to exceed 40 hrs- program not to exceed \$560). Monies budgeted from account #20-232-100-106-18-0101.

<u>Name</u>	<u>Hourly Rate</u>
Julie Dugan	\$14.00

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

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to attend the staff meeting on 6/23/15 for the Title I Summer Academy-Wrap Around and Child Care program at Paine Elementary School. Monies budgeted from account #20-233-100-101-58-0101 (not to exceed \$1000).

Teachers – Hourly Rate \$15.20

Name

Amy Weiler  
Myra Nicoletti

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

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed for the 2015-16 Title I Summer Academy Wrap Around and Child Care program at Paine Elementary School effective 7/01/15-7/30/15 in accord with the data presented. Monies budgeted from account #20-232-100-100-58-0140 (not to exceed \$20,000).

Teachers – Hourly Rate \$15.20

Name

Amy Weiler  
Myra Nicoletti

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 5. CONTRACT RENEWALS—CERTIFICATED/  
NON-AFFILIATED STAFF - 2015-16 SCHOOL YEAR**

(a) Non-Affiliated Salaries

**RECOMMENDATION:**

Be it resolved that the salaries of the non-affiliated certificated staff members listed in the report on file in the office of Human Resources, which shall become a part of the official minutes of this meeting, be adjusted according to the guidelines implemented effective 7/01/15-6/30/16.

**ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED/  
NON-AFFILIATED STAFF - 2015-16 SCHOOL YEAR**

(a) Non-Affiliated Salaries

**RECOMMENDATION:**

Be it resolved that the salaries of the non-affiliated staff members listed in the report on file in the office of Human Resources, which shall become a part of the official minutes of this meeting, be adjusted according to the guidelines implemented effective 7/01/15-6/30/16.



**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 7. LEAVES OF ABSENCE—CERTIFICATED**

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kendra LeMauro	Kingston-Special Education	Leave with pay 2/02/15-3/18/15; without pay 3/20/15-6/30/15
Melissa Gallagher	Knight-LDT-C	Leave with pay 2/23/15-3/06/15; without pay 3/09/15-5/25/15 (revised for dates)
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/18/15-until a decision is made regarding a return to work date
Jaelyn Eppihimer	Barton-Grade 5	Leave with pay 6/08/15-6/30/15; without pay 8/31/15-12/18/15
Marsha Pecker	CHHS East-Assistant Principal	Leave with pay 4/30/15-6/26/15
Toby Silverstein	CHHS East-English	Leave with pay 4/16/15-6/08/15; without pay 6/09/15-6/30/15(revised for dates)
Emily Murray	Mann-Grade 5	Leave with pay 8/31/15-10/15/15; without pay 10/16/15-2/15/16
Betsy Turgeon	Carusi-Math	Leave without pay 3/20/15-4/17/15 (leave extended)
Andrea Marshall	Rosa-Special Education	Leave with pay 8/31/15-8/31/15; without pay 9/01/15-1/29/16
Kate McConnell	Carusi-Science	Leave with pay 10/01/15-11/13/15; without pay 11/16/15-1/01/16
Karen Zirman	Stockton-Grade 2	Leave with pay 8/31/15-10/09/15; without pay 10/12/15-3/04/16
Daniel Butler	CHHS West-Health & P.E.	Leave with pay 6/01/15-6/30/15
Kristina Potter	Paine-Special Education	Leave without pay 8/31/15-12/04/15
Meghan Mikulski	CHHS East-Social Studies	Leave with pay 5/07/15-6/22/15; without pay 6/23/15-6/30/15; 8/31/15-10/30/15 (revised for dates)

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

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

(a) Leave of Absence, With/Without Pay

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Nancy Walsh	Kilmer-Program Aide, SACC	Leave with pay 5/26/15-5/27/15
Elizabeth Shannon	Cooper-Teacher II, SACC	Leave with pay 5/26/15-6/19/15
Karen Plizak	Rosa-Educational Assistant	Leave without pay 5/28/15-6/30/15 (revised for dates)
Ruth Guerrier	Stockton-Educational Assistant	Leave with pay 4/13/15-4/27/15; without pay 4/28/15-5/29/15
Gloria Briones- Zamora	Kilmer-Educational Assistant	Leave without pay 8/31/15-11/03/15 (leave extended)
Michelle Jimenez	Johnson-Secretary	Leave with pay 4/13/15-6/05/15 (leave extended)
Ana Berrios	Barclay-Teacher II, SACC	Leave with pay 5/07/15-6/10/15
Rosalie Briggs	Paine-Teacher, SACC	Leave with pay 3/11/15-5/28/15
Sonia Lindsay	Kilmer-Educational Assistant	Leave with pay 5/12/15-5/18/15
Linda Peterson	Mann-Educational Assistant	Leave without pay 6/10/15-6/30/15
Samantha Gariano	Knight-Educational Assistant	Leave with pay 5/27/15-6/12/15
Mercedes Barrios- Nunez	Barclay-Lead Cleaner	Leave with pay 8/17/15-10/26/15; without pay 10/27/15-3/25/16

**ACTION AGENDA**  
**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. 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>
Christine Robertson	Carusi-Guidance (budget #11-000-218-104-45-0100)	Paine-Guidance (budget #11-000-218-104-27-0100)
Maureen DiVietro	Woodcrest-Special Education (budget #11-213-100-101-36-0100)	Paine-Grade 3 (budget #11-120-100-101-27-0100)
Jennifer McCarron	CHHS West-Special Education, Resource Room (budget #11-213-100-101-55-0100)	Paine-Special Education (budget #11-204-100-101-27-0100)
Kelly O'Neill	Paine-Special Education (budget #11-213-100-101-27-0100)	Paine-Grade 3 (budget #11-120-100-101-27-0100)
Marci Weiner	Paine-Special Education (budget #11-202-100-101-27-0100)	Paine-Special Education, Resource Room (budget #11-213-100-101-27-0100)
Maria Medina	Beck-Spanish (budget #11-20-100-101-40-0100)	Paine .3/Stockton .3/Mann .2/Cooper .2-Spanish (budget #11-120-100-101-27/33/24/06-0100)
Judithann Albuquerque	Rosa-Special Education (budget #11-204-100-101-48-0100)	CHHS West-Special Education, Resource Room (budget #11-213-100-101-55-0100)
David Sonnheim	Stockton/Woodcrest-Special Education (budget #11-213-100-101-33/36-0100)	Stockton-Special Education, Grade 5 (Inclusion)-budget #11-213-100-101-33-0100)
Lizabeth Deitelbaum	Stockton-Grade 3 (budget #11-120-100-101-33-0100)	Barton-Grade 1 (budget #11-120-100-101-03-0100)
Judianne Mayo	Stockton/Harte-Special Education, Resource Room (budget #11-213-100-101-09/33-0100)	Harte/Cooper-Special Education, Resource Room (budget #11-213-100-101-09/06-0100)
Elise Kaplow	Stockton-Teacher Coach (budget #11-230-100-101-33-0100)	Cooper-Teacher Coach (budget #11-230-100-101-06-0100)
Christine Mays	Johnson-Grade 1 (budget #11-120-100-101-12-0100)	Knight-Grade 1 (budget #11-120-100-101-21-0100)
Julia Rion	CHHS East-Media Specialist (budget #11-000-222-104-50-0100)	Stockton-Media Specialist (budget #11-000-222-104-33-0100)

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED** - continued

(a) Reassignment - continued

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
Deborah Roth	Stockton/Cooper-Special Education, Resource Room (budget #11-213-100-101-33/06-0100)	Woodcrest-Special Education, Grade 3 (Inclusion-budget #11-213-100-101-36-0100)
Raymond Anderson	Paine-Elementary (budget #11-120-100-101-27-0100)	Harte-Grade 5 (budget #11-120-100-101-09-0100)
Dana Ward	Kilmer-Guidance (budget #11-000-218-104-15-0100)	Carusi-Guidance (budget #11-000-218-104-45-0100)
Amanda Baker	Beck-Language Arts (budget #11-130-100-101-40-0100)	Harte-Grade 1 (budget #11-120-100-101-09-0100)
Gregory Battipaglia	Barton-Title I (budget #20-232-100-101-03-0100)	Barton-Grade 3 (budget #11-120-100-101-03-0100)
Waleska Batista	Carusi-Spanish (budget #11-130-100-101-45-0100)	Rosa-Spanish (budget #11-130-100-101-48-0100)
Gina DeMonte	Beck/Rosa-Student Assistance Coordinator (budget #11-000-218-104-40/48-0100)	Rosa-Student Assistance Coordinator (budget #11-000-218-104-48-0100)

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

**ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED**

(a) Reassignment

**RECOMMENDATION:**

Be it resolved that the person listed be reassigned for the 2015-16 school year effective 8/24/15-6/30/16 in accord with the data presented.

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Hourly Rate</u></b>
Tooba Hussain	Kingston-Program Aide II, SACC (budget #60-990-320-106-58-0001)	District-Substitute Program Aide, SACC (budget #60-990-320-106-58-0001)	\$8.38

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED**

(a) Payment to Presenters

**RECOMMENDATION:**

Be it resolved that the person listed be added to the previously board approved list of flex option presenters effective 10/01/14-6/30/15 at the rate of \*\$53.56/hr (total for all flex option sessions including previously board approved not to exceed \$35,000). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Jacob Weber

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

(b) Tuition Reimbursement—CHASA

**RECOMMENDATION:**

Be it resolved that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-280-98-0002.

Name

Amount

William Marble

\$1680

(c) After School Workshops

**RECOMMENDATION:**

Be it resolved that the grand total of not to exceed amount of the persons on the approved list (9/23/14-10/21/14 agenda's) of flex option presenters effective 10/01/14-6/30/15 at the rate of \*\$53.56/hr be increased from a grand total of \$35,000 (previously approved 10/21/14 agenda) to \$40,000 for 2014-15. Monies budgeted from Title IIA, #20-275-200-101-99-0101.

Name

Name

Name

Name

Waleska Batista-Arias

Matthew Cieslik

Noreen Cunningham

Therese DiMedio

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER COMPENSATION—CERTIFICATED** - continued

(c) After School Workshops - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Jennifer DiStefano	Laurie Gibson-Parker	Kristen Hildebrand	Deborah Jacobs
Elise Kaplow	Anthony Maniscalco	Marissa McKinney	Susan Melograna
Theresa Molony	Gina Oh	Anita Ricci-Bowser	Lynn Richter
Holly Sassinsky	Nora Smaldore	Elizabeth Stern	Nicole Sutton
Jacquelyn Thompson	James Wence	Sandra Wilcox	Bonnie Witt
Nicholas Wright	Melanie Wyckoff	Kevin Frost	Jennifer Taylor

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

(d) Payment for Additional Class

**RECOMMEDATION:**

Be it resolved that the persons listed be approved for teaching an additional class Math class at CHHS West effective 5/02/15-5/08/15.

<u>Name</u>	<u>Amount*</u>
Edith Birnbaum	\$242.30
Karen Lignana	\$433.00
Michele Lombardi	\$227.55
Timothy Querns	\$216.50
Kevin Tully	\$220.85

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

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 12. OTHER MOTIONS**

**RESOLVED**, that the Cherry Hill Board of Education accept with regret the resignation of Sherrie Cohen as a member of the Board of Education, effective 6/18/15.

**ITEM 13. OTHER MOTIONS**

(a) Contract Renewal

**RECOMMENDATION:**

Be it resolved that approval be given for contract renewal and salary adjustment for James Devereaux, Business Administrator/Board Secretary for the 2015-16 school year as approved by the County Superintendent.

(b) Contract Renewal

**RECOMMENDATION:**

Be it resolved that approval be given for contract renewal and salary adjustment for Dr. Joseph Meloche, Assistant Superintendent Pre-K-12 for the 2015-16 school year as approved by the County Superintendent.

**ITEM 14. OTHER MOTIONS**

(a) **Appointment of Interim Superintendent**

**RECOMMENDATION:**

Be it resolved that Mark Cowell, be approved as the Interim Superintendent effective 7/01/15-6/30/16.

Be it further resolved that the contract of Mark Cowell, Interim Superintendent effective 7/01/15-6/30/16 as approved by the County Superintendent.

**ITEM 15. Approval of Sidebar Agreement**

**RECOMMENDATION:**

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee # 4466 be approved as presented effective for the 2014-15 school year.

**ACTION AGENDA**

**June 23, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 16. APPROVAL OF SIDEBAR AGREEMENT**

**RECOMMENDATION:**

Be it resolved that the sidebar agreement between the Cherry Hill Board of Education and CHEA with regards to employee #'s 5504, 5225, 4830, 5701 be approved as presented.

**ITEM 17. RATIFICATION OF MEMORANDUM OF AGREEMENT –  
SCHOOL ADMINISTRATORS (CHASA)**

RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/15 between the negotiating teams of the Board of Education and the Cherry Hill Association of School Administrators directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

Motion Mrs. Horiates Second Mr. Roth Vote Ayes - 6 No - 0

Mr. Goodwin – absent

Mr. Robbins - absent



## **ACTION AGENDA**

**June 23, 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. First Reading of Policy
2. Approval of 2016-2017 Calendar
3. Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions
5. Approval of Harassment/Intimidation/Bullying Hearing Decision

#### **ITEM 1. FIRST READING OF POLICIES**

- Policy 5341: Concussions and Head Injuries
- Policy 6421.01: Environmentally Preferable Purchasing

#### **RECOMMENDATION:**

It is recommended that the policies be approved for first reading as presented.

#### **ITEM 2. APPROVAL OF 2016-2017 CALENDAR**

#### **RECOMMENDATION:**

It is recommended that the 2016-2017 calendar be approved as submitted.

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

#### **RECOMMENDATION:**

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

<b>School</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
Rosa, Carusi	French Student Trip	Quebec, Canada	February 1-16, 2016	2
Cherry Hill High School East	Eastside Editorial Board	Lake Buena Vista, FL	November 12-15, 2015	2

**ACTION AGENDA**

**June 23, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING  
INVESTIGATION DECISIONS**

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

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
14-15:15	Affirmed	14-15:588	Affirmed	14-15:626	
14-15:16	Affirmed	14-15:590		14-15:629	
14-15:17	Affirmed	14-15:591	Affirmed	14-15:631	
14-15:18		14-15:592	Affirmed	14-15:632	
14-15:19		14-15:593	Affirmed	14-15:635	
14-15:20		14-15:598		14-15:637	
14-15:21		14-15:600		14-15:639	
14-15:22		14-15:602	Affirmed	14-15:640	
14-15:503	Affirmed	14-15:604	Affirmed	14-15:641	
14-15:504	Affirmed	14-15:605		14-15:642	
14-15:536	Affirmed	14-15:610		14-15:643	
14-15:543	Affirmed	14-15:613		14-15:644	
14-15:549	Affirmed	14-15:614		14-15:645	
14-15:550	Affirmed	14-15:616		14-15:648	
14-15:566	Affirmed	14-15:617		14-15:649	
14-15:569	Affirmed	14-15:619		14-15:650	
14-15:577	Affirmed	14-15:621		14-15:651	
14-15:582	Affirmed	14-15:622		14-15:654	
14-15:584	Affirmed	14-15:623			
14-15:586	Affirmed	14-15:624			

**ITEM 5. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING  
HEARING DECISION**

Resolved, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision to HIB Incident Number 14-15:437, affirming the Board’s prior determination that the actions did constitute HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils.

Motion Mr. Roth Second Mrs. Judge Vote Ayes - 6 No - 0  
Mr. Goodwin – absent  
Mr. Robbins - absent

## **ACTION AGENDA**

**June 23, 2015**

### **E. STRATEGIC PLANNING**

#### **Board Goals**

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

NO ITEMS

Regular Meeting Minutes  
June 23, 2015

Second Public Discussion

A speaker stated there was a misleading statement on the website in reference to the teacher contract.

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

Mrs. Judge made and Mrs. Horiates seconded a motion to adjourn at 7:25 p.m.

Respectfully submitted,

James Devereaux  
Assistant Superintendent  
Business/Board Secretary