

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

November 24, 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 November 24, 2015.

The meeting was called to order by Mrs. Matlack at 6:00 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON NOVEMBER 19, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON NOVEMBER 19, 2015.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON NOVEMBER 19, 2015.

A roll call recorded the following Board Members as present:

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

Mrs. Colleen Horiates - absent

Student Representatives:

Jimin (Jane) Sul, H.S. East Alternate	Justin Gick, H.S. West Alternate
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Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mr. J. Devereaux, Mr. J. Gallagher, Ms. N. Adrian, Mr. D. Bart, Mr. P. Todd, Ms. L. Weathington (Items #1 and #2 Executive Session), Dr. F. Mahan, and Mrs. B. Wilson (Dr. K. Morton Item #1 – Executive Session only).

Regular Meeting Minutes
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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 STUDENT MATTERS AND HUMAN RESOURCES MATTER. 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. Saidel made and Mrs. Judge seconded a motion to go into Public Session at 7:00 P.M.

Mrs. Matlack led the Pledge of Allegiance.

Mrs. Judge made and Mrs. Conn seconded a motion to approve the Minutes of the Regular Meeting dated October 20, 2015. Executive Session Meeting dated October 20, 2015.

Ayes - 8 No - 0

Mrs. Horiates - absent

Regular Meeting Minutes
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Correspondence:

- 1) Dr. Dickinson reported on the NJSBA Delegate Assembly held on November 21, 2015.

Student Representative Reports:

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

Mrs. Matlack read statement regarding negotiations.

The meeting was recessed for public discussion. There being no public discussion Mrs. Matlack called the meeting to order.

Superintendent's comments:

Dr. Meloche reported that all nineteen of our schools received awards for Sustainable Jersey at the School Board Convention. The District received a Joint Legislative Resolution celebrating the occasion.

Dr. Meloche commented on the following:

Student representatives report on student activities.

American Education week.

German exchange students and staff staying with East Community and teaching staff.

Spring Break – East students and teaching staff going to Germany as exchange students.

Falls sports just about complete.

Homecoming Game.

East Cross Country team success.

High School plays.

Winter concerts.

Mrs. Matlack called the meeting to order for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes which follow.

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

Board Goals

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

The Superintendent recommends the following:

1. Attendance at Conferences and Workshops for the 2015-2016 school year
2. Approval of Out of District Student Placements for 2015-2016 school year
3. Approval of Mt. Misery Mileage
4. Approval of Non-Public Textbook for 2015-2016 school year
5. Approval of Non-Public Technology for 2015-2016 school year
6. Resolution Approving Agreements with Camden County Educational Services Commissions for 2015-2016 school year
7. Approval of Agreements for 2015-2016 school year under \$17,500
8. Approval of Non-Public Schools Security Aid 2015-2016 school year

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

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

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

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

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST</u> <u>NOT TO EXCEED</u>
A	Kimberly Laskey Sharp	Best Practical Strategies to Ensure Your School Library Program-State Standards, Voorhees, NJ	1/27/16	\$239.00 Registration General Funds

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

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

<u>#</u>	<u>NAME</u>	<u>CONFERENCE</u>	<u>DATE</u>	<u>COST NOT TO EXCEED</u>
B	Diana Ragasa-Tavares Cooper	Guided Math, Voorhees, NJ	12/1/15	\$249.00 Registration General Funds
C	Patrice Taylor Cooper	Close Reading Strategies: Practical Ways to Help Students Use Analytical Reading Strategies, Voorhees, NJ	12/8/15	\$239.00 Registration General Funds
D	Patrice Taylor Cooper	Close Reading Strategies: Practical Ways to Help Students Use Critical Reading Habits, Voorhees, NJ	2/8/16	\$239.00 Registration General Funds
E	Angela Cavallo Resurrection Catholic	Helping Challenging Young Children Succeed, Cherry Hill, NJ	1/5/16	\$239.00 Registration Title II Funds
F	Shilpa Dalal Mann	The Science of Character: Using Brain Science to Promote Student Regulation, Boston, MA	11/12-15, 2015 <i>(Previously approved 9/29/15. Change in date & increase in lodging)</i>	\$1,982.99 Registration/Air/Rail/ Bus/Lodging/Mileage/ Tolls/Parking/Meals/ Tips CHASA Funds

ITEM #2. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2015-2016 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2015-16 school year during the November 2015 cycle. There are 5 submissions (1 is new).

VENDOR	ID	TERM	RSY TUITION	RSY AIDE	ESY	ESY AIDE	AMT
Katzenbach	3007351	9/8/15-6/30/16	74,121	35,000			109,121
Ranch Hope/Strang (new)	3006332	8/10/15-6/30/16	42,572		2,366		44,938
Pennsville	2010255	7/6/15-8/14/15			7,878		7,878
YALE	3003196	8/3/15-6/30/16	51,002	33,428	1,417	929	86,776
							248,713
Ranch Hope/Strang (new)*	3006332	8/10/15-6/30/16	9,654		535		10,189
* previously BOE approved 11/10/15 for \$44,938 - rate increased by NJDOE to \$55,127 difference of \$10,189							
							258,902

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM #3. APPROVAL OF MT. MISERY MILEAGE

It is requested that Bruce Krohn from Rosa be approved for mileage reimbursement to and from Mt. Misery during the week of October 13-16, 2015. The cost is \$.31 per mile for round trip of 54.83 miles at a cost of \$16.67 per round trip (not to exceed a total of \$66.68). Monies budgeted from account 11-190-100-580-72-2000.

ITEM #4. 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.

The King's Christian School

<u>Subject - Textbook Name</u>	<u>Publisher</u>	<u>ISBN#</u>
Information & Narrative Writing - Grade 6	Houghton-Mifflin Harcourt	978-0-325-04714-0

ITEM #5. 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.

The King's Christian School

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Part #/Manufacturer</u>
OptiPlex 9030 AIO	Dell	eQuote
Epson PL S27 Projector	CDW-G	Quote
Student Lab Workstations	Dell	North Star Quote
Epson PowerLite 500 LCD Projector	North Start	North Star Quote

Congregation M'kor Shalom

<u>Product Name and Description</u>	<u>Vendor/Distributor</u>	<u>Part #/Manufacturer</u>
iPad Air Wi-Fi 16GB-Silver	Apple	MD788LL/B

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM #6. RESOLUTION APPROVING AGREEMENTS WITH CAMDEN COUNTY EDUCATION SERVICES COMMISSION FOR 2015-2016 SCHOOL YEAR

6a) AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE
CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement (the "Agreement") with the Camden County Educational Services Commission for the provision of student support services for non-public students; and

WHEREAS, said services will be funded via Chapters 192 and 193 of Title 1 for the period beginning September 1, 2015 and ending June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the Agreement with the Camden County Educational Services Commission for a term beginning September 1, 2015 and ending June 30, 2016, for a total amount not to exceed Nine Hundred Sixty-Six Thousand Five Hundred Forty Dollars and Zero Cents (\$966,540.00) for the above-referenced services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a contract with the Commission upon final approval of the form of contract by the Board Solicitor.

PO #16-04622

20-502-100-890-59-0000 (\$447,550)
20-503-100-890-59-0000 (\$20,706)
20-505-100-890-59-0000 (\$13,984)
20-506-100-890-59-0000 (\$135,890)
20-507 -100-890-59-0000 (\$160,951)
20-507-100-891-59-0000 (\$40,311)
20-508-100-890-59-0000 (\$147,148)

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM #6. RESOLUTION APPROVING AGREEMENTS WITH CAMDEN COUNTY EDUCATION SERVICES COMMISSION FOR 2015-2016 SCHOOL YEAR-CONTINUED

6b) AGREEMENT BETWEEN THE CHERRY HILL BOARD OF EDUCATION AND THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is in its best interests to enter into an agreement (the "Agreement") with the Camden County Educational Services Commission for the provision of instructional assistants and related services to nonpublic school students; and

WHEREAS, said services must be provided utilizing Federal IDEA Part B funding for the period beginning September 1, 2015 and ending June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the Agreement with the Camden County Educational Services Commission for a term beginning September 1, 2015 and ending June 30, 2016, for a total amount not to exceed One Hundred Eighty-Six Thousand Four Hundred Two Dollars and Fifty Cents (\$186,402.50) for the above-referenced services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a contract with the Commission upon final approval of the form of contract by the Board Solicitor.

PO #16-04623
20-252-200-300-59-0000

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM #7. APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500

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

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

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

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

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

Cooper Health/Learning
To provide reading/multi-sensory remediation services to Politz Day School
During the 2015-2016 school year
Amount not to exceed \$8,000
20-252-200-300-59-0000
PO #16-04847

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF NON-PUBLIC SCHOOLS SECURITY AID FOR 2015-2016 SCHOOL YEAR

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

Resurrection Catholic

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED</u>
		<u>\$8,375</u>
Speakers/Horns ~reimbursement	Telephone Technology Integration	\$5,900.00
CR9860 Surface panic devices and Norton 8501 manual closers	Eastern Door Service	\$1,435.00

Camden Catholic

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED</u>
		<u>16,725</u>
Security Vestibule	Glendale Builders	\$9,200.00
Electrical work to add buzzer/intercom system, etc. to vestibule	TBD	\$5,000.00
ID cards ~reimbursement	The Iris Companies	\$1,143.72
Security decals and various signs ~reimbursement	Allstate Sign & Plaque	\$414.25

Discovery Corner

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED</u>
		<u>\$225</u>
Keyless Entry Security Pad ~ reimbursement	Pro Care Software	\$225.00

The King's Christian School

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED</u>
		<u>\$6,500</u>
Remove/Replace/Install steel doors	Sunbeam Window & Door	\$3,205.00
Portable Security Gates	Cisco-Eagle	\$3,528.61

ACTION AGENDA
November 24, 2015

A. CURRICULUM & INSTRUCTION

ITEM 8. APPROVAL OF NON-PUBLIC SCHOOLS SECURITY AID FOR 2015-2016 SCHOOL YEAR - continued

M'kor Shalom

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED \$650</u>
Keypad Installation	Ben's Lock & Key	\$650

Politz Day School

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT NOT TO EXCEED \$2,625</u>
Security System ~reimbursement	DSD Security Systems	\$2,625

Katz JCC

<u>ITEMS</u>	<u>VENDORS</u>	<u>AMOUNT NOT TO EXCEED \$650</u>
Shirts that identify "STAFF"	Creative Print Group	\$450.00

Cherry Hill Montessori

<u>ITEMS</u>	<u>VENDORS</u>	<u>AMOUNT NOT TO EXCEED \$500</u>
Replace existing M-Star Entry System	Becker Audio & Visual	\$500

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

EXCEPTIONS

Item #7 APPROVAL OF AGREEMENTS FOR 2015-2016 SCHOOL YEAR-UNDER \$17,500
 Motion Mrs. Saidel Second Mr. Goodwin Vote Ayes - 7 No - 0 - 1*
 *Mrs. Judge abstained
 Mrs. Horiates - absent

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

Board Goals

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

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Transportation
5. Acceptance of Donations

ITEM 1. FINANCIAL REPORTS

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

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH STATE CONTRACT
- b) RESOLUTION TO REVISE PURCHASE ORDER AMOUNT

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #HSS-111015 – SANITARY SEWER RESTORATION – BRET HARTE ELEMENTARY SCHOOL (11-10-15)
- b) #NHA-102915 – STUDENT TRANSPORTATION SERVICES – SPECIAL EDUCATION – OUT OF DISTRICT – PER DIEM (11-13-15)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #NHX-1 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE
- b) ROUTE #CIRCLE CLUB #1 – HIGH SCHOOL WEST - SHUTTLE
- c) ROUTE #CIRCLE CLUB #2 – HIGH SCHOOL WEST - SHUTTLE
- d) ROUTE #SGCB – CAMDEN COUNTY EDUCATION SERVICES COMMISSION / JOINTURE
- e) ROUTE #BLR-5 – BECK MIDDLE SCHOOL / SHUTTLE
- f) ROUTE #Q-EM – HIGH SCHOOL EAST – MCKINNEY-VENTO, MARLTON, NJ

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION continued

- g) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID #3009187
- h) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID #3004532
- i) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID#’S 3007528 AND 3013135

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

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

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

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

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

It is recommended that the 2015/2016 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

c) **FOOD SERVICE OPERATING STATEMENT FOR SEPTEMBER 2015**

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

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

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

ACTION AGENDA
November 24, 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	\$8,982,393.19	Payroll Dates: 10/23/2015; 11/4/2015
SACC	\$16,969.73	10/13/2015 thru 11/16/2015
Food Service	<u>\$345,867.23</u>	11/24/2015
Grand Total	\$9,345,230.15	

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated November 24, 2015 in the amount of \$2,607,861.21 be approved as submitted.

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

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

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>New Jersey State Contract Expiration Date</u>	<u>Amount Not to Exceed</u>
WSCA 89967	Dell Marketing LP	WSCA Computer Contract	3-31-17	2,000,000
89850	Dell Marketing, LP	Software license & related services	6-30-2020	90,000
51145	Xerox Corporation	GSA/FSS Reprographics Schedule Use	11-30-15	\$850,000

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION TO REVISE PURCHASE ORDER AMOUNT**

It is recommended that approval be granted for the school year 2015/2016 for the Camden County Educational Commission to manage the services for Cherry Hill School District's Non-Public Schools student transportation and Aid-In-Lieu.

PO # 16-00136 (\$440,000) – No change
Account Code: 11 000 270 503 83 0001 – Aide In Lieu

PO #16-00245 (\$370,200) – Change – increased by \$20,200
Account Code: 11 000 270 511 83 0002 – Non-Public

Additional charge per CPI for 2015/16 school year not to exceed 1.34%.

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #HSS-111015 – SANITARY SEWER RESTORATION – BRET HARTE
ELEMENTARY SCHOOL (11-10-15)

INFORMATION:

Specifications for the procurement of a vendor to provide Sanitary Sewer Restoration at Bret Harte Elementary School were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
Advanced Drainage System, Inc., Glen Gardner, NJ	N/R
Coastal Land Contractors, Inc. Elmer, NJ	N/R
Loftus Construction, Inc., Cinnaminson, NJ	N/R
Sub-Level Installations, Inc. Mt. Laurel, NJ	N/R

RECOMMENDATION:

No recommendation can be made as no proposals were submitted. This project will be re-bid.

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #NHA-102915 – STUDENT TRANSPORTATION SERVICES – SPECIAL EDUCATION – OUT OF DISTRICT – PER DIEM (11-13-15)

INFORMATION:

Specifications for the procurement of a vendor to provide one (1) line item of Student Transportation Services for Special Education, Out of District on a Per Diem basis were advertised and solicited with the following results.

RECOMMENDATION:

It is recommended that BID #NHA-102915 – STUDENT TRANSPORTATION SERVICES – SPECIAL EDUCATION – OUT OF DISTRICT – PER DIEM be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM EACH</u>	<u>PER ANNUM TOTAL</u>
First Student, Inc. Lawnside, NJ	NH-2 – New Hope Academy, Yardley, PA – home to school/round trip	\$339.00	\$1.50	\$100.00	\$51,802.00

PO #16-04883

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

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) ROUTE #NHX-1 – NEW HOPE ACADEMY, YARDLEY, PA - SHUTTLE

RECOMMENDATION:

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

Route: NHX-1 / Shuttle
School: New Hope Academy, Yardley, PA
Company: First Student, Inc. (Lawnside)
Original Route: NH-1
Cost per diem: \$259.00
Date(s): 10/13/15 thru 2/11/16 (Monday – Thursday only)
Total # of days: (60) Sixty
Total Cost: \$15,540.00

PO #16-04174
Account Code: 11-000-270-514-83-0001

b) ROUTE #CIRCLE CLUB #1 – HIGH SCHOOL WEST - SHUTTLE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Hillman’s Bus Service Inc. to transport (7) seven classified students on a shuttle, from school to home as listed below.

Route: Circle Club #1 / Shuttle
School: Cherry Hill High School West
Company: Hillman’s Bus Service, Inc.
Cost per diem: \$61.89
Aide cost: \$11.11
Date(s): 10/8/15 thru 6/2/16 (Thursdays only)
Total # of days: (30) Thirty
Total Cost: \$2,190.00

PO #16-04175
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

c) ROUTE #CIRCLE CLUB #2 – HIGH SCHOOL WEST - SHUTTLE

RECOMMENDATION:

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

Route: Circle Club #2 / Shuttle
School: Cherry Hill High School West
Company: Hillman's Bus Service, Inc.
Cost per diem: \$62.62
Date(s): 10/8/15 thru 6/2/16 (Thursdays only)
Total # of days: (30) Thirty
Total Cost: \$1,878.60

PO #16-04176
Account Code: 11-000-270-514-83-0001

d) ROUTE #SGCB – CAMDEN COUNTY EDUCATION SERVICES
COMMISSION / JOINTURE

RECOMMENDATION:

It is recommended that prior administrative approval be ratified for Camden County Educational Services Commission to provide transportation with a Jointure Contract for (1) one classified Cherry Hill student residing at a residential facility in Camden, NJ to / from Bankbridge Regional High School, as listed below.

Route: SGCB
School: Bankbridge Regional High School
Company: Camden County Educational Services Commission
Cost route: 1/10 per month
Date(s): 10/13/15 thru 6/15/16
Total # of days: (156) One Hundred and Fifty-Six
Total Cost: \$16,200.00

PO #16-04422
Account Code: 11-000-270-514-83-0001

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

e) ROUTE #BLR-5 – BECK MIDDLE SCHOOL / SHUTTLE

RECOMMENDATION:

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

Route: BLR-5 / Shuttle
School: Henry C. Beck Middle School
Company: First Student, Inc. (Lawnside)
Cost per diem: \$95.00
Date(s): 10/16/15 thru 6/10/16 (Friday's only)
Total # of days: (28) Twenty-Eight
Total Cost: \$2,660.00

PO #16-04423
Account Code: 11-000-270-514-83-0001

f) ROUTE #Q-EM – HIGH SCHOOL EAST – MCKINNEY-VENTO,
MARLTON, NJ

RECOMMENDATION:

Quotes were solicited by the Transportation Department with the low quote coming from Hillman's Bus Service, Inc. It is recommended that prior administrative approval be ratified for Hillman's Bus Service, Inc. to transport (1) one McKinney-Vento student residing in Marlton, NJ to / from Cherry Hill High School East, as listed below.

Route: Q-EM / Quote
School: Cherry Hill High School East
Company: Hillman's Bus Service, Inc.
Cost per diem: \$284.84
Date(s): 10/26/15 thru 2/10/16
Total # of days: (66) Sixty-Six
Total Cost: \$18,799.44

PO #16-04616
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- g) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID #3009187

RECOMMENDATION:

It is recommended that administrative approval be granted for Cherry Hill Public Schools, to provide reimbursement to a parent providing transportation to/from home in Mt. Laurel, NJ as listed below.

Student: ID# 3009187
School: John A. Carusi Middle School
Cost per diem: \$8.28
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$1,506.96

PO #16-04880
Account Code: 11-000-270-511-83-0001

- h) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID #3004532

RECOMMENDATION:

It is recommended that administrative approval be granted for Cherry Hill Public Schools, to provide reimbursement to a parent providing transportation to/from home in Deptford, NJ as listed below.

Student: ID# 3004532
School: Cherry Hill High School East
Cost per diem: \$24.84
Date(s): 9/1/15 thru 6/16/16
Total # of days: (182) One Hundred and Eighty-Two
Total Cost: \$4,520.88

PO #16-04881
Account Code: 11-000-270-511-83-0001

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- i) PARENT TRAVEL REIMBURSEMENT – MCKINNEY – VENTO
STUDENT ID# S 3007528 AND 3013135

RECOMMENDATION:

It is recommended that administrative approval be granted for Cherry Hill Public Schools, to provide reimbursement to a parent providing transportation for (2) two students to/from home in Camden, NJ as listed below.

Student: ID# 3007528 and 3013135

School: Cherry Hill High School East and James H. Johnson Elementary School

Cost per diem: \$37.15

Date(s): 9/1/15 thru 6/16/16

Total # of days: (182) One Hundred and Eighty-Two

Total Cost: \$6,761.30

PO #16-04882

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

ACTION AGENDA
November 24, 2015

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Cooper ES	Moby Max Intervention & Enrichment Program	Cooper PTA	\$699
Harte ES	Monetary – Energy for the Arts Grant – to be spent on Art supplies	South Jersey Energy	\$1,000
Stockton ES	Monetary – Equipment purchase from Dell	Stockton PTA	\$1,462
Carusi MS	Monetary – Building Confidence & Leadership – T-shirts	Cherry Hill Education Foundation	\$1,000
*Unexpended funds will be returned to Cherry Hill Education Foundation			

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

EXCEPTIONS:

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

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

Mrs. Horiates - absent

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

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

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

Mrs. Horiates - absent

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

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

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

Mrs. Horiates - absent

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

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

Board Goals

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

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Janet Kolodzey	Stockton-Grade 4 (\$88,128)	2/01/16	Retirement
Caitlin Catanella	Beck-Director, Cheerleading (this position only)	9/01/15	Personal
Christina Henes	Carusi-Head Coach, Spring Track, Boys/Girls (this position only)	11/03/15	Personal
Alexandro Estrada	CHHS West-Spanish (\$51,392)	1/07/16	Personal
Paul Todd	District-Assistant Business Administrator (\$136,310)	1/18/16	Personal

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Joan Leonard	Barclay-Educational Assistant (\$15,889)	1/01/16	Retirement
Sara Parise	Mann-Educational Assistant	10/30/15	Declined Position
Jenna Kleinman	Harte-Educational Assistant (\$11,121)	10/27/15	Personal
Gloria Briones-Zamora	Kilmer-Educational Assistant (\$10,320)	10/06/15	Personal
Janet Dromsky	Malberg-Payroll Coordinator (\$72,005)	2/01/16	Retirement
Dolly Nicholson	CHHS East-Exceptional Educational Assistant (\$22,241)	3/01/16	Retirement
Joseph Campbell	Marlkress-Buildings & Grounds (\$38,206)	12/01/15	Retirement
Natalie Boyle	Barclay-Educational Assistant (\$10,200)	11/30/15	Personal
JoAnn Reifsnyder	Carusi-Educational Assistant (\$17,123)	12/01/15	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Mentors

RECOMMENDATION:

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

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Amount</u>
Janine Cooney	Janet Jang	CHHS East	8/31/15-6/30/16	\$550
Steven Redfearn	Denise Blumberg	Kingston	10/15/15-6/30/16	\$550 prorated

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(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>
Bryan Baker	Temple	1/14/16-4/22/16	Brian Drury/CHHS West
Christina Jackson	Rutgers	1/20/16-5/06/16	Eileen Steidle/Kingston
Ashley Roller	Rutgers	1/20/16-5/06/16	Jules Farkas/Rosa
Genevieve Kelly	Drexel	1/04/16-4/08/16	Melissa Bergstrom/Knight
Rosemarie Del Rosario	Rutgers	1/25/16-5/06/16	Susan Donaldson/Barclay
Colleen McGettigan	Temple	1/14/16-4/22/16	Lori Duffy/Paine
Lindsay Shulman	Wilmington	1/19/16-5/01/16	Marissa McKinney/Beck
Kristina O’Dea	University of the Arts	3/15/16-5/06/16	Laura Harmon/Stockton

(c) Classroom Observation

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Patrick Moran	Burlington County	10/20/15-11/30/15	Robert Bonnet/Carusi
Sean Desjardins	West Chester University	11/03/15-12/03/15	Rilana Alvarez/Carusi
Nancy Brown	Rutgers	11/04/15-12/03/15	Joseph Cucinotti/CHHS East

(d) Field Experience

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
James Ball	Camden County	10/16/15-11/16/15	Tara Orsini/Sharp

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Practicum Placement

RECOMMENDATION:

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

<u>Name</u>	<u>College/University</u>	<u>Effective Dates</u>	<u>Cooperating Teacher/School</u>
Annemek Van Laar	Rutgers	10/19/15-12/22/15	Jennifer Peifer/CHHS East

(f) Co-Curricular

RECOMMENDATION:

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Stipend*</u>
Opal Minio	Carusi-Assistant Coach, Cross County-Fall (budget #11-402-100-100-45-0101)	9/01/15-6/30/16	\$5725
Caitlin Catanella	CHHS West-Director, Winter Cheerleading/Dance (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$3600
Christina Robertson	CHHS West-Head Coach, Winter Boys Swimming (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$5478
Daniel Rogers	CHHS West-Head Coach, Winter Girls Swimming (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$7841
Rachel Friedman	CHHS East-Advisor, Mock Trial Team (budget #11-401-100-100-50-0101)	9/01/15-6/30/16	\$2216
Daniel Feeley	Rosa-Assistant Head Coach, Fall Cross County (budget #11-402-100-100-48-0101)	9/01/15-6/30/16	\$5725
Edward Shoen	CHHS West-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$5725
Daniel McMaster	CHHS West-Assistant Coach, Boys Basketball (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$5725
Paul Koester	CHHS West-Assistant Coach, Girls Basketball (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$5725
Chelsea Conner**	CHHS West-Assistant Coach, Girls Basketball (budget #11-402-100-100-55-0101)	9/01/15-6/30/16	\$4128

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

**Outside district employee

ACTION AGENDA
November 24, 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>
Jessica Filipponi	Cooper-Teacher, SACC	Leave with pay 10/22/15-10/23/15; without pay 10/26/15-10/27/15
Joan Leonard	Barclay-Educational Assistant	Leave with pay 10/05/15-10/16/15
Atiqa Khan	Kilmer-Teacher II, SACC	Leave with pay 10/06/15-10/06/15; without pay 10/07/15-10/23/15 (revised for dates)
Lori Jay	Paine-Educational Assistant	Leave without pay 10/14/15-11/23/15
Robin Rapport	Harte-Educational Assistant	Leave with pay 9/28/15-10/12/15
Timika Smalls	Kilmer-Educational Assistant	Leave with pay 10/01/15-10/14/15; without pay 10/19/15-until a determination is made regarding a return to work date
Marilyn Radbill	Carusi-Educational Assistant	Leave with pay 9/16/15-9/23/15
Stipo Lucic	Woodcrest-Lead Cleaner	Leave with pay 9/16/15-9/25/15
Tonette McDonough	CHHS West-Secretary	Leave with pay 9/08/15-10/06/15; without pay 10/07/15-1/01/16 (revised for dates)
Linda Pettersen	Mann-Educational Assistant	Leave with pay 10/19/15-10/28/15; without pay 10/29/15-11/30/15
Wilfredo Rodriguez	Marlkress-Assistant Manager, Building & Grounds	Leave with pay 9/18/15-10/28/15
Maxy Kazandjian	Mann-Educational Assistant	Leave with pay 11/05/15-1/28/16
Domenic Lacava	Marlkress-Groundskeeper	Leave with pay 10/16/15-10/23/15
Denise Pyle	Kilmer-Educational Assistant	Leave without pay 10/29/15-until a determination is made regarding a return to work date
Patricia Buffo	CHHS West-Educational Assistant	Leave with pay 11/19/15-12/22/15; without pay 12/23/15-2/19/16

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Beverly Thomas	Alternative High School-Nurse	Stockton-Nurse	11/30/15-6/30/16
Eileen Riley	Stockton-Nurse	Alternative High School-Nurse	11/30/15-6/30/16

ITEM 8. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that hourly rate of the persons listed be adjusted for the reassignment for the 2015-16 school year.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lucila Bran	Stockton-Educational Assistant (25 hrs/wk-\$9.34 hr-budget #11-190-100-106-33-0100)	Stockton-Exceptional Educational Assistant (32.5 hrs/wk-\$10.97/hr-budget #11-000-217-106-33-0100)	10/14/15-6/30/16
Amanda Barrish	Beck-Educational Assistant (32.5 hrs/wk-\$9.34/hr-budget #11-204-100-106-40-0100)	Beck-Exceptional Educational Assistant (32.5 hrs/wk-\$10.97/hr-budget #11-000-217-106-40-0100)	10/07/15-6/30/16

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

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

(a) Reassignment

RECOMMENDATION:

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Salary</u>
Syndi Blatt	District-Timekeeper (budget #11-000-251-100-90-0100)	District-Accountant (Replacing J. Winkler-budget # 11-000-251-100-90-0100)	1/04/16-6/30/16	\$65,000 prorated
Mary Bakey	Malberg-.4 Account (budget #11-000-251-100-90-0100)	Malberg-.8 Account (budget #11-000-251-100-90-0100)	11/30/15-6/30/16	\$75,377 prorated
Gloria Livingston	Malberg-Secretary (budget #11-000-251-100-90-0100)	Malberg-Administrative Assistant (budget #11-000-251-100-90-0100)	11/30/15-6/30/16	\$63,284 prorated

(b) Salary Adjustment

RECOMMENDATION:

Be it resolved that the salary of the person listed be adjusted for verification of boiler license.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>From</u>	<u>To</u>
John Doyle, Jr.	CHHS West-Night Cleaner (budget #11-000-262-100-55-0100)	10/21/15-6/30/16	\$28,179 prorated	\$28,523 prorated (includes \$344 for boiler license)

ACTION AGENDA
November 24, 2015

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—CERTIFICATED

(a) Payment to Presenter—After School Workshop

RECOMMENDATION:

Be it resolved that the persons listed be added to the previously board approved list of flex option presenters effective 9/11/15-5/31/16 at the rate of *\$53.56/hr (not to exceed a total of \$33,314.84). Monies budgeted from account #20-272-200-101-99-0101.

Name

Name

Vincenzo Angelucci

Emily Sierra

ITEM 10. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

Be it resolved that the job descriptions listed be approved as presented effective 11/25/15.

- Principal Elementary School
- Principal Middle School
- Principal High School
- Assistant Principal, Middle School
- Assistant Principal, High School
- Accountant

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

ACTION AGENDA
November 24, 2015

D. POLICIES & LEGISLATION COMMITTEE

Board Goals

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

The Superintendent recommends the following:

1. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

Incident Report No.	Board Determination	Incident Report No.	Board Determination	Incident Report No.	Board Determination
15-16:25	Affirmed	15-16:788	Affirmed	15-16:830	Affirmed
15-16:26	Affirmed	15-16:790	Affirmed	15-16:831	Affirmed
15-16:684	Affirmed	15-16:793	Affirmed	15-16:832	Affirmed
15-16:698	Affirmed	15-16:794	Affirmed	15-16:836	Affirmed
15-16:706	Affirmed	15-16:795	Affirmed	15-16:839	Affirmed
15-16:715	Affirmed	15-16:801	Affirmed	15-16:841	Affirmed
15-16:716	Affirmed	15-16:802	Affirmed	15-16:842	Affirmed
15-16:726	Affirmed	15-16:806	Affirmed	15-16:845	Affirmed
15-16:728	Affirmed	15-16:807	Affirmed	15-16:846	Affirmed
15-16:756	Affirmed	15-16:808	Affirmed	15-16:850	Affirmed
15-16:762	Affirmed	15-16:809	Affirmed	15-16:852	Affirmed
15-16:766	Affirmed	15-16:811	Affirmed	15-16:857	Affirmed
15-16:767	Affirmed	15-16:822	Affirmed	15-16:858	Affirmed
15-16:770	Affirmed	15-16:826	Affirmed	15-16:859	Affirmed
15-16:771	Affirmed	15-16:827	Affirmed	15-16:860	Affirmed
15-16:772	Affirmed	15-16:804	Affirmed	15-16:862	Affirmed
15-16:777	Affirmed	15-16:815	Affirmed	15-16:865	Affirmed
15-16:783	Affirmed	15-16:816	Affirmed	15-16:869	Affirmed
15-16:784	Affirmed	15-16:821	Affirmed	15-16:870	Affirmed
15-16:786	Affirmed	15-16:829	Affirmed	15-16:872	Affirmed

Motion Mr. Goodwin Second Mrs. Saidel Vote Ayes - 8 No - 0
 Mrs. Colleen Horiates - absent

ACTION AGENDA
November 24, 2015

E. STRATEGIC PLANNING

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

NO ITEMS

Regular Meeting Minutes
November 24, 2015

The meeting was recessed for public discussion.

Public Discussion:

1. A speaker commented on contract negotiations.
2. A speaker stated her support for the teachers and commented on having a full day Kindergarten program. Requested posting of Board of Education meeting dates. Commented on the expansion of the Farm's Logic Program, EDDC menu and the budget for next school year.
3. A speaker commented on transportation for his children.

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

Mrs. Saidel made and Mrs. Judge seconded a motion to adjourn at 7:42 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary