

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

December 20, 2016

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 December 20, 2016.

The meeting was called to order by Mrs. Matlack at 6:30 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 DECEMBER 15, 2016.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON DECEMBER 15, 2016.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON DECEMBER 15, 2016.

A roll call recorded the following Board Members as present:

Dr. J. Barry Dickinson	Mr. Elliot Roth
Mr. Eric Goodwin	Mrs. Lisa Saidel
Mrs. Kathy Judge	Mrs. Jane Scarpellino
Mr. Steven Robbins	Mr. Ken Tomlinson
	Mrs. Carol A. Matlack

Student Representatives:

Abby Spencer, H.S. West Alternate

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Dr. J. Campisi, Ms. N. Adrian, Mr. D. Bart, Mrs. L. Ridgway, Mrs. L. Weathington, Dr. F. Mahan, and Mrs. B. Wilson.

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
December 20, 2016

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. 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. Saidel made and Mrs. Scarpellino seconded a motion to adjourn to Executive Session for matters pertaining to student matters. All Board members present voted in favor of the motion.

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

Mrs. Saidel made and Mr. Tomlinson seconded a motion to approve the Minutes of the Regular Meeting dated November 29, 2016 and the Board Work Session and Special Action Meeting dated November 15, 2016. Executive Session Meetings dated November 15, 2016 and November 29, 2016.

Ayes - 8 No - 0

Exceptions:

November 15, 2016 Board Work Session and Special Action Meeting and Executive Session.

*Mr. Robbins abstained.

Ayes - 8 No - 0-1*

November 29, 2016 Regular Action Meeting and Executive Session.

*Mr. Robbins and Mrs. Scarpellino abstained.

Ayes - 7 No - 0-2*

Regular Meeting Minutes
December 20, 2016

The following Board reports were made:

Mrs. Judge updated the Board on the most recent Garden State Coalition of Schools meeting. The next meeting will be in East Brunswick on January 25, 2017.

Presentations:

The Rotary Club of Cherry Hill in conjunction with C.H.E.F. will distribute donated dictionaries to 3rd graders.

Student Representative Reports:

The student representative from High School West reported on the activities and events at their school.

The floor was opened 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.

Mrs. Matlack recognized Mr. Roth and Mr. Robbins for their years of service as Board members. Board members shared thoughts and stories and expressed thanks for both men's years of service.

Both Mr. Robbins and Mr. Roth shared their memories and appreciation.

Superintendent's Comments:

Dr. Meloche thanked both Mr. Robbins and Mr. Roth for their years of service.

East's annual dodge ball tournament.

FOP Holiday Party for special needs students at the Crown Plaza.

Fall High School plays, "The Miracle Worker" at East and "School of Rock" at West.

Upcoming Spring plays being offered by Middle and High Schools.

Fall sports season culminating in the Homecoming Game.

Community Conversation are completed, presentations of Cherry Hill 2020 will be done on January 3, 2017 (Organization Meeting) and January 10, 2017 (Board Work Session).

Young Alumni Board, looking for students from graduating classes 2012 through 2016.

Happy Holidays to all.

School reopens on January 2, 2017.

ACTION AGENDA
December 20, 2016

A. CURRICULUM & INSTRUCTION

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2016-2017 School Year
2. First Reading of Revised Policy
3. Resolution Approving Professional Services Agreement
4. Approval of Out of District Student Placements for the 2016-2017 School Year

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 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:

ACTION AGENDA
December 20, 2016

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Cathleen Fargo Rosa	Zone of Regulations, Mt. Laurel, NJ	2/23-24, 2017	\$225.00 Registration General Funds
B	Kevin Faller CHHS East	School Resource Officer Training, Freehold, NJ	3/13-17, 2017	\$412.00 Registration/Mileage General Funds
C	Joseph Meloche Malberg	2017 AASA National Conference on Education, New Orleans, Louisiana	3/1-4, 2017 (Previously approved 10/18/16, airfare increased)	\$2,378.59 Registration/ Air/Lodging/ Mileage/Meals/Tips General Funds
D	Sarah Thomas Cooper	Teasing and Bullying Training, New Brunswick, NJ	3/8/17	\$41.79 Mileage/Tolls General Funds
E	Sean Wolosin West	Dynamics of Healthcare, Stratford, NJ	3/9/17	\$7.13 Mileage General Funds
F	Elizabeth Endres East	Dynamics of Healthcare, Stratford, NJ	3/9/17	\$3.22 Mileage General Funds
G	Hilary Daniels Barton	Teaching Practices & Instructional Strategies that Position Students Closer to Excellence, New Brunswick, NJ	4/24/17	\$150.00 Registration General Funds
H	Sandra Sharp West	2017 NAEA National Convention, New York, NY	3/2-4/17	\$1411.32 Registration/ Lodging/ Mileage/Meals/Tips Perkins Grant
I	Andrea Savidge West	2017 NAEA National Convention, New York, NY	3/2-4/17	\$1222.43 Registration/ Travel/Lodging/ Mileage/Meals/Tips Perkins Grant

ACTION AGENDA
December 20, 2016

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
J	Aaron Burt West	FEA Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe Township, NJ	1/18/17,2/16/17, 3/1/17	\$375 Registration General Funds
K	Chelsea Ronayne West	FEA Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe Township, NJ	1/18/17,2/16/17, 3/1/17	\$375 Registration General Funds
L	J. LaSure East	FEA Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe Township, NJ	1/18/17,2/16/17, 3/1/17	\$404.76 Registration, Mileage General Funds
M	Genevieve Barnes East	FEA Maximizing Essential Math Skills and Concepts for Students with Disabilities, Monroe Township, NJ	1/18/17,2/16/17, 3/1/17	\$404.76 Registration, Mileage General Funds
N	Heather Lockhart East	American Choral Directors Association (ACDA) National Conference Minneapolis, Mn.	3/8-11/17	\$329 Registration General Funds
O	Laurie Lausi East	American Choral Directors Association (ACDA) National Conference Minneapolis, Mn.	3/8-11/17	\$329 Registration General Funds
P	Bernadette Calnon-Buote East	2017 NAEA National Art Convention, New York, New York	3/2-4, 2017	\$788.59 Registration/Rail/ Meals Perkins Funds
Q	Christine Miller East	2017 NAEA National Art Convention, New York, New York	3/2-4, 2017	\$788.59 Registration/Rail/ Meals Perkins Funds
R	Cathleen Morgan East	2017 NAEA National Art Convention, New York, New York	3/2-4, 2017	\$788.59 Registration/Rail/ Meals Perkins Funds

ACTION AGENDA
December 20, 2016

A. CURRICULUM & INSTRUCTION

ITEM 2. FIRST READING OF REVISED POLICY

- Draft Policy 2460: Special Education

RECOMMENDATION:

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

ITEM 3. RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT

BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND STARLIGHT HOME CARE AGENCY, INC. d/b/a STAR PEDIATRIC HOME CARE, AGENCY FOR THE PROVISION OF NURSING SERVICES

WHEREAS, effective July 1, 2016, the Cherry Hill Board of Education approved a professional services contract between the Board and Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency (hereinafter “Star Pediatric”), for the provision of nursing services and transportation as needed (the “Services”) to specific District students for the period July 1, 2016 through June 30, 2017;

WHEREAS, due to an increased need for the Services, the Board must increase its expenditures by \$26,450 via Rider to the contract, increasing its expenditures under the contract from \$57,500 to \$83,950 for the 2016/2017 contract term, with no change to existing contract service rates; and

WHEREAS, Star Pediatric 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 Star Pediatric for the 2016/2017 contract term shall not exceed Eighty-Three Thousand Nine Hundred and Fifty Dollars (\$83,950), with no change to existing contract service rates; and be it

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

Account code: 11-000-217-320-71-0001

Resolution #123-12'16

ACTION AGENDA
December 20, 2016

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2016-17 school year during the December 2016 cycle. There are 3 submissions.

Vendor	ID	Term	RSY	Extra Services	Amt
Alloway Township	4000570	9/8/16-12/22/16	4,625	426	5,051
Brookfield Academy	2031571	12/1/16-6/30/17	35,836		35,836
Kingsway	4001204	11/28/16-6/30/17	28,597		28,597
				Total	69,484

Resolution #124-12'16

Motion: Mrs. Saidel Second: Mrs. Scarpellino Vote: Ayes - 9 No - 0

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. First Reading of Revised Policy and Regulation
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Approval of License Agreement for the Liacouras Center – Graduation H.S. East, June 15, 2017
7. Approval of License Agreement for the Liacouras Center – Graduation H.S. West, June 15, 2017
8. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR OCTOBER 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of October 31, 2016 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 October 31, 2016 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 OCTOBER 2016**

It is recommended that the 2016/2017 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

c) FOOD SERVICE OPERATING STATEMENT FOR OCTOBER 2016

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending October 2016 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR OCTOBER 2016

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of October 2016 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$11,335,761.93	Payroll Dates: 11/30/2016; 12/15/2016 & 12/15/2016 Retro
SACC	<u>\$29,592.20</u>	11/18/16 thru 12/12/16
Grand Total	\$11,365,354.13	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated December 20, 2016 in the amount of \$1,537,588.76 and the 2nd Bill List in the amount of \$1,000 dated December 20, 2016 be approved as submitted.

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) SCHOOL BUS EMERGENCY EVACUATION FIRST DRILLS REPORT

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency first drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Alternative High School	9/14/16 7:30AM	45 Ranoldo Terrace	AV1-6	All Transported	Dr. Lawyer Chapman
High School East	10/25/16 6:50AM	1750 Kresson Road	E1-32, EW1-8, CHV75, QMRS2	Yes	Mr. Matt LaGrou
High School West	10/6/16 7:00AM	2101 Chapel Avenue	WE1-4, W1-16, CHV65-69	Yes	Dr. Matt Covington
Beck Middle School	11/17,18 8:00AM	950 Cropwell Road	B1-19, CHV2-5	Yes	Ms. Ramona Bregatta
Carusi Middle School	10/11/16 8:05AM	315 Roosevelt Drive	C1-20, CHV8,11, Q-CWC1	Yes	Dr. John Cafagna
Rosa Middle School	9/13,14 8:15AM	485 Browning Lane	R1-21, CHV10, CHV22, CHV24, CHV74	All Transported	Mr. George Guy
Barclay Pre-School	10/17/16 10AM & 1PM	1220 Winston Way	BCV-4,5,8,10,11,12,13,14,15,17,18,19,28	Yes	Ms. Karen Rockhill
Barton Elementary School	9/21/16 9:00AM	223 Rhode Island Avenue	CB1-8, CHV12,21,26	Yes	Mr. Sean Sweeney
Cooper Elementary School	10/6/16 9:15AM	1960 Greentree Road	JC1,2, CHV15,16,18,19,20	Yes	Mrs. Patrice Taylor
Harte Elementary School	9/26/16 9:00AM	1909 Queen Ann Drive	BH1-3, CHV34-37	Yes	Dr. Neil Burti
Johnson Elementary School	10/10/16 8:45AM	500 Kresson Road	JJ1-10, CHV28-32, CHV79	No	Mr. Jared Peltzman

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL/ SUPERVISOR
Kilmer Elementary School	10/6/16 9:00AM	2900 Chapel Avenue	JK1-7,	Yes	Mrs. Rebecca Tiernan
Kingston Elementary School	10/17/16 9:00AM	320 Kingston Road	CHV38-43, KG1,2	Yes	Dr. William Marble
Knight Elementary School	11/9/16 9:10AM	140 Old Carriage Road	RK1-6	Yes	Mr. Eugene Park
Mann Elementary School	10/18/16 8:40AM	150 Walt Whitman Boulevard	HM-1,2,3,5, CHV49-52	No	Dr. Shilpa Dave
Paine Elementary School	10/7/16 9:00AM	4001 Church Road	TP1-4,6,8, TPK-3, CHV53-56	Yes	Ms. Patricia Kovacs
Sharp Elementary School	9/27/16 8:40AM	300 Old Orchard Road	JS1,3,5, CHV27,57-62	Yes	Mr. Ric Miscioscia
Stockton Elementary School	9/29/16 9:10AM	200 Wexford Drive	RS1-5,9, CHV63,64,76,77, BCV-6	Yes	Mr. Nick Baldoni
Woodcrest Elementary School	10/24/16 9:30AM	400 Cranford Drive	WC2,4,5,6, CHV71-73	Yes	Mr. Jonathan Cohen

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS continued

b) **RESOLUTION APPROVING PRESCHOOL TUITION INCREASE**

It is recommended that the proposed tuition rates for Cherry Hill Public School's preschool program be increased and approved as follows:

2017/2018	\$2,000 (an increase of \$500)
2018/2019	\$2,500 (an increase of \$500)

Resolution #125-12'16

ITEM 3. FIRST READING OF REVISED POLICY AND REGULATION

- Draft Policy and Regulation 6660: Student Activity Funds

RECOMMENDATION:

It is recommended that the revised policy and regulation be approved for first reading as presented.

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) MCKINNEY – VENTO / DCP&P

RECOMMENDATION:

Quotes were solicited with the low quote awarded. It is recommended that prior administrative approval be ratified for the following route to transport McKinney-Vento / DCP&P student(s):

School	Route	Transport From	Bus Company	# of students	Effective Dates	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Cherry Hill High School East	Q-AE1 / Quote M.Vento	Atco	Holcomb Bus Service, Inc.	1	11/21/16-2/28/17	62	\$222.00	n/a	\$13,764.00
J.F. Cooper Elementary School	Q-JFC1 / Quote DCP&P	Merchantville	Hillman's Bus Service, Inc.	1	12/5/16-6/16/17	125	\$69.00	n/a	\$8,625.00
Haddon Twp. HS & Rohrer MS	Q-HTWP1 / Quote M. Vento	Haddon Twp.	Hillman's Bus Service, Inc.	2	12/7/16-3/31/17	75	\$225.00	n/a	\$16,875.00

Account Code: 11-000-270-511-83-0001

Resolution #126-12'16

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

b) SHUTTLE

RECOMMENDATION:

Quotes were solicited with the low quote awarded. It is recommended that prior administrative approval be ratified for the following shuttle:

School	Route	Original Route	Bus Company	# of students	Effective Dates	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Durand Academy	DA-X2 / Shuttle	n/a	Hillman's Bus Service, Inc	5	12/1/16 - 2/28/17 Mon-Thurs only	44	\$348.00	\$40.00	\$17,072.00

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

Resolution #127-12'16

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

c) JOINTURE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for the following routes:

School	Route	Original Route	Bus Company	# of students	Effective Dates	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
New Hope Academy	NH-1X1 Shuttle Jointure (CHPS Host)	n/a	Safety Bus Service, Inc.	6	10/26/16-11/29/16 Tues.-Thurs. Only	13	\$47.99	n/a	\$623.87

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

Resolution #128-12'16

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

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

INFORMATION:

Board approval is requested to issue Change Order 001 to Ranco Construction, Inc. due to unforeseen conditions at Kingston Elementary School, Woodcrest Elementary School, High School East, and the Alternative High School for a total add of \$9,559.07.

RECOMMENDATION:

It is recommended that Change Order 001 due to unforeseen conditions at Kingston Elementary School, Woodcrest Elementary School, High School East, and the Alternative High School for a total add of \$9,559.07 be issued to Ranco Construction, Inc.

<u>School</u>	<u>Amount</u>
Kingston	-0-
Woodcrest	\$4,000.00
High School East	(3,533.64)
Alternative High School	<u>9,092.71</u>
Total	\$9,559.07

Original Contract Amount	\$1,008,400.00
Plus CO 001	9,559.07
New Contract Amount	\$1,017,959.07

Resolution #129-12'16

ITEM 6. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION H.S. EAST, JUNE 15, 2017

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. East graduation on Thursday, June 15, 2017 at 11:30 a.m. in the amount of \$17,000.00 for Rental, Parking and other Fees.

Account Code: 11 000 240 590 50 0001

Resolution #130-12'16

ACTION AGENDA
December 20, 2016

B. BUSINESS AND FACILITIES

ITEM 7. APPROVAL OF LICENSE AGREEMENT FOR THE LIACOURAS CENTER – GRADUATION H.S. WEST, JUNE 15, 2017

It is recommended that the “Agreement” between Global Spectrum, L.P., a Delaware limited partnership, as agent on behalf of Temple University - Of Commonwealth System of Higher Education (hereinafter “Licensor”), and Cherry Hill Board of Education, organized under the laws of the State of New Jersey (hereinafter “Licensee”) be approved as submitted for H.S. West graduation on Thursday, June 15, 2017 at 4:00 p.m.in the amount of \$17,000.00 for Rental, Parking and other Fees.

Account Code: 11 000 240 590 55 0001

Resolution #131-12’16

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Kilmer ES-	Monetary – Chrome Books (7)	Kilmer PTA	\$2,005
Beck MS –	Monetary – funds to be used for a course for teachers	Beck PTSA	\$8,000
District Wide Third Grade Students	Dictionaries	Cherry Hill Educational Foundation and Cherry Hill Rotary Club	\$1,150*

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

Motion: Dr. Dickinson Second: Mr. Goodwin Vote: Ayes - 9 No - 0

Exceptions:

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

Motion: Dr. Dickinson Second: Mr. Goodwin Vote: Ayes - 8 No - 0-1*

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

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change – Non-Certificated

ITEM 1. TERMINATION OF EMPLOYMENT—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>
Kelly O’Neill	CHHS East – Math (\$64,481)	1/30/17	Personal

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Amy Hinkle	Mann-Educational Assistant (\$11,226)	12/02/16	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Student Teacher

RECOMMENDATION:

Be it resolved that the persons 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>
Melissa Callahan	Rider	1/23/17-5/04/17	Emily Batt/Harte
Lauren Murphy	Rider	1/23/17-3/17/17	Katie Foley/Knight
Lauren Murphy	Rider	3/20/17-5/04/17	Korrin Kennedy/Rosa (Math)
Lauren Murphy	Rider	3/20/17-5/04/17	Jennifer Wojs-Robbins/Rosa (Science)
Christopher Sheehan	Stockton	1/03/17-5/08/17	Joyce Doenges/Harte (revised for cooperating teacher)
Erika Puteri	Western Governors	2/01/17-4/07/17	Kristina DiGirolamo/Kingston
Cathryn Healy	Temple	1/02/17-5/19/17	Lori Miller/Barclay Diana Polito/Barclay
Jennifer Julian	Stockton	1/03/17-5/08/17	Charles Davis/CHHS East

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(b) 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 Teachers/School</u>
Shannon Huff	Stockton	1/26/17-5/01/17	Stephanie Cayer/Kingston
Kathleen Wellington	Stockton	1/26/17-5/01/17	Dawn Schafle/Kingston
Mackenzie Mauro	Rowan	2/09/17-3/30/17	Melissa McNab/Rosa
Aidan Quinn	Rowan	2/09/17-3/30/17	Melissa McNab/Rosa
Courtney English	Rowan	3/20/17-4/26/17	John Wade/Beck
Catherine Holmes	Rowan	1/17/17-5/08/17	Dianna Morris/Mann
John Sims	Stockton	1/26/17-5/01/17	Michael Winter/Beck
Bryan Hutches	Stockton	1/26/17-5/01/17	Valerie Sweeten-Dippner/Cooper

(c) Mentors

RECOMMENDATION:

Be it resolved that the person listed be approved as a mentor in accord with the data presented. Monies budgeted from account #11-140-100-101-98-0102.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Sherri Buttenbaum-Adamson	Chelsea Ronayne	CHHS West	11/14/16-6/30/17	\$550 prorated

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Stephanie Digneo	Beck – Coach, Girls Spring Softball (budget #11-402-100-100-40-0101)	9/01/16-6/30/17	\$5725

(e) Practicum Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Psychologist/School</u>
Jacqueline Gardner	Rowan University	1/01/17-6/30/17	Theresa Molony/Harte
Ryan Gentek	Rowan University	1/01/17-6/30/17	Maria Castro/Kilmer

(f) Substitute Nurses

RECOMMENDATION:

Be it resolved that Alaine Dautle be approved as a substitute nurse effective 12/21/16-6/30/17. 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.

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(g) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary/Per Diem</u>
John Dodds	Knight-Media Specialist (Replacing M. Sindoni-budget #11-000-222-104-21- 0100)	On or about 3/01/17-6/30/17	\$103,312 prorated (Masters+30-step 17)

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Carlos Rodriquez	CHHS-East- Night Cleaner (Replacing J. Amato-budget #11-000-262-100-50-0100)	On or about 12/21/16-6/30/17	\$30,953 prorated
Kevin Taylor	CHHS-East- Night Cleaner (Replacing J. Doyle-budget #11-000-262-100-50-0100)	On or about 12/21/16-6/30/17	\$30,953 prorated
Robert Chamberlain	CHHS-East- Night Cleaner (Replacing J. Vennel-budget #11-000-262-100-50-0100)	On or about 12/21/16-6/30/17	\$30,953 prorated

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Elizabeth Shin	Beck–Music	Leave with pay 9/27/16-10/21/16; Leave without pay 10/22/16- 1/01/17 (revised for dates)
Natalie Wallace	Beck-Special Education	Leave without pay 1/09/17-6/30/17 (revised for dates)
Cheryl Illiano	Harte-Grade 2	Leave without pay 11/28/16- 6/30/17 (leave extended)
Debra Miller	Johnson-Grade 5	Leave without pay 10/28/16- 12/16/16 (revised for dates)
Stacy Antonelli- Scanlan	Kilmer-Grade 5	Leave without pay 2/06/17-6/30/17
Sarah Anderson	Sharp-Grade 1	Leave without pay 11/09/16- 12/09/16
Janet Chow	CHHS East-English	Leave without pay 4/18/17-6/19/17 (revised for dates)

ACTION AGENDA

December 20, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Susan Pestridge	CHHS East – Educational Assistant	Leave with pay 10/18/16-12/30/16 (revised for dates)
Allison Flanigan	CHHS East – Cleaner	Leave with pay 11/04/16-12/09/16 (revised for dates)
Kiesha Nelson	CHHS West – Student Advocate	Leave with pay 9/01/16-9/19/16; Leave without pay 9/19/16-1/03/17 (revised for dates)
Denise Gallagher	Malberg – Student Registration Coordinator	Leave with pay 10/27/16-11/14/16; Leave without pay 11/15/16- 11/18/16 (revised for dates)

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be reassigned for the 2016-17 school year in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Daniel DiRenzo	CHHS West–High School Student Supervisor (\$24,156- budget #11-000-240- 110-55-0100)	CHHS West– School Supportive Assistant (Replacing F. Tucci budget #11-000-240-100-55-0100)	1/02/17-6/30/17	\$35,000 prorated

Motion: Mrs. Judge Second: Mr. Goodwin Vote: Ayes - 9 No - 0

ACTION AGENDA
December 20, 2016

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Second Reading of Revised Policy
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF REVISED POLICY

- Draft Policy 6521: Retirement

RECOMMENDATION:

It is recommended that the revised policy be approved for second reading as presented.

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISION

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 investigation:

<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>	<u>Incident Report No.</u>	<u>Board Determination</u>
16-17:1956	Affirmed	16-17:2010	Affirmed	16-17:2061	Affirmed
16-17:1964	Affirmed	16-17:2022	Affirmed	16-17:2067	Affirmed
16-17:1968	Affirmed	16-17:2024	Affirmed	16-17:2072	Affirmed
16-17:1977	Affirmed	16-17:2028	Affirmed	16-17:2085	Affirmed
16-17:1981	Affirmed	16-17:2037	Affirmed	16-17:2087	Affirmed
16-17:1982	Affirmed	16-17:2044	Affirmed	16-17:2095	Affirmed
16-17:1984	Affirmed	16-17:2047	Affirmed	16-17:2100	Affirmed
16-17:1999	Affirmed	16-17:2049	Affirmed	16-17:2108	Affirmed
16-17:2002	Affirmed	16-17:2052	Affirmed	16-17:2113	Affirmed
16-17:2004	Affirmed	16-17:2054	Affirmed	16-17:05	Affirmed
16-17:2005	Affirmed	16-17:2055	Affirmed		

Motion: Mr. Robbins Second: Mr. Roth Vote: Ayes - 9 No - 0

ACTION AGENDA

December 20, 2016

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

NO ITEMS

Regular Meeting Minutes
December 20, 2016

Mrs. Matlack opened the floor for a second public discussion.

Second Public Discussion:

A teacher at the Alternative High School shared some positive points about the school including many Community Service events with which they are involved.

Mrs. Matlack called the meeting to order from the recess for public discussion and called for a motion to adjourn.

Mr. Roth made and Mr. Robbins seconded a motion to adjourn at 7:48 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary