

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

May 26, 2015

The regular monthly meeting of the Cherry Hill Township Board of Education was held in Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on May 26, 2015.

The meeting was called to order by Mrs. Matlack at 5:00 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 May 21, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON May 21, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON May 21, 2015.

A roll call recorded the following Board Members as present:

Dr. J. Barry Dickinson	Mr. Elliott Roth
Mrs. Kathy Judge	Mrs. Lisa Saidel
	Mrs. Carol A. Matlack

Mrs. Sherrie L. Cohen arrived at 7:00 p.m.
Mr. Eric Goodwin arrived at 5:10 p.m.
Mrs. Colleen Horiates arrived at 5:10 p.m.
Mr. Steven Robbins - absent

Student Representatives:

Adel Boyarsky, H. S. East
Katelyn Corris, H. S. West

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Mr. J. Devereaux, Dr. J. Meloche, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington, Dr. F. Mahan, Mrs. B. Wilson, and (Mr. E.Park – Item #4 Executive Session).

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
May 26, 2015

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

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

Mrs. Horiates made and Mr. Goodwin seconded a motion to go into regular session.

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

Mrs. Matlack made and Mrs. Saidel seconded a motion to approve the Minutes of the Regular Meeting dated April 28, 2015, the Board Work Session and/ Special Meeting dated April 14, 2015 and a Special Meeting dated April 22, 2015. Executive Session Meetings dated April 14, 2015, April 22, 2015 and April 28, 2015.

Ayes - 8 No - 0

Mr. Robbins - absent

EXCEPTIONS:

April 22, 2015 – Executive Session Ayes - 6 No - 0 - 2*

*Mrs. Cohen abstained

*Mrs. Horiates abstained

Mr. Robbins – absent

April 22, 2015 – Special Meeting Minutes Ayes - 7 No - 0 - 1*

*Mrs. Horiates abstained

Mr. Robbins - absent

April 28, 2015 – Executive Session Ayes - 6 No - 0 - 2*

*Mrs. Cohen abstained

*Mrs. Horiates abstained

Mr. Robbins - absent

April 28, 2015 Regular Action Meeting Minutes Ayes 7 No - 0 - 1*

*Mrs. Horiates abstained

Mr. Robbins - absent

Dr. Dickinson updated the Board on NJSBA delegate convention.

Regular Meeting Minutes
May 26, 2015

Presentations:

1. The Board recognized the Student BOE representatives and Alternate Representatives for 2014-2015.
2. The board recognized the STAR Games Committee members.
3. Mrs. Wilson updated the Board on Sustainable Jersey for Schools.

The following Board reports were made:

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

Mrs. Matlack updated the Board on negotiations.

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on pages 4 through 87 which follow:

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2014-2015 school year
2. Resolution Approving Rider to Professional Services Agreement for the 2014-2015 school year
3. Approval of Out of District Student Placement 2014-2015 school year
4. Approval of Agreements for 2014-2015 school year under \$17,500
5. Approval of Non Public Technology for 2014-2015 school year
6. Approval of Non Public Technology for 2015-2016 school year
7. Approval of Non Public Textbook for 2015-2016 school year
8. Approval of Resolution to Apply for Blended Early Learning Innovation Pilot-Year 1 of 2

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Carolyn J. Eversole Malberg	NJASBO Annual Conference, Atlantic City, NJ	6/3-6, 2015	\$307.50 Registration/Mileage/ Tolls/Parking General Funds
B	Thomas Carter Malberg	School Safety & Cooperative Purchasing, Mays Landing, NJ	8/4/15	\$266.70 Registration/Mileage/ Tolls General Funds

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	John Vargas Facilities	School Safety & Cooperative Purchasing, Mays Landing, NJ	8/4/15	\$228.00 Registration General Funds
D	Erica Price Cooper	23 rd Annual Model Schools Conference, Atlanta, Georgia	6/28-30, 2015	\$1,500.00 Registration/Travel/ Lodging CHASA Funds
E	Danielle DiRenzo Carusi/Kingston	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$191.36 Registration/Mileage/ Tolls Title II Funds
F	Maria Campagna Kingston	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$193.90 Registration/Mileage/ Tolls Title II Funds
G	Donna Maccherone Camden Catholic High School	Writers Who Teach, Teachers Who Write, W. Tisbury, MA	6/28-7/3, 2015	\$1,795.00 Registration/Travel/ Meals Title II Funds
H	Michelle Smith Central	Building Expertise 2015: Journey to Rigor Conference, Orlando, Florida	6/16-19, 2015	\$1,675.94 Registration/Travel/ Lodging/Parking/ Meals/Tips CHASA Funds
I	Kimyen Tran, Johnson	Revving Up Read-Alouds, Piscataway, NJ	6/4/15	\$187.44 Registration/Mileage Title II Funds

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

**ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2014-2015 SCHOOL YEAR-CONTINUED**

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
J	Dr. Karen Russo Central	Empowering the Conversation: Teaching & Learning Conference, E. Windsor, NJ	6/5/15	\$23.91 Mileage General Funds
K	Violeta Katsikis Barton	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$101.05 Registration/Mileage Title IIA Funds
L	Elise Kaplow Stockton	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$97.82 Registration/Mileage Title IIA Funds
M	Dr. Farrah Mahan Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds
N	Kelly Hands- McKenzie Carusi M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$300.45 Registration/Mileage General Funds
O	Albert Morales Beck M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$316.28 Registration/Mileage General Funds
P	Dr. John Cafagna Carusi M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$300.45 Registration/Mileage General Funds
Q	George Guy Rosa M.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$307.39 Registration/Mileage General Funds
R	Rebecca Metzger Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2014-2015 SCHOOL YEAR-CONTINUED

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
S	LaCoyya Weashington Central	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$303.06 Registration/Mileage General Funds
T	Donean Parker East H.S.	PASA-2015 Symposium Educational Excellence through Equity, Abington, PA	7/28-29, 2015	\$327.61 Registration/Mileage General Funds
U	Dr. Farrah Mahan Central	Empowering the Conversation: Teaching & Learning Conference, E. Windsor, NJ	6/5/15	\$23.91 Mileage General Funds
V	Dr. Mary Kline Paine	Screening for Dyslexia: What schools need to know! Ewing, NJ	6/5/15	\$98.56 Registration/Mileage Title IIA Funds

ITEM 2. RESOLUTION APPROVING RIDER TO PROFESSIONAL SERVICES AGREEMENT 2014-2015 SCHOOL YEAR

**BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY
EDUCATIONAL SERVICES COMMISSION**

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 instructional assistants and related services/counseling to certain nonpublic school students (“Services”);

WHEREAS, the Services are being provided utilizing Federal IDEA Part B funding for the period beginning September 1, 2014 and ending June 30, 2015;

WHEREAS, due to an increased need for the Services at the Camden Catholic High School, the Board must increase its expenditure by \$1,801.25 for the Services provided to students at that school, resulting in a total expenditure of \$54,856.25 for the Services provided to students at Camden Catholic High School and a total not to exceed amount of \$151,496.25 for all of the Commission’s IDEA related

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditures for the Services provided by the Commission under the Agreement shall not exceed \$151,496.25; 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. 15-04544
Original Amount \$149,695
Increase - \$1,801.25
Total amount not to exceed \$151,496.25
20-251-200-300-59-0000

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2014-15 school year during the May 2015 cycle. There 3 submissions (1 transfer, 1 new and 1 revision)

VENDOR	ID	TERM	RSY Tuition \$	RSY Aide \$	Total \$
YALE-WEST (transfer)	2020956	3/18/15-6/30/15	17,378		17,378
Woods Service (new)	2031414	4/22/15-6/30/15	13,904		13,904
Kingsway*	3013605	11/3/14-6/30/15		1,410	1,410

*increase in 1:1 aide by 2 days - increase P.O. #15-05325 by \$1,410--new total \$59,246

ITEM 4. 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).

BrainPop
To provide on-site professional development training June 22, 2015
Amount not to exceed \$1,750.00
20-275-200-300-99-0000
PO #15-07228

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF AGREEMENTS FOR 2014-2015 SCHOOL YEAR-UNDER \$17,500-CONTINUED

Occupational Therapy Associates of Princeton, LLC (OTAP)
To provide Occupational Therapy Services for the 2014-2015 school year
Original Amount \$12,000
Increase \$3,000
Amount not to exceed \$15,000
11-000-216-320-71-0001
PO #15-05952

ITEM 5. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2014-2015 school year.

Camden Catholic High School

<u>Part Number</u>	<u>Description</u>
MGL12LL/A	iPad Air 2 Wi-Fi 16 GB (Apple Proposal 2101747328)

ITEM 6. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2015-2016 school year.

Delaware Valley Foxman Torah

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Manufacturer</u>
PJD5134SVGA DLP Projector, 3000 Lumens, 3D Blu-Ray w/HDMI, 120 Hz	CDW-Government	ViewSonic

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2015-2016 school year.

Politz Day School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Smart Start	McMillan/McGraw Hill	0-02-192105-9
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-193613-7
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures Spelling	McMillan/McGraw Hill	0-02-193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar Workshop	Sadlier Oxford	978-0-8215-1054-9
vocab. Workshop	Sadlier Oxford	978-0-8215-8005-9
Grammar Workshop	Sadlier Oxford	978-0-8215-1055-6
Grammar for Writing	Sadlier Oxford	978-0-4217-1118-8
Vocabulary 2013	Sadlier Oxford	978-0-8215-8006-6
Vocabulary 2013	Sadlier Oxford	978-0-8215-8007-3
Vocabulary 2013	Sadlier Oxford	978-0-8215-8008-0
My Math Vol. 1 & 2	McMillan/McGraw Hill	978 0021170685
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170692
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170708
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170715
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170722
My Math Vol. 1 & 2	McMillan/McGraw Hill	9780021170739
Pre- Algebra	Holt McDougal Larson	978-0-547-6146-1
Algebra 1	Holt McDougal Larson	978-0-547-71002-0

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

Politz Day School-continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Writing Journal	Zaner Bloser	9780880856652
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

**ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED**

Politz Day School-continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littel	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littel	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABC Journal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED

Politz Day School - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Bacteria to Plants	Prentice Hall	133651002
Animals	Prentice Hall	133651010
Human Bio & Health	Prentice Hall	133651037
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126
Motion, Forces &Energy	Prentice Hall	130627550
Motion, Forces &Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together Geography	MacMillan/ McGraw Hill	9780021523962
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0

ACTION AGENDA
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A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED

Politz Day School - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652
Treasures 3.1	MacMillan/McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652

Cherry Hill Montessori

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Best-Buy Learning Cnt	Lakeshore	FF280X
Leveled C-G Read Alongs	Lakeshore	RE550X
Ready to Read Read Alongs (1)	Lakeshore	RE210X
I Can Read Real Alongs (1)	Lakeshore	RE320X
Big Book Storytelling Activity	Lakeshore	HH650X

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED

Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Math Connect Course 1 SE	McGraw Hill	978-0-07-895129-9
Math Connects Course 1 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895136-7
Math Triumphs Grade 6 Book 1 Student Study Guide	McGraw Hill	978-0-07-888207-4
Math Triumphs Grade 6 Book 2 Student Study Guide	McGraw Hill	978-0-07-888208-1
Math Triumphs Grade 6 Book 3 Student Study Guide	McGraw Hill	978-0-07-888209-8
Math Connects Course 2 SE	McGraw Hill	978-0-07-895130-5
Math Connects Course 2 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895137-4
Math Triumphs Grade 7 Book 1 Student Study Guide	McGraw Hill	978-0-07-888210-4
Math Triumphs Grade 7 Book 2 Student Study Guide	McGraw Hill	978-0-07-888211-1
Math Triumphs Grade 7 Book 3 Student Study Guide	McGraw Hill	978-0-07-888212-8
Math Connects Course 3 SE	McGraw Hill	978-0-07-895139-8
Math Connects Course 3 Homework and Problem Solving Workbook	McGraw Hill	978-0-07-895138-1
Math Triumphs Grade 8 Book 1 Student Study Guide	McGraw Hill	978-0-07-888213-5
Math Triumphs Grade 8 Book 2 Student Study Guide	McGraw Hill	978-0-07-888214-2
Glencoe Pre-Algebra Student Edition	McGraw Hill	978-0-07-895773-4
Glencoe Algebra Student Edition	McGraw Hill	978-0-07-895115-2
Glencoe Pre-Algebra Practice Workbook Student Edition	McGraw Hill	978-0-07-890740-1
Glencoe Algebra 1 CCSS homework practice workbook	McGraw Hill	978-0-07-660291-9
Math 2009 GR K National Student Edition Vol 1	McGraw Hill	978-0-02-105723-8
Math 2009 GR K National Student Edition Vol 2	McGraw Hill	978-0-02-105724-5
Math 2009 GR 1 National Student Edition Package	McGraw Hill	978-0-02-108399-2
Math 2009 GR 1 Homework Workbook	McGraw Hill	978-0-02-107295-8
Math 2009 GR 2 National Student Edition Package	McGraw Hill	978-0-02-108401-2
Math 2009 GR 2 Homework Workbook	McGraw Hill	978-0-02-107296-5
Math 2009 GR 3 National Student Edition Package	McGraw Hill	978-0-02-107811-5
Math 2009 GR 3 Homework Workbook	McGraw Hill	978-0-02-107297-2
Math 2009 GR 4 National Student Edition Package	McGraw Hill	978-0-02-105733-7
Math 2009 GR 4 Homework Workbook	McGraw Hill	978-0-02-107298-9
Math 2009 GR 5 National Student Edition Package	McGraw Hill	978-0-02-106024-5
Math 2009 GR 5 Homework Workbook	McGraw Hill	978-0-02-107299-6
Student works on line 1 year	McGraw Hill	978-0-02-112841-9
Course 1 on line 1 year	McGraw Hill	978-0-07-895934-9
Course 2 on line 1 year	McGraw Hill	978-0-07-895936-3
Course 3 on line 1 year	McGraw Hill	978-0-02-895935-7
Pre-Alg SE on line 1 year	McGraw Hill	978-0-02-896997-4
Algebra SE on line 1 year	McGraw Hill	978-0-07-896028-4
Math Triumphs Grade 8 Book 3 Student Study Guide	McGraw Hill	978-0-07-888215-9

ACTION AGENDA
May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016
SCHOOL YEAR-CONTINUED

Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN #</u>
Harcourt Science Workbook (2002)	Harcourt	0-15-323713-3
Horizon People & Community Activity Book	Harcourt	0-153-40294-6
Horizon World History Activity Book (2005)	Harcourt	0-153-38044-6
Horizon World History Textbook (2005)	Harcourt	0-153-36821-7
Creating America Workbook	McDougal	0-618-16521-5
LA Practice Book	Harcourt	978-0-153-49872-5
LA Practice Book	Harcourt	978-0-153-49874-9
LA Practice Book	Harcourt	978-0-153-49876-3
LA Practice Book	Harcourt	978-0-153-49878-7
LA Practice Book	Harcourt	978-0-153-49879-4
LA Practice Book Collection	Harcourt	978-0-153-59297-3
Writing & Grammar Student Wbk	Pearson	0-133616908
Writing & Grammar Student Wbk	Pearson	0-133616916
Writing & Grammar Student Wbk	Pearson	0-133616924
Workbook - NJ - 2004	Pearson	0-328-05892-0
MCP Math SE Level C	Pearson	0-765260603
MCP Math SE Level D	Pearson	0-76526062X
MCP Math SE Level E	Pearson	0-765260646
The Nature of Matter	Pearson	0-07-825524-4
Chemistry	Pearson	0-07-825596-1
Electricity and Magnetism	Pearson	0-07-861733-1
MCP Math SE Level A	Pearson	0-07-5260565
MCP Math SE Level B	Pearson	0-07-5260581
Vocabulary for Success 2011 Level A	Sadlier	978-0-4217-0806-5
Vocabulary for Success 2011 Level B	Sadlier	978-0-4217-0807-2
Vocabulary for Success 2011 Level C	Sadlier	978-0-4217-0808-9
Vocab Workshop - A	Sadlier	978-0-8215-8006-6
Vocab Workshop - B	Sadlier	978-0-8215-8007-3
Vocab Workshop - C	Sadlier	978-0-8215-8008-0
Grammar Workshop - Green	Sadlier	978-1-4217-1053-2
Grammar Workshop - Orange	Sadlier	978-1-4217-1054-9
Grammar Workshop	Sadlier	978-0-4217-1055-6
Vocab Workshop - SE	Sadlier	978-0-8215-8005-9
Vocab Workshop - SE	Sadlier	978-0-8215-8004-2

ACTION AGENDA

May 26, 2015

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2015-2016 SCHOOL YEAR-CONTINUED

Resurrection Catholic - continued

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Target Spelling #180	Steck Vaughn	0-739891889
Target Spelling #360	Steck Vaughn	0-739891896
Target Spelling #780	Steck Vaughn	0-73989191X
Target Spelling #540	Steck Vaughn	0-739891902
Language Exercises B	Steck Vaughn	0-739891148
Language Exercises C	Steck Vaughn	0-739891155
Language Exercises D	Steck Vaughn	0-739891162
Language Exercises E	Steck Vaughn	0-739891170
Linking Words 2	Steck Vaughn	0-739836102
Linking Words 3	Steck Vaughn	0-739836118
Linking Words 5	Steck Vaughn	0-739836132

Camden Catholic High School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Keystone Level C	Pearson	9781428434929
Keystone Lev C TE	Pearson	9781428434998
Intermediate Algebra	Pearson	9780131467736

ITEM 8. APPROVAL OF RESOLUTION TO APPLY FOR BLENDED EARLY LEARNING INNOVATION PILOT-YEAR 1 OF 2

The New Jersey Department of Education has provided a competitive grant opportunity for a *Blended Early Learning Innovation Pilot*. It is recommended that the Board approves the submission of the grant application in the amount of \$150,000 - \$75,000 to Bret Harte Elementary School and \$75,000 to A. Russell Knight Elementary School – for implementation of a blended learning pilot program. The grant application addresses the opportunity for the district to “design and pilot innovative blended early learning tablet based instructional models based on the goal of improving children’s mastery of literacy and mathematics skills.” The grant begins on September 1, 2015 and ends on August 31, 2016.

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

EXCEPTION:

Item #6 Approval of Non-Public School Technology for 2015-2016 School Year
Motion Mrs. Matlack Second Mrs. Judge Vote Ayes - 7 No - 0 - 1*

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

Mr. Robbins – absent

ACTION AGENDA

May 26, 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:

- A. Approval of Appointments
 - B. Approval of Reaffirmation of Policies, Actions, Rules and Regulations
 - C. Approval of Resolution – Educational Services for Non-Public Pupils
 - D. Approval of Resolution – Board Meeting Advertisements
 - E. Approval of Bank Accounts
 - F. Approval of Investment of Funds
 - G. Approval of Tax Receipt Schedule
1. Financial Reports Resolutions
 2. Resolution for the Award of Bids
 3. Resolution for the Award of Change Orders
 4. Resolution for the Award of Transportation
 5. Resolution for Approval of Athletic Field Lease Agreement with the Township of Cherry Hill
 6. Resolution for Approval of Shared Services Agreement with the Township of Cherry Hill for West Tennis Courts
 7. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR MARCH 2015
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF MARCH 2015
- c) FOOD SERVICE OPERATING STATEMENT FOR MARCH 2015
- d) SACC FINANCIAL REPORT FOR MARCH 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) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #BLEAC-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX (5-12-15)
- b) #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15)
- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)
- d) #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL (5-12-15)
- e) #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS (5-1-15)

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT (3-14-14)
- b) #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK MIDDLE SCHOOL (10-17-14)

ITEM 5. RESOLUTION FOR THE AWARD TRANSPORTATION

- a) ROUTE #Q-CKP – JOYCE KILMER & THOMAS PAINE ELEMENTARY SCHOOLS – MCKINNEY VENTO, CAMDEN AND DCP&P, HADDON HEIGHTS
- b) ROUTE #NH-X3 – NEW HOPE ACADEMY, YARDLEY, PA
- c) ROUTE #Q-PHA – CHERRY HILL ALTERNATIVE HIGH SCHOOL – MCKINNEY VENTO, PINE HILL, NJ

ITEM 6. RESOLUTION FOR APPROVAL OF ATHLETIC FIELD LEASE AGREEMENT WITH TOWNSHIP OF CHERRY HILL

ITEM 7. RESOLUTION FOR APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL FOR WEST TENNIS COURTS

ITEM 8. ACCEPTANCE OF DONATIONS

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

A. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

2. Treasurer of School Monies

It is recommended that Debra DiMattia be appointed Treasurer of School Monies for this Board of Education for a term commencing July 1 2015 through June 30, 2016.

3. Affirmative Action Officers

It is recommended that LaCoyya Weathington, Director of Pupil Services, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2015 through June 30, 2016.

5. Handicapped 504 Officer/ADA Officer

It is recommended that Rebecca Metzger, Supervisor of Special Education, be appointed as Handicapped 504 Officer/ADA Officer for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

6. Substance Awareness Coordinator

It is recommended that James Riordan, Director of Guidance, be appointed as Substance Awareness Coordinator for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

7. Homeless Liaison

It is recommended that Don Bart, Director of Support Operations, be appointed as Homeless Liaison for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

8. Indoor Air Quality Program Certifier

It is recommended that Thomas Carter, Director of Facilities, 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, 2015 through June 30, 2016.

9. Asbestos Management and PEOSA Officer/Coordinator

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

10. Integrated Pest Management Coordinator and IPM Plan

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016 .

11. Right to Know Officer

It is recommended that Thomas Carter, Director of Facilities be appointed as the designated person for this Board of Education for a term commencing July 1, 2015 through June 30, 2016.

12. Custodian of Records

It is recommended that the Assistant Superintendent Business/Board Secretary be appointed as the District's Custodian of Records NJSA47:1A-1 et seq. commencing July 1, 2015.

13. Designation of Official Newspaper

It is recommended that the Courier Post and the Philadelphia Inquirer be designated as the official newspapers for the Cherry Hill Board of Education.

ACTION AGENDA
May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

14. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq), the Assistant Superintendent, Business/Board Secretary, shall serve as the “Contracting Agent” of this school district for the 2015 -2016 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$36,000.00 and \$18,300.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-37c., the Assistant Superintendent, Business/Board Secretary is authorized to award any contract or agreement, the aggregate cost or price of which is estimated at less than fifteen percent (15%) of the required bidding threshold, without soliciting competitive quotations.

15. Solicitor

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq) authorized the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1, 2015 through June 30, 2016 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; 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)*.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

16. Architect of Record

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorizes the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2015, through June 30, 2016.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 proposal.

17. Engineer of Record

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq) authorizes the awarding of a contract for “Professional Services” without competitive bidding

NOW, THEREFORE, BE IT RESOLVED that the firm of Concord Engineering is hereby appointed as Engineer of Record to the District commencing July 1, 2015 through June 30, 2016.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 proposal.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

18. Auditor

WHEREAS, the Cherry Hill Board of Education (“Board”) is required by law to appoint a licensed public school accountant to conduct its annual audit, and requires the provision of other accounting services; and

WHEREAS, the firm of Wiss & Company is a licensed public school accountant qualified to perform the required services; and

WHEREAS, the Board acknowledges the receipt, review and evaluation of Wiss & Company’s external peer/quality report and letter of comment as required by *N.J.A.C. 6A:23-2.2(i)*; and

WHEREAS, the services to be rendered are professional services pursuant to *N.J.S.A. 18A:18A-5*, in that they are to be performed by persons authorized by law to practice a recognized profession and whose practice is regulated by law, and therefore a contract for said services may be negotiated and awarded without public bidding; and

WHEREAS, these professional services are necessary and are required by the Board of Education;

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that Scott A. Clelland, Partner of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2015 until June 30, 2016 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2015 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services; and be it

FURTHER RESOLVED, that the Board President is hereby authorized to execute all necessary contracts and documentation to effectuate the provision of the Services, contingent upon the approval of the contents and form of such contracts and documentation by the Board Solicitor; and be it

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

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

19. Appointment - Healthcare Insurance Portability & Accountability Act (HIPAA) Officer

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2015/2016 school year.

20. Tax Shelter Annuity Companies and Disability Insurance Companies

It is recommended that the Board of Education approves the following list of TSA representatives that are authorized for payroll deductions and the list of Disability Insurance companies that are authorized for payroll deductions.

TAX SHELTER ANNUITIES

DISABILITY INSURANCE

Equitable
Lincoln Investment
Met Life
Valic - (AIG)
State of New Jersey Division of Pensions
The Legend Group

Aetna
Prudential Ins. Co. of America - CHEA
American General Insurance
Prudential Ins. Co. of America - CHASA
AFLAC

21. Ratification of Paid Bills and Budget Transfers

It is recommended that the Assistant Superintendent, Business/Board Secretary be authorized to execute payment of bills and budget transfers prior to Board Approval. Such actions will be made when necessary to facilitate the normal operations of the district and shall be presented at the next Board Action meeting for ratification.

22. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2015 through June 30, 2016.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

23. RESOLUTION TO APPROVE BOND COUNSEL

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it is necessary to retain the services of Bond Counsel; and

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

WHEREAS, the Board has determined that the law firm of Wilentz, Goldman & Spitzer, P.A. is qualified to provide such legal services, and that appointment of such firm is in the best interest of the School District and will result in provision of the highest quality services at a fair and competitive price;

NOW, THEREFORE, BE IT

RESOLVED, that the Cherry Hill Board of Education hereby appoints Lisa Gorab of the firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey (“Wilentz”) as Bond Counsel in accordance with the terms of Wilentz’s proposal, effective immediately and continuing for a term of twelve months from the date of this resolution; and be it

FURTHER RESOLVED, that the Board approves the Bond Counsel Services Agreement with Wilentz on file in the office of the Assistant Superintendent-Business and authorizes its President and Secretary to execute same on behalf of the Board; 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)*.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

24. Approval of Consulting Service Fee Agreement Employee Benefits Brokerage & Consultancy

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5a.(10), exempts the provision of insurance coverage and consultant services from the requirements of public bidding:

NOW, THEREFORE, BE IT RESOLVED that Conner Strong Companies, Inc., is hereby appointed as Employee Benefits Brokerage & Consultancy to the District commencing July 1, 2015 through June 30, 2016 subject to execution of the Consulting Service Fee Agreement.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2015 – 2016 proposal.

25. OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2015-2016 school year as administrator for the 403B Plan in the amount of \$2,076.00. PO #16-00138.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

A. APPOINTMENTS - continued

26. A RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT TO PHOENIX ADVISORS, LLC FOR FINANCIAL ADVISOR SERVICES

WHEREAS, the Cherry Hill Board of Education (the “Board”) has determined that it requires the services of a qualified financial advisor to provide management advice, guidance and assistance in connection with financing of various projects; and

WHEREAS, the services are in the nature of an extraordinary unspecifiable service (“EUS”) and not subject to public bidding per N.J.S.A. 18A:18A-5(a)(2), in that the need for expertise, extensive training and proven reputation in the field of endeavor are critical and essential to the project for which the contract is being awarded, and the services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications; and

WHEREAS, the anticipated total expenditure for the services is in any event below the bid threshold established by the Public School Contracts Law; and

WHEREAS, Phoenix Advisors, LLC has the necessary background and expertise to effectively provide such service and has previously provided such services to the Board in an effective and efficient manner;

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the Assistant Superintendent-Business, the Board hereby approves a contract between the Board and Phoenix Advisors, LLC for the provision of financial advisor services in accordance with the terms of their proposal, at a total cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500) Dollars for the period July 1, 2015 through June 30, 2016; and be it

FURTHER RESOLVED, that the Board President and Secretary are authorized to execute an Agreement with Phoenix Advisors, LLC on behalf of the Board of Education upon final approval of the form of any such Agreement by the Board Solicitor; and be it

FURTHER RESOLVED that the District shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and stating that the Resolution and Agreement will be on file and available for public inspection in the office of the Board.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

1. POLICIES

It is recommended that it be resolved that the policies, actions, rules and regulations, participation in NJSIAA adopted by prior Boards of Education of the Cherry Hill School District, which were in effect immediately prior to this Board Meeting, be reaffirmed and adopted by the Board of Education.

2. CODE OF ETHICS

It is recommended that the Board adopts the Code of Ethics to include:

- a. That the School Ethics Act and code of Ethics for School Board Members has been received and discussed.
- b. That Policies and Procedures regarding training of district Board of Education members has been adopted, Policy #9271 and,
- c. That each Board of Education acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the code of Ethics.

C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing:

- Compensatory Education, Handicapped Pupil Services and Homebound Instruction for Non-Public Schools pupils as provided under Chapters 192 and 193
 - I.D.E.A. Services for Non-Public Schools
 - Aid in Lieu of Transportation
 - Non-Public Transportation
 - Homebound Instruction
 - Child Study Team Evaluations
- during the 2015 -2016 school year with individual awards for each service,

BE IT FURTHER RESOLVED that the Board has appointed Kathy Judge to serve as their representative to the Camden County Educational Services Commission.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

D. RESOLUTION – BOARD MEETING ADVERTISEMENTS

WHEREAS, the Cherry Hill Board of Education is directed to meet at least once every two months during the period in which the schools in the district are in session (N.J.S.A 18A:10-6), and

WHEREAS, the Open Public Meetings Act requires posting and dissemination of the annual notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education, that the following notice of regularly scheduled meetings be adopted:

Notice is hereby given that a Regular Meeting of the Cherry Hill Board of Education will be held on or about the second and fourth Tuesday of each month, as more specifically listed below;

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;
2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;
3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;
4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;
5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2015 through June 2016 shall be as listed below.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

**MONTHLY RESOLUTION – BOARD MEETING ADVERTISEMENTS REGULAR
OFFICIAL PUBLIC MEETINGS**

All such meetings to be held at 7:00 p.m. at the Malberg Administration Building. Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2015</u>	<u>Location</u>	<u>Date 2016</u>	<u>Location</u>
July 28	Malberg	January 26	Malberg
August 25	Malberg	February 23	Malberg
September 29	Malberg	March 29	Malberg
October 20	Malberg	April 26	Malberg
November 24	Malberg	May 24	Malberg
December 22	Malberg	June 28	Malberg

Organization Meeting will be held on January 5, 2016

REGULAR MONTHLY WORK SESSIONS

All such meetings will be BOARD WORK SESSIONS and/or Special Meetings to be held at 7:00 p.m. at the Malberg Administration Building, 45 Ranoldo Terrace, Cherry Hill, New Jersey, unless noted to be different. Formal action may be taken on the matters on Special Meeting Agendas. The purpose of these meetings, to the extent now known, involves a review of the agenda for the next scheduled Regular Monthly Meeting.

<u>Date 2015</u>	<u>Location</u>	<u>Date 2016</u>	<u>Location</u>
July - none	Malberg	January 12	Malberg
August 11	Malberg	February 9	Malberg
September 8	Malberg	March 8	Malberg
October - none	Malberg	April 12	Malberg
November 10	Malberg	May 10	Malberg
December 8	Malberg	June 14	Malberg

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

E. BANK ACCOUNTS

BANK ACCOUNTS

1. Current Account

It is recommended that an account in the name of this Board of Education – Current Account be kept with Republic Bank and all monies, checks, drafts or funds coming into the possession of this Board of Education be deposited in said bank to the credit of this Board and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the President or Vice President, Secretary of the Board of Education and the Treasurer of School Monies.

2. Payroll Account

It is recommended that the Payroll Account in the name of this Board of Education be kept with Republic Bank and that said bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Treasurer of School Monies.

3. Cafeteria Account

It is recommended that the Cafeteria Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Cafeteria Funds to the credit of this Board of Education and that all such Cafeteria Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

4. Student Activity Fund Account (Middle/Elementary)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of Middle & Elementary Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

E. BANK ACCOUNTS - continued

5. Student Activity Fund Account (High School East)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School East Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

6. Student Activity Fund Account (High School West)

It is recommended that an account in the name of this Board of Education be deposited with the Republic Bank for the deposit of High School West Student Activity Funds to the credit of the Board of Education and that all such Student Activity Funds coming into the possession of this Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by any two of the following: Principal, Assistant Principal - Activity Fund, or Coordinator of Student Activities.

7. Unemployment Trust Account

It is recommended that the Unemployment Trust Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Unemployment Trust Funds to the credit of this Board of Education and that all such Unemployment Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

8. Capital Reserve Account

It is recommended that the Capital Reserve Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Capital Reserve Funds to the credit of this Board of Education and that all such Capital Reserve Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

E. BANK ACCOUNTS - continued

9. Internal Service Fund – Prescription Account

It is recommended that the Internal Service Fund - Prescription Account in the name of this Board of Education be kept with the Republic Bank for the deposit of Internal Service - Prescription Fund to the credit of this Board of Education and that all such Internal Service Funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business/Board Secretary, Assistant Business Administrator/Assistant Board Secretary, Accountant, or Senior Accountant.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

10. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,850.00 in the name of this Board of Education be kept with the Republic Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

School	Amount	Person Responsible	Purpose
Barclay Elementary School	\$100	Principal	General
Barton Elementary School	\$100	Principal	General
Cooper Elementary School	\$100	Principal	General
Harte Elementary School	\$100	Principal	General
Johnson Elementary School	\$100	Principal	General
Kilmer Elementary School	\$100	Principal	General
Kingston Elementary School	\$100	Principal	General
Knight Elementary School	\$100	Principal	General
Mann Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	General
Paine Elementary School	\$100	Principal	Life Skills Coach
Sharp Elementary School	\$100	Principal	General
Stockton Elementary School	\$100	Principal	General
Woodcrest Elementary School	\$100	Principal	General
Beck Middle School	\$150	Principal	General
Carusi Middle School	\$150	Principal	General
Rosa Middle School	\$150	Principal	General
Alternative HS	\$100	Principal	General
East HS	\$200	Principal	General
West HS	\$1200	Principal	Job Coach
West HS	\$200	Assistant Principal	General
Security	\$100	Director	General
Building/Grounds	\$200	Director	General

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

E. BANK ACCOUNTS - continued

11. Payroll Agency Account

It is recommended that an account in the name of Cherry Hill Board of Education Payroll Agency Account be kept with the Republic Bank for the deposit of deductions from employees' pay and said bank be and is hereby authorized to make payment from such funds on deposit with it on warrants or drafts signed by one of the following: the Treasurer of School Monies, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

12. School Age Child Care Program Account

It is recommended that the School Age Child Care Program Account in the name of this Board of Education be kept with the Republic Bank for the deposit of School Age Child Care Program funds to the credit of this Board of Education and that all such funds coming into the possession of the Board of Education be deposited in said Republic Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by two of the following: Principal of Barclay Early Childhood Center and SACC, Accountant, Assistant Superintendent, Business/Board Secretary, or Assistant Business Administrator/Assistant Board Secretary.

13. Scholarship Accounts

It is recommended that the following Scholarship Accounts, in the name of this Board of Education be kept with the Republic Bank for the deposit of the Elizabeth Conner Scholarship Fund and Kaufman Scholarship Fund to the credit of this Board of Education and that all such scholarship funds coming into the possession of the Board of Education be deposited in said Republic Bank, which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by the Assistant Superintendent, Business/Board Secretary.

14. Lease Purchase #1 and Lease Purchase #2 Escrow Accounts

It is recommended that accounts in the name of this Board of Education be deposited with TD Bank for the deposit of Lease Purchase proceeds to the credit of the Board of Education and that all such Lease Purchase proceeds that come into the possession of this Board of Education shall be deposited in said TD Bank, which bank be and is hereby authorized to make payment for such funds on deposits with it on warrants or drafts signed by any one of the following: Assistant Superintendent, Business/Board Secretary or the Assistant Business Administrator/Assistant Board Secretary.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

F. INVESTMENT OF FUNDS

1. Certificates of Deposit/U.S. Treasury Obligations

It is recommended that the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary or Accountant shall be authorized to invest idle funds or monies of the Board of Education between Action Meetings, in such interest bearing securities or accounts as may be legal under the laws of the State of New Jersey, said investments to be ratified and affirmed at the next Action Meeting of the Board of Education.

2. Participation in the State of New Jersey Cash Management Fund

It is recommended that the Cherry Hill Board of Education participate in the New Jersey Cash Management Fund with said fund authorized to purchase and sell participations in the funds on the approval of the Assistant Superintendent, Business/Board Secretary, the Assistant Business Administrator/Assistant Board Secretary, Accountant or Senior Accountant.

ACTION AGENDA
May 26, 2015

B. BUSINESS AND FACILITIES

G. TAX RECEIPT SCHEDULE

<u>Month and Day Payable</u>	<u>General Fund</u>	<u>Debt Service</u>
July 10, 2015	6,630,730.30	
July 24, 2015	6,630,730.30	
August 3, 2015		1,000,000.00
August 7, 2015	13,261,460.58	
September 11, 2015	13,261,460.58	
October 9, 2015	13,261,460.58	
November 13, 2015	13,261,460.58	
December 11, 2015	13,261,460.58	
	<hr/>	<hr/>
Total July through December, 2015	79,568,763.50	1,000,000.00
January 8, 2016	13,261,460.59	
February 1, 2016		1,796,392.00
February 12, 2016	13,261,460.59	
March 11, 2016	13,261,460.58	
April 8, 2016	13,261,460.58	
May 13, 2016	13,261,460.58	
June 10, 2016	13,261,460.58	
	<hr/>	<hr/>
Total January through June, 2016	79,568,763.50	1,796,392.00
TOTAL 2015-2016 YEAR	<u>159,137,527.00</u>	<u>2,796,392.00</u>

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

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

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of March 31, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of March 31, 2015 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

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

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

ACTION AGENDA

May 26, 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	\$8,970,822.38	Payroll Dates: 05/08/2015; 05/22/2015
SACC	\$22,533.08	4/17/2015 thru 5/18/2015
Food Service	<u>\$392,068.54</u>	05/26/2105
Grand Total	\$9,385,424.00	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated May 26, 2015 in the amount of \$2,253,796.54 be approved as submitted.

ACTION AGENDA

May 26, 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 remainder of the 2014/2015 school year and the 2015/2016 school year pursuant to all conditions of the individual State Contracts; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
886779	EB Fence, LLC	Fence: chain link, rock fall, wooden, vinyl and ornamental (install & replace)	4-30-18	\$50,000

Resolution #187-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL / SUPERVISOR
Alternative High School	1/23/15 2:00PM	45 Ranoldo Terrace	AV1-6,	All Transported	Mr. Riordan
High School East	4/15/15 6:50AM	1750 Kresson Road	E1-32, EW1-7, CHV23		Mr. Hulme
High School West	4/22/15 7:05AM	2101 Chapel Avenue	W2,W3,WE1,WE2,WE3,WE4, W6,W8,W16,W1,W4,W5,W7,W9,W10-W15,CHV65-69		Ms. Gendelman
Beck Middle School	4/2/15 8:05AM	950 Cropwell Road	B1-19, CHV2-5,25		Mr. Deo
Carusi Middle School	4/15/15 7:50AM	315 Roosevelt Drive	C1-20, CHV6-14		Dr. Cafagna
Rosa Middle School	4/28/15 7:50AM	485 Browning Lane	R1-21, CHV10,22,24,74		Mr. Heller
Barclay Pre-School	4/23/15 9AM & 1PM	1220 Winston Way	BCV-3,4,5,8,10-19,28,29, BCV-7,9,20,22-27		Ms. Rockhill
Barton Elementary School	4/21/15 9:15AM	223 Rhode Island Avenue	CB1-8, CHV26		Ms. Badtorff, Mr. Sweeny
Cooper Elementary School	4/16/15 9:15AM	1960 Greentree Road	JC1-2, CHV15-20, JCK1-2	Yes	Ms. Price
Harte Elementary School	4/17/15 8:45AM	1909 Queen Ann Drive	BH1-4, CHV13,34,35,36,37		Ms. Race
Johnson Elementary School	4/21/15 9:00AM	500 Kresson Road	JJ1-10, CHV28-33	Yes	Mr. Gallagher
Kilmer Elementary School	4/14/15 8:45AM	2900 Chapel Avenue	JK1-7	Yes	Ms. Tiernan
Kingston Elementary School	4/23/15 8:45AM	320 Kingston Road	CHV38-43, KG1, KG2		Mr. Marble
Knight Elementary School	4/21/15 9:00AM	140 Old Carriage Road	RK1-6, CHV44-48		Mr. Park

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) SCHOOL BUS EMERGENCY EVACUATION SECOND DRILLS REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	WALKERS	PRINCIPAL / SUPERVISOR
Mann Elementary School	4/17/2015 9:00AM	150 Walt Whitman Boulevard	HM1-5, CHV49-52	Yes	Ms. Dalal
Paine Elementary School	4/17/15 8:30AM	4001 Church Road	TP1-8, CHV53-56		Ms. Wallin, Ms. Di Giovanni
Sharp Elementary School	4/15/15 8:40AM	300 Old Orchard Road	JS2-5, CHV57-62		Mr. Miscioscia
Stockton Elementary School	4/16/15 8:40AM	200 Wexford Drive	RS1-9, CHV63-64, CHV76-77, BCV6	Yes	Ms. Woodruff
Woodcrest Elementary School	4/16/15 8:45AM	400 Cranford Drive	WC1-6, CHV72, CHV73		Ms. Close

Resolution #188-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

INFORMATION:

Specifications for the procurement of a vendor to provide Visitor Grandstand Alterations and Related Work at West Sports Complex were advertised and solicited with the following results.

BIDDERS	CONTRACT SOC-1 VISITORS GRANDSTAND ALTERATIONS AND RELATED WORK AT THE WEST SPORTS COMPLEX	ALTERNATE BID SOC- 1A (Add) Provide high performance coatings for all existing structural steel framing, brackets, and guardrails, and miscellaneous existing steel framing components.
Coastal Land Contractors Pittsgrove, NJ	\$221,000.00	\$10,000.00
J.H. Williams Enterprises, Inc. Moorestown, NJ	134,000.00	13,000.00
W. J. Gross Sewell, NJ	134,900.00	7,200.00

The following vendors picked up bid packages but did not submit proposals; MJJ Construction, LLC, Atco., NJ and R. Maxwell Construction Co., Inc., Pleasantville, NJ.

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

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

RECOMMENDATION:

It is recommended that BID #BLEACH-051215 – VISITOR GRANDSTAND ALTERATIONS AND RELATED WORK AT WEST SPORTS COMPLEX be awarded as follows based on the lowest responsive and responsible bidder.

BIDDERS	CONTRACT SOC-1 VISITORS GRANDSTAND ALTERATIONS AND RELATED WORK AT THE WEST SPORTS COMPLEX	ALTERNATE BID SOC- 1A (Add) Provide high performance coatings for all existing structural steel framing, brackets, and guardrails, and miscellaneous existing steel framing components.
W. J. Gross Sewell, NJ	\$134,900.00	\$7,200.00

PO #15-07502

Account Code: 12 000 400 450 90 8087

Resolution #189-5'15

ACTION AGENDA
May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

b) **#HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15)**

INFORMATION:

Specifications for the procurement of a vendor to provide Roof Replacement and Related Work at Bret Harte Elementary School were advertised and solicited with the following results.

BIDDERS	D.A. Nolt Berlin, NJ 08009	Jottan, Inc. Florence, NJ	Noble Roofing & Sheet Metal Richboro, PA	United States Roofing Corp. Norristown, PA	Union Roofing Contractors, Inc. Philadelphia, PA
CONTRACT SOC-1 Roof Replacement and Related Work at Bret Harte Elementary School. Include Allowance of \$25,000in Base Bid for replacement of storm water pipe not indicated on construction documents.	898,330.00	1,048,367.00	1,188,745.00	1,123,000.00	1,147,000.00
ALTERNATE BID SOC-1A (Add) Remove and replace existing classroom exit canopy roofing; provide rain water conductor, splash block, and metal wall cladding above rising wall, locations as indicated on construction documents.	33,861.00	32,850.00	20,000.00	25,000.00	33,000.00
ALTERNATE BID SOC-1B (Add) Provide metal panel system on rising Gym walls as indicated on construction documents.	28,451.00	31,732.00	40,000.00	34,200.00	27,000.00
ALTERNATE BID SOC-1C (Add) Provide Acrylic Coating on modified bituminous surface ply membrane roofing.	84,860.00	72,925.00	145,000.00	59,000.00	79,000.00

The following vendors picked up bid packages but did not submit proposals; Arch Concept Const. Inc., Haledon, NJ, David Randell Assoc. Inc., Harleysville, PA, J. Wilhelm Roofing Co., Vineland, NJ, McMullen Roofing Inc., Philadelphia, PA, and Winchester Roofing Corp., Turnersville, NJ.

ACTION AGENDA
May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL (5-12-15) continued

RECOMMENDATION:

It is recommended that BID #HARTE-051215 – ROOF REPLACEMENT AND RELATED WORK AT BRET HARTE ELEMENTARY SCHOOL, be awarded as follows based on the lowest responsive and responsible bidder.

BIDDERS	D.A. Nolt Berlin, NJ
CONTRACT SOC-1 Roof Replacement and Related Work at Bret Harte Elementary School. Include Allowance of \$25,000in Base Bid for replacement of storm water pipe not indicated on construction documents.	898,330.00
ALTERNATE BID SOC-1A (Add) Remove and replace existing classroom exit canopy roofing; provide rain water conductor, splash block, and metal wall cladding above rising wall, locations as indicated on construction documents.	33,861.00
ALTERNATE BID SOC-1B (Add) Provide metal panel system on rising Gym walls as indicated on construction documents.	28,451.00
ALTERNATE BID SOC-1C (Add) Provide Acrylic Coating on modified bituminous surface ply membrane roofing.	84,860.00

PO #15-07501

Account Code: 30 000 400 450 09 8082

Resolution #190-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)

INFORMATION:

Specifications for the procurement of a vendor to provide Partial East Gym Locker Room / Mechanical Mezzanine Wall Reconstruction and Related Work were advertised and solicited with the following results.

BIDDERS	J.H. Williams Enterprises Moorestown, NJ	MMJ Construction LLC Atco, NJ
CONTRACT SOC-1	\$463,500.00	\$1,150,000.00
Alternate Bid SOC-1A (Add) to the Base Bid: Roof Access for HVAC Mezzanine to Upper Gymnasium Roof.	12,000.00	15,000.00
Alternate Bid SOC-1B (Add) to the Base Bid: Alternate Electrical Water Cooler including Bottle Filling Station.	3,000.00	2,400.00
Alternate Bid SOC-1C (Add) to the Base Bid: Demolition of Mezzanine Exhauster Units #1 and #2.	10,000.00	8,000.00
Alternate Bid SOC-1D (Add) to the Base Bid: Providing Summer Exhaust Fans (EF-148 and EF- 149).	30,000.00	100,000.00
Alternate Bid SOC-1E (Add) to the Base Bid: Provide Infill of Seventeen (17) 8” x 8” Brick Openings in Exterior Wall of Gymnasium.	4,000.00	3,300.00
Alternate Bid SOC-1F (Add) to the Base Bid: Provide Guard at Perimeter of Mezzanine Floor Slab Opening at Ladder from Boys’ Locker Room.	4,000.00	4,000.00
Alternate Bid SOC-1G (Add) to the Base Bid: Paint all Floor areas within Boys’ Locker Room, Boys’ Drying Area, Girls’ Locker Room and Girls’ Drying Area including adjoining Vestibules.	11,000.00	45,000.00

The following vendor picked up a bid package but did not submit a proposal; Coastal Land Contractors, Inc., Pittsgrove, NJ.

ACTION AGENDA
May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK (5-19-15)
 continued

RECOMMENDATION:

It is recommended that BID #EWALL-051915 – PARTIAL EAST GYM LOCKER ROOM/MECHANICAL MEZZANINE WALL RECONSTRUCTION AND RELATED WORK be awarded as follows based on the lowest responsive and responsible bidder.

BIDDERS	J.H. Williams Enterprises Moorestown, NJ
CONTRACT SOC-1	\$463,500.00
Alternate Bid SOC-1A (Add) to the Base Bid: Roof Access for HVAC Mezzanine to Upper Gymnasium Roof.	12,000.00
Alternate Bid SOC-1B (Add) to the Base Bid: Alternate Electrical Water Cooler including Bottle Filling Station.	3,000.00
Alternate Bid SOC-1C (Add) to the Base Bid: Demolition of Mezzanine Exhauster Units #1 and #2.	10,000.00
Alternate Bid SOC-1D (Add) to the Base Bid: Providing Summer Exhaust Fans (EF-148 and EF-149).	30,000.00
Alternate Bid SOC-1E (Add) to the Base Bid: Provide Infill of Seventeen (17) 8” x 8” Brick Openings in Exterior Wall of Gymnasium.	4,000.00
Alternate Bid SOC-1F (Add) to the Base Bid: Provide Guard at Perimeter of Mezzanine Floor Slab Opening at Ladder from Boys’ Locker Room.	4,000.00
Alternate Bid SOC-1G (Add) to the Base Bid: Paint all Floor areas within Boys’ Locker Room, Boys’ Drying Area, Girls’ Locker Room and Girls’ Drying Area including adjoining Vestibules.	11,000.00

PO #15-07505
 Account Code: 30 000 400 450 50 9199
Resolution #191-5’15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- d) #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL (5-12-15)

INFORMATION:

Specifications for the procurement of a vendor to provide Exterior Wall Renovations and Related Work Phase II at Rosa International Middle School were advertised and solicited with the following results.

BIDDERS	CONTRACT SOC-1 Exterior Wall Renovations and Related Work Phase II (Include Allowance #1 of \$16,000 in the Base Bid for the installation of window shade)	ALTERNATE BID SOC-1A (Add) Remove existing Boiler Room exterior curtain wall system, roof edge, door, and frame. Provide exterior wall with metal panel system, roof edge system, exterior FRP door, aluminum frame, and hardware as indicated on construction documents.
MJJ Construction, LLC Atco, NJ	\$574,000.00	\$50,600.00
W. J. Gross Sewell, NJ	544,900.00	30,000.00

The following vendors picked up bid packages but did not submit proposals; Coastal Land Contractors, Inc., Pittsgrove, NJ, DDL Enterprises, Inc., Tuckerton, NJ, J. H. Williams Enterprises, Inc., Moorestown, NJ, Jones Masonry Restoration, Harrisburg, PA, Levy Construction Co., Inc., Audubon, NJ, Masonry Preservation Group, Inc., Merchantville, NJ, Patriot Roofing, Inc., Jobstown, NJ, Preferred Masonry Restoration Inc., Upper Black Eddy, PA, and R. Maxwell Construction Co., Inc., Pleasantville, NJ.

RECOMMENDATION:

It is recommended that BID #RWALL-051215 – EXTERIOR WALL RENOVATIONS AND RELATED WORK PHASE II AT ROSA INTERNATIONAL MIDDLE SCHOOL be rejected and re-bid due to low bid substantially exceeds cost estimate.

Resolution #192-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- e) #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS (5-12-15)

INFORMATION:

Specifications for the procurement of a vendor to provide Emergency Generator and Exit and Emergency Lighting Replacement at Various Locations were advertised and solicited with the following results.

BIDDERS	CONTRACT E-1 Emergency Generator and Exit and Emergency Lighting Replacement at Various Cherry Hill Board of Education Sites in Cherry Hill, New Jersey for all (4) four project sites	ALTERNATE BID E-1A (Add/Deduct) to Base Bid: Cherry Hill East High School - Re-use existing concrete support piers for generators in lieu of providing new concrete pad
Carr & Duff, Inc. Huntington Valley, PA	\$1,698,000.00	-\$4,600.00
Ranco Construction, Inc. Southampton, NJ	1,114,000.00	+3,600.00

The following vendors picked up bid packages but did not submit proposals; D. P. Murt Co., Inc., Pennsauken, NJ, DEC Electric, West Berlin, NJ, Deerfield Electric Const. Inc., Millville, NJ, Johnson & Towers, Mt. Laurel, NJ and Northeast Electric, Williamstown, NJ.

RECOMMENDATION:

It is recommended that BID #GENER-051215 – EMERGENCY GENERATOR AND EXIT AND EMERGENCY LIGHTING REPLACEMENT AT VARIOUS LOCATIONS be rejected and re-bid due to low bid substantially exceeds cost estimate.

Resolution #193-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) BID #DERPP-031414 – DISTRICT EQUIPMENT REPLACEMENT PROJECT
(3-14-14)

INFORMATION:

Board approval is requested for Change Order 004 to be issued to Worth & Company, Inc., Pipersville, PA to reduce the unexpended allowance (deduct) \$193,445.00.

RECOMMENDATION:

It is recommended that Change Order 004 to reduce the unexpended allowance (deduct) \$193,445.00 be issued to Worth & Company, Inc., Pipersville, PA for district wide boiler replacement.

Original PO #14-06522

Account Code: 30 000 400 450 99 9200

Resolution #194-5'15

- b) BID #BGFLR-101714 – GYMNASIUM FLOOR REPLACEMENT AT BECK
MIDDLE SCHOOL (10-17-14)

INFORMATION:

Board approval is requested for Change Order 001 to be issued to North Eastern Hardwood Floor, Inc., West Berlin, NJ to provide enhanced center court logo graphics and game lines (add) \$2,200.00 and to provide credit for substitute floor system (deduct) \$1,200.00 at Beck Middle School for a total add of \$1,000.00.

RECOMMENDATION:

It is recommended that Change Order 001 to provide enhanced center court logo graphics and game lines (add) \$2,200.00 and to provide credit for substitute floor system (deduct) \$1,200.00 at Beck Middle School for a total add of \$1,000.00 be issued to North Eastern Hardwood Floor, Inc., West Berlin, NJ.

PO #15-07430

Account Code: 12 000 400 450 40 8093

Resolution #195-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD TRANSPORTATION

- a) ROUTE #Q-CKP – JOYCE KILMER & THOMAS PAINE ELEMENTARY SCHOOLS – MCKINNEY VENTO, CAMDEN AND DCP&P, HADDON HEIGHTS

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 one (1) McKinney Vento and one (1) DCP&P student from Camden and Haddon Heights to/from Joyce Kilmer Elementary School and Thomas Paine Elementary School as listed below.

Route: Q-CKP

School: Joyce Kilmer Elementary School & Thomas Paine Elementary School

Company: Holcomb Bus Service, Inc.

Date(s): 4/30/15 thru 6/19/15

Cost per diem: \$269.00

Total # of days: (36) Thirty-six

Total Cost: \$9,684.00

PO #15-07028

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

Resolution #196-5'15

- b) ROUTE #NH-X3 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for T&L Transportation, Inc. to transport (1) one classified student on a shuttle from school to home as listed below.

Route: NH-X3 / Shuttle

School: New Hope Academy, Yardley, PA

Company: T&L Transportation Inc.

Date(s): 4/20/15 thru 6/16/15

Cost per diem: \$149.00

Total # of days: (40) Forty

Total Cost: \$5,960.00

PO #15-07043

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

Resolution #197-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD TRANSPORTATION

- c) ROUTE #Q-PHA – CHERRY HILL ALTERNATIVE HIGH SCHOOL –
MCKINNEY VENTO, PINE HILL, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Pine Hill Public Schools. It is recommended that prior administrative approval be ratified for Pine Hill Public Schools to transport (1) one McKinney Vento student, residing in Pine Hill, NJ from Cherry Hill Alternative High School as listed below.

Route: Q-PHA (PM only)
School: Cherry Hill Alternative High School
Company: Pine Hill Public Schools
Date(s): 4/30/15 thru 6/19/15
Cost per diem: \$50.00
Total # of days: (36) Thirty-six
Total Cost: \$1,800.00

PO #15-07263
Account Code: 11-000-270-514-83-0001
Resolution #198-5'15

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

ITEM 6. RESOLUTION FOR APPROVAL OF ATHLETIC FIELD LEASE AGREEMENT WITH TOWNSHIP OF CHERRY HILL

Resolved, that the Board of Education approves the lease agreement between the Board and the Township of Cherry Hill for certain athletic fields adjacent to Cherry Hill High School West, on file in the office of the Assistant Superintendent-Business, subject to approval of the final form of same by the Board Solicitor, and authorizes its President and Secretary to execute the lease upon such approval.

Resolution #199-5'15

ITEM 7. RESOLUTION FOR APPROVAL OF SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF CHERRY HILL FOR WEST TENNIS COURTS

Resolved, that the Cherry Hill Board of Education approves the Shared Services Agreement, on file in the office of the Assistant Superintendent-Business, with the Township of Cherry Hill for expansion and use of the tennis courts adjacent to Cherry Hill High School West, and authorizes its President and Secretary to execute same on behalf of the Board upon approval of the final form of same by the Board Solicitor.

Resolution #200-5'15

ITEM 8. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Beck MS	Monetary – Environmental Grant	SCA Americas Grant	\$4,820
Cooper ES –	Monetary – Life Science Garden with Planting Beds and Paver Area – Beautification project.	Salvatore DeFrancesco, BSA Troop 170	\$ 549
Harte ES	Monetary – To Support Outdoor Classroom	Recycle Bank	\$3,000
District	Monetary – Mt. Misery Program	Cherry Hill Education Foundation and TD Bank through the TD Bank Charitable Foundation*	\$5,000
District	T-Shirts for District Star Games	Cherry Hill Education Foundation	\$1,958

*Unexpended funds will be returned to Cherry Hill Education Foundation

ACTION AGENDA

May 26, 2015

B. BUSINESS AND FACILITIES

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

EXCEPTIONS:

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

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

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

Mr. Robbins – absent

Item #1(f) Approval of Bill List (Cooper Motion Dr. Dickinson Second Mrs. Horiates Vote Ayes - 7 No - 0 – 1*

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

Mr. Robbins – absent

ACTION AGENDA

May 26, 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. Leave of Absence—Certificated
6. Leave of Absence—Non-Certificated
7. Assignment/Salary Change—Certificated
8. Assignment/Salary Change—Non-Certificated
9. Other Compensation—Certificated
10. Other Motions
11. Approval of Revised Job Descriptions

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>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Anita Balabon	Cooper-Teacher Coach (\$111,166)	7/01/15	Retirement
Marguerite Smaldore	CHHS East-English (\$97,169)	7/01/15	Retirement
David Smith	Woodcrest-Special Education (\$97,169)	7/01/15	Retirement
Kathy Ford	CHHS East-Business (\$87,612)	7/01/15	Retirement

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 1. TERMINATION OF EMPLOYMENT-CERTIFICATED - continued

(a) Resignations - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
John Barski	CHHS East-Science (\$67,986)	7/01/15	Personal
Tiffani Rosenbleeth	Carusi-Special Education (\$83,550)	7/01/15	Personal
Ashley Giles	CHHS West- Special Education (\$50,247)	7/01/15	Personal
Carma Teasley	Harte-Grade 4 (\$55,053)	7/01/15	Personal

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>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Cecelia Rosado	Malberg-Administrative Assistant (\$66,752)	12/01/15	Retirement
Iris Gutin	Rosa-Secretary (\$46,838)	10/01/15	Retirement
Diane Covelski	CHHS East-Secretary to Principal (\$46,838)	11/01/15	Retirement
William Fow	District-Grounds Person (\$29,500)	5/15/15	Personal
Michael Gibbons	Carusi-Cleaner (\$28,179)	6/20/15	Personal

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Substitute Teachers/Nurses

RECOMMENDATION:

Be it resolved that that the persons listed be approved as a substitute teacher/nurse for the 2014-15 school year effective 5/27/15-6/30/15. Monies budgeted from account #11-120-100-101-98-0150/#11-130-100-101-98-0150/#11-140-100-101-98-0150/#11-000-213-104-98-0150.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Allison Peters (educational assistant)	Ariel Pappas (nurse)	Peggy Novicki (Mt. Misery)

(b) Student Teaching

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>
Lauren Poliero	Rider	1/25/15-5/05/15	Jennifer Taylor/Lisa Jackson-Barton
Emma Officer	Rutgers	10/26/15-12/11/15	Joyce Humpert-Nece-/Carusi
Kathleen Coyne	University of the Arts	10/20/15-12/18/15	Rachel Siegel/CHHS West
Ervia Depeine	Rider	1/25/16-5/05/16	Kristen Phillips/CHHS East
Christopher Madamba	Stockton	9/01/15-12/04/15	Jennifer Heller/Rosa

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(c) Clinical Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Ryan Cullen	Rowan	10/26/15-12/18/15	Richard Beckman/Harte
Rodrigo Giraldo	Wilmington	9/01/15-1/06/16	Peggy Hager/CHHS East
Brian Wright	Rowan	9/01/15-10/19/15	Allison Staffin/CHHS West (Assistant Principal)

(d) 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>
Lindsay Shulman	Wilmington	9/01/15-12/18/15	Janene Fiore-Malone/Cooper
Jamie Marcucilli	Rowan	9/01/15-12/18/15	Eileen Lynch/CHHS East
Nicole Abbruzzese	Rowan	9/30/15-11/25/15	Jean Mattia-Butler/Barclay
Jessica Brown	Rowan	9/30/15-11/25/15	Jean Mattia-Butler/Barclay
Ashley DeBella-McNemer	Rowan	9/30/15-11/25/15	Jayne Schafer/Barclay
Elizabeth Haines	Rowan	9/30/15-11/25/15	Jayne Schafer/Barclay
Hillary Heck	Rowan	9/30/15-11/25/15	Susan Donaldson/Barclay
Kerryn Hughley	Rowan	9/30/15-11/25/15	Susan Donaldson/Barclay
Nicole Inglesby	Rowan	9/30/15-11/25/15	Tanya Myers/Barclay
Megan Meyer	Rowan	9/30/15-11/25/15	Tanya Myers/Barclay

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(d) Practicum Experience - continued

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Shannon Morgan	Rowan	9/30/15-11/25/15	Kristen Corkery/Barclay
Samantha Weller	Rowan	9/30/15-11/25/15	Kristen Corkery/Barclay
George Maier	Wilmington	9/01/15-12/18/15	Jennifer Henry/Kingston
Lisa Zapple	Rowan	9/01/15-12/18/15	June Harden/Sharp
Ryan Morgan	LaSalle	9/07/15-12/23/15	Sarina Hoell/Rosa

(e) Environmental Education Residency Program

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in the Environmental Education Residency Program effective 10/15/15 through 6/01/16 at the per diem rate of *\$258.70 (1/187 of teachers starting salary) from Tuesday through Thursday and \$75.00 for Friday. Monies budgeted from account #11-130-100-101-66-2000.

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>
Linda Ascola	Cliff Ireland	John McCormick
Norma Carter	Donald Brubaker	Elaine Bryan
Ronald Roberts	William Robertson	George Patton
Peggy Novicki		

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

Nurses

<u>Name</u>	<u>Name</u>	<u>Name</u>
Susanne Pizzutilla	Deborah Fritz	Kathleen Linnehan

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(f) Title I Planning Meeting

RECOMMENDATION:

Be it resolved that the persons listed be approved for Title I Planning Meeting at Carusi Middle School effective 5/01/15-5/15/15 at the rate of *\$35.71/hr (not to exceed \$500). Monies budgeted from account #20-233-101-45-0101.

Name

Name

Rosemarie Blumenstein
Benjamin Acquesta
Lucia Ibanez
Larissa Kohler
Christie Robertson
Michelle Mader
Paula Antonelli

Rachel Solomon
Nina Anastasia
Jamie Grenier
Opal Minio
Lisa Schoen
Michelle Corona

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

(g) AP Exams

RECOMMENDATION:

Be it resolved the persons listed be approved to proctor AP exams on 5/04/15-5/14/15 in accord with the data presented.

CHHS East-budget #11-190-100-106-66-0104

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Margaret Regan	AP Coordinator	\$4600
Carly Friedman	Assistant AP Coordinator	\$1540
Letitia Schuman	AP Proctor	\$ 250
Cathleen Enderle	AP Pre Administration	\$ 450
Darren Gamel	AP Proctor	\$ 250
Tracye Walsh	AP Proctor	\$ 250
Roberto Figueroa	AP Proctor	\$ 250
Eileen Lynch	AP Proctor	\$ 250
Laurie Grossman	AP Proctor	\$ 250
Yolanda McLain	AP Proctor	\$ 250

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(g) AP Exams - continued

CHHS West-budget #11-190-100-106-66-0104

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Melissa Franzosi	AP Coordinator	\$2800
Cigus Vanni	Assistant AP Coordinator	\$ 300
Lisa Saffici	AP Proctor	\$ 800
Nicholas Caputi	AP Proctor	\$ 250
Michelle Pryor	AP Proctor	\$ 250
Maggie Strimel	AP Proctor	\$ 250
Brittany Gibbs	AP Proctor	\$ 250
Cynthia Snowden	AP Proctor	\$ 250
Kiesha Nelson	AP Proctor	\$ 250

(h) Overnight Washington Trip

RECOMMENDATION:

Be it resolved that Andrea Gurst, substitute nurse be approved to attend the overnight trip to Washington, D.C. with the Beck Middle School students on 6/03/15-6/04/15 at the rate of \$240/day for 6/03/15-6/04/15. Monies budgeted from account #11-000-213-104-98-0150.

(i) Overnight Washington Trip

RECOMMENDATION:

Be it resolved that Barbara Kase-Avner, nurse at Beck Middle School be approved to attend the overnight trip to Washington, D.C. with the Beck Middle School students on 6/03/15-6/04/15 at the per diem rate of *\$258.70 (1/187 of teachers starting salary) for Wednesday 6/03/15 and Thursday 6/04/15.

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(j) Summer Counseling

RECOMMENDATION:

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

CHHS East – Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary*</u> <u>7/01/15-8/29/15</u>
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Mollie Crincoli	2 days	\$458.67
Cathleen Enderle	4 days	\$285.00
Eileen Lynch	4 days	\$518.46
Letitia Schuman	4 days	\$334.21
Carly Friedman	4 days	\$294.72
Tracye Walsh	4 days	\$367.40
Viney McClain	4 days	\$417.75
Roberto Figueroa	5 days	\$294.15
Darren Gamel	5 days	\$485.85
Margaret Regan	6 days	\$505.30
Jennifer DiStefano	7 days	\$407.45

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

CHHS West – Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Not to Exceed</u>	<u>1/200th of Salary*</u> <u>7/01/15-8/29/15</u>
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Mollie Crincoli	2 days	\$458.67
Nicholas Caputi	4 days	\$285.00
Margaret Strimel	4 days	\$271.84
Francis Vanni	4 days	\$476.79
Melissa Franzosi	4 days	\$279.86
Brittany Gibbs	4 days	\$271.45
Lisa Saffici	5 days	\$297.01
Michelle Pryor	6 days	\$505.30

*1/200th salary to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Summer Program Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer scheduling at the rate of *\$13.86/hour in accord with the data presented.

CHHS East-Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Carly Friedman	7/01/15-8/29/15	200
Paul Koester	7/01/15-8/29/15	100
Cathleen Enderle	7/01/15-8/29/15	100

CHHS West-Budget #11-000-218-104-55-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Lisa Saffici	7/01/15-8/29/15	200
Paul Koester	7/01/15-8/29/15	100
Margaret Strimel	7/01/15-8/29/15	100

Beck Middle School-Budget #11-000-218-104-40-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Amanda Baker	6/29/15-8/14/15	150
Laura Gertel	6/29/15-8/14/15	150
Kim Keyack	6/29/15-8/14/15	150
Bonnie Witt	6/29/15-8/14/15	150

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(l) Speech Language Practicum

RECOMMENDATION:

Be it resolved that Alicia Atkinson, graduate student at LaSalle University be approved for a Speech/Language practicum at Harte Elementary School effective 9/07/15-12/07/15 with Shirley Graves as the cooperating Speech/Language specialist.

(m) Counseling Practicum

RECOMMENDATION:

Be it resolved that Patrick Shields, graduate student at Arcadia University be approved for a counseling practicum at CHHS East effective 9/01/15-12/23/15 with Cathleen Enderle as the cooperating counselor.

(n) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Christian Thomas	Rowan	9/21/15-10/28/15	Justin Smith/Paine-Barton
Christian Thomas	Rowan	11/02/15-12/09/15	Kristen Hildebrand/CHHS East
Naveen Khan	Rowan	9/30/15-11/25/15	Kristina Murphy/Mann

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Summer Employment - Marching Band Camp

RECOMMENDATION:

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

CHHS East-Budget Account #11-401-100-100-50-0101

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>	<u>Stipend**</u>
Timothy Keleher	Director	7/01/15-8/28/15	\$2712
Christopher Carl*	Assistant Director	7/01/15-8/28/15	\$1808
Wendy Capra	Co-Assistant Director	7/01/15-8/28/15	\$ 904
Christopher Miller	Co-Assistant Director	7/01/15-8/28/15	\$ 904
Timothy Keleher	Show Design	7/01/15-8/28/15	\$ 555
Christopher Carl	Show Design	7/01/15-8/28/15	\$ 555

*Outside District Employee

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

(p) Summer Employment - Student Activities

RECOMMENDATION:

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

CHHS East-Budget #11-401-100-100-50-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Charles Davis	10	7/01/15-8/28/15	\$336.63

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

CHHS West-Budget #11-401-100-100-55-0101

<u>Name</u>	<u>Total Days</u> (not to exceed)	<u>Effective Dates</u>	<u>*Per Diem Rate</u>
Carole Roskoph	10	7/01/15-8/28/15	\$384.37

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(q) Allied Health Curriculum Writing

RECOMMENDATION:

Be it resolved that the person listed be approved as a member of the after-school curriculum writing and planning committee in the area of Allied Health to support their work in the new BOE approved high school elective Dynamics of Health Care and Society to be offered in SY15-16. Total of 12 hours effective 5/27/15-6/30/15 at the rate of *\$35.71/hr (not to exceed \$428.52) . Monies budgeted from FY14-15 Perkins Account #20-363-200-101-99-0101.

Name

Maria Soto

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

(r) Charting Immunizations

RECOMMENDATION:

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

Not to exceed 3 hrs/each – Budget #11-000-213-100-71-0102-Effective 7/01/15-8/31/15

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Carolyn Gorman	Barclay	\$67.18
Lillian Barna	Barton	\$36.16
Robin Olin	Cooper	\$53.72
Therese DiMedio	Harte	\$42.78
Ophillia Dominique	Kilmer	\$34.51
Jacqueline Naddeo	Kingston	\$39.35
Amy Hawthorne	Knight	\$68.00
Stacey Hollander	Mann	\$38.53
Patricia Lee	Paine	\$34.65
Marci Shapiro-Goldman	Sharp	\$40.36
Eileen Reilly	Stockton	\$66.37
Lynn Richter	Woodcrest	\$40.25
Lee Anne Keesal	Johnson	\$37.72

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Charting Immunizations - continued

Not to exceed 20 hrs/each Budget #11-000-213-100-71-0102-Effective 7/01/15-8/31/15

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Barbara Kase-Avner	Beck	\$37.96
Michele Taylor	Carusi	\$58.61
Angela Mooney	Rosa	\$35.94

Not to exceed 20 hrs/each Budget#11-000-213-100-71-0102-Effective 7/01/15-8/31/15

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Marie Smith	CHHS West	\$58.61
Michele Sondeen	CHHS West	\$34.50
Joy Atkins	CHHS East	\$37.73
Cheryl Osnayo	CHHS East	\$38.61

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

(s) Sports Physicals

RECOMMENDATION:

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

Not to exceed 6.5 hrs/each – Budget #11-000-213-100-71-0102-Effective 7/17/15

<u>Name</u>	<u>School</u>	<u>Hourly Rate</u>
Joy Atkins	CHHS East	\$37.73
Cheryl Osnayo	Rosa	\$38.61
Angela Mooney	Beck	\$35.94
Barbara Kase-Avner	Rosa	\$37.96

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) ESY Summer Program – Speech Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide coordination of Speech Therapy for the ESY program effective 6/19/15-7/09/15 at the rate of *\$45.20/hr. for a total of 20 hours (total amount not to exceed \$904.00). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Number of Hours</u>
Jane Combs	10
Lori Combs	10

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

(u) ESY Summer Program – Related Services

RECOMMENDATION:

Be it resolved that the persons listed be approved for related service evaluations effective 6/22/15-9/15/15 at the rate of \$250/evaluation. Monies budgeted from account #11-000-219-104-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Heather Ackerman	Ayanna Boxley	Jessica Bruno
Sally Buckalew	Jane Combs	Lori Combs
Cheryl De Luca	Diane Dressler	Nicole Fornito
Lisa Ghaul	Nicole Glazebrook	Lori Goldberg
Shirley Graves	Bernadette Hickey	Sarina Hoell
Cynthia Jaffe	Debi Kardon-Duff	Karen Korobellis
Nicole Kramer	Pamela Moore	Kathleen Mullee
Doreen Peterson	Susan Pettijohn	Linda Petz
Karen Reitano	Lynda Slimm	Lynn Tortoro
Jerilyn Turoff	Suzanne Vender	Nicole Walsh
Amy Tomalin		

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(v) ESY Summer Program – Nurses

RECOMMENDATION:

Be it resolved that the persons listed be approved as ESY nurses at the rate of *\$45.20/hr. (not to exceed \$15,000) effective 6/29/15-7/30/15. Monies budgeted from account #11-204-100-106-71-0104.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Amy Hawthorne	Patricia Lee	Angela Mooney
Michelle Taylor	Beverly Thomas	Jacquelyn Naddeo (substitute)

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

(w) ESY Summer Program – Teacher-in Charge

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers-in-charge for the ESY summer program effective 6/25/15-7/30/15 at a stipend of *\$500/each (total amount not to exceed \$1500). Monies budgeted from account #11-204-100-101-71-0102.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Mary Kopczynski	Joanne Merriman-Miller	Angelina Phelan

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

(x) ESY Summer Program – Teachers

RECOMMENDATION:

Be it resolved that the persons listed be approved as teachers for the ESY summer program effective 6/25/15-7/30/15 at the rate of *\$45.20/hour (not to exceed \$190,000). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
John Aiello	Vincenzo Angelucci	Amanda Aslanian
Laura Barker	Heather Billingsley	Jamie Brosnan
Joanna Brown	Katie Collins	Kristen Corkery
Megan Curtis	Cathleen Fargo	Heather Farnath
Janene Fiore-Malone	Heather Foote	Angela Francolino

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(x) ESY Summer Program – Teachers - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Lauren Giordano	Dana Hawkey	Karen Howard
Annemarie Imperato	Lisa Jackson	Justin James
Dana Kleinman	Mary Kopczynski	Kevin Krutoff
Angela Lancos	Rina Ligas	Felice Livecchi
Gregory Louie	Jennifer McCarron	Bridget McDermot
Joanne Merriman-Miller	Robert Metzger	Justin Meyers
Mindy Norlian	Marie O’Neill	Joy Patterson-Gross
Beth Pease	Marissa McKinney	Angelina Phelan
Susanne Pitzorella	Karen Potter	Erik Radbill
Karen Schenke	Lisa Schoen	Kathleen Scott
Emily Sierra	Gail Stulb	Ashley Swjakowski
Gail Trocola	Sheri Turner	Samantha Vanamann
Elizabeth Walsh	Linda Wander	Lauren Wasco
Joshua Weinstein	Theresa Wisniewski	Sious Xenakis

Substitute Teachers - *\$45.20/hr (not to exceed approved amount of teachers)

<u>Name</u>	<u>Name</u>	<u>Name</u>
Kathryn Cuartas	Victoria Malandro	Eleanor DiRenzo-Wyckoff
Renee Mancini	Susan Fox	Karen Oliver
Ashley Giles	Kari Wilwohl	

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

(y) ESY Summer Program – Related Services
Occupational Therapy/Physical Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide coordination of related services Occupational Therapy/Physical Therapy for the ESY program effective 6/19/15-7/09/15 at the rate of *\$45.20/hr. (total of 20 hrs/total amount not to exceed \$904). Monies budgeted from account #11-204-100-101-71-0101.

<u>Name</u>	<u>Number of Hours</u>	<u>Name</u>	<u>Number of Hours</u>
Doreen Peterson	6	Karen Korobellis	6
Bernadette Hickey	4	Debi Kardon-Duff	4

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

- (z) ESY Summer Program – Related Services
Occupational Therapy/Physical Therapy

RECOMMENDATION:

Be it resolved that the persons listed be approved to provide Occupational Therapy/Speech Therapy/Physical Therapy for the ESY program effective 6/29/15-7/30/15 at the rate of *\$45.20/hr (not to exceed \$40,000). Monies budgeted from account #11-204-100-106-71-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Jane Combs	Ayanna Boxley	Doreen Peterson
Lori Combs	Lori Goldberg	Karen Korobellis
Nicole Walsh	Suzanne Vender	Bernadette Hickey
Sarina Hoell	Pamela Moore	Debi Kardon-Duff

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

- (aa) Summer ESL Data Review & Placement
For the 2015-16 School Year

RECOMMENDATION:

Be it resolved that the ESL teachers listed below be approved for a ½ day of planning on 7/21/15 at the rate of \$52.25 (1/2 of \$104.50/day) not to exceed \$522.50. Monies budgeted from 15-16 budget #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>
Maria Campagna	Danielle DiRenzo
Jennifer Green	Michele Kains
Kimyen Le	Kristen McGrath
Rae Savett	Allison Spence
Lisa Seward	Nina Israel-Zucker

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(bb) Sports Physicals/Charting

RECOMMENDATION:

Be it resolved that the persons listed be approved for providing sports physicals and summer charting on 6/03/14 in accord with the data presented. Monies budgeted from account #11-000-213-100-71-0102.

<u>Name</u>	<u>Number of Hours</u>	<u>Hourly Rate</u>
Marie Smith	2	\$58.61
Michelle Sondeen	1.5	\$34.50
Beverly Thomas	1.45	\$69.31
Ophillia Dominique (charting)	3	\$34.51

(cc) Regular

RECOMMENDATION:

Be it resolved that the person listed be re-appointed to the position indicated for the 2015-16 school year verifying the New Jersey Residency requirement.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Emily Briggs	Beck-World Language (budget # 11- 130-100-101-40-0100)	8/31/15-6/30/16	\$48,377 (Bachelors-step 1)

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Dietetic Internship

RECOMMENDATION:

Be it resolved that Corie Adamucci, student at Montclair State be approved for a Dietetic Internship for a School Foodservice Rotation effective 6/02/15-6/12/15 with Richard Reale, General Manager and Susan DiMaggio, Registered Dietitian as the cooperating Aramark Employees.

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(b) AP Exams

RECOMMENDATION:

Be it resolved that the persons listed be approved as clerical assistants for AP exams effective 5/04/15-5/14/15. Monies budgeted from account #11-190-100-106-66-0104.

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Carol Cook	AP Clerical Assistant/CHHS East	\$650
Donna Kane	AP Clerical Assistant/CHHS West	\$400

(c) Summer Program Scheduling

RECOMMENDATION:

Be it resolved that the persons listed be approved for summer scheduling at the rate of *\$13.86/hour in accord with the data presented.

CHHS East-Budget #11-000-218-104-50-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
Sharon Wames	7/01/15-8/29/15	50
Barbara Morrone	7/01/15-8/29/15	75

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

(d) Summer Employment – Copy Machine Operator

RECOMMENDATION:

Be it resolved that the copy machine operator listed be approved for summer employment in accord with the data presented.

<u>Name</u>	<u>School</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Louise Head	CHHS East (budget #11-401-100-100-50-0101)	6/24/15-6/30/15 (10 days)	\$25.53*
		8/14/15-8/28/15 (10 days)	\$25.53*
Hansa Kanzaria	CHHS West (budget #11-401-100-100-55-0101)	7/01/15-8/27/15 (20 days)	\$25.53*

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED - continued

(e) ESY Summer Program – Travel Training

RECOMMENDATION:

Be it resolved that Irv Wolf be approved for ESY travel training effective 6/01/15-6/30/15 at the rate of *\$27.51/hr (not to exceed \$300). Monies budgeted from account #11-204-100-101-71-0101.

Be it resolved that he also be approved for ESY travel training effective 7/01/15-8/15/15 at the rate of *\$27.51/hr (not to exceed \$2700). Monies budgeted from account #11-204-100-10-71-0101.
*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill BOE and CHEA

(f) Summer Enrichment Camp

RECOMMENDATION:

Be it resolved that the persons listed be appointed for the 2015-16 summer enrichment camp at Woodcrest Elementary School effective 6/22/15-8/14/15 (not to exceed \$82,247) (including a staff meeting on 6/01/15) in accord with the data presented.

Nurses - Budget #60-990-320-104-58-0007

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$45.20
Lynn Richter	\$45.20
Michelle Taylor (substitute)	\$45.20

Teachers-Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Hourly Rate</u>
Kathleen McEleney	\$22.46
Michael Brown	\$17.11
Lisa Campisi	\$16.44
Orville Harris	\$15.20
David Sonnheim	\$17.46
Jillian Arnold	\$16.69
Dolores Franquiz	\$15.20
Jessica French	\$16.44
Nicole Gaunt	\$17.03
Nicole Gilbert	\$18.62
Todd Sharofsky	\$15.81
Isolyn Vassall-Sabir	\$19.76

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(f) Summer Enrichment Camp - continued

Teachers II-Budget #60-990-320-101-58-0008

<u>Name</u>	<u>Hourly Rate</u>
JoAnne Buzby	\$19.20
Donna Clark	\$14.70
Stephanie Fadness	\$11.00
Jennifer Loudenslager	\$11.55
Shirley Armstrong	\$15.44

Program Aide-Budget #60-990-320-101-58-0007

<u>Name</u>	<u>Hourly Rate</u>
Jayne Rosi	\$12.62

Substitutes – Budget #60-990-320-104-58-0007 (not included in 6/01/15 staff meeting)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrea Gurst	Substitute Nurse	\$120/day
Albana Xhafa	Substitute Nurse	\$120/day

Substitutes – Budget #60-990-320-104-58-0008 (not included in 6/01/15 staff meeting)

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Denise Warren-Yarnall	Substitute Teacher	\$17.37
Heather Baker	Substitute Teacher	\$14.62
Robert Cochrane	Substitute Teacher	\$12.65
Armani Cruz	Substitute Teacher II	\$11.55
Susan Loney	Substitute Teacher II	\$11.55
Maureen Barreras	Substitute Teacher II	\$11.00

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(g) Summer SACC Substitutes

RECOMMENDATION:

Be it resolved that the persons listed be approved for the Summer SACC program effective 6/22/15-8/31/15. Monies budgeted from account #60-990-320-101-58-0001.

<u>Name</u>	<u>Assignment</u>	<u>Hourly Rate</u>
Jennifer Fasbinder	Cooper-Substitute Teacher	\$21.20
Tracy Riddell	Cooper-Substitute Teacher	\$16.69
Nicole Gilbert	Cooper-Substitute Teacher	\$18.62
Nicole Gauntt	Cooper-Substitute Teacher	\$17.03
Marilyn Cohen	Cooper-Substitute Teacher, II	\$13.12
Karen Santhin	Cooper-Substitute Teacher, II	\$11.55

(h) Regular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Elizabeth Martines	Johnson-Educational Assistant (reassigned from Title I teaching position-budget #11-190- 100-106-12-0100)	9/01/15-6/30/16	\$9.40

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(i) Class Trip

RECOMMENDATION:

Be it resolved that the persons listed be approved as one-on-one educational assistants for the overnight trip to Washington, D.C. with Beck Middle School students effective 6/03/15-6/04/15 at the rate of \$22.50/hr per 24 hour period in addition to their regular hourly rate. Additional hours above 40 shall be compensated at 1.5 times the regular hourly rate.

Budget #11-000-217-106-40-0101

Name

Name

Nancy Puche

Leslie Sheppard

Budget #11-190-100-106-40-0101

Name

Name

Ellen Terzini

Andrea D'Elia

Lisa O'Rourke

Rose Casey

(j) ESY Summer Program – Educational Assistants

RECOMMENDATION:

Be it resolved that the persons listed be approved for the ESY Summer Program as educational assistants effective 6/29/15-7/30/15 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
James Amato	\$14.00	Regina Melchiorre	\$15.10
Despina Athineos	\$15.65	Mervat Mena	\$10.97
Eileen Barkhymer	\$ 9.34	Caren Morgan	\$15.65
Gina Bateman	\$14.00	Jayati Mukherjee	\$ 9.34
Erica Bosso	\$14.55	Susan Murphy	\$14.55
Jessica Broomfield	\$12.65	Katie Murray	\$ 9.34
Charlotte Burton	\$14.55	Caryn Murtha	\$ 9.34
Jennifer Bushong	\$15.10	Michelle Myer	\$ 9.40
Brenda Callari	\$15.10	Erika Nemerof	\$ 9.34
Leslie Caporaletti	\$15.65	Dolly Nicholson	\$18.80
Donna Chinnici	\$14.55	Myra Nicoletti	\$ 9.34

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(j) ESY Summer Program – Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Cathleen Clark	\$14.00	Dorothy Nicoletto	\$15.10
Emily Coyle	\$ 9.34	Sandra O'Donnell	\$15.65
Lisa D'Antonio	\$15.10	Natalie Petroski	\$15.10
Patricia Davies	\$ 9.40	Michelle Pierce	\$15.10
Rosemarie DelRosario Thomas	\$14.55	Karen Plizak	\$13.20
Nichole Dilks	\$11.53	Christopher Puche	\$11.53
Sarah Donsky	\$ 9.34	Nancy Purcell	\$12.65
Julie Dugan	\$14.00	Marilyn Radbill	\$13.20
Danielle Phillipone	\$ 9.34	Neina Reinert	\$15.10
Esther Fishman	\$12.10	Joann Reynik	\$14.00
Stephanie Frasca	\$ 9.34	Katherine Rollin	\$15.10
Patricia Frisby	\$14.55	Leona Rothstein	\$13.20
Anne Gallagher	\$12.10	Lauren Routhenstein	\$ 9.34
Diana Gambacorta Rosati	\$ 9.34	Lisa Sagan	\$14.55
April Gardiner	\$ 9.34	Olga Sanchez	\$14.00
Samantha Gariano	\$ 9.34	Mary Santacapito	\$15.10
Cooper Gorelick	\$ 9.34	Dolores Sattin	\$15.65
Susan Gorman	\$12.65	Josephine Sbrocco	\$ 9.34
Diane Greenberg	\$14.00	Elizabeth Shannon	\$ 9.34
Paula Gunsallus	\$ 9.34	Steven Sharofsky	\$ 9.34
Edward Haaf	\$ 9.34	Laurie Shralow	\$14.55
Melissa Hafner McIntosh	\$ 9.34	Lynn Silverstein	\$14.55
Ruth Hall	\$12.65	Carol Solano	\$15.10
Eva Harbora	\$12.65	Constance Spencer	\$ 9.34
Edward Hare	\$ 9.34	Ellen Terzini	\$13.20
Rebecca Heier	\$ 9.34	Mary Thomas	\$11.53
Jayne Hessian	\$ 9.34	Ann Tirocke	\$14.00
James Hoyle	\$15.65	Erica Trunfio	\$10.97
Marilyn Hyman	\$15.65	Gena Vanblunk	\$ 9.34
Anthony Incollingo	\$14.00	Cindy Velazquez	\$15.10
Susan Johnston	\$12.65	Patricia Vurgason	\$15.10
Susan Joslin	\$14.55	Steven Walker	\$ 9.34
Marilyn Keeling	\$12.10	Cynthia Wallin	\$15.65
Kathleen Knight	\$14.55	Deborah Wasson	\$14.00
Sherri Koonce	\$ 9.34	Dorothy Weiss	\$ 9.34
Barbara Kuzan	\$15.10	Barbara Wilson	\$12.10

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED – continued

(j) ESY Summer Program – Educational Assistants - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Sherry Lander	\$ 9.45	Ilene Windreich	\$14.55
Jeanne Markart	\$14.55	Fahmida Yeasmin	\$ 9.34
Rosemarie Martin	\$15.10	Rosa Zayas	\$14.55
Claudia Mason	\$14.55	Dawn Lanuez	\$ 9.40
Diana Maxwell	\$15.10		
Carly Mccance	\$ 9.34		

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

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tara Orsini	Sharp-Grade 1	Leave with pay 4/27/15-5/15/15 (revised for dates)
Shauna McAdam	Beck-Special Education	Leave with pay 1/20/15-2/27/15 a.m.; without pay 2/27/15 p.m.- 6/30/15 (revised for dates)
Leslie Sacharow	Barclay-Special Education	Leave without pay 4/14/15-until a determination is made regarding a return to work date
Juliane Lane	Beck-Guidance	Leave with pay 8/31/15-9/25/15; without pay 9/28/15-2/24/16
Lisa Aleardi	CHHS West-Math	Leave with pay 3/12/15-5/08/15 (leave extended)
Rachel Fiore	Cooper-Grade 4	Leave with pay 4/06/15-6/11/15; without pay 6/12/15-6/30/15; without pay 8/31/15-12/18/15
Melissa Gallagher	Knight-LDT-C	Leave without pay 3/09/15-until a determination is made regarding a return to work date

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED - continued

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Diana Polito	Barclay-Special Education	Leave with pay 1/26/15-2/26/15 a.m.; without pay 2/26/15 p.m.-6/30/15; without pay 8/31/15-10/30/15 (revised for dates)
Thomas Howard	CHHS East-Social Studies	Leave without pay 10/05/15-1/01/16
Heather Esposito	CHHS West-English	Leave without pay 8/31/15-2/04/16
Wendy Wong	Mann-Grade 5	Leave with pay 4/03/15-5/29/15; without pay 6/01/15-6/30/15
Lynne Catarro	CHHS West-Special Education	Leave with pay 4/01/15-5/06/15 (revised for dates)
Meghan Mikulski	CHHS East-Social Studies	Leave with pay 5/07/15-6/04/15; without pay 6/05/15-6/30/15; without pay 8/31/15-10/30/15
Lindsay Lombardi	Harte/Knight-Health & P.E.	Leave with pay 5/13/15-5/14/15; without pay 5/15/15-5/18/15
Christine Miles	Carusi-Assistant Principal	Leave without pay 4/01/15-5/29/15 (revised for dates)
Michele Kains	Sharp-ESL	Leave with pay 2/25/15-3/03/15
Jenna Dunn	Carusi-Language Arts	Leave with pay 5/03/15-6/16/15; without pay 6/17/15-6/30/15; without pay 8/31/15-10/09/15
Marsha Pecker	CHHS East-Assistant Principal	Leave with pay 4/30/15-5/22/15 a.m.
Kelly Grille	Kingston-Grade 5	Leave with pay 4/20/15-5/04/15
Toby Silverstein	CHHS East-English	Leave with pay 4/16/15-5/22/15; without pay 5/25/15-6/30/15
Jaynee Brosnan	Sharp-Special Education	Leave with pay 5/18/15-6/30/15

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

Be it resolved that the persons listed be approved for a leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ruth Guerrier	Stockton-Educational Assistant	Leave with pay 4/13/15-4/27/15; without pay 4/28/15-until a determination is made regarding a return to work date
Jessica French	Cooper-Teacher, SACC	Leave without pay 5/07/15-5/11/15
Carol Frelick	Stockton-Educational Assistant	Leave with pay 3/30/15-4/28/15
Estelle DeLellis	Barton-Educational Assistant	Leave with pay 2/11/15-4/28/15
Anibal Rivera	Woodcrest-Cleaner	Leave without pay 2/09/15-until a determination is made regarding a return to work date
Samuel Lopez- Nieves	Barton-Lead Cleaner	Leave without pay 4/27/15-5/08/15
Maxy Kazandjian	Mann-Educational Assistant	Leave without pay 5/10/15-6/30/15
Rosalie Briggs	Paine-Teacher, SACC	Leave with pay 3/11/15-6/03/15
Elizabeth Shannon	Cooper-Teacher II, SACC	Leave with pay 5/28/15-6/19/15
Kathleen Coppola	Barclay-Educational Assistant	Leave with pay 5/11/15-6/30/15
Cheryl Little	Mann-Educational Assistant	Leave with pay 4/20/15-5/01/15

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Dates</u>	<u>Salary*</u>
Violeta Katsikis	Barton-Teacher Coach (11 month position-budget # 11-230-100-101-03-0100)	District-Supervisor of Curriculum & Instruction (Replacing M. Kline-12 month position-budget #11-000-221-104-72-0100)	7/01/15-6/30/16	\$97,496

*Salary to be adjusting pending outcome of negotiations between the Cherry Hill BOE and CHASA

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be reassigned in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Lauren Paris	Johnson-Teacher II, SACC	District-Substitute Teacher II, SACC	6/04/15-6/30/15	\$11.00

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

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

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for renewal of their boiler license in accord with the data presented.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Maritza Gomez	CHHS West- Cleaner (\$28,179- budget # 11-000- 262-100-55-0100)	CHHS West- Cleaner (budget # 11-000-262-100-55- 0100)	5/12/15-6/30/15	\$28,523 prorated (includes \$344 for boiler license)

ITEM 9. OTHER COMPENSATION

(a) Payment to Presenters

RECOMMENDATION:

Be it resolved that the persons listed be approved to facilitate professional development sessions on approved topics on 6/23/15 at the rate of at the rate of *\$53.56/hr (not to exceed \$7,391.28). Monies budgeted from account Title IIA #20-275-200-101-99-0101.

Name

Nancy Paley
Kristen Hildebrand
Emily Cajgas
Jennifer Foltz
Linda Patterson
Jennifer Sedlock
Amanda Squillace
Cynthia O'Reilly
Susan Roussilhes
Heather Esposito
Karen Russo

Name

Lynn Kizpolski
Patrick McHenry
Jeanine Caplan
Paula Pennington
Kim Laskey
Sarina Hoell
Jacqueline Thompson
Kim Pennock
Christy Marrella
Nora Smaldore
Thomas DiPatri, Jr.

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

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION – continued

(b) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the effective dates for teaching an additional English class at CHHS West be revised from 4/14/15-6/19/15 to 4/14/15-5/18/15 and that the amount be adjusted accordingly. Monies budgeted from account #11-140-100-101-55-0100.

<u>Name</u>	<u>Amount*</u>
Steven Ansert	\$1119.50

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

ITEM 10. OTHER MOTIONS

(a) Approval of Employee Assistance Program

BE IT RESOLVED, that the letter of renewal dated 3/26/15 of the Employee Assistance Program – Employer Services Agreement between Rutgers University Behavioral Healthcare EAP and the Cherry Hill Public Schools be approved as presented. P.O. #16-00132.

(b) Affiliation Agreements

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

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

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

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

<u>Name</u>	<u>Name</u>
Montclair State University	Stockton University School of Health Services

ACTION AGENDA

May 26, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. APPROVAL OF REVISED JOB DESCRIPTIONS

(a) Revised Job Descriptions

Be it resolved that the revised job descriptions listed be approved as presented effective 5/27/15.

- Coordinator, School Age Child Care
- Director of Security

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

Dr. Reusche welcomed Violeta Katsikis as District of Supervisor of Curriculum & Instruction, and wished her many years of success.

ACTION AGENDA

May 26, 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. Waiver of Procedure F-3: Secondary Field Trips
2. Approval of Harassment/Intimidation/Bullying Investigation Decisions
3. Approval of HIB Appeal Decision

ITEM 1. WAIVER OF PROCEDURE F-3: SECONDARY FIELD TRIPS

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Beck	8 th grade trip	Washington, DC	6/3-6/4/15	2

ITEM 2. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

Be it Resolved, that the Cherry Hill Board of Education approves issuance of written decisions affirming, rejecting or modifying the Superintendent's determination in the following student HIB investigations:

<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>
14-15:14	Affirmed	14-15:518	Affirmed	14-15:546	Affirmed
14-15:479	Affirmed	14-15:519	Affirmed	14-15:551	Affirmed
14-15:480	Affirmed	14-15:520	Affirmed	14-15:552	Affirmed
14-15:485	Affirmed	14-15:524	Affirmed	14-15:553	Affirmed
14-15:490	Affirmed	14-15:526	Affirmed	14-15:555	Affirmed
14-15:502	Affirmed	14-15:527	Affirmed	14-15:561	Affirmed
14-15:505	Affirmed	14-15:534	Affirmed	14-15:562	Affirmed
14-15:512	Affirmed	14-15:537	Affirmed	14-15:563	Affirmed
14-15:515	Affirmed	14-15:538	Affirmed	14-15:564	Affirmed
14-15:516	Affirmed	14-15:539	Affirmed	14-15:567	Affirmed
14-15:517	Affirmed	14-15:540	Affirmed	14-15:575	Affirmed
		14-15:545	Affirmed	14-15:576	Affirmed

ACTION AGENDA

May 26, 2015

D. POLICIES & LEGISLATION COMMITTEE

ITEM 3. APPROVAL OF HIB APPEAL DECISION

RESOLVED, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB incident Number 14-15:422, affirming the Board's prior determination that the actions did not constitute HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils.

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

EXCEPTIONS:

Items #2 & 3

Motion Mr. Goodwin Second Mrs. Horiates Vote Ayes - 7 No - 0 - 1*

*Mrs. Cohen abstained

Mr. Robbins – absent

ACTION AGENDA
May 26, 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

Mr. Roth updated the Board on the turf project.

Regular Meeting Minutes
May 26, 2015

The meeting was again recessed for public discussion.

Public Discussion

1. Students attended the meeting to show support for the teachers and asked that the contract be settled.
2. Speakers attended the meeting to show support for the teachers and asked that their contract be settled.
3. Teachers asked the board to settle their contract.
4. Parents stated there are not enough coaches for the freshman cross country team.
5. The President of CHEA stated that 330 days without a contract is too long.

Mrs. Matlack commented on negotiations. The Board has been reaching out to CHEA.

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

Mr. Roth made and Mrs. Horiates seconded a motion to adjourn at 9:03 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary