

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

June 26, 2018

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 June 26, 2018.

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 JUNE 21, 2018.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON JUNE 21, 2018.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON JUNE 21, 2018.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin	Mrs. Jane Scarpellino
Mrs. Kathy Judge	Mrs. Ruth Schultz
Mrs. Carol A. Matlack	Mr. Ken Tomlinson
Mrs. Lisa Saidel	Dr. J. Barry Dickinson

Dr. Edward Wang – absent

Student Representatives:

Julia Langmuir, H.S. East	Sonia Kangaju, H.S. West
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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
June 26, 2018

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, HUMAN RESOURCE MATTERS and LEGAL 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. Judge made and Mrs. Matlack seconded a motion to adjourn to Executive Session for matters pertaining to student matters, human resource matters and legal 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 7:15 P.M.

Mrs. Judge made and Mr. Tomlinson seconded a motion to approve the Minutes of the Regular Meeting dated April 24, 2018 and the Board Work Session and Special Action Meeting dated April 10, 2018. Executive Session Meetings dated April 10, 2018 and April 24, 2018.

Ayes - 8 No - 0
Dr. Wang – absent

Regular Meeting Minutes
June 26, 2018

Presentations:

None

Student Representative Reports:

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

The following Board reports were made:

Mrs. Judge reported on the Garden State Coalition of Schools Annual Meeting in May. She also attended the Wall of Honor unveiling at Cherry Hill High School West, the retiree tea and the Academic Brunch as well as a meeting held by the Commission of Education, Dr. Repollet concerning PARCC testing.

Superintendent's Comments:

Dr. Meloche spoke about the end of the academic year, academic awards ceremonies and brunch, graduation, Project Graduation, there are seventy days until school starts again and summer reading. He stated that we are waiting for project application approvals. He also spoke about a meeting with Commissioner Repollet regarding Fair Funding for Cherry Hill.

Dr. Dickinson announced that the Board will be approving a contract with the C.H.E.A. this evening.

The floor was opened for public discussion. There being no public discussion Dr. Dickinson 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.

ACTION AGENDA

June 26, 2018

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.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

1. Approval of Attendance at Conferences and Workshops for the 2018-2019 School Year
2. Approval of Out of District Student Placements for the 2017-2018 School Year
3. Approval of Out of District Student Placements for the 2018-2019 School Year
4. Approval of Supplemental Literature Books for the 2018-2019 School Year
5. Approval of Additional Supplemental Literature Books for the 2018-2019 School Year
6. Approval of Bi-lingual Waiver 2018-2019
7. Agreement between the Cherry Hill Board of Education and the Burlington County Special Services School District to Provide K-12 Educational and Therapeutic Services
8. Approval of Agreements for the 2018-2019 School Year
9. Approval of Service Agreements for the 2018-2019 School Year
10. Approval of Use of Hosting Services License
11. Approval of Service Agreements Between the Board and Interactive Kids and Invo Healthcare to Provide Behavior Consultation and Analysis
12. Approval to Accept FY2019 IDEA Allocation

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 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:

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June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2018-2019 SCHOOL YEAR - continued

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
A	Dr. Farrah Mahan, Malberg	The Student's Voice, Freehold, NJ	9/18/18	\$235.46 Registration and Mileage
B	Dr. Joseph Meloche, Malberg	The Student's Voice, Freehold, NJ	9/18/18	\$235.46 Registration and Mileage
C	Chris Carter, Malberg	Routing and Scheduling, Cherry Hill	8/4,11,18,25 and 9/1/2018	\$574 Registration
D	Linda King, Malberg	Routing and Scheduling, Cherry Hill	8/4,11,18,25 and 9/1/2018	\$574 Registration
E	Nick Wright, East	2018 AP Summer Institute, Baltimore	7/9-13/2018	\$2442.29 Registration, Lodging, Transportation and Meals Title IIA, ESEA
F	Nick Wright, East	2018 AP Summer Institute, Bridgewater, MA	7/30-8/3/2018	\$2243.98 Registration, Lodging, Transportation and Meals Title IIA, ESEA
G	Barbara Kase-Avner, Beck	National Association of School Nurses Annual Conference, Baltimore	6/30-7/3/2018	\$1226.99 Registration, Lodging, Parking
H	Patricia Thompson, Resurrection	Wilson Reading System Introductory Workshop, Conshohocken	7/24-26/2018	\$650.00 Registration, ESEA Title II
I	Christine Buchanan, West	Culinary Arts Level I, Denver, CO	7/15-20/2018	\$1218.40 Registration, Lodging, Travel, Meals

ITEM 2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2017-2018 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2017-18 school year during the June 2018 cycle. There are 3 submissions.

Vendor	ID	Term	RSY	Amt
Brookfield Academy	3002190	5/24/18-6/30/18	6,480	6,480
YALE	3017897	4/9/18-6/30/18	15,507	15,507
YALE	3017536	4/10/18-6/30/18	15,219	15,219
			Total	37,206

Resolution #161-6'18

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2018-2019 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2018-19 school year during the June 2018 cycle. There are 17 submissions.

Vendor	ID	Term	RSY	RSY Aide	ESY	ESY Aide	Extra	Tech Adm	Amt
Archway	3009816	7/2/18-6/30/19	40,360	25,200	7,848	4,900			78,308
Archway	4001369	7/2/18-6/30/19	40,360	25,200	7,848	4,900			78,308
Archway	3013692	7/2/18-6/30/19	40,360	25,200	7,848	4,900			78,308
Archway	3006018	9/6/18-6/30/19	40,360						40,360
Brookfield Academy	3002190	9/6/18-6/25/19	53,820						53,820
Durand	3012981	7/2/18-6/30/19	63,753	30,600	12,397	5,950	15,480		128,180
Durand	3002324	7/2/18-6/30/19	63,753	30,600	12,397	5,950			112,700
Durand	3008463	7/2/18-6/30/19	63,753		12,397				76,150
Durand	2011471	7/2/18-6/30/19	63,753	30,600	12,397	5,950	141,255		253,955
Durand	3004693	7/2/18-6/30/19	63,753	94,500	12,397	18,375	34,830		223,855
Durand	3001868	7/2/18-6/30/19	63,753	30,600	12,397	5,950	18,675		131,375
Durand	3000704	7/2/18-6/30/19	63,753		12,397				76,150
Eden	3000932	7/1/18-6/30/19	82,762		20,132		39,181		142,075
New Hope	3008712	7/3/18-8/16/18	59,600		5,545				65,145
Newgrange	2031308	9/6/18-6/28/19	69,317						69,317
Orchard Friends	3003210	7/5/18-6/30/19	47,500		4,635			250	52,385
Salem County SSSD	3000872	7/9/18-8/16/18			4,700	3,450			8,150
Total									1,668,541

Resolution #162-6'18

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June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR

It is recommended that the Board approve the supplemental literature books listed below as discussed at the June 4, 2018 Curriculum and Instruction Meeting.

Grade Level	Title	Author
6	Adventures of Ulysses, The	Bernard Evslin
6	Baseball in April and Other Stories	Gary Soto
6	Becoming Naomi Leon	Pam Munoz Ryan
6	Bridge to Terabithia	Katherine Patterson
6	Call it Courage	Armstrong Sperry
6	City of Ember, The	The Jeanne DuPrau
6	Clay Marble, The	Minfong Ho
6	Egypt Game, The	Zilpha Keatly Snyder
6	Flipped	Wendelin Van Draanen
6	Friedrich Hans	Peter Richter
6	From Atalanta to Zeus: Readers Theatre from Greek Mythology	Suzanne I. Barchers
6	Gammage Cup, The	Carol Kendall
6	Golden Bull: A Mesopotamian Adventure, The	Marjorie Cowley
6	Golden Goblet, The	Eloise Jarvis McGraw
6	Hatchet	Gary Paulson
6	Hidden Talents	David Lubar
6	Hoot	Hoot Carl Hiaasen
6	House of Dies Drear, The	Virginia Hamilton
6	I Am the Mummy	Heb-Nefert Eve Bunting
6	Inside Out and Back Again	Thanhha Lai
6	Jeremy Fink and the Meaning of Life	Wendy Mass
6	Mrs. Frisby and the Rats of NIMH	Robert C. O'Brien

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
6	Mummies, Tombs, and Treasure	Lila Perl
6	Number the Stars	Lois Lowry
6	Old Yeller	Fred Gipson
6	Omnivore's Dilemma, The	Michael Pollan
6	Phantom Tollbooth, The	Norton Juster
6	Pushcart War, The	Jean Merrill
6	Rules	Cynthia Lord
6	Savvy	Ingrid Law
6	Seedfolks	Paul Fleischman
6	Single Shard, A	Linda Sue Park
6	Souder	William H. Armstrong
6	Wolves of Willoughby Chase, The	Joan Aiken
6	Wrinkle in Time, A	Madeleine L'Engle
Grade Level	Title	Author
7	Alchemyst: The Secrets of the Immortal Nicholas Flamel, The	Michael Scott
7	Blizzard!	Jim Murphy
7	Chinese Cinderella: The True Story of an Unwanted Daughter	Adeline Yen Mah
7	Chronicles of Narnia, The	C. S. Lewis
7	Crossover, The	Kwame Alexander
7	Divergent	Veronica Roth
7	Dragon Keeper	Carole Wilkenson
7	Dreamer, The	Pam Munoz Ryan
7	Flip	David Lubar
7	Giver, The	Lois Lowry
7	Half Human	Bruce Coville
7	House of the Scorpion, The	Nancy Farmer
7	Hunger Games, The	Suzanne Collins
7	I Have Lived a Thousand Years	Livia Bitton-Jackson
7	Island Boyz	Graham Salisbury
7	Island on Bird Street, The	Uri Orlev
7	Kite Rider, The	Geraldine McCaughrean
7	Long Walk to Water: Based on a True Story, A	Linda Sue Park

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
7	Lost Years of Merlin, The	T. A. Barron
7	Miracle Worker, The	William Gibson
7	Outsiders, The	S. E. Hinton
7	Road from Home: The Story of an Armenian Girl, The	David Kherdian
7	Roll of Thunder, Hear My Cry	Mildred D. Taylor
7	Skellig	David Almond
7	So Far from the Bamboo Grove	Yoko Kawashima Watkins
7	Tangerine	Edward Bloor
7	Touching Spirit Bear	Ben Mikaelson
7	Treasure Island	Robert Lewis Steevenson
7	True Confessions of Charlotte Doyle, The	Avi
7	Westing Game	Ellen Raskin
7	Where the Red Fern Grows	Wilson Rawls

Grade Level	Title	Author
8	1776	David McCullough
8	145th Street: Short Stories	Walter Dean Myers
8	Across Five Aprils	Irene Hunt
8	Alas, Babylon	Pat Frank
8	Bearstone	Will Hobbs
8	Black Diamond: The Story of the Negro Baseball Leagues	Patricia & Frederick McKissack
8	Bomb! The Race to Build - and Steal - the World's Most Dangerous Weapon	Steve Sheinkin
8	Brown Girl Dreaming	Jacqueline Woodson
8	Call of the Wild, The	Jack London
8	Chains	Laurie Halse Anderson
8	Cuba 15	Nancy Osa
8	Diary of Anne Frank, The	Anne Frank
8	Farewell to Manzanar	Jeanne Wakatsuki Houston
8	Fever 1793	Laurie Halse Anderson
8	Flowers for Algernon	Daniel Keyes

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
8	Freak The Mighty	Rodman Philbrick
8	I Have a Dream: Writings and Speeches that Changed the World	Martin Luther King Jr.
8	Killing Mr. Griffin	Lois Duncan
8	Last Book in the Universe, The	Rodman Philbrick
8	Let the Circle Be Unbroken	Mildred D. Taylor
8	Midsummer Night's Dream, A	William Shakespeare
8	Miracle's Boys	Jacqueline Woodson
8	Miracle Worker, The	William Gibson
8	My Darling, My Hamburger	Paul Zindel
8	Night	Elie Wiesel
8	Outliers: The Story of Success	Malcolm Gladwell
8	Pigman, The	Paul Zindel
8	Red Pony, The	John Steinbeck
8	Rumblefish	S. E. Hinton
8	Sarah Bishop	Scott O'Dell
8	Soldier's Heart: A Novel of the Civil War	Gary Paulsen
8	Star Girl	Jerry Spinelli
8	Staying Fat for Sarah Byrnes	Chris Cutcher
8	Taking Sides	Gary Soto
8	Uglies	Scott Westerfeld
8	Hobbit or There and Back Again, The	J. R. R. Tolkien
8	War Between the Classes, The	Gloria Miklowitz
8	Warriors Don't Cry	Melba Pattillo Beals
8	Wolf Rider: A Tale of Terror	Avi

Grade Level	Title	Author
9	47 Ronin: A Story of Samurai Loyalty and Courage, The (Social Studies)	Barry Till
9	Alchemist, The	Paul Coelho
9	Animal Farm (Social Studies or English)	George Orwell
9	Anthem	Ayn Rand
9	Autobiography of Miss Jane Pittman, The	Ernest J. Gaines

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
9	Big Fish: A Novel of Mythic Proportions	Daniel Wallace
9	Book Thief, The	Markus Zusak
9	Cold Sassy Tree, The	Olive Ann Burns
9	Curious Incident of the Dog in the Night-time, The	Mark Haddon
9	Dance Hall of the Dead	Tony Hillerman
9	Death Be Not Proud	John J. Gunther
9	Ellen Foster	Kaye Gibbons
9	Family	Pa Chin
9	Fifth Chinese Daughter	Jade Snow Wong
9	Girl with a Pearl Earring	Tracy Chevalier
9	Good Earth, The	Pearl S. Buck
9	Good Thief, The	Hannah Tinti
9	Great Expectations	Charles Dickens
9	Greek Gods and Heroes	Robert Graves
9	Heroes, Gods, and Monsters of the Greek Myths	Bernard Evslin
9	Holocaust Years, The: Society on Trial	Jack Spencer
9	I Never Promised You a Rose Garden: A Novel	Joanne Greenberg
9	Jane Eyre	Charlotte Bronte
9	Look Me In the Eye: My Life with Asperger's	John Elder Robison
9	Martian Chronicles, The	Ray Bradbury
9	Master Harold and the Boys	Athol Fugard
9	Member of the Wedding, The	Carson McCullers
9	Merchant of Venice, The	William Shakespeare
9	Monster	Walter Dean Myers
9	My Children! My Africa! (Social Studies)	Athol Fugard
9	My Name is Asher Lev	Chaim Potok
9	Mythology	Edith Hamilton
9	Nectar in a Sieve	Kamala Markandaya
9	Odyssey, The	Homer
9	One Thousand and One Arabian Nights (Social Studies)	Geraldine McCaughrean
9	Pearl, The	John Steinbeck

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
9	Prince, The (Social Studies)	Nicolo Machiavelli
9	Raisin in the Sun, A	Lorraine Hansberry
9	Ramayana, The	Valmiki
9	Retold Classic Myths Volume 1	Plc (Editor)
9	Retold Classic Myths Volume 2	Plc (Editor)
9	Romeo and Juliet	William Shakespeare
9	Romeo and Juliet and West Side Story	Norris Houghton (Introduction)
9	I Never Promised You A Rose Garden	Joanne Greenberg
9	Secret Life of Bees, The	Sue Monk Kidd
9	Separate Peace, A	John Knowles
9	Shane	Jack Schaefer
9	Sold	Patricia McCormack
9	Sound of Waves, The	Yukio Mishima
9	Stranger than Fiction: True Stories	Chuck Palahniuk
9	Sundiata: An Epic of Old Mali	D.T. Niane
9	Tears of a Tiger	Sharon M. Draper
9	That Was Then, This Is Now	S. E. Hinton
9	Three Comedies of American Family Life	Joseph Mersand (editor)
9	Time Machine and The War of the Worlds	H. G. Wells
9	To Kill A Mockingbird	Harper Lee
9	Tunnel in the Sky	Robert A. Heinlein
9	Waiting for the Rain	Sheila Gordon
9	West Side Story	Arthur Laurents

Grade Level	Title	Author
10	Adventures of Sherlock Homes, The	Sir Arthur Conan Doyle
10	Aeneid, The	Virgil
10	All Quiet on the Western Front	Erich Maria Remarque
10	An Enemy of the People	Henrik Ibsen
10	Antigone	Sophocles
10	Arrow of God	Chinua Achebe
10	Balzac and the Little Chinese Seamstress	Dai Sijie
10	Bible as/in Literature, The	James S. Ackerman
10	Bible, The	

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
10	Childhood's End	Arthur C. Clarke
10	Chocolate War, The	Robert Cormier
10	Color of Water, The	James McBride
10	Count of Monte Cristo, The	Alexandre Dumas
10	Count of Monte Cristo, The (Bantam edition - ABRIDGED) trans. Lowell Bair	Alexandre Dumas
10	Count of Monte Cristo, The (Signet edition - unabridged)	Alexandre Dumas
10	Cry, The Beloved Country	Alan Paton
10	Cyrano de Bergerac	Edmond Rostand
10	Death in the Family, A	James Agee
10	Doll's House, A	Henrik Ibsen
10	Dove	Robin L. Graham
10	Epic of Gilgamesh, The	Benjamin R. Foster
10	Fahrenheit 451	Ray Bradbury
10	Fine Balance, A	Rohinton Mistry
10	Four Major Plays	Henrik Ibsen
10	Friends, The	Rosa Guy
10	Garden and the Wilderness, The	Alvin A. Lee
10	Harp of Burma	Michio Takeyama
10	Hiroshima	John Hersey
10	I Am the Cheese	Robert Cormier
10	I Heard the Owl Call My Name	Margaret Craven
10	I Know What You Did Last Summer	Lois Duncan
10	Illiad, The	Homer
10	Illustrated Man, The	Ray Bradbury
10	Inherit the Wind	Jerome Lawrence and Robert E. Lee
10	Jamaica Inn	Daphne du Maurier
10	Joy Luck Club, The	Amy Tan
10	Julius Caesar	William Shakespeare
10	July's People	Nadine Gordimer
10	Les Miserables	Victor Hugo
10	Lesson Before Dying, A	Ernest Gaines
10	Life of Pi	Yann Martel
10	Little World of Don Camillo, The	Giovanni Guareschi

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
10	Long Way Gone, A: Memoirs of a Boy Soldier	Ishmael Beah
10	No Longer at Ease	Chinua Achebe
10	Obasan	Joy Kogawa
10	Oedipus at Colonus	Sophocles
10	Oedipus Rex	Sophocles
10	Oedipus Trilogy Volume	Sophocles
10	Old Man and the Sea, The	Ernest Hemingway
10	Once and Future King, The	T. H. White
10	One Day in the Life of Ivan Denisovich	Aleksandr Solzhenitsyn
10	Othello	William Shakespeare
10	Player Piano	Kurt Vonnegut
10	Prisoner of Zenda, The	Anthony Hope
10	Rebecca	Daphne du Maurier
10	Scarlet Pimpernel, The	Baroness Emmuska Orczy
10	See Dave Run: A Novel	Jeannette Eyerly
10	Shane	Jack Schaefer
10	Silas Marner	George Eliot
10	Snow Country	Yasunari Kawabata
10	Soldier's Heart (Social Studies)	Gary Paulsen
10	Sophie and the Rising Sun	Augusta Trobaugh
10	Tale of Two Cities, A	Charles Dickens
10	Temple and the Ruin, The	Alvin A Lee
10	Things Fall Apart	Chinua Achebe
10	Wuthering Heights	Emily Bronte
Grade Level	Title	Author
11	"A Chinaman's Chance"	Liu, Eric
11	"Aria"	Rodriguez, Richard
11	"I Have A Dream"	MLK Jr
11	"Letter from a Birmingham Jail"	MLK Jr
11	"Mother Tongue"	Amy Tan
11	"What is an American"	Ishmael Reed
11	18 Best Stories by Edgar Allan Poe	Edgar Allan Poe
11	Adventures of Huckleberry Finn, The	Mark Twain

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
11	African American Literature: A Brief Introduction and Anthology	Al Young and Ishmael Reed
11	All My Sons	Arthur Miller
11	Andromeda Strain, The	Michael Crichton
11	As I Lay Dying	William Faulkner
11	Autobiography of Benjamin Franklin, The	Benjamin Franklin
11	Autobiography of Frederick Douglass, The	Frederick Douglass
11	Awakening and Other Stories, The	Kate Chopin
11	Babbitt	Sinclair Lewis
11	Bean Trees, The	Barbara Kingsolver
11	Billy Budd	Herman Melville
11	Black Boy	Richard Wright
11	Black Like Me	John Howard Griffin
11	Bluest Eye, The	Toni Morrison
11	Cannery Row	John Steinbeck
11	Catch Me if You Can	Frank W. Abagnale and Stan Redding
11	Catcher in the Rye	J. D. Salinger
11	Civil Disobedience	Henry David Thoreau
11	Classic Slave Narratives, The	Henry Louis Gates
11	Coming of Age in Mississippi	Anne Moody
11	Crucible, The	Arthur Miller
11	Death in the Family, A	James Agee
11	Death of a Salesman	Arthur Miller
11	Early Autumn	Langston Hughes
11	Edgar Allen Poe Reader, An	Edgar Allan Poe
11	Ethan Frome	Edith Wharton
11	Everything's an Argument	Andrea A. Lunsford
11	Famous American Plays of 1940s	Henry Hewes
11	Fences	August Wilson
11	Fools Crow	James Welch
11	Four Classic American Novels: The Scarlet Letter, Adventures of Huckleberry Finn, The Red Badge Of Courage, Billy Budd	Nathaniel Hawthorne and Mark Twain

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A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
11	Giants in the Earth: A Saga of the Prairie	Ole Edvart Rolvaag
11	Glass Menagerie, The	Tennessee Williams
11	Go Down Moses	William Faulkner
11	Grapes of Wrath, The	John Steinbeck
11	Great American Short Stories	Corinne Demas (ed.)
11	Great Gatsby, The	F. Scott Fitzgerald
11	Henderson The Rain King	Saul Bellow and Adam Kirsch
11	House on Mango Street, The	Sandra Cisneros
11	Hundred Secret Senses, The	Amy Tan
11	I Am the Darker Brother: An Anthology of Modern Poems by African Americans	Arnold Adoff and Benny Andrews
11	In Cold Blood	Truman Capote
11	In Dubious Battle	John Steinbeck
11	In Our Time	Ernest Hemingway
11	In the Midst of Life: Tales of Soldiers and Civilians	Ambrose Bierce
11	Into the Wild	Jon Krakauer
11	Jungle, The	Upton Sinclair
11	Jurassic Park	Michael Crichton
11	Long Valley, The	John Steinbeck
11	Lost World, The	Michael Crichton
11	Love Medicine	Louise Erdrich
11	Maggie, Girl of the Streets	Stephen Crane
11	Moby Dick	Herman Melville
11	My Antonia	Willa Cather
11	Narrative of the Life of Frederick Douglass, an American Slave	Zarle Williams
11	Native Son	Richard Wright
11	Natural, The	Bernard Malamud
11	Nickel and Dimed	Barbara Ehrenreich
11	Night Thoreau Spent in Jail, The	Jerome Lawrence
11	O'Henry Reader, An	O'Henry
11	Of Mice and Men	John Steinbeck
11	Ordinary People	Judith Guest
11	Our Town	Thornton Wilder
11	Piano Lesson, The	August Wilson
11	Plot Against America, The	Philip Roth

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
11	Prayer for Owen Meany, A	John Irving
11	Red Badge of Courage, The	Stephen Crane
11	Representative Modern Plays	August Strindberg
11	Rise of Silas Lapham, The	William Dean Howells
11	Running Loose	Chris Crutcher
11	Scarlet Letter, The	Nathaniel Hawthorne
11	Sister Carrie	Theodore Dreiser
11	Snows of Kilimanjaro and Other Stories, The	Ernest Hemingway
11	Streetcar Named Desire, A	Tennessee Williams
11	Sun Also Rises, The	Ernest Hemingway
11	Their Eyes Were Watching God	Zora Neale Hurston
11	Tipping Point, The	Malcolm Gladwell
11	Tom Sawyer	Mark Twain
11	Tracks: One Woman's Journey Across 1,700 Miles of Australian Outback	Robyn Davidson
11	Tracks	Louise Erdrich
11	Travels With Charley	John Steinbeck
11	Two Old Women	Velma Wallis
11	Typee	Herman Melville
11	Walden / Civil Disobedience	Henry David Thoreau
11	Welcome to the Monkey House	Kurt Vonnegut Jr.
11	White Fang / Call of the Wild (dual edition)	Jack London
11	Winesburg, Ohio	Sherwood Anderson
Grade Level	Title	Author
12	1984	George Orwell
12	Aleph, The (and other stories)	Jorge Luis Borges
12	Agony and the Ecstasy, The	Irving Stone
12	Alice in Wonderland	Lewis Carroll
12	The American Dream and Zoo Story	Edward Albee
12	Anna Karenina	Leo Tolstoy
12	As You Like It	William Shakespeare
12	Becket	Jean Anouilh
12	Beloved	Toni Morrison

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
12	Beowulf	David Wright
12	Beowulf (multiple editions)	
12	Bluest Eye, The	Toni Morrison
12	Brave New World	Aldous Huxley
12	Break, Blow, Burn	Camille Paglia
12	Brothers Karamazov, The	Fyodor Dostoyevsky
12	Candide	Voltaire
12	Canterbury Tales, The	Geoffrey Chaucer
12	Catch 22	Joseph Heller
12	Chronicle of a Death Foretold	Gabriel Garcia Marquez
12	Cocktail Party, The	T. S. Eliot
12	Color Purple, The	Alice Walker
12	Comedy of Errors, The	William Shakespeare
12	Confederacy of Dunces, A	John Kennedy Toole
12	Crime and Punishment	Fyodor Dostoyevsky
12	Daily Miller	Henry James
12	Death of Ivan Ilych, The	Leo Tolstoy
12	Demian	Hermann Hesse
12	Divine Comedy, The	Dante Alighieri
12	Doctor Zhivago	Boris Pasternak
12	Don Quixote (Starkie Translation)	Miguel de Cervantes
12	Don Quixote (abridged)	Miguel de Cervantes
12	Don Quixote (unabridged)	Miguel de Cervantes
12	Dr. Faustus	Christopher Marlowe
12	Dr. Jekyll and Mr. Hyde	Robert Louis Stevenson
12	Dracula	Bram Stoker
12	Dubliners	James Joyce
12	Elephant Man, The (novelization of film)	Christine Sparks
12	Elephant Man, The (play)	Bernard Pomerance
12	Elizabethan World Picture	E. M. W. Tillyard
12	Everyman	Phillip Roth
12	Farewell to Arms, A	Ernest Hemingway
12	Fountainhead, The	Ayn Rand
12	Frankenstein	Mary Shelley
12	Frankenstein, Dracula, Dr. Jekyll and Mr. Hyde	Bram Stoker, Mary Shelley, and Robert Murrell Stevenson

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
12	Life of Galileo	Bertolt Brecht
12	Go Down Moses	William Faulkner
12	God Save the Child	Robert B. Parker
12	God's Bits of Wood	Ousmane Sembène
12	Great Train Robbery, The	Michael Crichton
12	Grendel	John Gardner
12	Gulliver's Travel	Johnathan Swift
12	Hamlet	William Shakespeare
12	Handbook of Critical Approaches to Literature, A	Wilfred Guerin
12	Hard Times	Charles Dickens
12	Hard Times (Bantam)	Charles Dickens
12	Hard Times (Norton)	Charles Dickens
12	Hard Times (Signet)	Charles Dickens
12	Heart of Darkness	Joseph Conrad
12	Heart of the Matter, The	Graham Greene
12	Henry IV Part I	William Shakespeare
12	Henry IV Part II	William Shakespeare
12	Henry V	William Shakespeare
12	House of Spirits, The	Isabel Allende
12	How the Garcia Girls Lost Their Accents	Julia Alvarez
12	Hunger of Memory	Richard Rodriguez
12	I, Robot	Isaac Asimov
12	Immortal Life of Henrietta Lacks, The	Rebecca Skloot
12	Importance of Being Earnest	Oscar Wilde
12	In the Penal Colony	Franz Kafka
12	In Cold Blood	Truman Capote
12	Inferno, The	Dante Alighieri
12	Interpreter of Maladies, The	Jhumpa Lahiri
12	Into the Wild	Jon Krakauer
12	Invisible Man	Ralph Ellison
12	Joseph Andrews	Henry Fielding
12	Jude the Obscure	Thomas Hardy
12	King Lear	William Shakespeare
12	Kiss of the Spider Woman	Manuel Puig
12	Kitchen	Banana Yoshimoto

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
12	I Know Why the Caged Bird Sings	Maya Angelou
12	La Vita Nuova	Dante Alighieri
12	Left Hand of Darkness, The	Ursula K. Le Guin
12	Loneliness of the Long Distance Runner, The	Alan Sillitoe
12	Look Back in Anger	John Osborne
12	Lord of the Flies	William Golding
12	Lost Horizon	James Hilton
12	Love in the Time of Cholera	Gabriel García Márquez
12	Lucky Jim	Kingsley Amis
12	Macbeth	William Shakespeare
12	Madame Bovary	Gustave Flaubert
12	Magic in the Web: Action and Language in Othello	Robert B. Heilman
12	Man for all Seasons, A	Robert Bolt
12	Mayor of Casterbridge, The	Thomas Hardy
12	Measure for Measure	William Shakespeare
12	Metamorphosis, The	Franz Kafka
12	Much Ado about Nothing	William Shakespeare
12	Murder in the Cathedral	T. S. Eliot
12	Mortal Stakes	Robert B. Parker
12	My Fair Lady / Pygmalion	George Bernard Shaw
12	Namesake, The	Jhumpa Lahiri
12	Nine Stories	J. D. Salinger
12	On the Beach	Nevil Chute
12	One Flew Over the Cuckoo's Nest	Ken Kesey
12	One Hundred Years of Solitude	Gabriel García Márquez
12	Pebble in the Sky	Isaac Asimov
12	Penal Colony, The	Franz Kafka
12	Physician in Spite of Himself, The	Jean Baptiste Poquelin Moliere
12	Picture of Dorian Gray, The	Oscar Wilde
12	Playboy of the Western World, The	J. M. Synge
12	Portrait of an Artist as a Young Man, A	James Joyce
12	Pride and Prejudice	Jane Austen
12	Professor and the Madam, The	Simon Winchester
12	Pygmalion	George Bernard Shaw
12	Razor's Edge, The	W. Somerset Maugham

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR - continued

Grade Level	Title	Author
12	Richard II	William Shakespeare
12	Richard III	William Shakespeare
12	Room of One's Own, A	Virginia Woolf
12	Rosencrantz and Guildenstern are Dead	Tom Stoppard
12	Saint Joan	George Bernard Shaw
12	Secret Diary of Adrian Mole, The	Sue Townsend
12	Siddhartha	Hermann Hesse
12	Sons and Lovers	David Herbert Lawrence
12	Stranger, The	Albert Camus
12	Stranger in a Strange Land	Robert A. Heinlein
12	Taming of the Shrew, The	William Shakespeare
12	Tempest, The	William Shakespeare
12	Tess of the d'Urbervilles	Thomas Hardy
12	Things They Carried	Tim O'Brien
12	This I Believe: The Personal Philosophies of Remarkable Men and Women	Jay Allison
12	Thousand Acres, A	Jane Smiley
12	To the Lighthouse	Virginia Woolf
12	Turn of the Screw	Henry James
12	Twelfth Night	William Shakespeare
12	Waiting	Ha Jin
12	Waiting for Godot	Samuel Beckett
12	Wide Sargasso Sea	Jean Rhys
12	Woman Warrior, The	Maxine Hong Kingston
12	Youth	Joseph Conrad
12	Zoo Story, The	Edward Albee

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF ADDITIONAL SUPPLEMENTAL LITERATURE BOOKS FOR THE 2018-2019 SCHOOL YEAR

It is recommended that the Board approve the new high school supplemental literature books listed below as discussed at the June 4, 2018 Curriculum and Instruction Meeting.

Grade Level(s)	Title	Author
9	Private Peaceful	Michael Morpurgo
9-12	How to Read Literature Like a Professor	Thomas C. Foster
11	The Glass Castle	Jeannette Walls
12	Just Mercy: A Story of Justice and Redemption	Bryan Stevenson
9	Wonder Woman	George Perez

ITEM 6. APPROVAL OF BILINGUAL WAIVER 2018-2019

It is requested that the Board approve the Bilingual Waiver 2018-2019 which allows districts to offer alternative programs to support English Language Services when impractical to provide a full time bilingual program.

ITEM 7. AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT TO PROVIDE K-12 EDUCATIONAL AND THERAPEUTIC SERVICES

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement with the Burlington County Special Services School District (“BCSSSD”) for the provision of K-12 educational and therapeutic services; and

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the provision of K-12 educational and therapeutic services by BCSSSD, a special education public school district, via an agreement between the Board and BCSSSD for the 2018/2019 school year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an agreement with BCSSSD upon final approval of the agreement’s form by the Board Secretary.

Resolution #162-6’18

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF AGREEMENTS FOR THE 2018/2019 SCHOOL YEAR

WHEREAS, the Special Education Department has compiled a list of private providers, qualified to perform professional consultations and services; and

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

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that there is a continued need for the professional consultations and services for the 2018/2019 school year and that the award of said contracts will allow for the continued provision of high quality services at a fair and competitive price; and

WHEREAS, the total amount to be paid to any one vendor shall not exceed the rates as listed for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the list of Approved Private Providers to perform such professional consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2018/2019 school year; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute professional services contracts with Approved Private Providers upon final approval of the form of contracts by the Board Solicitor; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract awards 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).

Bayada Home Health Care, Inc.

Provision
In-School Nursing Services
\$45.00 per hr. LPN
\$55.00 per hr. RN

Effective School Solutions, LLC

Provision
Therapeutic Mental Health Services
\$635,000.00 for 2018/2019 School Year
\$8,000 for 2018/2019 Extended School
Year

Clark Pennsylvania, Inc.

Provision
Itinerant Teacher of the Deaf Services
Rates as outlined in Exhibit D of contract

Education, Inc.

Provision
Home Instruction Services
\$41.03 per hr.

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF AGREEMENTS FOR THE 2018/2019 SCHOOL YEAR

- continued

Cooper Health System

Provision
Reading/Multi-Sensory Remedial
Services
\$85.00 per hr. with an individual
\$95.00 per hr. with small group
instruction session
\$150.00 per hr. individualized instruction
session

Learning Tree

Multicultural/Multilingual Evaluation

and Consulting, Inc.

Provision
Multilingual Evaluation Services
\$750.00 per evaluation for services in
Spanish
\$780.00 per evaluation for services in
other languages

Starlight Homecare Agency, Inc.
dba Star Pediatric Homecare Agency

Provision
Nursing Services
\$57.00 per hr. RN
\$47.00 per hr. LPN

Invo Healthcare Associates

Provision
Occupational Therapy, Physical
Therapy, Speech Therapy and Child
Study Team Services
\$81.95 per hr. occupational
therapy services
\$81.00 per hr. physical therapy services
\$59.00 per hr. certified occupational
therapy assistant services
\$85.95 per hr. Speech/Language therapy
\$63.00 per hr. licensed social work
services
\$88.00 per hr. psychological evaluation
services with a reduced rate \$81.00 per
hr. for any new providers of OT and SLP
services

Healthcare Consultants, Inc.

dba Newborn Nurses

Provision
Nursing Services
\$55.00 per hr. RN
\$45.00 per hr. LPN

Joseph C. Hewitt, D.O.

Provision
Psychiatric/Neuropsychiatric Evaluations
\$500.00 per each completed evaluation
\$650.00 per each completed
neuropsychiatric/neurodevelopmental
evaluation
\$200.00 per hour for Child Study Team
Services and services under Wrap Around
Program

Technology for Education and
Communication Consulting, Inc.

“TECC”

Provision
Speech Therapy and Related Services
\$90.00 per hr.

Regional Enrichment and Learning
Center, LLC “REAL”

Provision
Homebound Instruction Services and
Supplemental/Wilson Reading Instruction
Services
\$75.00 per hr. for homebound services
with a \$10.00 per diem flat travel fee
\$65.00 per hr. for supplemental/Wilson
Reading services (up to three students)
\$70.00 per hr. (four to six students)
with a \$25.00 per week flat travel fee

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF AGREEMENTS FOR THE 2018/2019 SCHOOL YEAR - continued

Young Children’s Center for the Arts, Inc.

Provision

Musical Therapist

\$55.00 per half hour session

Resolution #164-6’18

ITEM 9. APPROVAL OF SERVICE AGREEMENTS FOR THE 2018/2019 SCHOOL YEAR

WHEREAS, the Board and vendors listed are parties to agreements (the “Agreement”) for the provision of services and rates as specified for the 2018/2019 school year;

WHEREAS, due to the continued need for such services, the parties wish to extend the term of the Agreement for a period of one (1) year as permitted under *N.J.S.A. 18A:18A-42*, thereby allowing for the continued provision of the services for the July 1, 2018 through June 30, 2019 period;

WHEREAS, the specified vendors have agreed to the above extension through June 30, 2019, with no change to existing rates; and

WHEREAS, the Board finds, pursuant to *N.J.S.A. 18A:18A-42(o)*, that said vendors have provided the services under its contract with the Board in an effective and efficient manner;

NOW, THEREFORE, BE IT RESOLVED, that the contracts with specified vendors for the individual provisions be extended for the period July 1, 2018 through June 30, 2019, with no change to existing rates; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an agreement to the services contract with specified vendors incorporating the above extension of the contract with no change to existing rates.

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract awards shall be published once in an official newspaper of record for the school district in accordance with the requirements of *N.J.S.A. 18A*

Para Plus Translations, Inc.

Provision

Interpretation and Translation Services
Rates as outlined in Exhibit B of contract
Initial Award
2017/2018 school year

**Technology for Education and
Communication Consulting, Inc.**

Provision

Augmentative Communication and
Assistive Technology Services
\$105.00 per hr.
Initial Award
2015/2016 school year

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF SERVICE AGREEMENTS FOR THE 2018/2019 SCHOOL YEAR - continued

Samost Jewish Family & Children's Services "JFCS"

Provision

Job Coaching Services

\$48.00 per hr. job development and job coaching services

\$31.50 per hr. job coaching services for two or more students at the same work site

\$48.00 per hr. provider attendance at IEP meetings at the request of District

Initial Award

2015/2016 school year

Resolution #165-6'18

ITEM 10. APPROVAL OF USE OF HOSTING SERVICES LICENSE

BETWEEN

THE CHERRY HILL BOARD OF EDUCATION AND
PERFORMANCE MATTERS, LLC

Board approval is requested for the procurement of a Hosting Services License between the Board and Performance Matters, LLC ("PMI") for the provision of certain software services designed to collect and analyze achievement data (the "Services"); in an amount not to exceed One Hundred and Four Thousand Six Hundred and Thirty-Three Dollars (\$104,633.00) for the period of July 1, 2018 through June 30, 2019.

Resolution #166-6'18

ITEM 11. APPROVAL OF SERVICE AGREEMENTS BETWEEN THE BOARD AND INTERACTIVE KIDS AND INVO HEALTHCARE TO PROVIDE BEHAVIOR CONSULTATION AND ANALYSIS

WHEREAS, on or about April 23, 2018, the Cherry Hill Board of Education published an advertisement which solicited proposals, RFP #1819-7 – Behavior Consultation and Analysis, under a fair and open competitive contracting process for the provision of Behavior Consultation and Analysis to certain District pupils;

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

WHEREAS, proposals were received on May 25, 2018 and reviewed and ranked by the committee, which has recommended the acceptance of proposal of Interactive Kids (primary) and Invo Healthcare (secondary) based on price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves service contracts between the Board and Interactive Kids (primary) at the rate of \$115.00 per hour and Invo Healthcare (secondary) at the rate of \$99.00 per hour in accordance with the terms of the Request for Proposals for standard and extraordinary services and consultations; and

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an agreement to the services contract with specified vendors incorporating the above extension of the contract with no change to existing rates.

ACTION AGENDA

June 26, 2018

A. CURRICULUM & INSTRUCTION

ITEM 11. APPROVAL OF SERVICE AGREEMENTS BETWEEN THE BOARD AND INTERACTIVE KIDS AND INVO HEALTHCARE TO PROVIDE BEHAVIOR CONSULTATION AND ANALYSIS - continued

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract awards shall be published once in an official newspaper of record for the school district in accordance with the requirements of *N.J.S.A. 18A*.

Resolution #167-6'18

ITEM 12. APPROVAL TO ACCEPT FY2019 IDEA ALLOCATION

The Superintendent recommends acceptance of the FY2019 IDEA grant allocation as detailed below:

IDEA Funding	2018-2019
Basic	
.... Public	\$2,284,330
.... Non Public	\$ 239,600
	\$2,523,930
Preschool	
.... Public	\$ 114,971
.... Non Public	\$ 0
	\$ 114,971
Total	\$2,638,901

Resolution #168-6'18

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 8 No - 0
Dr. Wang – absent

Exceptions:

Item #8. Approval of Agreements for the 2018/2019 School Year (Cooper Health Systems)

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Dr. Wang – absent

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

Item #8. Approval of Agreements for the 2018/2019 School Year (Bayada Home Health Care)

Motion Mrs. Saidel Second Mrs. Judge Vote Ayes - 7 No - 0-1*

Dr. Wang – absent

*Mrs. Schultz abstained due to a conflict of interest with Bayada Home Health Care.

ACTION AGENDA

June 26, 2018

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.**
- **Create an actionable plan, “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

The Superintendent recommends the following:

A. Appointments

1. Financial Reports
2. Resolutions
3. Transfer of Current Year Surplus to Reserve
4. Resolution for the Award of Bids
5. Resolution for the Award of Reprographics Contract
6. Resolution for the Award of Transportation
7. Resolution for the Award of Change Orders
8. Resolution Approving Shared Services Agreement Between Cherry Hill Township and Cherry Hill Board of Education for Turf Field Maintenance
9. Resolution Approving Vended Meals Contract Between Yale School West – Ellisburg and Cherry Hill Board of Education
10. Acceptance of Donations

A. APPOINTMENTS

1. Indoor Air Quality Program Certifier

It is recommended that Lynn E. Shugars, Assistant Superintendent for Business, Business Administrator/Board Secretary, be appointed as the designated person to review and certify the Indoor Air Quality Program for this Board of Education for a term commencing July 1, 2018 through August 15, 2018.

2. Asbestos Management and NJ PEOSH Officer/Coordinator

It is recommended that Lynn E. Shugars, Assistant Superintendent for Business, Business Administrator/Board Secretary, be appointed as the designated person for this Board of Education for Asbestos Management and NJ PEOSH matters for a term commencing July 1, 2018 through August 15, 2018.

3. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Lynn E. Shugars, Assistant Superintendent for Business, Business Administrator/Board Secretary, be appointed as Integrated Pest Management (“IPM”) Coordinator for this Board of Education for a term commencing July 1, 2018 through August 15, 2018, and that the Board approve the District IPM Plan for the 2018/2019 school year.

4. Right to Know Officer

It is recommended that Lynn E. Shugars, Assistant Superintendent for Business, Business Administrator/Board Secretary, be appointed as the District Right to Know Officer for this Board of Education for a term commencing July 1, 2018 through August 15, 2018.

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2018

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of April 30, 2018 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2018

It is recommended that the 2017/2018 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2018

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending April 2018 be accepted as submitted.

d) SACC FINANCIAL REPORT FOR APRIL 2018

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of April 2018 be accepted as submitted.

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS – continued

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$10,748,725.99	Payroll Dates: 5/30/18 – 6/15/18
Food Service	\$258,879.75	6/26/18
SACC Bill List	\$10,350.96	6/26/18
Grand Total	<u>\$11,017,956.70</u>	

f) APPROVAL OF BILL LIST

It is recommended that the Bill Lists dated June 27, 2018 in the amounts of 1st Bill List \$73,358.48, 2nd Bill List \$2,636,567.52, the 3rd Bill List \$391,883.34 and the 4th Bill List \$317,055.40 be approved as submitted.

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **SCHOOL ALLIANCE INSURANCE FUND RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, The Cherry Hill Board of Education, hereafter referred to as “**Educational Facility**” is a member of the School Alliance Insurance Fund, hereinafter referred to as “**Fund**”; and

WHEREAS, Said renewal membership terminates as of July 1, 2018 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, The **Educational Facility** is afforded the following types of coverages:

- Workers’ Compensation
- Foreign Travel Liability
- X • Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- X • Excess Liability (AL/GL)
- X • School Leaders Professional Liability
- X • Excess Liability (SL/PL)
- Student Accident
- Supplemental Indemnity – Workers’ Compensation
- Security Guard Liability

X
WHEREAS, The **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2018 and ending July 1, 2021 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and / or the Department of Banking and Insurance.
2. The **Educational Facility**’s Business Official, **Lynn E. Shugars**, is hereby appointed as the **Educational Facility**’s Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement, on file in the office of the Assistant Superintendent, Business/Board Secretary, thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility**’s renewal of its membership.

Resolution #169-6’18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS - continued

b) RESOLUTION TO JOIN THE NEW JERSEY SCHOOLS INSURANCE GROUP BACCEIC 2018/2021

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Cherry Hill Township Board of Education herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS – continued

- b) RESOLUTION TO JOIN THE NEW JERSEY SCHOOLS INSURANCE GROUP BACCEIC 2018/2021 - continued
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

Resolution #170-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 3. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, N.J.S.A 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41(a) permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

WHEREAS, the Cherry Hill Board of Education wishes to deposit current year general fund unanticipated revenue and unexpended line item appropriations into a Capital Reserve account at year end, and

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

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

Resolution #171-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS

- a) #1819-8 TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR (6-5-18)

RECOMMENDATION:

It is recommended that three hundred twenty-five (325) line items of fall and winter athletic transportation for High School West from BID #1819-8 – TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
McGough Bus Co., Sewell, NJ	219	\$115,858.75
First Student, Berlin, NJ	16	\$7,962.50
Hillman's Bus Service, Co., West Berlin, NJ	90	\$36,814.00
Total	325	\$160,635.25

Resolution #172-6'18

- b) #1819-9 TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR (6-5-18)

RECOMMENDATION:

It is recommended that three hundred sixty-six (366) line items of fall and winter athletic transportation for High School East from BID #1819-9 – STUDENT TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
Hillman's Bus Service, Co., West Berlin, NJ	366	\$167,447.84*

*6% bulk bid discount is reflected in total award.

Resolution #173-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS – continued

- c) #1819-10 TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR (6-5-18)

RECOMMENDATION:

It is recommended that thirty-eight (38) line items of fall athletic transportation for Carusi Middle School from BID #1819-10 – STUDENT TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
McGough Bus Co., Sewell, NJ	38	\$17,735.00

Resolution #174-6'18

- d) #1819-11 TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR (6-5-18)

RECOMMENDATION:

It is recommended that twenty-nine (29) line items of fall athletic transportation for Beck Middle School from BID #1819-11 – STUDENT TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
McGough Bus Co., Sewell, NJ	29	\$14,691.25

Resolution #175-6'18

- e) #1819-12 TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR (6-5-18)

It is recommended that twenty-five (25) line items of fall athletic transportation for Rosa Middle School from BID #1819-12 – STUDENT TRANSPORTATION ATHLETICS – MIDDLE SCHOOL/HIGH SCHOOL 2018/2019 SCHOOL YEAR, which were advertised and solicited, be awarded as follows based on the lowest responsive and responsible bidder.

<u>Vendor</u>	<u>Line Items Awarded</u>	<u>Bid Award</u>
McGough Bus Co., Sewell, NJ	25	\$14,987.50

Resolution #176-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS – continued

- f) #1819-13 ROOF MAINTENANCE AND REPAIRS TERM CONTRACT (6-21-18)

INFORMATION:

Specifications for the procurement of a vendor to provide Roof Maintenance and Repairs through a term contract were advertised and solicited with the following results.

<u>BIDDERS</u>	Alper Enterprises Inc. Moorestown, NJ	D.A. Nolt, Inc. Berlin, NJ	Patriot Roofing, Inc. Jobstown, NJ
Combined hourly total	\$20,340.00	\$14,400.00	\$21,450.00

RECOMMENDATION:

It is recommended that BID #1819-13 ROOF MAINTENANCE AND REPAIRS TERM CONTRACT be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	D.A. Nolt, Inc. Berlin, NJ
Combined hourly total	\$14,400.00

Resolution #177-6'18

- g) #1718-28 VARSITY BASEBALL FIELD FENCE REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL WEST (6-21-18)

No recommendation can be made for BID #1718-28 VARSITY BASEBALL FIELD FENCE REPLACEMENT AND RELATED WORK AT CHERRY HILL HIGH SCHOOL WEST as no bid proposals were received.

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS – continued

- h) #1718-25 – EMERGENCY GENERATOR AND EXIT/EMERGENCY LIGHTING REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES (6-22-18)

INFORMATION:

Specifications for the procurement of a vendor to provide Emergency Generator and Exit/Emergency Lighting Replacement at Various Cherry Hill Public School Properties were advertised and solicited with the following results.

<u>BIDDERS</u>	Ranco Construction, Inc. Southampton, NJ	Scalfo Electric, Inc. Vineland, NJ
<u>SOC-1</u>		
Emergency Generator & Exit		
Emergency Lighting Repl.	\$737,598.00	\$761,000.00
Barclay, Johnson and Knight		

The following vendors requested bid packages but did not submit a proposal; Joseph R. Delgado, Inc., Vineland, NJ, Maguire Electrical Construction, Mays Landing, NJ and Ronald Janney Electrical, Estell Manor, NJ.

RECOMMENDATION:

It is recommended that BID #1718-25 – EMERGENCY GENERATOR AND EXIT/EMERGENCY LIGHTING REPLACEMENT AT VARIOUS CHERRY HILL PUBLIC SCHOOL PROPERTIES be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	Ranco Construction, Inc. Southampton, NJ
<u>SOC-1</u>	
Emergency Generator & Exit	
Emergency Lighting Repl.	\$737,598.00
Barclay, Johnson and Knight	

Resolution #178-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF BIDS – continued

- i) #1819-14 AUDITORIUM ROOF REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-22-18)

INFORMATION:

Specifications for the procurement of a vendor to provide Auditorium Roof Replacement at Cherry Hill High School East were advertised and solicited with the following results.

<u>BIDDER</u>	<u>SOC-1</u> AUDITORIUM Roof Replacement at HS East
MAK Group, LLC, Clifton, NJ	\$398,000.00*
Patriot Roofing, Inc., Jobstown, NJ	519,000.00
Jottan, Florence, NJ	567,432.00
D. A. Nolt, Inc., Berlin, NJ	635,957.00
Nobel Roofing & Sheet Metal, Richboro, PA	719,745.00

*MAK Group, LLC withdrew their bid due to an accounting error in compiling their bid.

The following vendors picked up bid packages but did not submit a proposal; Champion Exteriors, Inc., Hainesport, NJ, Munn Roofing Corp., Hatfield, PA, Union Roofing Contractors, Philadelphia, PA and Winchester Roofing Corp., Gibbsboro, NJ.

RECOMMENDATION:

It is recommended that BID #1819-14 AUDITORIUM ROOF REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>SOC-1</u> AUDITORIUM Roof Replacement at HS East
Patriot Roofing, Inc., Jobstown, NJ	\$519,000.00

Resolution #179-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF REPROGRAPHICS CONTRACT

WHEREAS, the Cherry Hill Board of Education wishes to renew its agreement with Xerox Corporation for the provision of reprographic equipment and services;

WHEREAS, the goods and services may be procured without public bidding pursuant to N.J.S.A. 18A:18A-10(a), as the goods and services are available under the GSA Schedule adopted by the State of New Jersey as G2075 Contract #40469; and

WHEREAS, Xerox has submitted the quotation best meeting the requirements of the Board of Education;

NOW THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education does hereby authorize the use of the GSA Schedule adopted by the State of New Jersey as G2075 Contract #40469 for the procurement of Xerox Equipment and Services, including the additional inclusion of the DocuCare Break/Fix Service and Document Production and Publishing Services subject to the terms and conditions therein; and be it

FURTHER RESOLVED, that the Agreement shall be for a five (5) year term, subject to the renewal/reauthorization of GSA/State Schedules by the State of New Jersey, Division of Purchase and Property.

Resolution #180-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) CAMP THOMAS PAINE # 1, #2, #3, #4

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below:

Routes: Camp Paine #1, #2, #3, #4
School: Thomas Paine Elementary School
Company: Hillman’s Bus Service, Inc.
Date(s): July 9, 2018-August 2, 2018 (Monday-Thursday)
Cost per Diem/per route: \$212.00
Total # of days: 16
Total Cost: \$13,568.00

Account Code: 20-233-200-500-99-0140

Resolution #181-6’18

b) CAMP THOMAS PAINE #5, #6, #7

RECOMMENDATION:

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport Title 1 students to/from Thomas Paine Elementary School for Camp Thomas Paine as listed below:

Routes: Camp Paine #5, #6, #7
School: Thomas Paine Elementary School
Company: Hillman’s Bus Service, Inc.
Date(s): July 9, 2018-August 2, 2018 (Monday-Thursday)
Cost per Diem/per route: \$212.00
Total # of days: 16
Total Cost: \$10,176.00.00

Account Code: 20-233-200-500-99-0140

Resolution #182-6’18

c) JOINTURE

RECOMMENDATION:

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

School	Route	Transport From	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Garfield Park Academy (Host)	GP-1	Cherry Hill, NJ	T & L Transportation, Inc.	1	5/31/18-6/22/18	17	\$63.21	n/a	\$1,074.57

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

Resolution #183-6’18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR THE AWARD OF TRANSPORTATION – continued

d) EXTENDED SCHOOL YEAR

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote awarded. It is recommended that administrative approval be granted for the following routes for the extended school year.

School	Route	Bus Company	# of students	Effective Date	# Days	Route Cost per diem	Aide Cost per diem	Total Cost
Y.A.L.E. (Cherry Hill)	QS-YC3	West Berlin Bus Service	6	7/5/18-8/15/18	30	\$298.00	n/a	\$8,940.00
James H. Johnson Elementary School	S-J12W (Wheelchair)	T & L Transportation, Inc.	1	7/2/18-8/7/18	20	\$60.00	n/a	\$1,200.00
James H. Johnson Elementary School	S-J10A (1:1 Aide)	T & L Transportation, Inc.	1	7/2/18-8/7/18	20	n/a	\$55.00	\$1,100.00
James H. Johnson Elementary School	S-J11A (1:1 Aide)	T & L Transportation, Inc.	1	7/2/18-8/7/18	20	n/a	\$55.00	\$1,100.00
James H. Johnson Elementary School	S-J15A (1:1 Aide)	T & L Transportation, Inc.	1	7/2/18-8/7/18	20	n/a	\$55.00	\$1,100.00
Y.A.L.E. (Cherry Hill)	S-YC1A (1:1 Aide)	West Berlin Bus Service	1	7/5/18-8/15/18	30	n/a	\$50.00	\$1,500.00
James H. Johnson Elementary School	S-J12 (W/C : Shuttle)	T & L Transportation, Inc.	1	7/2/18-8/7/18	20	\$104.27	\$15.00	\$2,385.40

Account Code: 11-000-270-514-83-0002

Resolution #184-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 7. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #1718-22 – ROOFING REPAIR AND RELATED WORK AT VARIOUS CHERRY HILL PUBLIC SCHOOL LOCATIONS (2-21-18)

RECOMMENDATION:

It is recommended that Board approval for Change Order 001 for Bid #1718-22 Roofing Repair and Related Work at Various Cherry Hill Public School Locations for additional roofing repairs at Mann Elementary School be issued to Alper Enterprises, Moorestown, NJ.

Original Contract Amount	\$86,000.00
Plus CO 001	<u>10,500.00</u>
New Contract Amount	\$96,500.00

Resolution #185-6'18

ITEM 8. RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL TOWNSHIP AND CHERRY HILL BOARD OF EDUCATION FOR TURF FIELD MAINTENANCE

RESOLVED, that the Cherry Hill Board of Education approves the Shared Services Agreement with the Township of Cherry Hill for a Synthetic Turf Maintenance Program for a term of three years, on file in the office of the Assistant Superintendent-Business, and authorizes its President to execute same on behalf of the Board.

Resolution #186-6'18

ITEM 9. RESOLUTION APPROVING VENDED MEALS CONTRACT BETWEEN YALE SCHOOL WEST – ELLISBURG AND CHERRY HILL BOARD OF EDUCATION

RESOLVED, that the Cherry Hill Board of Education approves the Vended Meals Contract between Yale School West – Ellisburg and the Cherry Hill Board of Education for the term beginning September 1, 2018 and ending June 30, 2019 and authorizes its Business Administrator to execute an agreement upon final approval of the form of contract by the Board Solicitor.

Resolution #187-6'18

ACTION AGENDA

June 26, 2018

B. BUSINESS AND FACILITIES

ITEM 10. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Harte	Monetary- to be used to purchase a Smart Board	Bret Harte PTA	\$4,941.08
Mann	Monetary- to be used to purchase 28 Chrome Books	Horace Mann PTA	\$8,018.92
Rosa	Monetary- to be used for Transportation Grant for Autistic support classes	Puzzle Pieces Squared	\$3,000.00
East/West	Donation of inverted and stereo microscopes	Toshio Kitazawa	\$5,000.00
Kilmer	Donation of "Buddy Bench"	Kilmer PTA	\$750.00

*Unexpended funds will be returned to Cherry Hill Education Foundation

Motion Mr. Goodwin Second Mrs. Saidel Vote Ayes - 8 No - 0
Dr. Wang – absent

Exceptions:

Item #1(f) Approval of Bill List (Bayada Home Health Care)

Motion Mr. Goodwin Second Mrs. Saidel Vote Ayes - 7 No - 0-1*
Dr. Wang – absent

*Mrs. Schultz abstained due to a conflict of interest with Bayada Home Health Care.

Item #1(f) Approval of Bill List (Bancroft Neuro Health)

Motion Mr. Goodwin Second Mrs. Saidel Vote Ayes - 7 No - 0-1*
Dr. Wang – absent

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

ACTION AGENDA

June 26, 2018

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.
- Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.

The Superintendent recommends the following:

1. Termination of Employment—Certificated
2. Termination of Employment—Non-Certificated
3. Appointments—Certificated
4. Appointments—Non-Certificated
5. Contract Renewals—Non-Affiliated-Certificated Staff 2018-19 School Year
6. Contract Renewals—Non-Affiliated-Non-Certificated Staff – 2018-19 School Year
7. Contract Renewals—Certificated Staff
8. Leaves of Absence—Certificated
9. Leaves of Absence—Non-Certificated
10. Assignment/Salary Change—Certificated
11. Assignment/Salary Change—Non-Certificated
12. Other Compensation—Certificated
13. Approval of Revised Job Descriptions
14. First Reading of Revised Policy
15. Affiliation Agreements
16. Other Motions
17. Approval of Sidebar Agreement
18. Ratification of CHEA Contract

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Rachel Amsden	CHHS West	Special Education	\$51,795	7/01/18	Personal
Carlye Hay	Stockton	Special Education	\$55,811	7/1/18	Personal
Bridget McDermet	Harte	Special Education	\$57,216	7/01/18	Personal
Rebecca Muller	Beck	Special Education	\$57,152	7/01/18	Personal

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Location</u>	<u>Assignment</u>	<u>Hourly Rate/ Salary</u>	<u>Effective Date</u>	<u>Reason</u>
Rosalie Briggs	Paine	SACC, Teacher/Site Leader	\$17.77	7/01/18	Retirement
John Delena	Beck	Lead Cleaner	\$28,500	6/13/18	Declined Position
Laurence Dougherty	Marlkress	Grounds Crew Leader	\$47,053	9/01/18	Retirement
Frances Robey	Malberg	Secretary, CST	\$51,877	9/01/18	Retirement

(b) Termination of Employment

RECOMMENDATION:

It is recommended that employee #4563 be terminated effective 7/11/18 for reasons on file in the office of Human Resources.

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Isabella Kaczorowski	Stockton/Cooper – Art Teacher (replacing C. Lanni)	9/01/18-6/30/19	*\$50,000 (Bachelors, Step 1)
Daniel Klehamer	CHHS East – Science Teacher (replacing A. Constans)	9/01/18-6/30/19	*\$54,771 (Masters, Step 4)
Emily Mahler	CHHS West – Mathematics (New Position)	9/01/18-6/30/19	*\$50,000 (Bachelors, Step 1)
Jacqueline McComb	Barton-Guidance Counselor	9/01/18-6/30/19	*\$56,421 (Masters-Step 8)
Laura Monte	Barclay – Pre-Kindergarten (replacing S. Esfandiari)	9/01/18-6/30/19	*\$54,121 (Masters, Step 1)
Kevin Ovalle	CHHS West – Health & Physical Education (replacing J. Smith)	9/01/18-6/30/19	*\$53,905 (Bachelors, Step 9)

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(b) Mathematics Summer Writing Committee

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the summer curriculum writing committee to develop and revise existing K-12 mathematics curriculum effective 7/01/18-8/31/18 at the rate of *\$35.71/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Sarah Anderson	Genene Barnes	Emily Batt	Elizabeth Begley
Michelle Brill	Anthony Brocco	Joseph Dilks	Danielle Douglas
Kerry Floyd	Karen Fulcher	Lisa Gilbert	Denise Horton
Patricia Hosgood	Jeffrey Killion	Jennifer McCann	Kathleen McEleney
Patrick McHenry	Paul McNally	Kristina Murphy	Angela Naccarato
Carol Pletcher	Nicole Santana	Jacqueline Sleeth	Eileen Steidle
Kelly Toscano	James Wence	Kirpa Chohan	

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

(c) Clinical Practice Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Ethan Caldwell	Rowan	9/04/18-12/11/18 1/22/19-5/10/19	Michelle Brill/CHHS West

(d) Counseling Internship

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teachers/School</u>
Amanda Doto	Rowan	9/04/18-5/10/19	Margaret Strimel/CHHS West
Mollie Wraga	University of Pennsylvania	9/01/18-6/30/19	Eileen Lynch/CHHS West

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(e) Student Teacher

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Dana Goodstein	University of Delaware	4/01/19-5/24/19	Lauri Lausi/CHHS East

(f) Curriculum Writing High School ELA

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the high school ELA curriculum writing committee to develop and revise existing 9-12 ELA curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Sherrilynne Buttenbaum-Adamson	Heather Esposito	Andrea Hahn-Walsh	Megan Langman
Margot MacKay	Nicole Mantuano	Mary Radbill	Dolores Reilly
Erika Schultes	John Vivone		

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

(g) Curriculum Writing Middle School ELA

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school ELA curriculum writing committee to develop and revise existing 6-8 ELA curriculum on 6/27/18 at the rate of \$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joyce Humpert-Nece	Donna Morocco	Kimberly Pennock

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(h) Curriculum Writing Middle School ELA

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school ELA curriculum writing committee to develop and revise existing 6-8 ELA curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Ann Allen	Jennifer Aristone	Karen Barry	Lillian Halden
Jenna McCoy	Donna Morocco	Rosaria Norkus	Kimberly Pennock
Denise Santucci	Carolyn Strasle	Theresa Wisniewski	

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

(i) Curriculum Writing Chinese

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the World Language summer curriculum writing committee to develop Chinese curriculum effective 7/23/18-8/31/18 at the rate of *\$35.71/hr.

Name

Xiaowen Qui

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

(j) Curriculum Writing Grades 6-12 Science

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the Science summer curriculum writing committee to develop and revise existing 6-12 Science curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Karen Block	Elizabeth Ayres	Susanne Casey	Stacie Dykes
Michelle Freundlich	Jacqueline Frockowiak	Gary Haaf	Nancy Hinrichsen
Kimberly Keyack	Mary Powelson	Alexandra Romano	Angela Sablich
Maureen Smith	Kristina Weigel	Jennifer Wojs- Robbins	Wendy Wong
Nicholas Wright	Susan Young		

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(k) Curriculum Writing Grades 6-12 World Language

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the World Language summer curriculum writing committee to develop and revise existing 6-12 World Language curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Esther Alpizar	Denise Augustyn	Waleska Batista-Arias	Catherine Bon
Beth Coffey	Ann Cottone	Joyce D’Alessandro	Veronica Donaghy
Carmela Griffo	Kelly Harris	Maria McVeigh	Alejandra Meder
Martha Perez	Kristen Phillips	Maria Rivas-Mintz	

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

(l) Curriculum Writing Grades 9-12 Social Studies

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the High School Social Studies curriculum writing committee to develop and revise existing 9-12 Social Studies curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Charles Davis	Derek Field	Timothy Locke
Susan McKee	Michael Rickert		

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

(m) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Ramadan Bayyan*	CHHS West-Volunteer Athletic Aide, Boys Soccer	9/01/17-6/30/18	--
Michael Randall*	CHHS East-Volunteer Athletic Aide, Boys Soccer	9/01/17-6/30/18	--

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Co-Curricular – continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend</u>
Craig Strimel*	CHHS West-Volunteer Athletic Aide, Cross Country	9/01/17-6/30/18	--
Joseph Baldasare	CHHS West-Volunteer Athletic Aide, Cross Country	9/01/17-6/30/18	--
Chelsea Ronayne	CHHS West-Volunteer Athletic Aide, Cheerleading - Fall	9/01/17-6/30/18	--
Brian Zaun	CHHS East-Volunteer Athletic Aide, Girls Volleyball	9/01/17-6/30/18	--

*Outside district employee

(n) Summer Music Enrichment Program

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers and substitute teachers (as needed) for summer music enrichment program effective 6/28/18-8/01/18 at the rate of *\$45.20/hr. in accord with the data presented.

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u> <u># of hours</u>
Timothy Keleher	Program Director	60
Lisa Badger	Instrumental Music Instruction	52
Christine Macaulay	Instrumental Music Instruction	52
Timothy Keleher	Instrumental Music Instruction	52
Giacinta Walton	Substitute	52

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

(o) Substitute Nurses

RECOMMENDATION:

Be it resolved that Denise McDermott and Ashley Muller be approved as substitute nurses effective 9/01/18-6/30/19.

(p) Summer IEP Meetings

RECOMMENDATION:

Be it resolved that the teachers who are affiliated with the Cherry Hill Education Association bargaining unit be approved to attend Summer IEP meetings effective 6/22/18-8/31/18 at the rate of *\$35.71/hr.

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(q) AP Summer Readiness Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the AP Summer Readiness Program at CHHS West effective 8/13/18-8/17/18 for 6 hrs/each at the rate of *\$45.20/hour.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Derek Field	Andrea Hahn-Walsh	Michael Rickert	Jennifer Tan

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

(r) Summer Employment—Nurses Charting

RECOMMENDATION:

Be it resolved that the persons listed be approved for charting immunizations/sports physicals in accord with the data presented.

High School (sports physicals) - Not to exceed 40 hrs/each - Effective 7/02/18-8/31/18

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Joy Atkins	CHHS West	*\$39.44
Beverly Thomas	CHHS East	*\$71.28

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

(s) Camp Thomas Paine – Title I Summer Academy

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Title I Summer Academy effective 7/09/18-8/02/18.

Teachers– \$45.20 hourly* – Budget #20-245-100-101-99-0101

Name

Michele Kains

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED –continued

(t) Curriculum Writing Middle School ELA - Humanities

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the middle school ELA curriculum writing committee to revise existing 6-8 Humanities curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Leah Dryden	Jules Farkas	Joshua Hare	Christy Marrella
Lauren Miscioscia	Cynthia Nieves	Gretchen Seibert	Zachary Semar

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

(u) Title I Booster Program

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Title I Summer Booster Program at Carusi Middle School effective 7/09/18-8/24/18 at the rate of *\$45.20/hr. Monies budgeted from account #20-233-100-101-45-0140.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Benjamin Acquesta	Rilana Alvarez	Paula Antonelli
Michelle Corona	Allison Dillon	Dawn Fichera
Joshua Hare	Lucia Ibanez Torres	Donna Kelly
Thomas Kelly	Nicholas Lampe	Susanne Pitzorella
Rachel Solomon	Alex Tedesco	Patricia Tirado

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

(v) Curriculum Writing Elementary School ELA

RECOMMENDATION:

Be it resolved that the persons listed be approved as members of the elementary school ELA curriculum writing committee to revise existing K-5 ELA curriculum effective 7/02/18-8/31/18 at the rate of *\$35.71/hr.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Stephanie Cayer	Linda Dilger	Melina Espaillat	Anne Gillooly
Maria Hafner	David Helgeson	Benica Kim	Michelle Kosmaczewski
Kathleen McEleney	Christina Morrell	Carol Pletcher	Jacqueline Sleeth
Wendy Sullivan	Jennifer Taylor	Kelly Toscano	

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Wayne Davis	District – Campus Police Officer (New Position)	9/01/18-6/30/19	*\$42,000
Michael DeStefano	Barton – Title I, Educational Assistant (Replacing K. Missler - 20 hrs/wk budget # 20-233-100-106-03-0100 – revised for budget #)	4/11/18-6/30/18	\$10.22
Kelvin Lopez	Marlkress – Field Technician (Replacing A. Pineiro)	On or about 7/09/18-6/30/19	\$32,000 Prorated
Sean Redmond	District – Campus Police Officer (New Position)	9/01/18-6/30/19	*\$42,000
John Yun	District – Campus Police Officer (New Position)	9/01/18-6/30/19	*\$42,000

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

ITEM 5. CONTRACT RENEWALS—NON-AFFILIATED- CERTIFICATED STAFF 2018-19 SCHOOL YEAR

(a) Non-Affiliated Salaries

RECOMMENDATION:

Be it resolved that the salaries of the non-affiliated certificated staff members listed in the report on file in the office of Human Resources be adjusted according to the guidelines implemented effective 7/01/18-6/30/19.

ITEM 6. CONTRACT RENEWALS—NON-AFFILIATED- NON-CERTIFICATED STAFF - 2018-19 SCHOOL YEAR

(a) Non-Affiliated Salaries

RECOMMENDATION:

Be it resolved that the salaries of the non-affiliated staff members listed in the report on file in the office of Human Resources be adjusted according to the guidelines implemented effective 7/01/18-6/30/19.

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. CONTRACT RENEWALS—CERTIFICATED STAFF

(a) Athletic and Co-Curricular

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated June 26, 2018, which shall become a part of the official minutes of this meeting, be reemployed for the 2018-19 school year effective 7/01/18-6/30/19.

ITEM 8. 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>
Kelli Bankert	Barclay – Special Education	Leave without pay 9/04/18-10/29/18
Katelyn Bower	Malberg – Teacher Coach	Leave with pay 9/10/18-10/19/18; Leave without pay 10/22/18-1/01/19
Vanessa Brittin	Barclay – Special Education	Leave with pay 4/09/18-4/13/18
Jane Combs	Barclay – Speech Language Specialist	Leave with pay 5/23/18-6/01/18
Cynthia Jaffe	District – Occupational Therapist	Intermittent leave with pay 10/18/17-6/30/18
Susan Levy	CHHS East – School Psychologist	Leave with pay 6/01/18-6/18/18
Mary Ellen Macleon	Kilmer – 2 nd Grade	Leave with pay 5/07/18-5/18/18
Shanelle Minaya	Johnson – Guidance Counselor	Leave with pay 6/06/18-6/30/18 Leave without pay 9/04/18-10/15/18
Brenda Parent	Harte/Cooper – Special Education	Leave without pay 9/25/18-1/01/19
Kristin Patrizzi	Sharp – Special Education	Leave with pay 9/04/18-10/15/18; Leave without pay 10/16/18-11/23/18
Carolyn Robey	Paine – 1 st Grade	Leave with pay 6/04/18-6/30/18
Meredith Seidel	Beck – Mathematics	Leave with pay 6/11/18-6/19/18; Leave without pay 6/20/18-6/30/18; Leave without pay 9/01/18-2/18/19
Michael Skalski	Woodcrest – 4 th Grade	Leave without pay 6/18/18-6/30/18
Diane Zeltner	Beck – Special Education	Leave with pay 5/01/18-6/30/18

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. 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>
Linda Badtorff	Barton – Educational Assistant	Leave without pay 4/12/18-4/18/18
Roberta Croce	Alternative HS – Educational Assistant	Intermittent leave without pay 11/29/17-6/21/18
Armani Cruz	Harte – SACC, Teacher	Intermittent leave without pay 5/14/18-5/22/18
Sharon DeStefano	Sharp – Educational Assistant	Leave with pay 5/07/18-5/10/18; Leave without pay 5/11/18
Alice Fossell	CHHS West – Cleaner	Leave without pay 5/10/18-TBD (revised for dates)
Doris Giuffre	Cooper – Educational Assistant	Leave with pay 5/21/18-6/06/18; Leave without pay 6/07/18-6/30/18
Katrina Knott	Harte – Educational Assistant	Intermittent leave without pay 1/09/18-5/10/18
Nadine Lamanna	Barclay – Educational Assistant	Leave without pay 4/19/18-6/13/18 (revised for dates)
Angela Ricci	Cooper – EDCC, Teacher II	Leave with pay 5/14/18-6/21/18
Olga Sanchez	Rosa – Educational Assistant	Leave with pay 5/07/18-5/11/18 (revised for dates)
Theresa Solomon	Malberg - Administrative Assistant	Leave with pay 2/12/18-5/03/18; Leave without pay 5/04/18-6/08/18 (revised for dates)

ITEM 10. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 school year effective 9/01/18-6/30/19 at the same salaries previously approved for the 2018-19* school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Joy Atkins	CHHS East – School Nurse	CHHS West – School Nurse
Jenny Bello	CHHS West – World Language	.4 Alternative HS/.6 CHHS West – World Language
Diane Bonanno	Barton – Guidance Counselor	Rosa – Guidance Counselor

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Tiffany Cipriano	CHHS West – World Language	.4 CHHS East/.6 CHHS West – World Language
Charita Cooper	Beck – Special Education	Rosa – Special Education
Joyce D’Alessandro	.4 CHHS East/.6 CHHS West – World Language	CHHS West – World Language
Jillian Diamicis	CHHS West – Social Studies	.4 Alternative HS/.6 CHHS West – Social Studies
Caitlin Donaldson	CHHS West – Science	CHHS East – Science
Victoria Fieni	Stockton – 5 th Grade	Sharp – 5 th Grade
Janice Hardin	Kingston – 4 th Grade	Harte – 4 th Grade
Justin Meyers	Rosa - Special Education	Woodcrest – Special Education
John Munday	.4 CHHS East/.6 CHHS West – World Language	.2 CHHS East/.8 CHHS West – World Language
Diana Ragasa Tavares	Barton – 3 rd Grade	Johnson – 5 th Grade

ITEM 11. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Salary Adjustment

RECOMMENDATION:

It is recommended that the hourly rate for Substitute Secretaries be \$12.00/hour effective 7/01/18.

(b) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2018-19 school year effective 9/01/18-6/30/19 at the same hourly rate previously approved for the 2018-19* school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Elise Croce	Rosa- Educational Assistant	Beck- Educational Assistant
Joseph DiCarlo	Beck- Exceptional Educational Assistant	CHHS East- Exceptional Educational Assistant

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED - continued

(b) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>
Deborah DiTore Tabbita	Carusi- Exceptional Educational Assistant	CHHS West- Exceptional Educational Assistant
Tara Kuroda	Rosa-Educational Assistant	Woodcrest- Educational Assistant
Conor McVeigh	Rosa- Educational Assistant	CHHS East- Educational Assistant
Martin Pells	Beck-Educational Assistant	Rosa-Educational Assistant
Emiliann Serrano	Beck-Educational Assistant	Rosa-Educational Assistant
Lynn Silverstein	Carusi- Exceptional Educational Assistant	CHHS West- Exceptional Educational Assistant
Diane Smierciak	Rosa- Educational Assistant	Beck-Educational Assistant
Yasmin Vega**	Paine – Educational Assistant (\$10.32/hr. – 30hrs/wk.)	Paine – Exceptional Educational Assistant (\$12.09/hr. – 30hrs/wk.)

**Rate increased with reassignment. In addition, hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and EACH

ITEM 12. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

Be it resolved that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators.

<u>Name</u>	<u>Amount</u>
Albert Morales	\$4,148

(b) Payment to Presenter – Title I Summer Academy

RECOMMENDATION:

Be it resolved that Arielle Simon be approved to participate in the Camp Thomas Paine professional development planning session on 6/27/18, at the rate of \$104.50/day. Monies budgeted from account #20-233-200-101-99-0140 (revised for account number).

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—CERTIFICATED – continued

(c) Peer Leaders Retreat

RECOMMENDATION:

Be it resolved that the persons listed be approved for their participation in the Peer Leaders Retreat at CHHS West effective 8/26/18-8/28/18 at the rate of *\$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Brittany Gibbs	Dolores Reilly	Carole Roskoph	Julie Schneider
Jennifer Tan	Christina Wilson	Aaron Burt	

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

(d) AP Summer Readiness Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in one day of planning for the AP Summer Readiness Program at CHHS West. Planning will take place between 8/01/18 and 8/17/18 at the rate of *\$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Christopher Bova	Derek Field	Andrea Hahn-Walsh	Michael Rickert	Jennifer Tan

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

(e) Summer Peer Leader

RECOMMENDATION:

Be it resolved that the person listed be approved to participate in six days of peer leaders summer planning at CHHS West effective 8/01/18-8/24/18 at the rate of *\$104.50/day.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Brittany Gibbs	Dolores Reilly	Christina Wilson

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

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—CERTIFICATED – continued

(f) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class in accord with the data presented (revised for dates).

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Effective Dates</u>	<u>Amount</u>
Erik Radbill	Social Skills	CHHS East	1/29/18-6/30/18	\$7,321
Jennifer LaSure	Geometry	CHHS East	1/29/18-6/30/18	\$4,289
Deborah Drelich	Geometry	CHHS East	1/29/18-6/30/18	\$8,465
Katerina Lucic-Schumann	Social Skills	CHHS East	1/29/18-6/30/18	\$4,336
Linda Wander	Geometry	CHHS East	1/29/18-6/30/18	\$8,465

ITEM 13. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

Be it resolved that the revised job descriptions listed be approved as presented effective 6/26/18.

- Cleaner (Grade V)
- High School Stock Clerk
- Lead Cleaner – Elementary & Middle Schools (Grade VI)
- Lead Cleaner – High Schools (Grade VII)/
- Messenger – Groundskeeper (Grade I)

ITEM 14. FIRST READING OF REVISED POLICY

RECOMMENDATION:

Be it resolved that the policy listed be approved for first reading as presented.

<u>Draft Policy Number</u>	<u>Title</u>
1550	Affirmative Action Program for Employment and Contract Practices

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 15. 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 2018-19 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

Le Moyne College

LaSalle University

Thomas Jefferson University

Rutgers University (School of Social Work)

Salus University

West Chester University

Western Governors University

ACTION AGENDA

June 26, 2018

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 16. OTHER MOTIONS

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby certifies to the Executive County Superintendent of Schools that the qualitative merit criterion for the 2017-18 school year has been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the Cherry Hill Board of Education approves payment of a merit bonus to the Superintendent upon receipt of the Executive County Superintendent's confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent's employment contract and the terms and conditions of N.J.A.C. 6A:23A-3.1.

ITEM 17. APPROVAL OF SIDEBAR AGREEMENT

Resolved, that the Cherry Hill Board of Education approve the sidebar agreements between the Board and the Cherry Hill Education Association pertaining to premium contributions for vision and dental insurance.

ITEM 18. RATIFICATION OF CHEA CONTRACT

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

BE IT RESOLVED, that the Cherry Hill Board of Education hereby ratifies and adopts the Memorandum of Agreement dated 6/05/18 between the negotiating teams of the Board of Education and the Cherry Hill Education Association, for the period of July 1, 2018 through June 30, 2020, directs that the terms of the Memorandum be implemented, and authorizes its President and Secretary to execute a successor Collective Negotiations Agreement incorporating the terms and conditions of the Memorandum.

Motion Mrs. Judge Second Mrs. Matlack Vote Ayes - 8 No - 0
Dr. Wang – absent

ACTION AGENDA

June 26, 2018

D. POLICIES & LEGISLATION

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.
- Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.

The Superintendent recommends the following:

1. Waiver of Regulation 2340: Field Trips
2. First Reading of Policies and Regulations
3. Second Reading of Policy and Regulation
4. Approval of Revised 2018-2019 School Calendar
5. Approval of the 2019-2020 School Calendar
6. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. WAIVER OF REGULATION 2340: FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
CHHS East	Senior Trip	Orlando, FL	3/21-25/2019	3
CHHS West	Senior Trip	Orlando, FL	4/13-17/2019	3
CHHS East	Journalism Convention	Chicago, IL	10/31/18-11/4/18	2

ITEM 2. FIRST READING OF POLICIES AND REGULATIONS

RECOMMENDATION:

Be it resolved that the policies and regulations listed be approved for first readings as presented.

- Draft Policy 2431: Athletic Competition (M) (Revised)
- Draft Regulation 2431.2: Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- Draft Policy 2431.8: Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- Draft Policy 5350: Student Suicide Prevention (M) (Revised)
- Draft Regulation 5350: Student Suicide Prevention (M) (Revised)
- Draft Policy 8462: Reporting Potentially Missing or Abused Children (M) (Revised)

ACTION AGENDA

June 26, 2018

D. POLICIES & LEGISLATION

ITEM 3. SECOND READING OF POLICY AND REGULATION

RECOMMENDATION:

Be it resolved that the policy and regulation listed be approved for second reading and adoption as presented.

- Draft Policy & Regulation 5561: Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)

ITEM 4. APPROVAL OF REVISED 2018-2019 SCHOOL CALENDAR

RECOMMENDATION:

Be it resolved that the 2018-2019 School Calendar be revised to show the following adjustment to the Inclement Weather Make Up Days only:

February 15th

February 18th

March 15th

~~June 24th~~

April 26th

April 25th

April 24th

ITEM 5. APPROVAL OF THE 2019-2020 SCHOOL CALENDAR

RECOMMENDATION:

Be it resolved that the 2019-2020 School Calendar be approved as submitted.

ACTION AGENDA

June 26, 2018

D. POLICIES & LEGISLATION

**ITEM 6. 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 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>
17-18: 4846	Affirmed	17-18: 4939	Affirmed	17-18: 4996	Affirmed
17-18: 4877	Affirmed	17-18: 4940	Affirmed	17-18: 5003	Affirmed
17-18: 4880	Affirmed	17-18: 4947	Affirmed	17-18: 5006	Affirmed
17-18: 4901	Affirmed	17-18: 4962	Affirmed	17-18: 5019	Affirmed
17-18: 4905	Affirmed	17-18: 4968	Affirmed	17-18: 5022	Affirmed
17-18: 4912	Affirmed	17-18: 4969	Affirmed	17-18: 5026	Affirmed
17-18: 4917	Affirmed	17-18: 4979	Affirmed	17-18: 18	Affirmed
17-18: 4926	Affirmed	17-18: 4980	Affirmed	17-18: 19	Affirmed
17-18: 4929	Affirmed	17-18: 4983	Affirmed	17-18: 20	Affirmed
17-18: 4931	Affirmed	17-18: 4994	Affirmed	17-18: 21	Affirmed
17-18: 4938	Affirmed	17-18: 4995	Affirmed		

Motion Mrs. Scarpellino Second Mrs. Judge Vote Ayes - 8 No - 0

Exceptions:

Item #6 Approval Of Harassment/Intimidation/Bullying Investigation Decisions

Motion Mrs. Scarpellino Second Mrs. Judge Vote Ayes - 7 No - 0-1*

*Mrs. Schultz abstained due to a conflict of interest with Incident Report #17-18: 5022.

ACTION AGENDA

June 26, 2018

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.**
- **Create an actionable plan “Cherry Hill Public Schools 2020: A clear vision for the future,” to encompass items to be included in a referendum.**

NO ITEMS

Regular Meeting Minutes
June 26, 2018

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

Second Public Discussion:

A speaker thanked the Board for joining the Township-Board joint lawsuit for Fair Funding, community participation in the hiring of school campus police and suggested there be conversations between District Administration and the community concerning security.

Mr. Redfearn, C.H.E.A. President, thanked the Board for the recent negotiations process.

A speaker commented on attending a Township meeting and expressed concerns about security in the District.

A speaker commented on the settlement of the C.H.E.A. contract.

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

Mrs. Judge made and Mr. Goodwin seconded a motion to adjourn at 8:17 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary