

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

September 29, 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 September 29, 2015.

The meeting was called to order by Mrs. Matlack at 5:30 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 SEPTEMBER 24, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON SEPTEMBER 24, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON SEPTEMBER 24, 2015.

A roll call recorded the following Board Members as present:

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

Mr. Eric Goodwin arrived at 5:40 P.M.

Student Representatives:

Drew Meklinsky, H.S. East
Justin Gick, H.S. West Alternate

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mr. J. Devereaux, Ms. N. Adrian, Mr. D. Bart, Ms. L. Weathington, Dr. F. Mahan, Mr. P. Todd and Mrs. B. Wilson. (Dr. K. Morton Item #1 Executive Session only, Mr. J. Middleton second Executive Session only).

The Board of Education conducted a Board Retreat at 5:30 p.m. to discuss board goals.

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

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

Mr. Robbins made and Mrs. Horiates seconded a motion to adjourn to Executive Session for matters pertaining to Human Resources, Student Matters and Negotiations Update at 6:15 p.m.

Mrs. Saidel made and Mr. Goodwin seconded a motion to adjourn to public session at 7:10 p.m.

Mrs. Matlack led the Pledge of Allegiance.

Mrs. Matlack made and Mr. Goodwin seconded a motion to approve the Minutes of the Regular Meeting dated August 25, 2015 and the Board Work Session and Special Action Meeting dated August 11, 2015. Executive Session Meetings dated August 11, 2015 and August 25, 2015.

Ayes - 9 No - 0

EXCEPTIONS:

August 11, 2015 Board Work Session & Executive Session
*Mr. Goodwin and Mr. Roth abstained.

Ayes - 7 No - 0 - 2*

Board Reports

Mrs. Judge reported on the NJSBA legislative meeting.

Presentations:

The Board of Education recognized the new hires for the 2015-2016 school year.

Student Representative Reports

The student representatives from H.S. East and H.S. West reported on the activities and events held at their respective schools.

Regular Meeting Minutes
September 29, 2015

Mrs. Matlack announced that the School Board's Election will be held on November 3, 2015. Candidates are:- Three Year term are two incumbent's, Mrs. Kathy Bay Judge, and Dr. J. Barry Dickinson and Members of the Community, Mr. Fredrick Dande and Mr. Ken Tomlinson; One Year Unexpired Term, Ms. Jane Scarpellino.

Mrs. Matlack updated the Board on negotiations.

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 which follow.

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Agreements for 2015-2016 school year under \$17,500
3. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2015-2016
4. Approval of Out of District Student Placements for 2015-2016 school year
5. Approval of Mt. Misery Mileage

ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, certain Cherry Hill School District employees have requested authorization to attend the conference(s)/workshop(s) listed below, and

WHEREAS, the attendance of each employee at the specified conference/workshop is educationally necessary, fiscally prudent and 1) directly related to and within the scope of the employee's current responsibilities and the District's professional development plan, and 2) critical to the instructional needs of the District or furthers the efficient operation of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education authorizes the attendance of the employees at the specified conferences/workshops listed below, and be it

FURTHER RESOLVED, that the Board hereby determines that the estimated expenses related to the authorized travel listed below are justified and THEREFORE authorizes payment of any registration fees and reimbursement of statutorily authorized travel expenditures to the designated employees, not to exceed District budgetary limitations and to be in accordance with the provisions of N.J.S.A. 18A:11-12, the District's travel policy and procedures, State travel payment guidelines established by the Department of Treasury in NJOMB circular letter 08-13-OMB, and with guidelines established by the federal Office of Management and Budget:

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Shilpa Dala Mann	The Science of Character: Using Brain Science to Promote Student Regulation, Boston, MA	11/13-15, 2015	\$1,463.81 Registration/Air/Rail/ Bus/Lodging/Mileage/ Tolls/Parking/Meals/ Tips CHASA Funds

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
B	Farrah Mahan Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
C	Michelle Smith Central	2015 Workshop, FY2016 ESEA, Title I, Part A, Sicklerville, NJ	10/9/15	\$43.48 Registration/Mileage General Funds
D	Farrah Mahan Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
E	LaCoyya Weathington Central	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.55 Registration/Mileage General Funds
F	Lynne Vosbikian Rosa	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$161.66 Registration/Mileage General Funds
G	Kelly McKenzie Carusi	Implementing an Effective Interdisciplinary Team I&RS Program, Mullica Hill, NJ	10/13/15	\$162.64 Registration/Mileage General Funds
H	Violeta Katsikis Central	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.01 Registration/Mileage/ Tolls/Parking Title II Funds
I	Lynn Bresnahan Kingston	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.32 Registration/Mileage/ Tolls/Parking Title II Funds
J	Mary Ellen Sigman Johnson	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$221.94 Registration/Mileage/ Tolls/Parking Title II Funds
K	Nicole Overbey Harte	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$222.56 Registration/Mileage/ Tolls/Parking Title II Funds

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
L	Mary Kline Paine	48 th Annual Conference on Reading and Writing, New Brunswick, NJ	10/23/15	\$220.80 Registration/Mileage/ Tolls/Parking Title II Funds
M	Edward Klitz Cooper	Office of School Linked Services Grantee Meeting, New Brunswick, NJ	10/21/15	\$32.53 Mileage General Funds
N	Edward Klitz Cooper	Family Friendly Statewide Meeting, New Brunswick, NJ	3/2/16	\$32.53 Mileage General Funds
O	Edward Klitz Cooper	NJ SACC Conference, Princeton, NJ	11/13/15	\$188.60 Registration/Mileage General Funds
P	Karen Rockhill Barclay	NJ Leadership Academy, Monroe Twp., NJ	10/8/15 11/30/15 1/13/16	\$750 Registration CHASA Funds
Q	Allison Staffin West	Google Administrator Training, Monroe, NJ	11/5/15	\$149.00 Registration CHASA Funds
R	Tori Smalls Malberg	Safety Training: Train the Trainer, Mays Landing, NJ	10/16/15	\$71.14 Registration/Mileage General Funds
S	Farrah Mahan Central	Camden County Curriculum Consortium, Voorhees, NJ	9/17/15 10/15/15 11/19/15 12/17/15 1/14/16 2/18/16 3/17/16 4/21/16 5/19/16 6/23/16	\$46.40 Mileage General Funds

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

ITEM #1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2015-2016 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
T	Farrah Mahan Central	NJ School Administrator Academy, Trenton, NJ	9/18/15 10/21/15 11/18/15 1/15/16 3/15/16 5/5/16	\$129.00 Mileage General Funds
U	Thomas Raio Buildings & Grounds	10 Hour NEC Electrical Contractors & Law Update, Bordentown, NJ	10/16/15	\$225.00 Registration General Funds

ITEM #2. 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).

Camden County Educational Services
To provide Non-Public Home Instruction for the 2015-2016 school year
Amount not to exceed \$12,000
20-504-100-300-59-0000
P.O. #16-03256

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

ITEM #2. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Hewitt Psychiatric, PC (Dr. Hewitt)
To provide fitness for duty evaluation services for the 2015-2016 school year
Amount not to exceed \$5,000
11-000-251-590-98-0001
P.O. #16-03204

Lynn Hart
To provide Learning Evaluations for the 2015-2016 school year
Amount not to exceed \$2,000
11-000-219-320-71-0001
P.O. #16-03463

Resolution #75-9'15

ITEM #3. RESOLUTION APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2015-2016\$2,600.....Encumbered under P.O. 16-01763

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2015-16 academic school year during the September 2015 cycle.

SCHOOL	I.D.	LEVEL	COST	DATES
Rosa	3006362	2	\$ 2,600	9/1/15-6/30/16

Service level revised to level 2 at \$4,500. Previously BOE approved 8/11/15 for level 1 service at \$1,900

Resolution #76-9'15

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

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

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2015-16 school year during the September 2015 cycle. There are 33 submissions (5 are new).

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Out of Co Fee	AMT
Bancroft	3004018	7/7/15-6/30/16	52,807	27,720	9,388	4,928			94,843
Bonnie Brae*	2030610	5/14/15-6/24/15	9,660						9,660
Bonnie Brae	2030343	9/8/15-6/30/16	59,400						59,400
Burlington Co. SSD	3002401	7/6/15-7/31/15			3,600				3,600
Burlington Co. SSD	2021634	7/6/15-7/31/15			3,600	4,800			8,400
Burlington Co. SSD	2031627	7/6/15-7/31/15			3,600	4,800			8,400
Durand Academy	3002324	7/6/15-6/30/16	55,662	33,300	10,824	6,475	27,150		133,411
Durand Academy	2010157	9/8/15-6/30/16	55,662	33,300			12,900		101,862
Durand Academy	3001641	7/6/15-6/30/16	55,662	33,300	10,824	6,475	49,875		156,136
Durand Academy	3010806	9/8/15-6/30/16	55,662	33,300					88,962
Durand Academy	2021639	7/6/15-6/30/16	55,662	33,300	10,824	6,475	61,000		167,261
Durand Academy	2021641	7/6/15-6/30/16	55,662	33,300	10,824	6,475	50,250		156,511
Garfield Park	3014793	9/2/15-6/30/16	50,814						50,814
Garfield Park (new)	2011530	9/2/15-6/30/16	50,814						50,814
Gloucester Co SSSD	3007797	7/13/15-8/13/15			3,980	3,240			7,220
Gloucester Co SSSD	3003851	7/13/15-8/13/15			3,980	3,240			7,220
Gloucester Co Vo Tech	3004118	9/8/15-6/30/16	22,050					5760	27,810
Hollydell School (new)	3016811	9/8/15-6/30/16	67,752						67,752
Kingsway	7103888	9/8/15-6/30/16	38,169	29,160					67,329
Titusville Academy	2010255	9/8/15-6/30/16	47,047						47,047
YALE (new)	3012276	9/9/15-6/30/16	48,554						48,554
YALE (new)	7104124	9/2/15-6/30/16	48,554						48,554
YALE (new)	3011792	9/9/15-6/30/16	48,554						48,554
YALE	2020502	9/9/15-6/30/16	48,554						48,554
YALE	3001635	9/9/15-6/30/16	48,554						48,554
YALE	3005474	9/9/15-6/30/16	48,554						48,554
YALE	2020640	9/9/15-6/30/16	48,554						48,554
YALE	2031567	9/9/15-6/30/16	48,554						48,554
YALE SOUTHEAST	3000695	9/15/15-6/30/16	60,981	33,428					94,409

Bancroft	7103915	7/9/15-6/30/16		3,960		660			4,620
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Increased aide services by \$4,620. Prev BOE 8/25/15 - new total \$98,569

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

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

Bancroft (new)	3013003	7/7/15-6/30/16	900						900
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correct tuition is \$48,743 - prev reported as \$47,843 - Prev BOE 8/25/15 BOE - new total is \$90,057

Durand	3001868	7/6/15-6/30/16				1,000	27,150		28,150
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Correct ESY Aide \$6,475 prev reported as \$5,475 plus Extra Services added - Prev BOE 8/26/15-new total \$133,411

Hampton Academy	2030646	9/9/15-6/30/16	46,868	25,830					72,698
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RSY contract - Previously BOE 8/11/15 for ESY - new total \$75,398

TOTAL 1,903,661

*contract was rec'd 9/8/15

Resolution #77-9'15

ITEM 5. APPROVAL OF MT. MISERY MILEAGE

5a) It is recommended that the Carusi staff members listed be approved for mileage reimbursement to and from Mt. Misery during the weeks of 10/27/15-10/30/15, 11/10/15-11/13/15 and 11/17/15-11/20/15. The cost is \$.31 per mile for a round trip of 57.7 miles @ a cost of \$17.60 per trip. The cost is budgeted to account # 11-190-100-580-72-2000.

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>
Paula	Antonelli	Opal	Minio
Rosie	Blumentstein	Joyce	Nece
Bob	Bonnet	Karen	Onyx
Kate	Bower	Kevin	Owens
Kevin	Brake	Sue	Pitzorella
Lindsay	Ciemeingo	Denise	Santucci
Joe	Davidson	Rachel	Solomon
Josh	Hare	Alex	Tedesco
Jonathan	Hunt	Brian	Zaun
Lucia	Ibanez	John	Cafagna
Justin	James	Kelly	Hands-McKenzie
Inez	Korff	Christine	Miles
Lydia	Krupa	Dana	Ward
Nich	Lampe	Kim	Wolozen
Greg	Louie	John	Deitelbaum

ACTION AGENDA
September 29, 2015

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF MT. MISERY MILEAGE-CONTINUED

5b) It is requested that the following Rosa staff members be approved for mileage reimbursement to and from Mt. Misery during the weeks of October 6-9, 2015, October 13-16, 2015, October 20-23, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$16.67 per round trip. Monies budgeted from account 11-190-100-580-72-2000.

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>
Julie	Cabnet	Scott	Goldthorp
Teresa	Convery	George	Guy
Gina	DeMonte	Sarina	Hoell
Geraldine	Hewlett	Bruce	Krohn
Caryn	Mazol	Brendan	McGovern
Kim	Pennock	Janet	Merin
Gail	Trocola	Marcia	Swerdloff
Diane	Zeltner	Lynne	Vosbikian
Waleska	Batista - Aris	Susan	Young
Stacie	Dykes	Jay	Young
Chris	Graham	George	Zografos
Jennifer	Heller	Brenda	Callari
Rachel	Israelite	Julia	Hampshire
Marcia	Ruberg	Erika	Levin
Chai	Chuenmark	Peggy	Murphy
Matt	Cieslik	Noelle	Drake – Hollingsworth
Chris	Del Rossi	Marissa	Fargo
John	Deitelbaum	Olga	Sanchez

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 9 No - 0

ACTION AGENDA
September 29, 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 approving the Transfer of Funds to Allow for Funding of Emergency Generator and Exit and Emergency Lighting Replacement
- 3a. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Resolution for the Award of Change Orders
6. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JULY 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JULY 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR JULY 2015
- d) SACC FINANCIAL REPORT FOR JULY 2015
- e) DISBURSEMENT OF FUNDS
- f) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

ITEM 3. RESOLUTION APPROVING THE TRANSFER OF FUNDS TO ALLOW FOR FUNDING OF EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT

ITEM 3a. RESOLUTION FOR THE AWARD OF BIDS

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

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER
- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ
- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN
- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ
- e) ROUTE #DA-X1 –DURAND ACADEMY - SHUTTLE

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)

ITEM 6. ACCEPTANCE OF DONATIONS

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 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 July 31, 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 JULY 2015**

It is recommended that the 2015/2016 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 JULY 2015**

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

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

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

ACTION AGENDA
September 29, 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	\$9,895,866.08	Payroll Dates: 8/28/2015; 9/11/2015; 9/25/2015
Food Service	\$287,381.26	9/29/2015
SACC	<u>\$7,159.61</u>	8/18/2015 thru 9/21/2015
Grand Total	\$10,190,406.95	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated September 29, 2015 in the amount of \$2,254,813.12 be approved as submitted.

ACTION AGENDA
September 29, 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>
82237	Morton Paint Center	Paint and related items	7-31-16	25,000
76922	Rodio Tractor Sales, Inc.	Parts and repairs for lawn and grounds equipment	6-28-16	5,000

Resolution #78-9'15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS
THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM**

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

WHEREAS, Camden County Cooperative Pricing System 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 the Camden County Cooperative Pricing System 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 that have been awarded Bid #A37-15 through the Camden County Cooperative Pricing System, said bid expires February 29, 2016.

**COPY, COMPUTER PAPER AND
ENVELOPES – BID #A37-15**

Office Basics, Boothwyn, PA
W. B. Mason

Paper Mart

Resolution #79-9'15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION APPROVING THE TRANSFER OF FUNDS TO ALLOW FOR FUNDING OF EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT

WHEREAS, at its public meeting on September 29, 2015, the Board awarded a construction contract for emergency generator and exit and emergency lighting replacement at Kingston Elementary School, Woodcrest Elementary School, Cherry Hill High School East and the Malberg Administration Building (the “Projects”);

WHEREAS, to allow for sufficient funding for the Projects, said contract award is dependent on the transfer of excess local funds from budget line items for completed Schools Development Authority (“SDA”) funded projects and the transfer of funds from the Board’s General Fund to the budget line items established for the Projects; and

WHEREAS, the Board’s administration recommends that the following fund transfers be made to allow for the proper funding of the Projects:

<u>School</u>	<u>Project Description</u>	<u>NJDOE STATE PLAN #</u>	<u>SDA Grant #</u>	<u>Cherry Hill Project #</u>	<u>Local Share to Transfer</u>
Harte	Site Drainage Improvements	07-0800-068-14-1020	G-5042	8073	(90,855)
Johnson	Rooftop HVAC System Replacement	07-0800-085-14-1035	G-5056	8097	(23,767)
Kilmer	Rooftop HVAC System Replacement	07-0800-105-14-1036	G-5061	8099	(56,846)
General Fund					(59,426)
Kingston	Emergency Generator System	07-0800-110-14-1029	G-5062	8074	38,791.00
East HS	Emergency Generator System	07-0800-030-14-1040	G-5033	8078	58,342.00
Alt HS	Emergency Generator System	07-0800-060-014-1018	G-5036	8079	67,585.00
Woodcrest	Emergency Generator System	07-0800-130-14-1038	G-5070	8086	66,176.00
					-

NOW, THEREFORE, BE IT RESOLVED, that the Board, in accordance with the above schedule, hereby authorizes the transfer of funds from line items for the Board’s projects numbered 8073 (\$90,855), 8097 (\$23,767), and 8099 (\$56,846) and the General Fund (\$59,426) to the line items for the Projects numbered 8074, 8078, 8079 and 8086.

Resolution #80-9’15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 3a. RESOLUTION FOR THE AWARD OF BIDS

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

WHEREAS, the Cherry Hill Board of Education (“Board”), pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised for sealed bids for emergency generator and exit and emergency lighting replacement at Kingston Elementary School, Woodcrest Elementary School, Cherry Hill High School East and the Malberg Administration Building; and

WHEREAS, six (6) bids were received for a single overall contract, publicly opened and read aloud at the Board’s offices on Friday, September 18, 2015; and

WHEREAS, AJM Electric, Inc. by letter dated September 25, 2015, requested that its bid in the amount of \$760,900.00 for its base bid and alternate pricing be withdrawn and not considered by the Board due to several mathematical errors in its calculation of materials pricing; and

WHEREAS, the five (5) remaining contractors submitted bids in the following amounts:

<u>BIDDERS</u>	DEC Electrical Contractors West Berlin, NJ	G.M. White Electrical Vineland, NJ	Ranco Construction, Inc. Southampton, NJ	Scalfo Electric, Inc. Vineland, NJ	Wescott Electric Co. Aston, PA
<u>CONTRACT E-1</u> Emergency Generator and Exit and Emergency Lighting Replacement at Various Cherry Hill Board of Education Sites in Cherry Hill, New Jersey for all (4) four project sites.	\$982,400.00	\$1,098,000.00	\$926,700.00	\$1,042,000.00	\$1,271,800.00
Kingston Elementary School					
<u>ALTERNATE BID E-1A</u> (Add) to Base Bid: Provide fencing and related work as indicated on construction documents.	12,400.00	8,000.00	11,000.00	6,600.00	7,500.00
<u>ALTERNATE BID E-1B</u> (Add) to Base Bid: Provide additional standby power branch circuits as indicated on construction documents (server, fire alarm panel, sump pump, telephone system network hub, security and intercom).	18,400.00	7,500.00	7,200.00	29,000.00	7,000.00

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 3a. RESOLUTION FOR THE AWARD OF BIDS

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

<u>BIDDERS</u>	DEC Electrical Contractors West Berlin, NJ	G.M. White Electrical Vineland, NJ	Ranco Construction, Inc. Southampton, NJ	Scalfo Electric, Inc. Vineland, NJ	Wescott Electric Co. Aston, PA
Kingston Elementary School – continued					
<u>ALTERNATE BID E-1C</u> (Add) to Base Bid: Provide exterior exit discharge lighting as indicated on construction documents.	\$9,800.00	\$7,500.00	\$12,000.00	\$29,000.00	\$14,000.00
Woodcrest Elementary School					
<u>ALTERNATE BID E-1D</u> (Add) to Base Bid: Provide fencing and related work as indicated on construction documents.	10,400.00	9,500.00	8,000.00	5,000.00	3,800.00
<u>ALTERNATE BID E-1E</u> (Add) to Base Bid: Provide additional standby power branch circuits as indicated on construction documents (server, fire alarm panel, sump pump, telephone system network hub, security and intercom).	8,000.00	7,500.00	7,000.00	18,000.00	7,000.00
<u>ALTERNATE BID E-1F</u> (Add) to Base Bid: Provide exterior exit discharge lighting as indicated on construction documents.	9,400.00	9,000.00	12,000.00	28,000.00	15,000.00
Alternative High School					
<u>ALTERNATE BID E-1G</u> (Add) to Base Bid: Provide fencing and related work as indicated on construction documents	12,400.00	8,000.00	10,000.00	5,500.00	7,500.00
<u>ALTERNATE BID E-1H</u> (Add) to Base Bid: Provide additional standby power branch circuits as indicated on construction documents (server, fire alarm panel, sump pump, telephone system network hub, security and intercom).	5,800.00	7,500.00	7,000.00	15,000.00	7,000.00
<u>ALTERNATE BID E-1I</u> (Add) to Base Bid: Provide exterior exit discharge lighting as indicated on construction documents.	5,400.00	6,500.00	7,500.00	30,000.00	13,000.00

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 3a. RESOLUTION FOR THE AWARD OF BIDS

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

WHEREAS, the Board's administration has determined that Ranco Construction, Inc. submitted the lowest responsive/responsible bid in the total amount of \$1,008,400.00, which amount includes the cost of Alternates E-1A, E-1B, E-1C, E-1D, E-1E, E-1F, E-1G, E-1H and E-1I;

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the Board solicitor and the Assistant Superintendent-Business, that the Board of Education hereby awards a construction contract to Ranco Construction, Inc. in the amount of One Million Eight Thousand Four Hundred Dollars (\$1,008,400.00) inclusive of all the advertised alternates; and be it

FURTHER RESOLVED, based upon the recommendation of the Board Solicitor and the Assistant Superintendent-Business, that the request of AJM Electric, Inc. to withdraw its bid be granted for good cause shown based upon a material mistake, and that AJM's bid security be returned; and be it

FURTHER RESOLVED, that the Board of Education authorizes its Assistant Superintendent-Business to execute the appropriate documents to effectuate the terms of this resolution upon the approval of the form of agreement by the Board Solicitor.

PO #'s 16-03661, 16-03682, 16-03683 and 16-03684

Account Codes: 30 000 400 450 18 8074

30 000 400 450 50 8078

30 000 400 450 60 8079

30 000 400 450 36 8086

Resolution #81-9'15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #JOINTURE #SS421 – PENNSVILLE PUBLIC SCHOOL DISTRICT – PINELAND LEARNING CENTER

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Pennsville Public School District to provide transportation with a jointure contract for (1) one classified student to/from Pineland Learning Center as listed below.

Route: Jointure #SS421
School: Pineland Learning Center
Company: Pennsville Board of Education
Date(s): 7/1/15 thru 8/31/15
Total # of days: (44) Forty-Four
Total Cost: \$3,097.65

PO #16-03168
Account Code: 11-000-270-514-83-0002

Resolution #82-9'15

- b) ROUTE #Q-VPH – CARUSI MIDDLE SCHOOL, KINGSTON ELEMENTARY SCHOOL AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO – PINE HILL AND VOORHEES, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Pine Hill and Voorhees, NJ to / from John A. Carusi Middle School, Kingston Elementary School and Alternative High School, as listed below.

Route: Q-VPH / Quote
School: John A. Carusi Middle School, Kingston Elementary School & Alternative High School
Company: Hillman's Bus Service, Inc.
Cost per diem: \$274.40
Date(s): 9/1/15 thru 12/11/15
Total # of days: (65) Sixty-Five
Total Cost: \$17,836.00

PO #16-03174
Account Code: 11-000-270-511-83-0001

Resolution #83-9'15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- c) ROUTE #CHV-50W – MANN ELEMENTARY SCHOOL – WHEELCHAIR VAN

RECOMMENDATION:

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

Route: CHV-50W / Wheelchair van
School: Horace Mann Elementary School
Company: Hillman's Bus Service, Inc.
Original Route: CHV-50
Cost per diem: \$55.00
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$10,010.00

PO #16-03334
Account Code: 11-000-270-514-83-0001
Resolution #84-9'15

- d) ROUTE #Q-LK – KINGSTON ELEMENTARY SCHOOL – MCKINNEY-VENTO, LINDENWOLD, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (3) three McKinney-Vento students residing in Lindenwold, NJ to / from Kingston Elementary School, as listed below.

Route: Q-LK / Quote
School: Kingston Elementary School
Company: Hillman's Bus Service, Inc.
Cost per diem: \$173.40
Date(s): 9/1/15 thru 1/27/16
Total # of days: (90) Ninety
Total Cost: \$15,606.00

PO #16-03336
Account Code: 11-000-270-511-83-0001
Resolution #85-9'15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #DA-X1 –DURAND ACADEMY - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman’s Bus Service, Inc. to transport (6) six classified students on a shuttle, from school to home as listed below.

Route: DA-X1 / Shuttle
School: Durand Academy
Company: Hillman’s Bus Service, Inc.
Original Route #: DA-1
Cost per diem: \$347.40
Cost per diem aide: \$36.40
Date(s): 9/8/15 thru 11/25/15 (Monday thru Thursday only)
Total # of days: (45) Forty-five
Total Cost: \$17,271.00

PO #16-03404
Account Code: 11-000-270-514-83-0001
Resolution #86-9’15

ITEM 5. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to W. J. Gross, Inc., Sewell, NJ to modify stair and ramp foundations (deduct \$800.00) and relocate existing A inlet (add \$7,130.00) at High School West for a total add of \$6,330.00.

RECOMMENDATION:

It is recommended that Change Order 001 to modify stair and ramp foundations (deduct \$800.00) and relocate existing A inlet (add \$7,130.00) at High School West for a total add of \$6,330.00 be issued to W. J. Gross, Inc., Sewell,NJ.

PO #16-03518
Account Code: 12 000 400 450 90 8087
Resolution #87-9’15

ACTION AGENDA
September 29, 2015

B. BUSINESS AND FACILITIES

ITEM 6. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District Administration	Monetary – Busses for District “Star Games”	Cherry Hill Education Foundation	\$1,472
East, West and Alternative H.S.	Monetary – Dec & March Student Screening “Behavioral Health Works Screening”	Cherry Hill Education Foundation	\$3,500
Barton ES	Monetary – 4 Smartboards, Projector Epson, Warranty, Install	Cherry Hill Education Foundation	\$22,040
Harte ES	Monetary – 10 Apple iPads, 1 cart, Protection Plan – 5 th grade iPad Learning Lab	Cherry Hill Education Foundation	\$6,789
Kilmer ES	Monetary – 12 Chromebooks for Second Grade Students	Cherry Hill Education Foundation	\$3,804
Kilmer ES	Monetary – 26 Chromebooks & 1 Cart	Cherry Hill Education Foundation	\$9,705
West HS	Monetary – Class of 2019-T-Shirts (350)	Cherry Hill Education Foundation	\$1,171
Beck MS	Monetary – Continue 3 sustainable projects in 6 th , 7 th , & 8 th grades	Sustainable NJ	\$2,000

*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.

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

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

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

ACTION AGENDA
September 29, 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 education resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Enhance relationships with internal stakeholders (students and staff.)**

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Motions
10. Approval of Sidebar Agreement
11. Approval of Sidebar Agreement

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Maura Abate	Cooper/Mann-Guidance (\$52,698)	On or about 10/27/15	Personal
Toby Silverstein	CHHS East-Advisor, Literary Magazine (this position only)	9/01/15	Personal
Lisa Marks	Kingston-Grade 3 (\$49,560)	9/10/15	Personal

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Jessica Broomfield	Beck-Educational Assistant (\$14,965)	7/01/15	Personal
Cindi McVeigh	Mann-Educational Assistant (\$10,200)	9/16/15	Personal
Jacob Loew	Carusi-Educational Assistant (\$14,315)	9/19/15	Personal
Megan McSweeny	Harte-Educational Assistant (\$11,050)	9/23/15	Accepted another position in district
Erin Collier-Plummer	Stockton-Exceptional Educational (\$12,978)	10/14/15	Personal

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentors

RECOMMENDATION:

Be it resolved that the persons listed be approved as mentors in accord with the data presented.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Mary Radbill	Erika Schultes	CHHS East	8/31/15-6/30/16	\$550
Kara LaGamba	Tracy Riddell	Woodcrest	8/31/15-6/30/16	\$550
Lori Ferranto	Katina Anthony	CHHS West	8/31/15-12/31/15 (revised for dates)	\$550 prorated
Sharon Ferguson	Caroline Babula	CHHS West	8/31/15-6/30/16	\$550
Sarah Anderson	Evany Chang	Sharp	8/31/15-12/01/15 (revised for dates)	\$ 550 prorated
Kristin Patrizzi	Danielle Redel	Sharp	8/31/15-6/30/16	\$ 550
Jessica Semar	Alexandro Estrada	CHHS West	8/31/15-6/30/16	\$1000
Kristine Williamson	Katie Collins	Mann	8/31/15-6/30/16	\$ 550

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Mentors – continued

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Jennifer Tan	Burjiis Cooper	CHHS West	8/31/15-6/30/16	\$ 550
Bonnie Witt	Juan Rosario	Beck	8/31/15-6/30/16	\$ 550
Donna Friedman	Elizabeth Martines	Johnson	8/31/15-6/30/16	\$ 550
Laura Gertel	Stephanie Miller	Beck	8/31/15-6/30/16	\$ 550
Colleen Girgenti	Megan McSweeny	Johnson	9/24/15-6/30/16	\$ 550
Jennifer DiStefano	Eileen Conover	Beck	8/31/15-6/30/16	prorated \$550

(b) 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</u>
Jessica Stiglich-Creamer	Kingston-Grade 3 (Replacing L. Marks- budget #11-120-100-101- 18-0100)	9/16/15-6/30/16	\$52,698 prorated (Masters-step 2)
Rebecca Crowell	Rosa-Volunteer, Girls Soccer	9/01/15-6/30/16	-----
Megan McSweeney	Johnson-Grade 3 (Replacing F. Sheikh- budget # 11-120-100-101- 12-0100)	9/24/15-6/30/16	\$48,377 prorated (Bachelors-step 1)
Sarah Thomas	Mann/Cooper- Guidance Counselor (Replacing M. Abate- budget #11-000-218-104-24/06-0100)	On or about 10/12/15-6/30/16	\$52,898 prorated (Masters-step 3)
Rachel Friedman	CHHS East-Business (Replacing K. Ford-budget #11- 140-100-101-50-0100)	9/28/15-6/30/16	\$59,020 prorated (Doctorate-step 1)

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(c) Substitute Teachers

RECOMMENDATION:

Be it resolved that the persons listed (district educational assistants) be approved as substitute teachers effective 9/30/15-6/30/16. 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>	<u>Name</u>
Christine Gordon	Jaimie DeMarco	Janet Sippel

(d) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
James Southard	Beck-Assistant Coach, Fall Cross Country (budget #11-402-100-100-40-0101)	9/01/15-6/30/16	\$5725

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

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Katherine Humes	Rowan	9/09/15-9/30/15	Betsy Turgeon/Carusi
Joshua Bodanza	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Pamela Czekay	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Courtney Daniels	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Aimee Ferez	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Jamie Fischer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Andrew Garonzik	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Scott Garvin	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Amy Girtain	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Kayode Gloster	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Samuel Harasink	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Zachary Harmon	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Troy Iacovelli	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Brooke Kramer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
James Larsen	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Gunner Loper	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
William Marshall	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Ryan Macateer	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Kathryn Naples	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Matthew Norton	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(e) Field Experience – continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Alexis Rodriguez	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Andrew Rueblinger	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Ben Schwartz	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Michael Wooden	Rowan	9/30/15-9/30/15	Laurie Lausi/CHHS East
Jennifer Acevedo	Camden County	9/28/15-10/30/15	Linda Weiss/Paine
Samantha Shralow	Camden County	9/28/15-10/30/15	Anita Plum/Paine
Mindy Vu	Camden County	9/28/15-10/30/15	Megan Langman/CHHS West
Kayla Little	Camden County	9/28/15-10/30/15	Tracy Cooper/CHHS West
Katlyn Pelezarski	Camden County	9/28/15-10/30/15	Michael Rickert/CHHS West
Maria Lynne Walton	Camden County	9/28/15-10/30/15	Michael Rickert/CHHS West

(f) 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>
Andrea Proacaccio	Boyer (Temple)	9/11/15-12/04/15	Lori Miller-Tanya Myers/Barclay

(g) Title I Homework Club

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide Homework Club Supervision for Title I students effective 9/21/15-1/15/16 at the rate of *\$42.60/hr for a total of 20 hrs/wk (not to exceed \$852/wk or \$12,780 total.) Monies budgeted from Title I account #20-232-100-101-55-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Yusefa Smith	Kevin Tully	Edith Birnbaum	Aaron Burt	Heather Kurzeja
Carolyn Messias	Tracy Cooper	Karen Howard	Lauren Giordano	Karen Lignana

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

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(h) Circle Club Supervisor

RECOMMENDATION:

Be it resolved that Becca Gutwirth be approved as the Circle Club Supervisor at CHHS West effective 9/29/15-6/07/16 at the rate of *\$42.60/hr for 1.5 hrs/wk (not to exceed \$63.90/wk and \$2000 total). Monies budgeted from Title I account #20-232-100-101-55-0101.

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

(i) Speech Language Pathology Internship

RECOMMENDATION:

Be it resolved that the Amy Myer, student at Edinboro University be approved for a Speech/Language pathology internship effective 1/04/16 to 4/20/16 at Cooper Elementary School with Lori Combs as the cooperating Speech/Language Specialist.

(j) Environmental Residency Program

RECOMMENDATION:

Be it resolved that the persons listed from Carusi Middle School be approved to participate in the environmental residency program at Mt. Misery effective 10/27/15-10/30/15; 11/10/15-11/13/15; 11/17/15-11/20/15 at the overnight rate of \$190.98/night, per teacher (not to exceed 6 nights) for a total cost of \$1145.88/teacher (not to exceed \$36,648). Monies budgeted from account #11-130-100-101-72-2000.

Name

Paula Antonelli
Katelyn Bower
Joseph Davidson
Lucia Ibanez
Lydia Krupa
Opal Minio
Kevin Owens
Rachel Solomon

Name

Rosie Blumenstein
Kevin Brake
Joshua Hare
Justin James
Nicholas Lampe
Joyce Nece
Susanne Pitzorella
Alex Tedesco

Name

Robert Bonnet
Lindsay Ciemiengo
Jonathan Hunt
Inez Korff
Gregory Louie
Karen Onyx
Denise Santucci
Brian Zaun

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(k) Environmental Residency Program

RECOMMENDATION:

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the environmental residency program at Mt. Misery effective 10/06/15-10/09/15; 10/13/15-10/16/15; 10/20/15-10/23/15 at the overnight rate of \$190.98/night, per teacher (not to exceed 6 nights) for a total cost of \$1145.88/teacher (not to exceed \$33,230). Monies budgeted from account #11-130-100-101-72-2000.

Name

Julie Cabnet
Geraldine Hewlett
Gail Trocola
Stacie Dykes
Rachel Israelite
Matthew Cieslik
John Deitelbaum
Brendan McGovern
Susan Young

Name

Teresa Convery
Caryn Mazol
Diane Zeltner
Christine Graham
Marcia Ruberg
Christopher Del Rossi
Sarina Hoell
Janet Merin
Jay Young

Name

Gina DeMonte
Kimberly Pennock
Waleska Batista-Arias
Jennifer Heller
Chai Chuenmark
Scott Goldthorp
Bruce Krohn
Marcia Swerdloff

No Monetary Compensation – Principal/Assistant Principals

Name

George Guy

Name

Lynne Vosbikian

Name

George Zografos

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(1) Clinical Nurse Rotation

RECOMMENDATION:

Be it resolved that the persons listed, who are students at Rutgers School of Nursing be approved for a clinical rotation in accord with the data presented.

<u>Name</u>	<u>Effective Dates</u>	<u>Cooperating Nurse/School</u>
Jessica Ruble	9/21/15-10/26/15	Joy Atkins/CHHS East
Kirsten Schloendorn	9/21/15-10/26/15	Robin Olin/Cooper
Dana Underland	11/02/15-12/07/15	Joy Atkins/CHHS East
Kaitlin Zammit	11/02/15-12/07/15	Robin Olin/Cooper
Dayna Blake	9/18/15-10/16/15	Eileen Reilly/Stockton
Faith Dombrowski	9/18/15-10/16/15	Barbara Kase-Avner/Beck
Kevin Ferguson	9/18/15-10/16/15	Marci Shapiro/Stockton
Miranda Bready	10/23/15-12/04/15	Eileen Reilly/Stockton
Cassandra Cole	10/23/15-12/04/15	Barbara Kase-Avner/Beck
Yashika Jani	10/23/15-12/04/15	Marci Shapiro/Stockton
Kimberly Barone	9/16/15-10/21/15	Lynn Richter/Woodcrest
Eric Gonzalez	9/16/15-10/21/15	Lillian Barna/Barton
Barak Havens	9/16/15-10/21/15	Michelle Taylor/Carusi
Mariah Castillo	10/28/15-12/09/15	Lynn Richter/Woodcrest
Michael Espinosa	10/28/15-12/09/15	Lillian Barna/Barton
Taylor Fahy	10/28/15-12/09/15	Michelle Taylor/Carusi

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Alice Skinner	District-Substitute Teacher, SACC (budget #60-990-320-101-58-0001)	9/01/15-6/30/16	\$12.65
Regina Moffett	Harte-Educational Assistant (Replacing R. Braverman-30 hrs/wk-budget #11-209-100-106-09-0100)	On or about 9/16/15-6/30/16	\$ 9.34
Alisha Pondexter	Paine-Educational Assistant (newly created position-30 hrs/wk-budget #11-212-100-106-27-0100)	On or about 9/16/15-6/30/16	\$ 9.34

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Hannah Swisa	Beck-Exceptional Educational Assistant (Replacing J. Broomfield-32.5 hrs/wk-budget #11-000-217-106-40-0100)	On or about 9/30/15-6/30/16	\$10.97
Christian Rattell	Beck-Exceptional Educational Assistant (Replacing B. Jackson-35 hrs/wk-budget #11- 000-217-106-40-0100)	On or about 9/30/15-6/30/16	\$10.97

(b) Environmental Residency Program

RECOMMENDATION:

Be it resolved that the persons listed from Carusi Middle School be approved to participate in the district's environmental education residency program at Mt. Misery effective 10/27/15-10/30/15; 11/10/15-11/13/15; 11/17/15-11/20/15 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-72-2000.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Christine Kempf	\$ 9.34	Barbara Meyers	\$13.20
Mindy Norlian	\$14.55	Joanne Reifsnyder	\$14.55
Diana Gambacorta Rosati	\$ 9.34	Lisa Sagan	\$14.55
Lynn Silverstein	\$14.55	Cindy Velazquez	\$15.10
Rosa Zayas	\$14.55	Marilyn Radbill	\$13.20
Leslie Caporaletti	\$15.65		

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(c) Environmental Residency Program

RECOMMENDATION:

Be it resolved that the persons listed from Rosa Middle School be approved to participate in the district's environmental education residency program at Mt. Misery effective 10/06/15-10/09/15; 10/13/15-10/16/15; 10/20/15-10/23/15 at the overnight rate of \$22.50 per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate. Monies budgeted from account #11-190-100-106-72-2000.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Margaret Murphy	\$11.53	Noelle Drake-Hollingsworth	\$ 9.40
Marissa Fargo	\$ 9.45	Olga Sanchez	\$14.00
Brenda Callari	\$15.10	Julia Hampshire	\$15.10
Erika Levin	\$ 9.40	Jamie Platt	\$ 9.34

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>
Karen Cornelius	Rosa-LDT-C	Leave with pay 7/01/15-9/04/15
Stephanie Weiss	Rosa-Special Education	Leave with pay 11/09/15-1/05/16; without pay 1/06/16-6/30/16
Faith Holmgren	Johnson-Teacher Coach	Intermittent leave without pay 8/31/15-11/30/15
Kelli Prisk	Barclay-Special Education	Leave with pay 11/16/15-11/17/15; without pay 11/18/15-11/20/15
Tessa Wellborn	Barton-Media Specialist	Leave with pay 2/25/15-5/18/15; without pay 5/19/15-6/30/15 (revised)
Leslie Williams	Barton/Knight-Kindergarten	Leave with pay 8/31/15-9/16/15; without pay 9/17/15-10/02/15
Kathleen Scott	CHHS West-Special Education	Leave with pay 11/23/15-1/07/16; without pay 1/08/16-3/25/16

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE – CERTIFICATED – continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joseph Meola	Kingston/Mann-Art	Leave with pay 8/31/15-9/15/15
Melissa Lampman	CHHS East-Math	Leave with pay 10/21/15-12/07/15; without pay 12/08/15-2/29/16
Karen Zirman	Stockton-Grade 2	Leave with pay 8/31/15-10/16/15; without pay 10/19/15-3/04/16
Jenna Dunn	Carusi-Language Arts	Leave without pay 8/31/15-11/11/15 (leave extended)
Emily Murray	Mann-Grade 5	Leave with pay 8/31/15-10/20/15; without pay 10/21/15-2/15/16
Kathryn Cuartas	Mann-Special Education	Leave with pay 10/22/15-11/30/15; without pay 12/01/15-5/30/16
Joann DiGiacomo	District-Supervisor of Special Education	Leave with pay 7/30/15-9/25/15 (leave extended)

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>
Terrilyn White	CHHS West-Secretary	Leave without pay 11/26/15-2/29/16
Marie Morroni	Harte-Educational Assistant	Leave without pay 8/31/15-11/27/15
Amarilis Betancourt	Rosa-Custodian	Leave with pay 8/10/15-10/08/15
Irving Aviles	Paine-Cleaner	Leave with pay 9/14/15-9/25/15; without pay 9/28/15-until a determination is made regarding a return to work date
Wilfredo Rodriguez	Marlkress-Assistant Manager, Building & Grounds	Leave with pay 9/18/15-11/13/15
Lynn Silverstein	Carusi-Educational Assistant	Leave with pay 9/08/15-10/18/15
Tonette McDonough	CHHS West-Secretary	Leave with pay 9/08/15-9/17/15; without pay 9/18/15-10/26/15

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Gale Ellien	Barclay-Educational Assistant	Leave with pay 8/31/15-9/16/15
Antoinette Broome	Malberg-Transportation Facilitator	Leave with pay 9/01/15-10/06/15; without pay 10/07/15-10/30/15
Florann Scarduzio	Marlkress-Secretary, Buildings & Grounds	Leave with pay 10/05/15-10/31/15

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2015-16 school year at the same hourly rate previously approved in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nancy Puche	Beck-Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217-106-40-0100)	CHHS West-Exceptional Educational Assistant (32.5 hrs/wk- budget #11-000-217-106-55-0100)	9/01/15-6/30/16

(b) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Pamela Lam	Cooper- Educational Assistant (32.5 hr/wk-\$13.20/hr)	Cooper- Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217-106-06- 0100)	9/01/15-6/30/16	\$15.10

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE--NON-CERTIFICATED - continued

(b) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary/ Hourly Rate</u>
Laura Kolmins	Mann- Educational Assistant (25 hrs/wk-\$9.40/hr- budget 11-214-100- 106-24-0100)	Mann- Educational Assistant (27.5 hrs/wk-budget 11- 214-100-106-24- 0100)	9/09/15-6/30/16	\$ 9.40
Erica Trunfio	Cooper- Educational Assistant (32.5 hr/wk-\$10.97/hr)	Cooper- Exceptional Educational Assistant (32.5 hrs/wk-budget #11- 000-217-106-06- 0100)	9/01/15-6/30/16	\$12.65
Chanette Orange	District-Student Enrichment Program Aide, SACC (26.25 hrs/wk-\$22,829- budget #60-990- 320-106-58-0003)	District- Assistant Coordinator, SACC (Replacing J. Rosenfeld-budget #60-990-320-104- 58-0009)	9/16/15-6/30/16	\$49,000 prorated

(c) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for verification of previous experience.

<u>Name</u>	<u>Assignment</u>	<u>From</u>	<u>To*</u>	<u>Effective Date</u>
Tracy Lackey	Rosa-Secretary (budget #11-000- 240-105-48-0100)	\$35,038 prorated	\$46,838 prorated	9/21/15-6/30/16

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

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

- (a) Payment for Audio Visual Requirements
New Teacher Orientation

RECOMMENDATION:

Be it resolved that Kevin Frost be approved for audio visual needs for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/28/15 (not to exceed 8 hours each day) at the rate of \$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

ITEM 9. OTHER MOTIONS

- (a) Affiliation Agreements

WHEREAS, the Cherry Hill Board of Education has entered into an agreement with the Colleges and Universities to which students provided services at no charge to the Board of Education and under the supervision of Board of Education personnel; and

WHEREAS, parties desire to continue that arrangement for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED that the Business/Board Secretary is authorized to execute the Agreement with the Colleges and Universities which is available for review in the Human Resources office.

It is further recommended that the affiliation agreements received for practicum, field placement, student teacher, clinical experience, observation and internship between the following college and universities and Cherry Hill Public Schools be approved.

Name

Our Lady of Lourdes

ITEM 10. SIDEBAR AGREEMENT

RECOMMENDATION:

Be it resolved that the sidebar agreement with reference to the compensation for the ESY program between the Cherry Hill Board of Education and CHEA be approved as presented.

ACTION AGENDA
September 29, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. SIDEBAR AGREEMENT

RECOMMENDATION:

Be it resolved that the sidebar agreement with reference to employee #'s 5879, 5695, 4828 between the Cherry Hill Board of Education and CHEA be approved as presented.

Motion Mrs. Judge Second Mrs. Horiates Vote Ayes - 9 No - 0

ACTION AGENDA
September 29, 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. Resolution for Recognition of Week of Respect
2. Resolution for Recognition of School Violence Awareness Week
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. RESOLUTION FOR RECOGNITION OF WEEK OF RESPECT

RECOMMENDATION:

WHEREAS, Public Law 2010, Chapter 122 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 5, 2015 as “Week of Respect” and

WHEREAS, For the 2015-2016 school year, all public school districts and approved charter schools are required to designate the first full week in October as “Week of Respect” and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel to recognize the importance of character education; and to provide appropriate instruction focusing on preventing harassment, intimidation or bullying; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 5, 2015 as “Week of Respect” and directs the Superintendent to have all schools participate in activities appropriately designed to promote character education in our schools.

Resolution #88-9’15

ACTION AGENDA
September 29, 2015

D. POLICIES & LEGISLATION COMMITTEE

ITEM 2. RESOLUTION FOR RECOGNITION OF SCHOOL VIOLENCE AWARENESS WEEK

RECOMMENDATION:

WHEREAS, Public Law 2001, Chapter 298 which supplements chapter 36 of Titles 18A of the New Jersey Statutes declares the week of October 19, 2015 as “School Violence Awareness Week” and

WHEREAS, For the 2015-2016 school year, all public school districts and approved charter schools are required to designate the third week in October as School Violence Awareness Week; and

WHEREAS The Cherry Hill Public School district supports the value of providing an opportunity for students, parents, school district personnel and law enforcement personnel to discuss methods for keeping our schools safe from violence; to create school safety plans; and to recognize those students in need of help; and

WHEREAS, The Cherry Hill Public School district encourages the participation of law enforcement personnel in discussion of methods designed to keep our schools safe from violence and welcomes their participation in safety education for our children; now be it

RESOLVED That the Cherry Hill Board of Education designates the week of October 19, 2015 as “Annual School Violence Awareness Week” and directs the Superintendent to have all schools participate in activities appropriately designed to prevent violence in our schools.

Resolution #89-9’15

ITEM 3. 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
15-16:675	Affirmed	15-16:680	Affirmed	15-16:690	Affirmed
15-16:677	Affirmed	15-16:682	Affirmed	15-16:691	Affirmed
15-16:679	Affirmed	15-16:689	Affirmed	15-16:697	Affirmed

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

ACTION AGENDA
September 29, 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.)**

The Superintendent recommends the following:

ITEM 1. A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND PREMIER PRODUCT DEVELOPMENT, LLC

WHEREAS, the Board requires the services of a professional engineer to consult and assist with preparation of plans and specifications for installation of synthetic turf athletic fields; and

WHEREAS, said services are in the nature of professional services pursuant to N.J.S.A. 18A:18A-5, and a contract for said services may be negotiated and awarded without public bidding therefor; and

WHEREAS, Premier Product Development, LLC (“PPD”) has the necessary experience and qualifications to provide the required services in an efficient and effective manner at a fair and competitive price;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education, upon the recommendation of its Superintendent and Assistant Superintendent-Business, accepts PPD’s proposal dated August 23, 2015 for planning, engineering and construction document review services for installation of synthetic turf athletic fields at Cherry Hill High Schools East and West at the hourly rate contained in the proposal.

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with PPD 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 within twenty days.

Resolution #90-9’15

ACTION AGENDA
September 29, 2015

E. STRATEGIC PLANNING

ITEM 2. APPROVAL OF FIELD TURF SHARED SERVICES AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education hereby conditionally approves the Shared Services Agreement between the Board and the Township of Cherry Hill for synthetic turf installation and related improvements to the Cherry Hill High School East athletic field within the track and the Cherry Hill High School West Santarpio athletic field, including Exhibits A and B (Remington and Vernick Engineers proposal/scope and cost estimate), on file in the office of the Assistant Superintendent-Business, on the condition that all changes identified by the Board at its September 29, 2015 meeting are accepted by the Township; and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized and directed to execute such Agreement on behalf of the Board upon approval of the final form of same by the Board Solicitor.

Resolution #91-9'15

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

Regular Meeting Minutes
September 29, 2015

Superintendent Comments

The Superintendent talked about the first few weeks of school and visiting the buildings and seeing students, staff and teachers in action.

The meeting was again recessed for public discussion.

1. Speakers stated their concern in reference to teacher negotiations.
2. The President of CHEA commented on teacher negotiations.
3. The President of CHEA stated his concern over the Shared Services Agreement being voted on at this evenings meeting.

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

Dr. Dickinson and Mr. Goodwin seconded a motion to adjourn to a Second Executive Session at 8:25 p.m.

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 ATTORNEY-CLIENT PRIVILEGE. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mr. Robbins made and Mrs. Horiates seconded a motion to go into public session at 9:15 p.m.

Mrs. Judge made and Mrs. Saidel seconded a motion to adjourn at 9:25 p.m.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary