



















**ACTION AGENDA**  
**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

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

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	Extra Services	Residential	AMT
Newgrange School	3000806	7/1/15-6/30/16	56,230		9,168				65,398
Orchard Friends	3003210	7/6/15-6/30/16	38,500		4,500				43,000
Woods Services	2031414	7/1/15-6/30/16	60,418		9,490				69,908
Woods Services	2010250	7/1/15-6/30/16	60,418	34,762	9,490	5,460			110,130
YALE	2031594	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3015870	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3007264	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3002211	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3009943	7/6/15-6/30/16	48,554		8,093				56,647
YALE	3003348	7/6/15-6/30/16	48,554		8,093				56,647
YALE	7104047	7/6/15-6/30/16	48,554		8,093				56,647
YALE ATLANTIC	3011498	7/6/15-6/30/16	50,940	33,428	8,490	5,572			98,430
YALE-ELLISBURG	3016885	7/6/15-6/30/16	52,805		8,801				61,606
YALE-ELLISBURG	3016886	7/6/15-6/30/16	52,805		8,801				61,606
YALE-ELLISBURG	3015281	7/6/15-6/30/16	52,805		8,801				61,606
YALE NORTH	3001599	7/6/15-6/30/16	43,298	33,428	7,217	5,572			89,515
YALE SOUTHEAST	3014295	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST	3004464	7/6/15-6/30/16	60,981	33,428	10,164	5,572			110,145
YALE SOUTHEAST	3003114	7/6/15-6/30/16	60,981	33,428	10,164	5,572			110,145
YALE SOUTHEAST	3008572	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST	3008543	7/6/15-6/30/16	60,981		10,164				71,145
YALE SOUTHEAST II	3006705	7/6/15-6/30/16	54,794	33,428	9,133	5,572			102,927
YALE SOUTHEAST II	2011807	7/6/15-6/30/16	54,794		9,133				63,927
YALE WILLIAMSTOWN	3010656	7/6/15-6/30/16	52,805		8,801				61,606
								<b>AUG 11, 2015 TOTAL</b>	<b>5,817,652</b>
Bancroft	7103915	7/9/15-6/30/16	52,807	27,720	8,802	4,620			93,949
Bancroft	3014421	7/7/15-6/30/16	52,807	27,720	9,388	4,928		225,504	320,347
Durand	3001868	7/6/15-6/30/16	55,662	33,300	10,824	5,475			105,261
Kingsway Moorestown	2020375	9/8/15-6/30/16	38,169						38,169
Newgrange	2031308	9/8/15-6/30/16	56,230						56,230
YALE	3002316	7/6/15-6/30/16	48,554	33,428	8,093	5,572			95,647
YALE	3002317	7/6/15-6/30/16	48,554	33,428	8,093	5,572			95,647
								<b>AUG 25, 2015 TOTAL</b>	<b>805,250</b>
								<b>GRAND TOTAL</b>	<b>6,622,902</b>

**ACTION AGENDA**  
**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM # 5. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2015-16 ....\$36,100.00...Encumbered under P.O. 16-01763**

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

SCHOOL	I.D.	LEVEL	COST	DATES
Barclay	3015148	1	\$ 1,900	9/1/15-6/30/16
Stockton	3009983	1	\$ 1,900	9/1/15-6/30/16
Larc	3012956	1	\$ 1,900	9/1/15-6/30/16
Larc	2011691	1	\$ 1,900	9/1/15-6/30/16
Rosa	3009920	1	\$ 1,900	9/1/15-6/30/16
Rosa	3006362	1	\$ 1,900	9/1/15-6/30/16
Barclay	3015219	1	\$ 1,900	9/1/15-6/30/16
Larc	7103907	1	\$ 1,900	9/1/15-6/30/16
Bankbridge	3007797	1	\$ 1,900	9/1/15-6/30/16
Camden Catholic	3006235	1	\$ 1,900	9/1/15-6/30/16
CH West	3000414	1	\$ 1,900	9/1/15-6/30/16
Kilmer	3016719	1	\$ 1,900	9/1/15-6/30/16
Hollydell	3003437	1	\$ 1,900	9/1/15-6/30/16
Barclay	3016678	1	\$ 1,900	9/1/15-6/30/16
Barclay	3014443	1	\$ 1,900	9/1/15-6/30/16
Camden Catholic	Non public student KS	1	\$ 1,900	9/1/15-6/30/16
Durand	3002324	1	\$ 1,900	9/1/15-6/30/16
Barclay	3013307	1	\$ 1,900	9/1/15-6/30/16
			\$ 34,200	
Stockton	3007441	1	\$ 1,900	9/1/15-6/30/16

\$36,100

**Resolution #41-8'15**

**ACTION AGENDA**

**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #6. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500**

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

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

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2014-2015 school year; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Camden County Educational Services  
To provide Non-Public Homebound Instruction for the 2014-2015 school year  
Original Amount  
\$6,000.00  
Increase \$4,700.00  
Total amount not to exceed \$10,700.00  
PO #15-04986  
20-504-100-300-59-0000

**Resolution #42-8'15**

**ACTION AGENDA**

**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR**

**7a) BETWEEN THE BOARD AND INVO HEALTHCARE ASSOCIATES, LLC FOR THE PROVISION OF SPEECH THERAPY, OCCUPATIONAL THERAPY AND CST SERVICES**

**WHEREAS**, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Invo Healthcare Associates, LLC for the provision of speech therapy, occupational therapy and Child Study Team services (“the Services”) to certain District pupils for the July 1, 2014 through June 30, 2015 period;

**WHEREAS**, due to an increased need for the Services, the Board must increase its expenditures by \$127,601.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$1,677,000.00 to \$1,804,601.00 for the 2014/2015 contract term, with no change to contract service rates; and

**WHEREAS**, Invo Healthcare Associates, LLC has agreed to the above change in the maximum amount for the Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for speech and occupational therapy services and CST services provided by Invo Healthcare Associates, LLC from July 1, 2014 to June 30, 2015 shall not exceed One Million Eight Hundred Four Thousand Six Hundred and One Dollars (\$1,804,601.00), with no change to contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Invo Healthcare Associates, LLC, incorporating the above expenditure limitation into the contract.

P.O. #15-00269  
Original Amount \$1,677,000.00  
Increase - \$127,601.00  
Amount not to exceed \$1,804,601.00  
11-000-216-320-71-0001

**Resolution #43-8’15**

**ACTION AGENDA**  
**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

**7b) BETWEEN THE BOARD OF EDUCATION AND REHAB CONNECTION, P.C. TO PROVIDE OCCUPATIONAL/PHYSICAL THERAPY SERVICES**

**WHEREAS**, effective July 1, 2014, the Cherry Hill Board of Education approved a professional services contract between the Board and Rehab Connection, P.C. for the provision of Occupational/Physical Therapy services (the "Services") to certain District pupils for the July 1, 2014 through June 30, 2015 period;

**WHEREAS**, due to an increased need for the Services, the Board must increase its expenditures by \$10,548.00 for the Services via Rider to the contract, increasing its expenditures under the contract from \$181,500.00 to \$192,048.00 for the 2014/2015 contract term; and

**WHEREAS**, Rehab Connection, P.C. has agreed to the above change in the maximum contract amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditure for the services provided by Rehab Connection, P.C. for the 2014/2015 contract term shall not exceed One Hundred Ninety-Two Thousand and Forty Eight Dollars (\$192,048.00), with no change to existing contract service rates; and be it

**FURTHER RESOLVED**, that the Board authorizes its President and Board Secretary to execute a Rider to the contract with Rehab Connection, P.C., incorporating the above expenditure limitation into the contract.

P.O. #15-00270  
Original Amount \$181,500.00  
Increase \$10,548.00  
Amount not to exceed \$192,048.00  
11-000-216-320-71-0001

**Resolution #44-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

**7c) RESOLUTION APPROVING AN INCREASE IN CHILD STUDY SERVICES PROVIDED BY THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2014-2015 SCHOOL YEAR**

**WHEREAS**, on July 14, 2014, the Board issued Purchase Order #15-01522 for the provision of Child Study Team evaluation services (“Services”) by the Camden County Educational Services Commission (“Commission”);

**WHEREAS**, said Purchase Order set forth a not-to-exceed amount of \$17,000 for the 2014/2015 school year; and

**WHEREAS**, due to an increased need for the Services, the Board and Commission have agreed to an increase of \$5,000 to cover additional Child Study Team Services during the 2014-2015 school year, resulting in a maximum not-to-exceed amount of \$22,000;

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditures for the Services originally provided by the Commission under Purchase Order #15-01522 shall not exceed \$22,000; and be it

**FURTHER RESOLVED**, that the Board authorizes its Assistant Superintendent for Business and Board Secretary to increase Purchase Order #15-01522.

P.O. #15-01522  
Original Amount \$17,000  
Increase \$5,000  
Amount not to exceed \$22,000  
11-000-219-320-71-0001

**Resolution #45-8'15**

**ACTION AGENDA**

**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #7. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

**7d) RESOLUTION APPROVING A RIDER TO AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTER 192 AND CHAPTER 193 SERVICES**

**WHEREAS**, as of September 1, 2014, the Board entered into an agreement (“Agreement”) with the Camden County Educational Services Commission (“Commission”) for the provision of Chapter 192 and Chapter 193 services to non-public students;

**WHEREAS**, said services have been provided utilizing funding under Chapters 192 and 193 for the period beginning September 1, 2014 and ending June 30, 2015;

**WHEREAS**, due to an increased need for the Chapter 193 services during the 2014/2015 school year, the project cost for the Chapter 193 services increased by \$4,708.30, increasing its expenditures under the contract from \$823,636.00 resulting in a total expenditure of \$828,344.30 for the Chapter 192 and Chapter 193 services; and

**WHEREAS**, the Commission has agreed to the above change in maximum contract amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the total expenditures for Chapter 192 and Chapter 193 Services provided by the Commission under the Agreement shall not exceed Eight Hundred Twenty-Eight Thousand Three Hundred Forty-Four Dollars and Thirty Cents (\$828,344.30) for the 2014/2015 school year; and be it

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

P.O. #15-04545  
Original Amount  
\$823,636.00  
Increase \$4,708.30  
Total amount not to exceed \$828,344.30  
20-506-100-890-59-0000

**Resolution #46-8’15**

**ACTION AGENDA**  
**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #8. APPROVAL OF AGREEMENT FOR HEALTH SCIENCE CAREERS PROGRAM WITH RUTGERS SCHOOL OF HEALTH FOR THE 2015-2016 SCHOOL YEAR**

Resolved, that the Cherry Hill Board of Education approves the affiliation agreement with Rutgers University for provision of a “Health Science Careers Joint Program” at Cherry Hill High Schools East and West, as discussed at the August 5, 2015 Curriculum and Instruction Committee Meeting and on file in the office of the Director of Curriculum; and be it

Further Resolved, that the Board authorizes its Interim Superintendent to execute the Agreement on behalf of the Board.

**Resolution #47-8’15**

**ITEM #9 A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND LORI OCZKUS TO PROVIDE STAFF DEVELOPMENT SERVICES**

WHEREAS, the Cherry Hill Board of Education’s administration is in receipt of a proposal submitted by Lori Oczkus to provide staff development workshops; and

WHEREAS, the Board has determined that entering into an agreement with Lori Oczkus to conduct the workshops at the offered price is in the Board’s best interest; and

WHEREAS, the total cost of the Seminars is below the District’s bid threshold and pursuant to N.J.S.A. 18A:18A-4, public bidding is not required therefor; and

WHEREAS, the services are in any event in the nature of professional services, and are therefore also exempt from public bidding pursuant to N.J.S.A. 18A:18A-5, and the District’s administration has advised that solicitation of quotations for provision of these services was not practicable;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education accepts the proposal from Lori Oczkus for the provision of staff development workshops at a total cost not to exceed \$38,700 for the 2015-16 school year and authorizes payment for same as services are rendered.

P.O. 16-03002  
20-272-200-300-99-0000

**Resolution #48-8’15**



**ACTION AGENDA**

**August 25, 2015**

**A. CURRICULUM & INSTRUCTION**

**ITEM #10 APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500**

WHEREAS, such evaluations, consultations and services must be conducted by appropriately licensed and certified professionals and in accordance with the strictures of N.J.A.C. 6A:14-3.4 and N.J.A.C. 6A:14-2.5, and therefore are considered professional services pursuant to N.J.S.A. 18A:18A-5; and

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

WHEREAS, the total amount to be paid to any one vendor on such list shall not exceed the sum of \$17,500.00 for the current school year;

NOW, THEREFORE, BE IT RESOLVED by the Cherry Hill Board of Education, that the Board hereby approves the appended list of Approved Private Providers to perform such evaluations, consultations and services as are determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2015-2016 school year; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A. 18A:18A-5a.(1)*.

Diane Staehr Fenner, Ph.D. – DSF Consulting  
To provide ESL Consultant for 2015-2016 school year  
Amount not to exceed \$5,200  
20-242-200-300-99-0000  
P.O. #16-03001

**Resolution #49-8'15**

**ITEM #11 APPROVAL OF HIGH SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR**

It is recommended that the Board approve the textbooks listed below as discussed at the April 5, 2015 Curriculum and Instruction Committee Meeting.

TITLE	PUBLISHER	ISBN #	GRADE LEVEL	SCHOOL
Chemistry (AP Edition), 9 <sup>th</sup>	Hardside and Quant B&E	9781305335547	10, 11, 12	High Schools

Motion  Mrs. Saidel  Second  Mrs. Judge  Vote  Ayes - 8 No - 0   
Mrs. Horiates - absent

## **ACTION AGENDA**

**August 25, 2015**

### **B. BUSINESS AND FACILITIES**

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

*The Superintendent recommends the following:*

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Transportation
4. Resolution for the Award of Change Orders
5. Approval of Agreement / Contract for the Provision of Student Residency Investigation Services
6. Acceptance of Donations

#### **ITEM 1. FINANCIAL REPORTS**

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

#### **ITEM 2. RESOLUTIONS**

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- c) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

#### **ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE
- b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE
- c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE
- d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE
- e) ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – WHEEL CHAIR VAN
- f) ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR VAN
- g) ROUTE #QNH-2 – NEW HOPE ACADEMY

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION** continued

- h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ
- i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ
- j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE
- k) ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN, NJ – ADDED AIDE

**ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

**ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)**

**ITEM 6. ACCEPTANCE OF DONATIONS**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

*The Superintendent recommends the following:*

**ITEM 1. FINANCIAL REPORTS**

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of June 30, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2015**

It is recommended that the 2014/2015 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 JUNE 2015**

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

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

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

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 1. FINANCIAL REPORTS**

e) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$2,187,836.78	Payroll Dates: 7/30/2015; 8/13/2015
SACC	<u>\$18,725.55</u>	7/21/2015 thru 8/17/2015
Grand Total	\$2,206,562.33	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 25, 2015 in the amount of \$1,587,302.15 be approved as submitted.

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

a) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT**

WHEREAS, the Cherry Hill Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing State Contracts; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors as listed below for the 2015/2016 school year pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the expiration date of the contracts between the Cherry Hill Board of Education and the referenced State Contract Vendors not to exceed the amounts stated shall be as follows:

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	New Jersey State <u>Contract Expiration Date</u>	Amount Not to <u>Exceed</u>
89272	H. A. DeHart	Maint. & repair heavy duty vehicles (class 5 or higher, over 15, 000 lb. GVWR	7-20-18	\$5,000
81393	Major Petroleum	Fuel oil #2 - heating	6-30-16	35,000

**Resolution #50-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

b) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Cherry Hill Board of Education has the need on a timely basis to purchase goods and services utilizing the MRESC Cooperative Pricing System; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced MRESC Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current MRESC Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2015/2016 school years pursuant to all conditions of the individual bids for awarded technology product lines; and

BE IT FURTHER RESOLVED, that James J. Devereaux, Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FUTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the MRESC Cooperative Pricing System, not to exceed the amounts stated shall be as follows:

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
14/15-10	Keyboard Consultants	SMART Board Technology	6-30-16	\$15,000
14/15-51	W. B. Mason	Copy paper – color paper	12-31-15	150,000

**Resolution #51-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 2. RESOLUTIONS**

- c) ALTERNATIVE METHOD OF COMPLIANCE – TOILET ROOMS FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS

It is recommended that approval be granted to submit to the County Superintendent's Office the District's alternative method of toilet room compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii at Stockton, Barclay, and Barton by providing toilet rooms outside the classroom in lieu of individual toilet rooms in each classroom with the children being supervised by educational assistants.

**Resolution #52-8'15**



**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

a) ROUTE #NHS – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport (1) one classified student, on a shuttle, from school to home as listed below.

Route: NHS / Shuttle  
School: New Hope Academy, Yardley, PA  
Company: Hillman’s Bus Service, Inc.  
Cost per diem: \$204.00  
Date(s): 9/1/15 thru 1/27/16  
Total # of days: (90) Ninety  
Total Cost: \$18,360.00

PO #16-02405  
Account Code: 11-000-270-514-83-0001

**Resolution #53-8’15**

b) ROUTE #CHV-66A – CHERRY HILL HIGH SCHOOL WEST – ADDED AIDE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Hillman’s Bus Service, Inc. to transport (1) one classified student, with an aide, as listed below.

Route: CHV-66A / Added Aide  
School: Cherry Hill High School West  
Company: Hillman’s Bus Service, Inc.  
Original Route: CHV-66  
Cost per diem: \$58.00  
Date(s): 9/1/15 thru 6/16/16  
Total # of days: (182) One Hundred and Eighty-Two  
Total Cost: \$10,556.00

PO #16-02406  
Account Code: 11-000-270-514-83-0001

**Resolution #54-8’15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- c) ROUTE #QS-DAB – DURAND ACADEMY – MCKINNEY-VENTO – BLACKWOOD, NJ – WITH AIDE

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that prior administrative approval be ratified for Holcomb Bus Service, Inc. to transport (1) one McKinney-Vento student with an aide residing in Blackwood, NJ to / from Durand Academy, as listed below.

Route: QS-DAB / Quote  
School: Durand Academy  
Company: Holcomb Bus Service, Inc.  
Cost per diem: \$265.00  
Cost per diem aide: \$55.00  
Date(s): 7/21/15 thru 8/21/15  
Total # of days: (24) Twenty-four  
Total Cost: \$7,680.00

PO #16-02837  
Account Code: 11-000-270-514-83-0002  
**Resolution #55-8'15**

- d) ROUTE #CHV-60 – SHARP ELEMENTARY SCHOOL – ADDED AIDE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Hillman's Bus Service, Inc. to transport (1) one classified student with an aide, as listed below.

Aide - per diem cost: \$58.00  
Route: CHV-60A / Added Aide  
School: Joseph D. Sharp Elementary School  
Company: Hillman's Bus Service, Inc.  
Date(s): 9/1/15 thru 6/16/16  
Total # of days: (182) One Hundred and Eighty-Two  
Total Cost: \$10,556.00

PO #16-02842  
Account Code: 11-000-270-514-83-0001  
**Resolution #56-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- e) ROUTE #KM-1W – KINGSWAY LEARNING CENTER, MOORESTOWN, NJ  
– WHEEL CHAIR VAN

**RECOMMENDATION:**

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

Route: KM-1W / Wheel chair van  
School: Kingsway Learning Ctr. - Moorestown  
Company: Holcomb Bus Service, Inc.  
Original Route: KM-1  
Cost per diem: \$60.00  
Date(s): 9/8/15 thru 6/20/16  
Total # of days: (183) One Hundred and Eighty Three  
Total Cost: \$10,980.00

PO #16-02845  
Account Code: 11-000-270-514-83-0001  
**Resolution #57-8'15**

- f) ROUTE #CHV-16W – COOPER ELEMENTARY SCHOOL – WHEEL CHAIR  
VAN

**RECOMMENDATION:**

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

Route: CHV-16W / Wheel chair van  
School: James F. Cooper Elementary School  
Company: Safety Bus Service Inc.  
Original Route: CHV-16  
Cost per diem: \$56.00  
Date(s): 9/1/15 thru 6/16/16  
Total # of days: (182) One Hundred and Eight-Two  
Total Cost: \$10,192.00

PO #16-02906  
Account Code: 11-000-270-514-83-0001  
**Resolution #58-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

g) ROUTE #QNH-2 – NEW HOPE ACADEMY

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (4) four classified students to / from New Hope Academy, as listed below.

Route: QNH-2 / Quote  
School: New Hope Academy  
Company: First Student, Inc. (Lawnside)  
Cost per diem: \$299.00  
Date(s): 9/1/15 thru 12/4/15  
Total # of days: (61) Sixty-One  
Total Cost: \$18,239.00

PO #16-02907  
Account Code: 11-000-270-514-83-0001

**Resolution #59-8'15**

h) ROUTE #Q-IB – HIGH SCHOOL WEST – DCP&P, SICKLERVILLE, NJ

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from First Student, Inc. It is recommended that administrative approval be granted for First Student, Inc. to transport (1) one DCP & P student residing in Sicklerville, NJ to / from Cherry Hill High School West, as listed below.

Route: Q-IB / Quote  
School: Cherry Hill High School West  
Company: First Student, Inc. (Lawnside)  
Cost per diem: \$197.00  
Date(s): 9/1/15 thru 1/27/16  
Total # of days: (90) Ninety  
Total Cost: \$17,730.00

PO #16-02908  
Account Code: 11-000-270-511-83-0001

**Resolution #60-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- i) ROUTE #Q-WA – HIGH SCHOOL WEST AND ALTERNATIVE HIGH SCHOOL – MCKINNEY-VENTO, CAMDEN, NJ

**RECOMMENDATION:**

Quotes were solicited by the Transportation Department with the low quote coming from Holcomb Bus Service, Inc. It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (2) two McKinney-Vento students residing in Camden, NJ to / from Cherry Hill High School West and Alternative High School, as listed below.

Route: Q-WA / Quote  
School: Cherry Hill High School West and Alternative High School  
Company: Holcomb Bus Service, Inc.  
Cost per diem: \$217.00  
Date(s): 9/1/15 thru 1/21/16  
Total # of days: (86) Eighty-Six  
Total Cost: \$18,662.00

PO #16-02909  
Account Code: 11-000-270-511-83-0001

**Resolution #61-8'15**

- j) ROUTE #BCV-23A – BARCLAY EARLY CHILDHOOD CENTER – ADDED AIDE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (1) one classified student with an aide, as listed below.

Aide - per diem cost: \$65.00  
Route: BCV-23A / Added Aide  
School: Barclay Early Childhood Center  
Company: Holcomb Bus Service, Inc.  
Date(s): 9/1/15 thru 6/16/16  
Total # of days: (182) One Hundred and Eighty-Two  
Total Cost: \$11,830.00

PO #16-02910  
Account Code: 11-000-270-514-83-0001

**Resolution #62-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 3. RESOLUTION FOR THE AWARD OF TRANSPORTATION**

- k) ROUTE #KM-1A –KINGSWAY LEARNING CENTER, MOORESTOWN, NJ –  
ADDED AIDE

**RECOMMENDATION:**

It is recommended that administrative approval be granted for Holcomb Bus Service, Inc. to transport (1) one classified student with an aide, as listed below.

Aide - per diem cost: \$60.00

Route: KM-1A

School: Kingsway Learning Ctr. - Moorestown

Company: Holcomb Bus Service, Inc.

Date(s): 9/8/15 thru 6/20/16

Total # of days: (183) One Hundred and Eighty-Three

Total Cost: \$10,980.00

PO #16-03057

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

**Resolution #63-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS**

- a) BID #PARCC-011615 – DISTRICT-WIDE ELECTRICAL DISTRIBUTION IMPROVEMENTS (1-22-15)

**INFORMATION:**

Board approval is requested for Change Order 001 to be issued to DEC Electrical, Inc., Berlin, NJ for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58.

**RECOMMENDATION:**

It is recommended that Change Order 001 for power quality troubleshooting at Johnson Elementary School (add \$1,650.00), branch circuit repairs at Kingston Elementary School (add \$2,056.03), Knight Elementary School (add \$2,710.53) and Woodcrest Elementary School (add \$1,138.02) for a total add of \$7,554.58 be issued to DEC Electrical, Inc., Berlin, NJ.

PO #15-08009

Account Code: 12 000 400 450 90 1300

**Resolution #64-8'15**

**ITEM 5. APPROVAL OF AGREEMENT / CONTRACT FOR THE PROVISION OF STUDENT RESIDENCY INVESTIGATION SERVICES (“Services”)**

It is recommended that the Cherry Hill Township Board of Education approve the agreement between the Cherry Hill Board of Education (“Board”) and Carmen DiTore (“Contractor”) – Cherry Hill Investigative Services for the Provision of Student Residency Investigation Services (“Services from July 1, 2015 through June 30, 2016”) in the amount not to exceed Fifteen Thousand Five Hundred Dollars (\$15,500).

PO #16-02468

Account Code: 11-000-211-320-63-0001

**Resolution #65-8'15**

**ACTION AGENDA**  
**August 25, 2015**

**B. BUSINESS AND FACILITIES**

**ITEM 6. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
District K – 5 Schools	Science Books that Support K-5 Science	Subaru Loves Learning School Donation Program	\$1,000
Sharp ES	2 Magnetic Whiteboards & 3 Classroom Rugs	Sharp PTA	\$1,500
Harte ES	Monetary – Support Performing Arts	5 <sup>th</sup> Grade Class of 2015 – Gift to Harte	\$1,000
Harte ES	Monetary – 2 Smart Boards	Harte PTA	\$11,020
Harte ES	Monetary – Aid Green Team	Sustainable Jersey for Schools	\$2,000
Barclay ECC - <i>tentative</i>	Monetary – Finance “Little Green Thumbs” program	Sustainable Jersey for Schools	\$2,000
Barton ES – <i>tentative</i>	Monetary – Beautify Courtyard & Create Sustainable Learning Environment	Sustainable Jersey for Schools	\$2,000
East HS	Monetary – Signage and Blue Recycle Bins for East Classrooms	Sustainable Jersey for Schools	\$2,000
Beck MS	Monetary – funds to pay consulting fee to artist and purchase supplies needed for projects	Recycle Bank Grant	\$3,000
East & West HS; Beck, Carusi & Rosa MS	Monetary – to support Library / Media Center	University of Pennsylvania	\$2,500 (\$500 each school)
West HS	Monetary – Participation of Students “Empire Mock Trial” World Championships	Cherry Hill Education Foundation	\$2,000
*Unexpended funds will be returned to Cherry Hill Education Foundation			

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 8 No - 0  
 Mrs. Horiates – absent

**EXCEPTIONS:**

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

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 7 No - 0 – 1\*

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

Mrs. Horiates – absent

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

Motion Dr. Dickinson Second Mrs. Judge Vote Ayes - 7 No - 0 – 1\*

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

Mrs. Horiates - absent



**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**Board Goals**

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

The Superintendent recommends the following:

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

**ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Francis Vanni	CHHS West-Guidance (\$95,337)	7/01/16	Retirement
Faisal Sheikh	Johnson-Grade 3 (\$49,922)	On or about 10/05/15	Personal
Steven Deo	Beck-Assistant Principal (\$100,694)	On or about 10/14/15	Personal
Fawn Mutschler	Kilmer-Guidance (\$53,681)	8/18/15	Declined Position
Lisa Feinstein	Sharp-Teacher in Charge (this position only)	7/01/15	Personal

**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED**

(a) Resignations

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Patricia Leia	Johnson-Teacher II, SACC	8/24/15	Personal
Jodi Rosenfeld	District-Assistant Coordinator, SACC (\$50,707)	8/28/15	Accepted Another Position In District
Ann Wrinn	Barclay-Exceptional Educational Assistant (\$5990)	7/01/15	Personal
Meredith Puher	Knight-Educational Assistant (\$9350)	7/01/15	Personal
Karen Schneke	Barclay-Educational Assistant (\$10,200)	7/01/15	Personal
Paige Goodstein	Sharp-Educational Assistant (\$10,200)	7/01/15	Personal
Hannah Choi	Sharp-Educational Assistant (\$10,265)	7/01/15	Accepted Another Position In District
Esther Twum-Acheampong	Woodcrest-Educational Assistant (\$10,199)	7/01/15	Personal
Adrienne DiSipio	Knight/Johnson-Educational Assistant (\$10,200)	7/01/15	Personal
Tiffany Chan	Stockton-Educational Assistant (\$8554)	7/01/15	Personal
Ryann Braverman	Harte-Educational Assistant (\$11,050)	7/01/15	Personal
Kathy Hinlicky	Sharp-Educational Assistant (\$10,265)	7/01/15	Personal
Tracy Riddell	Woodcrest-EDCC Teacher, SACC	8/24/15	Accepted Another Position In District

**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED**

(a) Practicum Experience

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
John Austin	Rowan	9/23/15-11/18/15	Stacie Dykes/Rosa
Elizabeth Ayres	Rowan	9/23/15-11/18/15	Stacie Dykes/Rosa
Erin Brooks	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Teresa Brown	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Kelsey Chatten	Rowan	9/23/15-11/18/15	Susan Young/Rosa
Donna DiMatto	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Rachel Fausey	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Robert Figueroa	Rowan	9/23/15-11/18/15	Kristina Weigel/Rosa
Ian Griffin	Rowan	9/23/15-11/18/15	Jennifer Wojs-Robbins/Rosa
Lauren Johnson	Rowan	9/23/15-11/18/15	Jennifer Wojs-Robbins/Rosa
Carolyn Kampfe	Rowan	9/23/15-11/18/15	Caryn Mazol/Rosa
Melissa Lawlor	Rowan	9/23/15-11/18/15	Caryn Mazol/Rosa
Melanie Ledoux	Rowan	9/23/15-11/18/15	Matthew Cieslik/Rosa
Katherine Light	Rowan	9/23/15-11/18/15	Matthew Cieslik/Rosa

(b) Clinical Practice

**RECOMMENDATION:**

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Lindsay Jones	Rowan	8/31/15-10/19/15	Sandra Wilcox/Stockton

**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(c) Middle Level Professional Development

**RECOMMENDATION:**

Be it resolved that the persons listed be approved to attend a middle level professional development workshop on 8/26/15 at the rate of \*\$104.50/day (not to exceed \$2195). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Donna Morocco	Carolyn Strasle	Karen Barry
Laurie Gibson-Parker	Thomas Kelly	Susan Mark
Rebecca Berkowitz	Constance Spencer	Marcia Ruberg
Lauren Miscioscia	Richard Reidenbaker	Jennifer Foltz
Robert Bonnet	Susan Young	Emily Briggs
Inez Korff	Dennis Kaiblinger	Jules Farkas
Lisa Castillo	Allison Dillon	Min Sohn

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

(d) Co-Curricular

**RECOMMENDATION:**

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Jared Siegel**	CHHS West-Assistant Coach, Football (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$6431
Burjis Cooper	CHHS West-Director, Vocal Workshop (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1963
Burjis Cooper	CHHS West-Director, Men of Note (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1376
Christopher Miller*	CHHS West-Assistant Director, Fall Show Light & Sound (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1538
Christopher Miller*	CHHS West-Assistant Director, Fall Show-Set (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1538

**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(d) Co-Curricular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Christopher Miller*	CHHS West-Assistant Director, Spring Show Light & Sound (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1538
Christopher Miller*	CHHS West-Manager, Yearly Light & Sound (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1538
Christopher Miller*	CHHS West-Yearly Stage Manager (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$1538
Tracy Cooper	CHHS West-Advisor, Community Service (budget #11-401-100-100-55-0101)	9/01/15-6/30/16	\$3911
Kathryn Ripple-Gilmour	Sharp-Teacher in Charge (budget #11-000-240-110-30-0101)	9/01/15-6/30/16	\$2217

\*Rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA  
 \*\*Outside district coach

(e) Regular

**RECOMMENDATION:**

Be it resolved that the persons listed be appointed to the positions indicated for the 2015-16 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Dana Cironi	CHHS East .5/CHHS West .5-Science (Replacing L. Campbell-budget #11-140-100-101-50/55-0100)	On or about 10/13/15-6/30/16	\$90,188 prorated (**Masters+30-sep 16)
Rachel Glass	Knight-.5 Special Education (new position-budget #11-213-100-101-21-0100)	8/31/15-6/30/16	\$25,466 (.5 of Bachelors-step 7)
Janet Jang	CHHS East-English (Replacing T. Silverstein-budget #11-140-100-101-50-0100)	8/31/15-6/30/16	\$52,898 (**Masters-step 3)

**ACTION AGENDA**

**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 3. APPOINTMENTS—CERTIFICATED** - continued

(e) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary*</u>
Evany Chang	District-ESL (newly created position-budget #11-240-100-101-27-0100)	8/31/15-6/30/16	\$52,698 (**Masters-step 2)
Michael Jankaitis	Kilmer-Grade 5 (newly created position-budget #11-120-100-101-15-0100)	8/31/15-6/30/16	\$52,698 (Masters-step 2)
Danielle Redel	Sharp-Grade 5 (newly created position-budget #11-120-100-101-30-0100)	8/31/15-6/30/16	\$54,529 (Masters+15-step 2)
Robert Teague	CHHS West-Volunteer, Football	8/31/15-6/30/16	-----
Suzann Clarke	CHHS West-4. English Support, Title I (newly created position-budget #20-232-100-101-55-0100)	8/31/15-6/30/16	\$22,022 (. 4of Masters-step 7)
Elena Wecht (Lattin)	CHHS West-Math, Title I (newly created position-budget #20-232-100-101-55-0100)	On or about 10/31/15-6/30/16	\$48,987 (Bachelors-step 4)
Caroline Babula	CHHS West-English Support, Title I (Replacing M. MacKay-budget #20-232-100-101-55-0100)	8/31/15-6/30/16	\$52,498 (Masters-step 1)
Michelle Dowd	Stockton-Teacher Coach (Replacing E. Kaplow-budget #11-230-100-101-33-0100)	On or about 9/16/15-6/30/16	\$79,659 prorated (Masters-step 15)
Jenna Martin	Kilmer-Title I (Replacing E. DeMeola-budget #20-232-100-101-15-0100)	On or about 8/31/15-6/30/16	\$49,722 (Bachelors+15-step 2)

























**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED** –  
continued

(c) Salary Adjustment

**RECOMMENDATION:**

Be it resolved that the salary of Pamela Cowan, secretary Carusi Middle School be adjusted from \$39,838 prorated to \$46,838 prorated due to verification of previous experience effective 7/27/15-6/30/16. Monies budgeted from account #11-000-240-105-45-0100.

**ITEM 9. OTHER COMPENSATION—CERTIFICATED**

(a) Payment for Additional Class

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for teaching an additional class during the 2015-16 school year in accord with the data presented.

CHHS East – Effective 8/31/15-6/30/16

<u>Name</u>	<u>Amount*</u>
Michael Surrency	\$4632

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

CHHS West – Effective 8/31/15-6/30/16

<u>Name</u>	<u>Amount*</u>
Dina Campbell-Mathias	\$16,500

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

(b) Payment to Presenters

**RECOMMENDATION:**

Be it resolved that Kevin Frost be added to the approved list for presenting workshops for new teacher orientation on 8/25/15, 8/26/15, 8/27/15 and 8/27/14 (not to exceed 3 hrs) at the rate of \*\$53.56/hr. Monies budgeted from account #20-272-200-101-99-0101.

**ACTION AGENDA**  
**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 9. OTHER COMPENSATION—CERTIFICATED** - continued

(c) Payment for Classroom Reassignment

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for three (3) hours each during the week of 8/24/15 for reassignment to self-contained special education classes to prepare for the 2015-16 school year at the rate indicated. Monies budgeted from account #11-130-100-101-48-0101.

<u>Name</u>	<u>Hourly Rate</u>
Diane Zeltner	\$44.90
Susan Cappuccio	\$69.31

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

(d) Lesson Development “At Promise” Kids-Title I Students

**RECOMMENDATION:**

Be it resolved that the persons listed be approved for the workshop Lesson Development for Title I identified students for 4 days in August 2015 for 26 teachers per day at the rate of \$104.50/day (not to exceed \$10,868). Monies budgeted from account #20-232-200-101-27-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>	<u>Name</u>
Beth Alcamo	Nina Bart	Mary Carpenter	Michael Cheeseman
Amanda Costanzo	Shirley Davis	Jeanne Dunlevy	Lori Duffy
Jodi Gellman	Maureen Gravante	Maria Hafner	Dana Hawkeye
Candice Kenna	Allyson Little	Rhonda Lomborg	Jennifer McCarron
Marie O’Neil	Tina Potter	Anita Plum	Carolyn Robey
Nicole Santana	Melissa Santiago	Karla Smith	Marci Weiner
Linda Weiss	Jenna Wilensky		

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

**ACTION AGENDA**

**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 10. RESOLUTION APPROVING EDUCATIONAL SERVICES AGREEMENT**

A RESOLUTION APPROVING AN EDUCATIONAL SERVICES AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND SOURCE4TEACHERS, TO PROVIDE SUBSTITUTE TEACHING SERVICES

WHEREAS, Source4Teachers is an educational staffing firm that specializes in the full-service management of substitute teachers for public schools;

WHEREAS, Source4Teachers provides services that eliminates the administrative responsibilities relating to the provision of substitute teachers, including the recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its Administration, has determined that it will be in the best interest of the School District to enter into an educational goods and services contract with Source4Teachers for the provision of substitute teaching services for the 2015-16 school year and that the award of a contract hereunder will provide high quality substitute teacher services at a fair and competitive price; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education hereby approves an educational goods and services contract for substitute teaching services between the Board and Source4Teachers for the term of August 1, 2015 through June 30, 2016, at a per diem rate of \$115.08 per day for elementary substitutes, \$123.30 per day for middle/high school substitutes, and \$205.50 per day for long term substitutes, \$14.77/hr for educational assistant substitutes for a total amount not to exceed \$2,961,759 and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute an appropriate contract with Source4Teachers upon final approval of the form of contract by Board counsel.

PO #16-00352

**ACTION AGENDA**

**August 25, 2015**

**C. HUMAN RESOURCES/NEGOTIATIONS**

**ITEM 11. OTHER MOTIONS**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Cherry Hill Board of Education withholds the employment and adjustment salary increment of staff member #4540 effective for the 2015-16 school year.

**ITEM 12. OTHER MOTIONS**

RESOLVED, that the Board hereby appoints Dr. Joseph Meloche to serve as Superintendent of the Cherry Hill Township Public School District on a full-time basis effective September 1, 2015, at an annual base salary of \$177,500; and be it

FURTHER RESOLVED, that the Board hereby approves the Superintendent Employment Contract with Dr. Meloche, and Dr. Meloche's employment shall be subject to the terms of such contract; and be it

FURTHER RESOLVED, that the Board President and the Assistant Superintendent-Business/Board Secretary are authorized and directed to execute the Superintendent Employment Contract on behalf of the Board.

Motion Mrs. Judge Second Mr. Robbins Vote Ayes - 8 No - 0  
Mrs. Horiates – absent

Mrs. Matlack introduced Dr. Joseph Meloche to serve as Superintendent of Schools for the Cherry Hill Township Public School District.

**ACTION AGENDA**

**August 25, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**Board Goals**

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

The Superintendent recommends the following:

1. Approval of Cherry Hill Public Schools HIB Self Assessments and Statements of Assurance
2. Waiver of Procedure F-3: Secondary Field Trips

**ITEM 1. APPROVAL OF CHERRY HILL PUBLIC SCHOOLS HIB SELF ASSESSMENTS AND STATEMENTS OF ASSURANCE**

**RECOMMENDATION:**

It is recommended that each Cherry Hill Public School’s Self Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (ABR) and Statement of Assurances for the period of July 1, 2014 through June 30, 2015 be submitted to the New Jersey Department of Education as required in N.J.S.A. 18: 17-46.

**SCHOOL SELF ASSESSMENT SUMMARY**

<b>SCHOOL</b>	<b>14-15 GRADE</b>	<b>SCHOOL</b>	<b>14-15 GRADE</b>	<b>SCHOOL</b>	<b>14-15 GRADE</b>
Barclay	51	Kilmer	76	Sharp	76
Barton	70	Kingston	68	Stockton	58
Cooper	65	Knight	59	Woodcrest	70
Harte	70	Mann	65		
Johnson	57	Paine	66		
Beck	65	Carusi	68	Rosa	65
H.S. East	73	H.S. West	70	Alternative H.S.	62

**ACTION AGENDA**

**August 25, 2015**

**D. POLICIES & LEGISLATION COMMITTEE**

**ITEM 2. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS**

**RECOMMENDATION:**

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

<b>School</b>	<b>Trip</b>	<b>Location</b>	<b>Dates</b>	<b># School Days Missed</b>
CHHS East	Senior Trip	Orlando, FL	March 10-14, 2016	2
CHHS West	Senior Trip	Orlando, FL	May 25-29, 2016	2

Motion Mr. Goodwin Second Dr. Dickinson Vote Ayes - 8 No - 0  
Mrs. Horiates - absent

**ACTION AGENDA**  
**August 25, 2015**

**E. STRATEGIC PLANNING**

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

**NO ITEMS**

Regular Meeting Minutes  
August 25, 2015

The meeting was again recessed for public discussion.

1. The Student Representative from H.S. West congratulated Dr. Meloche for his appointment as Superintendent of Schools.
2. A speaker commented on the science program.
3. A speaker stated he moved to Cherry Hill and was notified there is no room at Sharp Elementary for both of his children. His options are Cooper Elementary or send one child to Sharp Elementary and the other to Cooper Elementary.
4. The CHEA president welcomed Mrs. Conn to the board, commended Dr. Mahan for the new teacher orientation and congratulated Dr. Meloche as our Superintendent of Schools.
5. A speaker commended the Board for their hard work and congratulated Dr. Meloche for his appointment as Superintendent of Schools.

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

Mrs. Saidel made and Mrs. Judge seconded a motion to adjourn at 7:55 P.M.

Respectfully submitted,

James Devereaux  
Assistant Superintendent  
Business/Board Secretary