

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

February 16, 2016

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on February 16, 2016.

The meeting was called to order by Mrs. Matlack at 7:00 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 JANUARY 29, 2016.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JANUARY 29, 2016.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JANUARY 29, 2016

Mrs. Matlack led the Pledge of Allegiance.

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:

Timothy Intelisano, H.S. West

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

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 Special Action Agenda which is incorporated as part of the minutes.

SPECIAL ACTION AGENDA

February 16, 2016

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

NO ITEMS

B. BUSINESS & FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

NO ITEMS

SPECIAL ACTION AGENDA

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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. Ratification of CHEA Agreement

ITEM 1. RATIFICATION OF CHEA CONTRACT

**(a) Ratification of Memorandum of Agreement-
Cherry Hill Education Association**

BE IT RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 7/01/14 between the negotiating teams of the Board of Education and the Cherry Hill Education Association, 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. Judge _____ Second _____ Mrs. Saidel _____ Vote _____ Ayes - 8 No - 0

EXCEPTION:

Item #1 (a) Ratification of Memorandum of Agreement – Cherry Hill Education Association.

Motion Mrs. Judge _____ Second _____ Mrs. Saidel _____ Vote _____ Ayes - 8 No - 0-1*

*Dr. Dickinson abstained.

SPECIAL ACTION AGENDA

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D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

- *“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”*

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

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Mr. Robbins and Mrs. Matlack thanked the Negotiating Committee and the CHEA Negotiating Committee for their time and hard work.

Mrs. Matlack called for a second public discussion. There being no public discussion Mrs. Matlack called for the meeting to be adjourned.

Mrs. Saidel made and Mr. Robbins seconded a motion to adjourn at 7:10 P.M.

Respectfully submitted,



James Devereaux
Assistant Superintendent
Business/Board Secretary