

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

January 24, 2017

The regular monthly meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on January 24, 2017.

The meeting was called to order by Dr. Dickinson at 6:00 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 19, 2017.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JANUARY 19, 2017.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JANUARY 19, 2017.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin
Mrs. Kathy Judge
Mrs. Carol A. Matlack

Mrs. Lisa Saidel
Mrs. Jane Scarpellino
Mr. Ken Tomlinson
Dr. J. Barry Dickinson

Mrs. Ruth Schultz – absent
Dr. Edward Wang – absent

Student Representatives:

Kaitlyn Boyle, H.S. East

Molly Burch, H.S. West

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.

Dr. Dickinson led the Pledge of Allegiance.

Regular Meeting Minutes
January 24, 2017

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

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

Mrs. Judge made and Mrs. Saidel seconded a motion to approve the Minutes of the Regular Meeting dated December 20, 2016 and the Board Work Session and Special Action Meeting dated December 13, 2016. Executive Session Meetings dated December 13, 2016 and December 20, 2016.

Ayes - 7 No - 0
Mrs. Ruth Schultz – absent
Dr. Edward Wang – absent

Exceptions:

December 13, 2016 Board Work Session and Executive Session
*Mr. Goodwin abstained.

Ayes - 6 No - 0-1*
Mrs. Ruth Schultz – absent
Dr. Edward Wang – absent

Regular Meeting Minutes
January 24, 2017

Presentations:

None

The following Board reports were made:

Mrs. Judge recently attended a presentation on school security and will attend a Garden State Coalition of Schools meeting on January 25, 2017. She will testify on Friday, January 27, 2017 at a fair funding meeting at Kingsway High School.

Student Representative Reports:

The student representatives from High School East and High School West reported on the activities and events at their respective schools.

Public Discussion:

Several speakers commented on the Service Animal Policy.

Superintendent's Comments:

School Board Member Recognition Month.

Half way through the academic year.

Winter sports and extracurricular activities.

Focus groups at the Middle and High Schools.

Woodcrest Elementary School hosted Philadelphia teachers and administrators to share work occurring in Woodcrest school.

Whisper Down the Lane, if you have questions reach out to appropriate District personnel for facts.

Online lunch with the Superintendent.

February 22, 2017 presentation for parents on use of cell phones and taking pictures at Carusi Middle School at 7:00 P.M. with the police department.

Dr. Dickinson called the meeting to order from the recess for public discussion and Superintendent's Comments for the purpose of considering and voting on the items presented in the Action Agenda which is incorporated as part of the minutes.

ACTION AGENDA
January 24, 2017

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 and Regulation
3. Approval of Out of District Student Placements for the 2016-2017 School Year
4. Approval of Non Public School Technology for 2016-2017 School Year
5. Approval to Amend NCLB FY 16-17 Budget to Reflect Carryover Funds
6. Approval of Non-Public Schools Security Aid for 2016-2017 School Year
7. Approval of Mt. Misery Mileage
8. Approval of the ESEA Accountability Action Plan - 2016 Participation Rate for PARCC

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:

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Linda King Malberg	Transporting Students with Disabilities, Cherry Hill, NJ	3/2,9,16,23 and 4/6,13, 2017 <i>(previously approved 9/27/16, dates, location and amount changed)</i>	\$659.00 Registration General Funds

ACTION AGENDA
January 24, 2017

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>
B	Cheryl DeLuca Woodcrest	Rowan's Annual Speech Symposium, Glassboro, NJ	3/10/17	\$169.00 Registration General Funds
C	Shirley Graves Harte	Rowan's Annual Speech Symposium, Glassboro, NJ	3/10/17	\$183.00 Registration/Mileage General Funds
D	Annette Powers Resurrection Catholic	Helping Challenging Young Children Succeed, Cherry Hill, NJ	2/13/17	\$245.00 Registration Title IIA Funds
E	Maria Viola Resurrection Catholic	Helping Challenging Young Children Succeed, Cherry Hill, NJ	2/13/17	\$245.00 Registration Title IIA Funds
F	Chanette Orange Cooper	2017 Conference for NJ Pre- Kindergarten Teachers, Atlantic City, NJ	2/27-28, 2017	\$61.99 Mileage/Tolls/ Parking General Funds
G	Jillian Arnold Cooper	2017 Conference for NJ Pre- Kindergarten Teachers, Atlantic City, NJ	2/27-28, 2017	\$471.99 Registration/ Mileage/Tolls/ Parking General Funds
H	Nicole Gauntt Cooper	2017 Conference for NJ Pre- Kindergarten Teachers, Atlantic City, NJ	2/27/17	\$315.99 Mileage/Tolls/ Parking General Funds
I	Lynn Bresnahan Kingston	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$35.15 Mileage Title IIA Funds
J	Paula Pennington Knight	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$36.08 Mileage Title IIA Funds
K	Trudi Figueroa Mann	Strategies & Structures for Teaching Reading, Somerset, NJ	2/16/17	\$36.77 Mileage Title IIA Funds

ACTION AGENDA
January 24, 2017

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>
L	Dianne Heck Camden Catholic	Increase Students' Motivation, Cherry Hill, NJ	2/15/17	\$245.00 Registration Title IIA Funds
M	Lindsey Murphy Camden Catholic	Google APPS and TOOLS, Cherry Hill, NJ	3/6/17	\$245.00 Registration Title IIA Funds
N	JoAnn Bell Camden Catholic	Creating a Growth Mindset, Blackwood, NJ	2/10/17	\$149.00 Registration Title IIA Funds
O	Barbara Kase-Avner Beck	NJSSNA Spring Conference, Woodbridge, NJ	3/25/17	\$225.00 Registration General Funds

ITEM 2. FIRST READING OF REVISED POLICY AND REGULATION

- Draft Policy 2423: Bilingual and ESL Education

RECOMMENDATION:

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

ITEM 3. 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 January 2017 cycle. There are 2 submissions.

Vendor	ID	Term	RSY		Amt
Garfield Park Academy	2011530	1/3/17-6/30/17	31,512		31,512
Strang School*	3016718	5/25/16-6/30/16	4,643		4,643
				Total	36,155

*State placement documentation received November 2016 for contract verification.

Resolution #135-1'17

ACTION AGENDA
January 24, 2017

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2016-2017 school year.
Cherry Hill Montessori

<u>Product Name and Description</u>	<u>Not to Exceed</u>
Leap Frog Scribble and Write	\$25.00
Boogie Board Play n' Trace e Writer	\$35.00
Hot Dots Jr. Pete Cat I Love K Level 1	\$25.00
Hot Dots Jr. Let's Master Math	\$25.00

Resolution #136-1'17

ITEM 5. APPROVAL TO AMEND NCLB FY16-17 BUDGET TO REFLECT CARRYOVER FUNDS

It is recommended that Board approve the revised NCLB FY16-17 budget.

Grant	Original Award	Carryover	Amended Award
Title I	\$1,124,704	\$171,937	\$1,296,641
Title IIA	\$166,285	\$40,755	\$207,040
Title III	\$64,540	\$16,262	\$80,802
Title III immigrant	\$25,583	\$19,921	\$45,504
Total	\$1,381,112	\$248,875	\$1,629,987

Resolution #137-1'17

ITEM 6. APPROVAL OF NON-PUBLIC SCHOOLS SECURITY AID FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve the Non-Public Schools Security Aid for the 2016-2017 school year.

SCHOOL	SERVICE/SUPPLIES	GRANT AMOUNT
Discovery Corner	Remove, supply and install panic devices	\$1,000
Cherry Hill Montessori	Security Installation strobes	\$1,100
Camden Catholic	Locks, cylinders, door wraps, deadbolts, keyed cores and installation	\$36,000
Jewish Community Center	Walkie-Talkies and Accessories	\$1,550
Politz Day	Telephone paging system with expander, amplifier, speaker w/volume knob, installation, programming wiring and jack	\$6,150
The King's Christian	Camera, data wire, switch, panel, upgrade storage drive. Remove and replace existing doors.	\$14,850
Congregation M'kor Shalom	Walkie-Talkies and Accessories	\$400
Delaware Valley Torah	Cameras, wiring, hardware, boxes, cable	\$2,100
Resurrection	Furnish and Install Security Alarm System & Camera Equipment	\$16,150

Resolution #138-1'17

ACTION AGENDA
January 24, 2017

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF MT. MISERY MILEAGE

It is requested that the following Carusi Middle School staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of February 28 through March 3, 2017, March 7 through March 10, 2017 and March 14 through March 17, 2017. The cost is \$.31 per mile for a roundtrip total of 54.4 miles at a cost of \$16.86. Monies budgeted from account 11-190-100-580-72-2000.

Antonelli, Paula	Blumenstein, Rosie	Bonnet, Bob
Bower, Kate	Brake, Kevin	Browne, Joanna
Davidson, Joe	Grayson, Jamie	Hare, Josh
Ibanez, Lucia	Jacobs, Debbie	James, Justin
Korff, Inez	Krupa, Lydia	Lampe, Nich
Louie, Greg	Minio, Opal	Nece, Joyce
Owens, Kevin	Pitzorella, Sue	Santucci, Denise
Seibert, Gretchen	Solomon, Rachel	Tedesco, Alex
Wolozen, Kim	Zaun, Brian	Deitelbaum, John
Wisniewski, Theresa		

ITEM 8. APPROVAL OF THE ESEA ACCOUNTABILITY ACTION PLAN - 2016 PARTICIPATION RATE FOR PARCC

Be it resolved that the Cherry Hill Board of Education approve the ESEA Accountability Action Plan – 2016 Participation Rate for PARCC as follows:

District Plan
Cherry Hill High School East
Cherry Hill High School West
Beck Middle School
Carusi Middle School
Rosa International Middle School
Bret Harte Elementary School
Johnson Elementary School
Kilmer Elementary School
Kingston Elementary School
Knight Elementary School
Mann Elementary School
Paine Elementary School
Stockton Elementary School
Woodcrest Elementary School

Motion: Mrs. Saidel Second: Mrs. Judge Vote: Ayes - 7 No - 0
Mrs. Ruth Schultz – absent
Dr. Edward Wang - absent

ACTION AGENDA
January 24, 2017

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. Resolution for the Award of Transportation
3. Resolution for the Award of Change Orders
4. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of November 30, 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 November 30, 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 NOVEMBER 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
January 24, 2017

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

c) FOOD SERVICE OPERATING STATEMENT FOR NOVEMBER 2016

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

d) SACC FINANCIAL REPORT FOR NOVEMBER 2016

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

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,595,469.35	Payroll Dates: 12/23/2016; 1/13/17 & 1/13/17 RETRO
Food Service	\$341,395.98	1/24/17
SACC	<u>\$19,049.30</u>	12/13/16 thru 1/17/17
Grand Total	\$10,955,914.63	

f) APPROVAL OF BILL LIST

It is recommended that the 1st Bill List dated January 24, 2017 in the amount of \$12,022.79 and the 2nd Bill List dated January 24, 2017 in the amount of \$3,599,031.57 be approved as submitted.

ACTION AGENDA

January 24, 2017

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) MCKINNEY-VENTO / DCP&P STUDENTS

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 West	Q-SW2 DCP&P	Sicklerville	West Berlin Bus Service, Inc.	1	12/19/16-3/31/17	67	\$263.00	n/a	\$17,621.00

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

Resolution #139-1'17

ACTION AGENDA
January 24, 2017

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #1516-004 – A-WING HVAC SYSTEM REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL EAST (5-10-16)

INFORMATION:

Board approval is requested for Change Order 002R, Project – Bid #1516-004 – A-Wing HVAC System Replacement and Related Work at Cherry Hill High School East, to be issued to Falasca Mechanical, Inc., Vineland, NJ to provide heating water pump control, reduce the unexpended allowance number 1 (deduct) \$16,857.00 and reduce the unexpended allowance number 2 (deduct) \$609.50.

RECOMMENDATION:

It is recommended that Change Order 002R, Project – Bid #1516-004 – A-Wing HVAC System Replacement and Related Work at Cherry Hill High School East, to provide heating water pump control, reduce the unexpended allowance number 1 (deduct) \$16,857.00 and reduce the unexpended allowance number 2 (deduct) \$609.50 be issued to Falasca Mechanical, Inc., Vineland, NJ.

Original contract amount	\$886,427.00
Less Change Order 002R	<u>(17,466.50)</u>
New contract amount	\$868,960.50

Resolution #140-1'17

ACTION AGENDA
January 24, 2017

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte ES	Monetary – for 10 Dell Chromebooks; 10 Google Chrome OS Management Console License	Anonymous	\$2,863.90
Sharp ES-	9 Bookcases	Sharp PTA – purchasing through Scholastic points from Book fair	\$3,600
Rosa-MS	Monetary- Chromebooks	Rosa PTA	\$6,100
East HS	Monetary – DiBart Gym Sound System	Skar Pharmacy, LLC	\$5,000
East HS	Monetary – DiBart Gym Sound System	MHS Lift	\$2,000
East HS	Monetary – DiBart Gym Sound System	NFI	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Abo and Company, LLC	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2016	\$4,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2015	\$2,500
East-HS	Monetary – DiBart Gym Sound System	Class of 2014	\$4,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2013	\$5,000
East-HS	Monetary – DiBart Gym Sound System	Class of 2011	\$2,000
East-HS	Monetary – DiBart Gym Sound System	Yearbook	\$1,000
East-HS	Monetary – DiBart Gym Sound System	Student Government Association	\$1,060.23
East-HS	Monetary – DiBart Gym Sound System	Student Activities	\$1,000

Motion: Mr. Goodwin Second: Mrs. Saidel Vote: Ayes -7 No - 0
 Mrs. Ruth Schultz – absent
 Dr. Edward Wang - absent

ACTION AGENDA
January 24, 2017

B. BUSINESS AND FACILITIES

Exceptions:

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

Motion: Mr. Goodwin Second: Mrs. Saidel Vote: Ayes -6 No - 0-1*

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

Mrs. Ruth Schultz – absent

Dr. Edward Wang - absent

Item #1(f) Approval of Bill List (CDW-G, Inc.)

Motion: Mr. Goodwin Second: Mrs. Saidel Vote: Ayes -6 No - 0-1*

*Mrs. Saidel abstained due to a conflict of interest with CDW-G, Inc.

Mrs. Ruth Schultz – absent

Dr. Edward Wang - absent

Item # Approval of Bill List (Bancroft Neuro Health)

Motion: Mr. Goodwin Second: Mrs. Saidel Vote: Ayes -6 No - 0-1*

*Mr. Tomlinson abstained due to conflict of interest with Bancroft Neuro Health.

Mrs. Ruth Schultz – absent

Dr. Edward Wang - absent

ACTION AGENDA

January 24, 2017

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—Non-Certificated
2. Appointments—Certificated
3. Appointments—Non-Certificated
4. Leaves of Absence—Certificated
5. Leaves of Absence—Non-Certificated
6. Assignment/Salary Change—Non-Certificated
7. Other Compensation—Certificated
8. Other Compensation—Non-Certificated

ITEM 1. 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>
Leslie Caporaletti	Carusi- Exceptional Educational Assistant (\$21,990)	7/01/17	Retirement
Gail Smeland	Johnson-Educational Assistant (\$18,171)	7/01/17	Retirement
Robert Chamberlain	CHHS – East – Night Cleaner (\$30,953)	1/09/17	Job Abandonment
Katelyn Giamoni	Malberg – .5 H.R. Coordinator (\$24,270)	1/31/17	Personal
Linda Bieberbach	Barton-Educational Assistant (\$15,075)	1/27/17	Personal

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Curriculum Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the high school biology curriculum writing committee effective 1/11/17-4/28/17 at the rate of \$35.71/hr. (not to exceed \$857.04- for a total of 4 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

Rachel Amsden
Michelle Freundlich
Sukhpreet Singh

Name

Teresa Fox
Mary Powelson
Nicholas Wright

(b) Curriculum Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the high school social studies curriculum writing committee effective 2/15/17-6/16/17 at the rate of \$35.71/hr. (not to exceed \$1,285.56- for a total of 6 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

Christopher Bova
Derek Field
Susan McKee

Name

Charles Davis
Timothy Locke
Michael Rickert

(c) Curriculum Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the high school English curriculum writing committee effective 1/30/17-4/07/17 at the rate of \$35.71/hr. (not to exceed \$1,571.24- for a total of 4 hrs/person). Monies budgeted from account #11-000-221-110-72-0101.

Name

SherriLynne Buttenbaum-Adamson
Andrea Hahn-Walsh
Anthony Maniscalco
Alison McCartney
Mary (Katie Kelly) Radbill
John Vivone

Name

Thomas Dipatri
Megan Langman
Nicole Mantuano
Carolyn Messias
Dolores Reilly

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(d) Externship Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Sukhmjot Kaur	Rutgers	1/09/17-1/13/17	Eileen Lynch/CHHS East
Amber Jenkins	Rutgers	3/13/17-3/17/17	Shilpa Dave/Mann

(e) 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>
Colleen Dilger	Rowan	2/08/17-4/05/17	Jean Mattia-Butler/Barclay
Stephanie Klingler	Rowan	2/08/17-4/05/17	Jean Mattia-Butler/Barclay
Lauren Ann Klipp	Rowan	2/08/17-4/05/17	Vanessa Brittin/Barclay
Amanada Pellicori	Rowan	2/08/17-4/05/17	Vanessa Brittin/Barclay
Jamie Lynn Reid	Rowan	2/08/17-4/05/17	Tracy Maita/Barclay
Melissa Simon	Rowan	2/08/17-4/05/17	Tracy Maita/Barclay
Jeremy Atlas	Rowan	2/07/17-4/03/17	June Stagliano/Mann
Kaitlyn Atzert	Rowan	2/07/17-4/03/17	June Stagliano/Mann
Meghan Doughty	Rowan	2/07/17-4/03/17	Joanna Stabile/Mann
Deanna Monaco	Rowan	2/07/17-4/03/17	Sarah Boone/Mann
Amanda Rosenberg	Rowan	2/07/17-4/03/17	Kristina Murphy/Mann
Lyndsay Valentine	Rowan	2/07/17-4/03/17	Kristina Murphy/Mann
JoAnna Longo	Rowan	2/09/17-4/06/17	Jayne Schafer/Barclay
Carina Avila	Rowan	2/07/17-4/03/17	Christopher Willey/Mann
Morgan Baals	Rowan	2/07/17-4/03/17	Christopher Willey/Mann
Candance Bibb	Rowan	2/07/17-4/03/17	Heather Hayes/Mann
Kadie Carvin	Rowan	2/07/17-4/03/17	Heather Hayes/Mann
Shannon Casey	Rowan	2/07/17-4/03/17	Wendy Wong/Mann
Jenna DiGennaro	Rowan	2/07/17-4/03/17	Wendy Wong/Mann

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(e) Field Experience – continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Nicole Eadie	Rowan	2/07/17-4/03/17	Allison Radetich/Mann
Danielle Forbey	Rowan	2/07/17-4/03/17	Megan Manns/Mann
Victoria Furbeck	Rowan	2/07/17-4/03/17	Melina Espailat/Mann
Catherine Walsh	Rowan	2/07/17-4/03/17	Megan Manns/Mann
Mary Roldan	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
McKenna Rouse	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Tyler Selby	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Amanda Smith	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
Jeremiah St Fleur	Rowan	3/23/17-4/06/17	Heidi Brunswick/CHHS West
April Szymczyk	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Eric Villar	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Peter Walski	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Marissa Williamson	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East
Brian Zales	Rowan	3/23/17-4/06/17	Neil Mullin/CHHS East

(f) Substitute Nurse – Class Trip

RECOMMENDATION:

Be it resolved that the persons listed be approved as substitute nurses in accord with the data presented for the Liberty Science Center trip from 3/02/17-3/03/17 at the rate of \$120/day and \$120/night. Monies budgeted from 2016-17 school year #11-130-100-101-48/40-0101.

<u>Name</u>	<u>School</u>	<u>Not to Exceed</u>
Allison Balmer	Beck	\$240
Susan O’Toole-Bruce	Rosa	\$240

(g) Clinical Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Stephen DeCicco	Montclair	1/02/17-5/15/17	Michael Eng/Stockton/Cooper

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(h) Substitute Teachers

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistants) be approved as substitute teacher in accord with the data presented. 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>Effective Date</u>
Cheryl Wilkins	1/25/17-6/30/17
Esther Pela (revised)	1/11/17-6/30/17

(i) Regular – Grant Funded

RECOMMENDATION:

Be it resolved that the persons listed be re-appointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Suzann Clarke	CHHS West- .4 English Teacher, Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$22,922 (Masters-Step 9)
Elena Lattin	CHHS West-Math, Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$50,247 (Bachelors-Step 5)
Jenna Martin	Kilmer-Title I (budget #20-233-100-101-15-0100)	9/01/16-6/30/17	\$50,132 (Bachelors+15-Step 3)
Denise Blumberg	Kingston-Title I (budget #20-233-100-101-15-0100)	10/05/16-6/30/17	\$48,777 prorated (Bachelors-Step 1)
Molly McHugh	CHHS West-Title I (budget #20-233-100-101-55-0100)	9/01/16-6/30/17	\$54,368 (Masters-Step 5)
Jennifer Vanginhoven	Johnson-Title I (budget #20-233-100-101-12-0100)	9/01/16-6/30/17	\$59,134 (Masters+15-Step 9)
Angela Carroll	Barton-Title I (budget #20-233-100-101-03-0100)	9/01/16-6/30/17	\$48,577 (Bachelors-Step 1)

(j) Classroom Observation

RECOMMENDATION:

Be it resolved that the persons listed be approved to complete a classroom observation in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Katie Vazquez	Rutgers	1/16/17-1/31/17	Mary Powelson/CHHS East

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(k) Substitute Nurse

RECOMMENDATION:

Be it resolved that Michelle Cohen be approved as a substitute nurse effective 1/25/17-6/30/17. 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.

(l) 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>
Linda Bieberbach	Barton-.3 Teacher, Title I (new position -budget #20-233-100-101-03-0100)	1/30/17-6/30/17	\$15,075 prorated (.3 Bachelors-Step 5)

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Liberty Science Center

RECOMMENDATION:

Be it resolved that Joseph DiCarlo from Beck Middle School be approved to participate in the overnight trip to the Liberty Science Center effective 2/23/17 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate of \$10.97 (not to exceed \$230). Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-000-217-106-40-0100.

(b) Substitute Secretary

RECOMMENDATION:

Be it resolved that Terese Krallis be approved as a substitute secretary effective 1/25/17-6/30/17. Monies budgeted from account 11-000-230-100-98-0150.

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(c) 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>Hourly Rate</u>
Susan Stoots-Dickinson	Cooper-Teacher II, SACC (budget #60-990-320-101-58-0001)	1/25/17-6/30/17	\$11.00
David Bolanos (revised)	CHHS West – Educational Assistant (Replacing C. Cantanella 35 hrs/wk- budget # 11-212-100-106-55-0100)	On or about 1/11/17-6/30/17	\$9.76
Benjamin Whitcraft, III	Beck – Educational Assistant (Replacing P. Hess 32.5 hrs/wk- budget # 11-204-100-106-40-0100)	On or about 1/25/17-6/30/17	\$9.76

(d) Regular – Grant Funded

RECOMMENDATION:

Be it resolved that the persons listed be reappointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Karen Missler	Barton-Educational Assistant, Title I (budget #20-233-100-106-03-0100)	9/01/16-6/30/17	\$9.34
Leah Lewin	Paine-Educational Assistant, Title I (budget #20-233-100-10-27-0100)	9/01/16-6/30/17	\$9.34

(e) IDEA Grant

RECOMMENDATION:

Be it resolved that the person listed be reappointed to the positions indicated in accord with the data presented. Salary is funded 100% through the grant.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Bernadette Hickey	District-COTA (IDEA PS FY16-budget #20-253-200-104-99-0100)	9/01/16-6/30/17	\$41,540

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(f) Substitute Teacher - EDCC

RECOMMENDATION:

Be it resolved that the persons listed (district SACC employees) be approved as substitute teachers for the EDCC program effective 1/25/17-6/30/17 in accord with the data presented. Monies budgeted from account #16-990-320-101-58-0002.

<u>Name</u>	<u>Hourly Rate</u>
Jessica Filipponi	\$17.26
Sunita Ojha	\$21.35

ITEM 4. 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>
Anthony Brocco	CHHS-East – Math	Leave with pay 1/09/17-1/24/17
Amanda Costanzo	Paine – 2 nd Grade	Leave with pay 1/23/17-2/23/17; Leave without pay 2/24/17-6/30/17
Joy Malko	Beck – Health & PE	Leave with pay 1/09/17-1/23/17; Leave without pay 1/24/17-2/24/17
Marsha Pecker	CHHS-East – Assistant Principal	Leave with pay 12/08/16-12/16/16
Gail Trocola	Rosa – 6 th Grade	Leave with pay 12/05/16-1/04/17 (revised for dates)
Jennifer Cyr	Johnson – 4 th Grade	Leave without pay 2/09/17-3/17/17 (revised for dates)
Elizabeth Wegoye	Rosa – Language Arts	Leave without pay 2/23/17-6/30/17 (revised for dates)
Elizabeth Shin	Beck – Music	Leave without pay 1/23/17-2/23/17 (revised for dates)
Cathleen Enderle	CHHS-East – Guidance	Leave without pay 11/09/16-2/28/17 (revised for dates)
Melinda Hess	Johnson – 2 nd Grade	Leave with pay 1/16/17-6/30/17

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED - continued

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

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>
Ninh Nguyen	CHHS-East – Math	Leave with pay 5/04/17-6/14/17 Leave without pay 6/15/17-6/30/17
Kristin Bradford	CHHS-West – Health & PE	Leave with pay 5/18/17-6/30/17
Stacy Antonelli-Scanlan	Kilmer – 5 th Grade	Leave without pay 1/30/17-6/30/17 (revised for dates)
Teresa Basinait	Kingston – 1 st Grade	Leave with pay 1/02/17-1/25/17 Leave without pay 1/26/17-2/10/17

ITEM 5. 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>
Esther Fishman	Harte – Educational Assistant	Leave with pay 12/14/16-1/11/17
Marianne Harms	Sharp – Educational Assistant	Intermittent leave without pay 12/05/16-6/30/17
Lois Livecchi	Kilmer – SACC Aide	Leave with pay 10/17/16-10/21/16
Chelsea Monahan	Knight – Educational Assistant	Leave without pay 1/09/17-5/09/17
Sunita Ojha	Woodcrest – SACC	Leave without pay 1/02/17-1/16/17
Susan Petridge	CHHS East – Educational Assistant	Leave with pay 10/18/16-1/04/17 (revised for dates)
Dragana Stankovic	Paine – Lead Cleaner	Leave with pay 12/19/16-12/28/16; Leave without pay 12/29/16-1/20/17 (revised for dates)
Rosa Roldan	Rosa – Lead Cleaner	Leave with pay 1/10/17-2/09/17
Karen Hicks	CHHS-East – Educational Assistant	Leave without pay 9/20/16-3/01/17 (revised for dates)

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Jillian Arnold	Cooper-EDCC Teacher, SACC (\$17.53/hr.-budget #60-990-320-101-58-0001)	Cooper-EDCC Teacher/Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	12/07/16-6/30/17	\$17.53
Donna Cooke	Woodcrest-Teacher/Site Leader, SACC (\$14.62/hr.-budget #60-990-320-101-58-0001)	Harte/Woodcrest/Mann-Teacher/Site Leader, SACC (budget #60-990-320-101-58-0001)	11/21/16-6/30/17	\$14.62
Paul Crozier	District-Substitute Program Aide, SACC (\$8.50/hr.-budget #60-990-320-106-58-0001)	Woodcrest-Program Aide, SACC (budget #60-990-320-106-58-0001)	1/02/17-6/30/17	\$8.50
Jennifer Flacco	Sharp-Teacher II, SACC (\$13.12/hr.- budget #60-990-320-101-58-0001)	Woodcrest-Teacher II/Site Leader, SACC (budget #60-990-320-101-58-0001)	10/05/16-6/30/17	\$13.12
Jennifer Loudenslager	Woodcrest EDCC-Teacher, SACC (budget #60-990-320-101-58-0001)	Woodcrest EDCC-Teacher/Harte-Teacher, SACC (budget #60-990-320-101-58-0001)	12/01/16-6/30/17	\$13.92
Joseph Vennell	CHHS East-Cleaner (\$30,953-budget #11-000-262-100-50-0100)	Carusi-Cleaner (budget #11-000-262-100-45-0100)	12/05/16-6/30/17	\$31,297 (includes \$344 for boilers license)
Barbara Hunter	Knight-Teacher II, SACC (\$12.62/hr-budget # 60-990-320-101-58-0002)	Woodcrest EDCC/Knight-Teacher II, SACC (budget # 60-990-320-101-58-0002)	12/15/16-6/30/17	\$12.62
John Read	Malberg-Head Custodian (\$38,050 includes \$992 for boilers license-budget #11-000-262-100-60-0100)	Kingston-Head Custodian (budget #11-000-262-100-18-0100)	1/02/17-6/30/17	\$38,050 (includes \$992 for boilers license)

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(a) Reassignment – continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Cenobia Vinas	Kingston-Head Custodian (\$39,017 includes \$992 for boilers license- budget #11-000-262-100-18-0100)	Malberg-Head Custodian (budget #11-000-262-100-60-0100)	1/02/17-6/30/17	\$39,017 (includes \$992 for boilers license)
Denise Finias	Woodcrest –Educational Assistant (\$9.76/hr., 30 hrs/wk. - budget #11-213-100-106-36-0100)	Woodcrest –Educational Assistant (27.5 hrs./wk. - budget #11-213-100-106-36-0100)	1/12/17-6/30/17	\$9.76
Fawzia Jacob	Mann-Teacher II, SACC (\$15.13/hr. 23.75 hrs./wk.,- budget #60-990-320-101-58-0001)	Mann-Teacher II, SACC (24.25 hrs./wk.-budget #60-990-320-101-58-0001)	1/02/17-6/30/17	\$15.13

ITEM 7. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff members listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Budget #</u>	<u>Effective Date</u>
Timothy Dempster	Mann	11-120-100-101-24-0101	3/16/17
Therese DiMedio	Harte	11-120-100-101-09-0101	3/02/17
Jennifer Fleischmann	Cooper	11-120-100-101-06-0101	3/08/17
Jennifer Fleischmann	Cooper	11-120-100-101-06-0101	3/15/17
Kevin Flood	Harte	11-120-100-101-09-0101	3/02/17
Stacey Hollander	Mann	11-120-100-101-24-0101	3/15/17
Ophillia Dominique	Kilmer	11-120-100-101-15-0101	4/25/17
John Lauk	Kilmer	11-120-100-101-15-0101	4/25/17
Stephen Bon	Kingston	11-120-100-101-18-0101	2/22/17
Jacquelyn Naddeo	Kingston	11-120-100-101-18-0101	2/22/17
Dennis Gray	Woodcrest	11-120-100-101-36-0101	3/15/17
Lynn Richter	Woodcrest	11-120-100-101-36-0101	3/15/17

ACTION AGENDA

January 24, 2017

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. OTHER COMPENSATION—CERTIFICATED - continued

(b) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the additional class for persons listed be extended for teaching an additional class in accord with the data presented.

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Lisa Ann Aleardi	Math	CHHS West	2/02/17-6/30/17	\$7474.72 prorated
Kevin Tully	Math	CHHS West	2/02/17-6/30/17	\$4016.32 prorated
Melissa Wilkins	Math	CHHS West	2/02/17-6/30/17	\$4106.08 prorated

(c) After/Before School Learning Lab—Paine – Title I

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching the After/Before School Learning Lab for Title I students at Paine Elementary effective 1/01/17-6/30/17, for 1.25 hrs/day at the hourly rate of \$42.60 per teacher with 3 teachers per day (program not to exceed \$10,000). Monies budgeted from account #20-233-100-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nina Bart	Mary Carpenter	Jeanne Dunlevy
Jodi Gellman	Mary Kline	Kristina Potter
Melissa Santiago	Linda Weiss	Genna Wilensky

ITEM 8. OTHER COMPENSATION—NON—CERTIFICATED

(a) After/Before School Learning Lab—Paine – Title I

RECOMMENDATION:

Be it resolved that Leah Lewin be approved as Educational Assistant for tutoring at the After/Before School Learning Lab for Title I students at Paine Elementary effective 1/01/17-6/30/17, for 1.25 hrs/day at the hourly rate of \$9.40 (not to exceed \$725). Monies budgeted from account #20-233-100-101-27-0101.

Motion: Mrs. Judge Second: Mrs. Scarpellino Vote: Ayes - 7 No - 0
Mrs. Ruth Schultz – absent
Dr. Edward Wang - absent

ACTION AGENDA
January 24, 2017

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. First Reading of Revised Policy
3. Approval of Waiver of Regulation 2340: Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. SECOND READING OF REVISED POLICIES

- Draft Policy 2610: Educational Program Evaluation
- Draft Policy 2622: Student Assessment
- Draft Policy 2460: Special Education
- Draft Policy and related Regulation 6660: Student Activity Funds

RECOMMENDATION:

It is recommended that the revised policies and regulation be approved for second reading as presented.

ITEM 2. FIRST READING OF REVISED POLICY

- Draft Policy and related Regulation 5337: Service Animals

RECOMMENDATION:

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

ACTION AGENDA
January 24, 2017

D. POLICIES & LEGISLATION COMMITTEE (continued)

ITEM 3. APPROVAL OF WAIVER OF REGULATION 2340: FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Beck Middle School	8 th Grade Class Trip	Washington, DC	5/16-5/17, 2017	2

ITEM 4. 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: 1964	Affirmed	16-17: 2155	Affirmed	16-17: 2217	Affirmed
16-17: 1999	Affirmed	16-17: 2156	Affirmed	16-17: 2219	Affirmed
16-17: 2068	Affirmed	16-17: 2158	Affirmed	16-17: 2232	Affirmed
16-17: 2095	Affirmed	16-17: 2159	Affirmed	16-17: 2240	Affirmed
16-17: 2109	Affirmed	16-17: 2161	Affirmed	16-17: 2246	Affirmed
16-17: 2110	Affirmed	16-17: 2164	Affirmed	16-17: 2248	Affirmed
16-17: 2114	Affirmed	16-17: 2168	Affirmed	16-17: 2253	Affirmed
16-17: 2121	Affirmed	16-17: 2173	Affirmed	16-17: 2263	Affirmed
16-17: 2126	Affirmed	16-17: 2177	Affirmed	16-17: 2264	Affirmed
16-17: 2139	Affirmed	16-17: 2188	Affirmed	16-17: 2274	Affirmed
16-17: 2141	Affirmed	16-17: 2189	Affirmed	16-17: 2283	Affirmed
16-17: 2143	Affirmed	16-17: 2193	Affirmed	16-17: 06	Affirmed
16-17: 2147	Affirmed	16-17: 2197	Affirmed	16-17: 07	Affirmed
16-17: 2153	Affirmed			16-17: 08	Affirmed

Motion: Mrs. Scarpellino Second: Mrs. Judge Vote: Ayes - 7 No - 0
 Mrs. Ruth Schultz – absent
 Dr. Edward Wang – absent

ACTION AGENDA
January 24, 2017

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
January 24, 2017

Dr. Dickinson opened the floor for a statement by Dr. Meloche concerning the production of "Ragtime".

Dr. Dickinson opened the floor for a second public discussion.

Second Public Discussion:

Several teachers from Woodcrest Elementary School commented on many of the positive programs and projects in the school.

Many speakers commented on the theatrical production of "Ragtime" at High School East.

A speaker presented the Board with a petition supporting the production of "Ragtime".

A speaker commented on a book included in the Cherry Hill curriculum.

A speaker stated that The African American Civic Association has partnered with the Cherry Hill Library for a Poster, Essay, and Video Contest on African Americans in the Arts and Entertainment. Submissions for this contest are due Friday, January 27, 2017.

A speaker commented on Charter Schools and requested that the public be part of any discussions regarding same.

Dr. Dickinson called the meeting to order from the recess for public discussion.

Mr. Goodwin made and Mrs. Matlack seconded a motion to adjourn at 10:48 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary