

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

REGULAR MEETING MINUTES

August 23, 2016

The regular monthly meeting of the Cherry Hill Township Board of Education was held in the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on August 23, 2016.

The meeting was called to order by Mrs. Matlack at 6:15 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 AUGUST 18, 2016.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON AUGUST 18, 2016.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON AUGUST 18, 2016.

A roll call recorded the following Board Members as present:

| | |
|--------------------|-----------------------|
| Mr. Eric Goodwin | Mrs. Lisa Saidel |
| Mrs. Kathy Judge | Mrs. Jane Scarpellino |
| Mr. Steven Robbins | Mr. Ken Tomlinson |
| Mr. Elliot Roth | Mrs. Carol A. Matlack |

Dr. J. Barry Dickinson – absent

Student Representatives:

| | |
|--------------------------|------------------------|
| Kaitlyn Boyle, H.S. East | Molly Burch, H.S. West |
|--------------------------|------------------------|

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mrs. L. Shugars, Ms. N. Adrian, Mr. D. Bart, Mrs. L. Ridgway, Ms. L. Weathington, Dr. F. Mahan, and Mrs. B. Wilson.

Mrs. Matlack led the Pledge of Allegiance.

Regular Meeting Minutes
August 23, 2016

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, ATTORNEY CLIENT PRIVILEGE AND NEGOTIATIONS. 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. Scarpellino made and Mrs. Judge seconded a motion to adjourn to Executive Session for matters pertaining to student matters, attorney client privilege and negotiations. All Board members present voted in favor of the motion.

Mrs. Matlack called the Regular Meeting to order in public session from the Executive Session at 7:06 P.M.

Mr. Goodwin made and Mr. Roth seconded a motion to approve the Minutes of the Regular Meeting dated July 26, 2016 and the Board Work Session and Special Action Meeting dated July 12, 2016. Executive Session Meetings dated July 12, 2016 and July 26, 2016.

Ayes - 8 No - 0
Dr. Dickinson – absent

Regular Meeting Minutes
August 23, 2016

Presentations:

None

The following Board reports were made:

Mrs. Judge reported on her meeting with Senator Beech on August 3, 2016.

Student Representative Reports:

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

Public Discussion:

The floor was opened 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.

Superintendent's Comments:

Dr. Meloche commented that school starts two weeks from today and is thrilled to have the students return.

Thanked the facilities staff for the incredible amount of work done to have the buildings ready for school opening.

Student Board Representatives and the reports they provide

Fall sports

Marching band

Fall shows

School schedules

College preparation

Turf fields at High Schools East and West

Certificated staff returns September 1, 2016

Educational assistants return September 2, 2016

Keynote speaker on September 2, 2016 to address staff

ACTION AGENDA
August 23, 2016

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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Approval of High School Textbooks
2. Approval of Non Public School Technology for 2016-2017 School Year
3. Approval of Out of District Student Placements for 2016-2017 School Year
4. Approval of Corrective Action Plan-Consolidated Monitoring Report
5. Attendance at Conferences and Workshops for the 2016-2017 School Year
6. Resolution Approving a Rider to Professional Services Agreement for the 2016-2017 School Year
7. Approval of Services Contract with NJ Commission for the Blind and Visually Impaired 2016-17
8. Approval of No Place for Hate® Impact at West High School
9. Approval of Agreements for 2016-2017 School Year for Professional Development Services - \$17,500 and Under
10. Approval of Non Public School Textbooks for 2016-2017 school year
11. Approval of the Fiscal Impact of the Professional Development Plan
12. Approval of Special Education Settlement Agreement

ITEM 1. APPROVAL OF HIGH SCHOOL TEXTBOOKS

It is recommended that the Board approve textbooks Cracking the AP English Literature and Composition Exam by The Princeton Review and AP English Literature and Composition Crash Course by Research & Education Association to be used by the students at East and West High Schools as outlined in the AP English Literature Curriculum.

ITEM 2. APPROVAL OF NON-PUBLIC SCHOOL TECHNOLOGY FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve technology for the Non-Public Schools for the 2016-2017 school year.

Resurrection Catholic

| <u>Product Name and Description</u> | <u>Vendor/Distributor</u> | <u>Manufacturer</u> | <u>Part #</u> |
|-------------------------------------|---------------------------|---------------------|---------------|
| Lenovo Chromebook | CDW-G | Lenovo | 80SF0001US |
| Google EDU Mngmnt Console Lic. | CDW-G | Google | CROSSWDISEDU |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2016-17 school year during the August 2016 cycle. There are 85 submissions.

| Vendor | ID | Term | RSY | RSY Aide | ESY | ESY Aide | Extra | Res | Amt |
|-----------------------|-----------|-----------------|------------|-----------------|------------|-----------------|--------------|------------|------------|
| Archbishop Damiano | 7103956 | 7/5/16-6/30/17 | 43,064 | 31,081 | 7,417 | 5,353 | | | 86,915 |
| Archbishop Damiano | 3002936 | 7/5/16-6/30/17 | 43,064 | 31,081 | 7,417 | 5,353 | | | 86,915 |
| Archway | 3006705 | 7/1/16-6/30/17 | 35,856 | | 6,972 | | | | 42,828 |
| Archway | 3011210 | 7/1/16-6/30/17 | 35,856 | | 6,972 | | | | 42,828 |
| Archway | 3009816 | 7/1/16-6/30/17 | 35,856 | 25200 | 6,972 | 4,900 | | | 72,928 |
| Archway | 3000872 | 7/1/16-6/30/17 | 35,856 | 25,200 | 6,972 | 4,900 | | | 72,928 |
| Bancroft | 2010381 | 7/7/16-6/30-17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 3003851 | 7/7/16-6/30/7 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 3004105 | 7/7/16-6/30/17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 3013003 | 7/7/16-6/30-17 | 52,091 | 27,720 | 9,261 | 4,928 | | | 94,000 |
| Bancroft | 3017417 | 7/7/16-6/30/17 | 52,091 | 27,720 | 9,261 | 4,928 | | | 94,000 |
| Bancroft | 7104033 | 7/7/16-6/30/17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 3017751 | 7/7/16-6/30/17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 7103969 | 7/7/16-6/30/17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bancroft | 3014421 | 7/7/16-6/30/17 | 57,314 | 31,680 | 10,190 | 5,632 | | 238,382 | 343,198 |
| Bancroft | 3018386 | 7/7/16-6/30/17 | 57,314 | 27,720 | 10,190 | 4,928 | | | 100,152 |
| Bridge Academy | 3001084 | 6/27/16-6/30/17 | 41,543 | | 3,700 | | | | 45,243 |
| Brookfield Academy | 3016549 | 7/11/16-6/30/17 | 50,760 | | 5,640 | | | | 56,400 |
| Brookfield Transition | 7104008 | 9/1/16-6/30/17 | 39,960 | | | | | | 39,960 |
| Crescent Hill | 3010640 | 7/1/16-6/30/17 | 59,577 | | 9,930 | | | | 69,507 |
| Durand Academy | 3004693 | 7/6/16-6/30/17 | 62,181 | 114,300 | 12,091 | 22,225 | 29,025 | | 239,822 |
| Durand Academy | 3000791 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 30,100 | | 144,147 |
| Durand Academy | 3001868 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 18,675 | | 132,722 |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

| Vendor | ID | Term | RSY | RSY Aide | ESY | ESY Aide | Extra | Res | Amt |
|------------------------|-----------|-----------------|------------|-----------------|------------|-----------------|--------------|------------|------------|
| Durand Academy | 3012981 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 12,900 | | 126,947 |
| Durand Academy | 3010806 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | | | 114,047 |
| Durand Academy | 3001641 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 38,025 | | 152,072 |
| Durand Academy | 3002324 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | | | 114,047 |
| Durand Academy | 2011471 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 120,400 | | 234,447 |
| Durand Academy | 2021641 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | 43,050 | | 157,097 |
| Durand Academy | 2021639 | 7/6/16-6/30/17 | 62,181 | 33,300 | 12,091 | 6,475 | | | 114,047 |
| Durand Academy | 3008463 | 7/6/16-6/30/17 | 62,181 | | 12,091 | | | | 74,272 |
| Durand Academy | 3000704 | 7/6/16-6/30/17 | 62,181 | | 12,091 | | | | 74,272 |
| Eden Institute | 3000932 | 7/5/16-6/30/17 | 76,607 | | 18,635 | | 10,731 | | 105,973 |
| Gloucester Co SSSD | 3005738 | 7/11/16-8/11/16 | | | 4,060 | | | | 4,060 |
| Gloucester Co SSSD | 3007797 | 7/11/16-8/11/16 | | | 4,060 | | | | 4,060 |
| Gloucester Co SSSD | 3001416 | 7/11/16-8/11/16 | | | 4,060 | | | | 4,060 |
| Hollydell School | 3003437 | 7/5/16-6/30/17 | 71,685 | | 13,541 | | | | 85,226 |
| Hollydell School | 2021423 | 7/5/16-6/30/17 | 71,685 | 34,020 | 13,541 | 6,426 | | | 125,672 |
| Hollydell School (new) | 3016811 | 7/5/16-6/30/17 | 71,685 | | 13,541 | | | | 85,226 |
| Katzenbach | 3007351 | 7/11/16-8/6/17 | | | 3,300 | 3,200 | | | 6,500 |
| Kingsway | 3017718 | 7/5/16-6/30/17 | 40,853 | 27,360 | 6,582 | 4,408 | | | 79,203 |
| Kingsway | 3001507 | 7/5/16-6/30/17 | 40,853 | | 6,582 | | | | 47,435 |
| Kingsway | 3011802 | 7/5/16-6/30/17 | 40,853 | | 6,582 | | | | 47,435 |
| Kingsway | 3013605 | 7/5/16-6/30/17 | 51,207 | 27,360 | 8,250 | 4,408 | | | 91,225 |
| Kingsway | 3016728 | 7/5/16-6/30/17 | 40,853 | 27,360 | 6,582 | 4,408 | | | 79,203 |
| Kingsway | 2021617 | 7/5/16-6/30/17 | 40,853 | | 6,582 | | | | 47,435 |
| Kingsway | 2021634 | 7/5/16-6/30/17 | 40,853 | 27,360 | 6,582 | 4,408 | | | 79,203 |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR
2016-2017 SCHOOL YEAR-CONTINUED**

| Vendor | ID | Term | RSY | RSY Aide | ESY | ESY Aide | Extra | Res | Amt |
|-----------------------|-----------|----------------|------------|---------------------|------------|---------------------|--------------|------------|------------|
| Larc School | 3012956 | 7/6/16-6/30/17 | 43,440 | | 7,240 | | | | 50,680 |
| Larc School | 3015299 | 7/6/16-6/30/17 | 43,440 | | 7,240 | | | | 50,680 |
| Larc School | 3013692 | 7/6/16-6/30/17 | 43,440 | | 7,240 | | | | 50,680 |
| Mill Creek School | 3008497 | 9/6/16-6/30/17 | 45,540 | | | | | | 45,540 |
| Mill Creek School | 3003432 | 9/6/16-6/30/17 | 45,540 | | | | | | 45,540 |
| Newgrange School | 2031308 | 9/6/16-6/30/17 | 55,714 | | | | | | 55,714 |
| Orchard Friends | 3003210 | 7/5/16-6/30/17 | 39,713 | | 4,500 | | | | 44,213 |
| Willowglen Academy | 2010255 | 7/5/16-6/30/17 | 48,984 | | 8,164 | | | | 57,148 |
| YALE | 2031594 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 2021665 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 2020956 | 7/5/16-6/30/17 | 54,047 | | 9,008 | | | | 63,055 |
| YALE | 3002865 | 7/5/16-6/30/17 | 54,047 | | 9,008 | | | | 63,055 |
| YALE | 2031662 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3014295 | 7/5/16-6/30/17 | 61,856 | | 10,310 | | | | 72,166 |
| YALE | 3001059 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3008543 | 7/5/16-6/30/17 | 61,856 | | 10,310 | | | | 72,166 |
| YALE | 3017755 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3011792 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3003196 | 7/5/16-6/30/17 | 50,042 | 34,200 | 8,341 | 5,700 | | | 98,283 |
| YALE | 3007264 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3004464 | 7/5/16-6/30/17 | 61,856 | 34,200 | 10,310 | 5,700 | | | 112,066 |
| YALE | 3001599 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3011498 | 7/5/16-6/30/17 | 50,042 | | 8,341 | | | | 58,383 |
| YALE | 3002211 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 3. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS FOR 2016-2017 SCHOOL YEAR-CONTINUED

| Vendor | ID | Term | RSY | RSY Aide | ESY | ESY Aide | Extra | Res | Amt |
|--------------|---------|-----------------|--------|----------|--------|----------|-------|-----|------------------|
| YALE | 3008572 | 7/5/16-6/30/17 | 61,856 | | 10,310 | | | | 72,166 |
| YALE | 3011734 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3009943 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 2020640 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3013283 | 7/5/16-6/30/17 | 54,047 | | 9,008 | | | | 63,055 |
| YALE | 3002316 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3002317 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3003114 | 7/5/16-6/30/17 | 61,856 | 34,200 | 10,310 | 5,700 | | | 112,066 |
| YALE | 3011588 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3003348 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 2020502 | 7/5/16-6/30/17 | 48,195 | | 8,033 | | | | 56,228 |
| YALE | 3006365 | 7/15/16-6/30/17 | 61,856 | | 10,310 | | | | 72,166 |
| YALE | 3006293 | 7/5/16-6/30/17 | 54,047 | | 9,008 | | | | 63,055 |
| YALE | 2011807 | 7/5/16-6/30/17 | 54,557 | | 9,093 | | | | 63,650 |
| Total | | | | | | | | | 6,759,972 |

Resolution #54-8'16

ITEM 4. APPROVAL OF CORRECTIVE ACTION PLAN-CONSOLIDATED MONITORING REPORT

WHEREAS, the New Jersey Department of Education, Office of Fiscal Accountability and Compliance, has completed a fiscal and program audit of federal funds disbursed by the Cherry Hill Board of Education for the period of July 1, 2014 through January 29, 2016 and provided the Board with the Consolidated Monitoring Report (the "Report") setting forth the audit findings and recommending a corrective action plan;

NOW, THEREFORE, BE IT RESOLVED that the Cherry Hill Board of Education certifies that it has publicly reviewed and discussed the findings in the Report no later than 30 days after receipt of the Report; and be it

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby approves the Consolidated Monitoring Report Corrective Action Plan, on file in the office of the Assistant Superintendent, addressing the issues raised in the undisputed findings and prepared in response to the Report.

Resolution #55-8'16

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 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 NOT TO EXCEED</u> |
|----------|--------------------------------|--|---|---|
| A | John A. Vargas Facilities | Basic Pesticide Training Core Class, Westampton, NJ | 10/5/2016 | \$99.00 Registration General Funds |
| B | John A. Vargas Facilities | Public Grounds Management Certificate, New Brunswick, NJ | 11/9-10, 2016 12/5,12/9,12/16, 12/20, 2016 1/13/17 | \$1,928.66 Registration/Mileage/ Tolls General Funds |
| C | Michelle Smith Central | Data Analysis That Improves Schools, New Providence, NJ | 9/22/16 | \$199.13 Registration/Mileage General Funds |
| D | Valerie Sadwin Central | Data Use Workshop Series, Woodbury, NJ | 10/4/16 12/6/16 2/7/17, 3/21/17 | \$483.98 Registration/Mileage General Funds |
| E | Farrah Mahan Central | Data Use Workshop Series, Woodbury, NJ | 10/4/16 12/6/16 2/7/17, 3/21/17 | \$483.98 Registration/Mileage General Funds |
| F | James Washington Facilities | Information Systems (CEFM), Mays Landing, NJ | 10/13-18, 2016 10/25-27, 2016 11/1-3, 2016 | \$568.00 Registration General Funds |

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR-CONTINUED

| <u>#</u> | <u>NAME</u> | <u>CONFERENCE</u> | <u>DATE</u> | <u>COST NOT TO EXCEED</u> |
|----------|-----------------------------|--|--|---|
| G | Cheryl McMillan Barton | Literacy Coaches Collaborative Consortium, Monroe Twp., NJ | 9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17 | \$168.54 Mileage General Funds |
| H | Violeta Katsikis Central | Literacy Coaches Collaborative Consortium | 9/19/16 | \$27.59 Mileage General Funds |
| I | Anthony Saporito Central | Safe and Secure Schools, Princeton, NJ | 10/18/16 | \$233.18 Registration/Mileage General Funds |
| J | Violeta Katsikis Central | Data Analysis That Improves Schools, New Providence, NJ | 9/22/16 | \$199.13 Registration/Mileage General Funds |
| K | Faith Holmgren Central | Data Analysis That Improves Schools, New Providence, NJ | 9/22/16 | \$199.13 Registration/Mileage General Funds |
| L | Nicole Overbey Harte | Literacy Coaches Collaborative Consortium, Monroe Twp., NJ | 9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17 | \$172.26 Mileage General Funds |
| M | Lynne Vosbikian Rosa | CON/DP/MYP/PYP Categories 1, 2 & 3 IB Workshops, Miami, FL | 10/15-17, 2016 | \$2,067.68 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals General Funds |
| N | Dr. Mary Kline Paine | ILA Annual Conference, Boston, Mass. | 7/9-11, 2016 | \$638.00 Registration General Funds |
| O | George Zografos Rosa | CON/DP/MYP/PYP Categories 1, 2 & 3 IB Workshops, Miami, FL | 10/15-17, 2016 | \$2,067.68 Registration/Air/ Lodging/Mileage/ Tolls/Parking/Meals General Funds |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

**ITEM 5. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS
FOR THE 2016-2017 SCHOOL YEAR-CONTINUED**

| <u>#</u> | <u>NAME</u> | <u>CONFERENCE</u> | <u>DATE</u> | <u>COST NOT TO EXCEED</u> |
|----------|---|--|--|--|
| P | Elise Kaplow Cooper | Literacy Coaches Collaborative Consortium, Monroe Twp., NJ | 9/19/16 10/19/16 11/22/16 1/24/17, 3/10/17 5/31/17 | \$164.40 Mileage General Funds |
| Q | Patty Murphy Resurrection Catholic | Teaching Writing Across the Curriculum, Stratford, NJ | 10/7/16, 1/13/17 3/17/17, 5/5/17 | \$400.00 Registration Title II Funds |
| R | Sr. Mary Berryman Resurrection Catholic | Teaching Writing Across the Curriculum, Stratford, NJ | 10/7/16, 1/13/17 3/17/17, 5/5/17 | \$400.00 Registration Title II Funds |
| S | Karen Hatch Resurrection Catholic | Teaching Writing Across the Curriculum, Stratford, NJ | 10/7/16, 1/13/17 3/17/17, 5/5/17 | \$400.00 Registration Title II Funds |
| T | Beth Rebecchi Resurrection Catholic | Teaching Writing Across the Curriculum, Stratford, NJ | 10/7/16, 1/13/17 3/17/17, 5/5/17 | \$400.00 Registration Title II Funds |
| U | Miriam Brennan Resurrection Catholic | Teaching Writing Across the Curriculum, Stratford, NJ | 10/7/16, 1/13/17 3/17/17, 5/5/17 | \$400.00 Registration Title II Funds |

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 6. RESOLUTION APPROVING A RIDER TO PROFESSIONAL SERVICES AGREEMENT FOR THE 2016-2017 SCHOOL YEAR

**BETWEEN THE BOARD AND INTERACTIVE KIDS
TO PROVIDE BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, the Board and Interactive Kids (“Provider”) are parties to an agreement (the “Agreement”) for the provision of behavioral consultation services (the “Services”) for the period beginning September 9, 2015 and ending June 30, 2017;

WHEREAS, under the terms of the Agreement, the total expenditure for the period September 9, 2015 through June 30, 2016 was set at \$399,000.00;

WHEREAS, the parties must amend the Agreement to reflect the same total contract cost of \$399,000.00 for the period July 1, 2016 through June 30, 2017; and

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

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for the services provided by Provider for the period July 1, 2016 to June 30, 2017 shall not exceed Three Hundred Ninety-Nine Thousand Dollars (\$399,000.00), with no change to existing contract service rates; and be it

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

P.O. # 17-00267
Account # 11-204-100-320-71-0001

Resolution #56-8’16

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF SERVICES CONTRACT WITH NJ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED 2016-17\$42,300.Encumbered under P.O. 17-01681

It is requested that the following Services Contract with NJ Commission for the Blind and Visually Impaired be submitted to the Board of Education for approval for the 2016-17 academic school year during the August 2016 cycle.

| SCHOOL | I.D. | LEVEL | COST | DATES |
|------------|---------|-------|-----------|----------------|
| Barclay | 3015148 | 2 | \$ 4,500 | 9/1/16-6/30/17 |
| Barclay | 3015599 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Stockton | 3009983 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Larc | 3012956 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Barclay | 3015219 | 2 | \$ 4,500 | 9/1/16-6/30/17 |
| Bankbridge | 3007797 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Kilmer | 3017832 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Barclay | 3017647 | 4 | \$ 14,300 | 9/1/16-6/30/17 |
| Hollydell | 3003437 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Barclay | 3016678 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Barclay | 3014443 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Durand | 3002324 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| Barclay | 3013307 | 1 | \$ 1,900 | 9/1/16-6/30/17 |
| | | | \$ 42,300 | |

Resolution #57-8'16

ITEM 8. APPROVAL OF NO PLACE FOR HATE® IMPACT AT WEST HIGH SCHOOL

Approval of No Place for Hate® Impact, a pilot at West High School during the 2016-2017 school year. This new tier of No Place for Hate is designed to enhance schools' abilities to develop measurable goals through surveys and ADL training in an effort to create sustainable change in school climate. This was presented and discussed at the August 8, 2016 C& I Committee Meeting.

ACTION AGENDA

August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 9. APPROVAL OF AGREEMENTS FOR 2016-2017 SCHOOL YEAR FOR PROFESSIONAL DEVELOPMENT SERVICES - \$17,500 AND UNDER

WHEREAS, the Cherry Hill Board of Education has determined, based on the recommendation of its Superintendent, that it is necessary to enter into contracts with vendors who provide professional development services;

WHEREAS school district personnel have compiled a list of qualified vendors who provide professional development services; and

WHEREAS, the total amount to be paid to any one vendor included 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 it hereby approves the appended list of vendors of professional development services as determined necessary and prudent by the Assistant Superintendent for Curriculum & Instruction for the 2016-2017 school year.

Dr. Russ Quaglia
Professional Development Presented to Teachers on September 2, 2016 In-service
Amount not to exceed \$10,000
P.O. #17-03209
Account # 20-273-200-300-99-0000

Resolution #58-8'16

ITEM 10. APPROVAL OF NON-PUBLIC SCHOOL TEXTBOOKS FOR 2016-2017 SCHOOL YEAR

It is recommended that the Board approve textbooks for the Non-Public Schools for the 2016-2017 school year.

Jewish Community Center

| <u>Subject - Textbook Name</u> | <u>Publisher</u> | <u>ISBN#</u> | <u>GR</u> |
|--|-------------------------|--------------------------|------------------|
| | | | |
| Math- Harcourt math | Harcourt | 978-0-15352221-5 | K |
| | | 0-153-52221-6 | |
| | | | |
| Reading-Your Turn Practice Book | McGraw Hill | 978-0-02-119363-9 | K |

ACTION AGENDA
August 23, 2016

A. CURRICULUM & INSTRUCTION

ITEM 11. APPROVAL OF THE FISCAL IMPACT OF THE PROFESSIONAL DEVELOPMENT PLAN

It is requested that the Board approve the fiscal impact of the Professional Development Plan for the District and 19 schools for the 2016-2017 school year.

Mrs. Matlack made and Mrs. Judge seconded a motion to table Item #11, Approval of the Fiscal Impact of the Professional Development Plan. All present voted in the affirmative.

ITEM 12. APPROVAL OF SPECIAL EDUCATION SETTLEMENT AGREEMENT

Resolved, that the Cherry Hill Board of Education approves the special education settlement agreement with the parents of student number 2020691, on file in the office of the Superintendent, and authorizes its President to execute same on the behalf of the Board.

Resolution #59-8'16

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

Exceptions:

Item #2 Approval of Non-Public School Technology for 2016/2017 School Year (CDW-g)

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

Dr. Dickinson – absent

*Mrs. Saidel abstained due to a conflict with CDW-g.

Item #3 Approval of Out of District Student Placements for 2016/2017 School Year (Bancroft Neuro Health)

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

Dr. Dickinson – absent

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

Item #11 Approval of the Fiscal Impact of the Professional Development Plan

Mrs. Matlack made and Mrs. Judge seconded a motion to table Item #11, Approval of the Fiscal Impact of the Professional Development Plan. All present voted in the affirmative.

ACTION AGENDA

August 23, 2016

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.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

The Superintendent recommends the following:

1. Financial Reports
2. Resolutions
3. Rescission of Award – Bid #1617-5 – Student Transportation Services School Related Activities Fall High School Athletics 2016/2017 School Year
4. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) **BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR JUNE 2016**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Cherry Hill Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Cherry Hill Board of Education certifies that as of June 30, 2016 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- b) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF JUNE 2016**

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 JUNE 2016**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending June 2016 be accepted as submitted.

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS continued

d) SACC FINANCIAL REPORT FOR JUNE 2016

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the months of June 2016 be accepted as submitted.

e) DISBURSEMENT OF FUNDS

| <u>FUND</u> | <u>AMOUNT</u> | <u>REPORT DATED</u> |
|----------------|--------------------|---|
| Payroll & FICA | \$2,615,097.33 | Payroll Dates: 7/28/2016 & 8/15/2016 |
| Food Service | \$206,891.66 | 8/23/2016 |
| SACC | <u>\$24,779.24</u> | 7/12/2016 thru 8/15/2016 |
| Grand Total | \$2,846,768.23 | |

f) APPROVAL OF BILL LIST

It is recommended that the bill list dated August 23, 2016 in the amount of \$2,310,190.41 be approved as submitted.

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION FOR THE USE OF AWARDED VENDORS THROUGH STATE CONTRACTS**

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 2016/2017 school year pursuant to all conditions of the individual State Contracts; and

BE IT FURTHER RESOLVED, that Lynn E. Shugars, 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> |
|------------------------|-----------------|---------------------------|--|-----------------------------|
| 81393 | Major Petroleum | Fuel oil #2 - heating | 6-30-17 | \$35,000 |

Resolution #60-8'16

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

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

Resolution #61-8'16

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

**ITEM 3. RESCISSION OF AWARD – BID #1617-5 – STUDENT
TRANSPORTATION SERVICES SCHOOL RELATED
ACTIVITIES FALL HIGH SCHOOL ATHLETICS 2016/2017
SCHOOL YEAR**

WHEREAS, on August 9, 2016, the Cherry Hill Board of Education awarded a contract to Maytav Bus Company, Philadelphia, PA (“Maytav”) in the amount of \$23,400.00 to provide pupil transportation for certain fall High School athletic activities during the 2016-17 School Year; and

WHEREAS, due to New Jersey registration and inspection requirements for school vehicles the Board does not have adequate assurance at the present time that Maytav Bus Company will be able to fulfill its contractual obligations, and the Board and Maytav have agreed that it is in the parties’ best interests to rescind the award to Maytav; and

WHEREAS, Hillman’s Bus Service, Inc., West Berlin, NJ., the next lowest responsible and responsive bidder for the routes awarded to Maytav on Bid #1617-5 has stated that it will honor the bid price submitted on said bid for those Line Items which Hillman’s is able to service;

NOW, THEREFORE, BE IT RESOLVED, that the prior bid award for 70 Line Items in Bid #1617-5 to Maytav Bus Company in the amount of \$23,400.00 is hereby rescinded; and be it

FURTHER RESOLVED, that the Board awards the following athletic transportation run line items under Bid #1617-5 to Hillman’s Bus Service, Inc. in accordance with the terms of its bid submission, as defined in greater detail in the attachment on file in the office of the Assistant Superintendent-Business:

| <u>BIDDER</u> | <u>LINE ITEMS</u> | <u>BID TOTAL</u> |
|--|-------------------|------------------|
| Hillman’s Bus Service, Inc., West Berlin, NJ | 25 | \$8,870.00 |

and be it

FURTHER RESOLVED, that the pupil transportation runs not awarded to Hillman’s Bus Service hereunder shall be rebid or quoted as applicable.

PO # Account Code:
17-02811 11-000-270-512-50-2500
17-02814 11-000-270-512-55-2500
Will be increased by the above additional award.

Resolution #62-8’16

ACTION AGENDA
August 23, 2016

B. BUSINESS AND FACILITIES

ITEM 4. ACCEPTANCE OF DONATIONS

| <u>SCHOOL</u> | <u>DONATION</u> | <u>GROUP OFFERING DONATION</u> | <u>VALUE</u> |
|---------------|--|--|--------------|
| Cooper ES | Landscaping & remodeling of courtyard | V. DeFrancesco, Eagle Scout Candidate, Troop 170 | \$650 |
| District | Monetary – funds to be used for HS Athletic Improvements | Synapse Sports | \$12,100 |

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

Exceptions:

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

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

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

ACTION AGENDA

August 23, 2016

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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

Be it resolved the separation from employment of the following employee 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> |
|------------------|--|-----------------------|---------------|
| Joseph Boiler | CHHS West-Freshman Class, Advisor (this position only) | 9/01/16 | Personal |
| Jayashree Kanchi | CHHS West-Special Education (\$53,681) | On or about 10/11/16 | Personal |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT—NON—CERTIFICATED

(a) Resignations

RECOMMENDATION:

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

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Reason</u> |
|-----------------------------|---|-----------------------|--------------------|
| Robert Cochrane | Stockton-Teacher, SACC | 7/01/16 | Personal |
| Maria Walton | Woodcrest/Sharp-Program Aide, SACC | 7/01/16 | Personal |
| Stephanie Fadness | District-Substitute Teacher, SACC | 7/01/16 | Personal |
| Asleigh Wallace | District-Substitute Teacher II, SACC | 7/01/16 | Personal |
| Rosemarie Delrosario Thomas | Barclay-Educational Assistant (\$15,888) | 7/01/16 | Personal |
| Josephine Sbrocco-Starzell | Beck-Educational Assistant (\$11,050) | 7/01/16 | Personal |
| Lisa Sadowski | Barton-Educational Assistant (\$8500) | 7/01/16 | Personal |
| Todd Jarecki | Sharp-Cleaner (\$30,953) | 8/23/16 | Job Abandonment |
| Michelle Myer | Sharp-Educational Assistant (\$10,265) | 7/01/16 | Personal |
| Anna Elson | Beck-Educational Assistant (\$10,200) | 7/01/16 | Personal |
| Amanda Barrish | Beck-Exceptional Educational Assistant (\$12,978) | 7/01/16 | Personal |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Field Placement

RECOMMENDATION:

Be it resolved that the person listed, who is a student at Jefferson College be approved for a field placement effective 9/29/16-11/17/16.

| <u>Name</u> | <u>Cooperating Teacher</u> |
|------------------|----------------------------|
| Richard Jeffries | Linda Petz-Johnson/Paine |

(b) Student Teacher

RECOMMENDATION:

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

| <u>Name</u> | <u>College/University</u> | <u>Effective Dates</u> | <u>Cooperating Teacher/School</u> |
|----------------|---------------------------|------------------------|-----------------------------------|
| Megan Sanders | Stockton | 9/01/16-12/15/16 | Elizabeth Nieradka /Carusi |
| Mariah Ritchie | University of the Arts | 10/18/16-12/16/16 | Laura Harmon/Stockton |

(c) 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> |
|---------------------------------------|----------------|---------------|-----------------------|-------------------|
| Christina Morrell (revised mentor) | Angela Carroll | Barton | 9/01/16-6/30/17 | \$550 |
| Jennifer Tan | Lisa Besser | CHHS West | 9/01/16-12/31/16 | \$550 prorated |
| Jessica Semar | Beth Coffey | CHHS West | 9/01/16-6/30/17 | \$550 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(d) Substitute Teachers/Nurse

RECOMMENDATION:

Be it resolved that the persons listed be approved as substitute teachers/nurses effective 9/01/16-6/30/17. 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> |
|--|--|--------------------|
| Lisa Davis (district educational assistants) | Danielle Filippone (district educational assistants) | Lois Shaya (nurse) |

(e) 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> |
|-----------------|---|-----------------------|----------------|
| Nicholas Wright | CHHS East-Freshman Class Co-Advisor (budget #11-401-100-100-50-0101) | 9/01/16-6/30/17 | \$1310 |
| Jason DeFuria | CHHS East-Freshman Class Co-Advisor (budget #11-401-100-100-50-0101) | 9/01/16-6/30/17 | \$1310 |
| Joseph Boiler | CHHS West-Freshman Class Co-Advisor (budget #11-401-100-100-55-0101) | 9/01/16-6/30/17 | \$1310 |
| Nancy Schmarak | CHHS West-Freshman Class Co-Advisor (budget #11-401-100-100-55-0101) | 9/01/16-6/30/17 | \$1310 |
| James Cox* | CHHS West-Head Coach, Boys Cross Country (budget #11-402-100-100-55-0101) | 9/01/16-6/30/17 | \$4953 |

*Outside district employee

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(f) Summer Employment—Nurses Charting Immunizations

RECOMMENDATION:

Be it resolved that the person listed be added to the previously approved list for charting immunizations in accord with the data presented total not to exceed \$12,123.92. Monies budgeted from account #11-000-213-100-71-0104.

High School - Not to exceed 40 hrs/each - Effective 7/01/16-8/31/16

| <u>Name</u> | <u>School</u> | <u>Hourly Rate</u> | <u>Total Wages</u> |
|--|---------------|--------------------|--------------------|
| Eileen Reilly (Replacing C. Osnayo) | CHHS East | \$67.97 | \$2718.80 |

(g) Student Internship

RECOMMENDATION:

Be it resolved that Amanda Torres, student at Rowan University be approved for a student internship effective 9/06/16-12/22/16 with Elizabeth Davis as the cooperating social worker.

(h) Additional Nurse-School Age Child Care

RECOMMENDATION:

Be it resolved that Lee Anne Keesal be approved as an additional nurse for the SACC Program effective 9/06/16-6/30/17 at the rate of \$45.20/hr. Monies budgeted from account #60-990-320-101-58-0001.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(i) Summer Scheduling

RECOMMENDATION:

Be it resolved that the total not to exceed amount of the persons listed previously approved as schedulers at Beck Middle School at the rate of \$13.86/hr. be revised to \$8400 effective 6/29/16-6/30/16; 7/01/16-8/12/16 (not to exceed 150 hrs/each) in accord with the data presented. Monies budgeted from account #11-000-218-104-40-0101.

| <u>Name</u> | <u>Name</u> | <u>Name</u> | <u>Name</u> |
|-------------|--------------|-----------------|-------------|
| Joy Malko | Laura Gertel | Kimberly Keyack | Jenna McCoy |

(j) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary/Hourly Rate</u> |
|----------------------|--|---------------------------------|---|
| Lenore Levy | CHHS East-Volunteer Athletic Aide, Tennis | 9/01/16-6/30/17 | ----- |
| Stefanie Eglin | Kilmer .5/Kingston .5-Special Education (Replacing G. Miller-budget #11-213-100-101-15/18-0101) | 9/01/16-6/30/17 | \$51,679 (Bachelors+15-step 6) |
| Dalia Gonzalez | Beck-Spanish (Replacing K. Augustine Pucó-budget #11-130-100-101-40-0100) | On or about 11/01/16-6/30/17 | \$83,314 prorated (Bachelors-step 16) |
| Andrew Prettelt | Kilmer-Instrumental Music (Replacing C. Miller-budget #11-120-100-101-15-0100) | 9/01/16-6/30/17 | \$48,577 (Bachelors-step 1) |
| Kelly Bass | Paine .6/Barton .4-Health & P.E. (Replacing J. Smith-budget #11-120-100-101-27/03-0100-revised for salary) | 9/01/16-6/30/17 | \$48,777 (Bachelors-step 2) |
| Christopher Caskey | CHHS East-Spanish (Replacing K. Germchied-budget # 11-140-100-101-50-0100) | On or about 10/23/16-6/30/17 | \$79,016 prorated (Masters+30-step 14) |
| Yenith Baron-Santana | CHHS East-Spanish (Replacing V. Donaghy-budget # 11-140-100-101-50-0100) | 9/01/16-6/30/17 | \$49,560* (Bachelors-step 4) |
| Karen Bannett | CHHS East-Teacher of Graphic Design (Replacing L. Marano-budget #11-140-100-101-50-0100) | 9/01/16-6/30/17 | \$52,898 (Masters-step 2) |

*Salary to be adjusted pending verification of transcripts

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(j) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary/Hourly Rate</u> |
|----------------------|--|--------------------------------|----------------------------------|
| Daniel Duffield | CHHS East-Chemistry (Replacing W. Segrest-budget #11-140-100-101-50-0100) | 9/01/16-6/30/17 | \$48,777 (Bachelors-step 2) |
| Julia Kozak | Stockton-Grade 5 (Replacing A. Hunt-budget #11-120-100-101-33-0100) | 9/01/16-6/30/17 | \$52,898 (Masters-step 2) |
| Melissa Glantz | Stockton-Special Education (Replacing J. Rieger-budget #11-213-100-101-33-0100) | On or about 9/01/16-6/30/17 | \$60,306 (Masters+15-step 10) |
| Maureen Duffy | Stockton.5/Woodcrest .5-Special Education, Kindergarten (Replacing L. Jones-budget #11-213-100-101-33/36-0100) | On or about 9/01/16-6/30/17 | \$54,729 (Masters+15-step 2) |
| Amy Ferris-Marchetty | Knight-Grade 1 (Replacing C. Mays-budget #11-120-100-101-21-0100) | On or about 9/01/16-6/30/17 | \$87,435* (Masters-step 16) |
| Brenda Parent | Harte .5/Cooper .5 (Replacing A. Naccareto/Judi Mayo-budget #11-110-100-101-09-0100/11-213-100-101-06-0100) | On or about 9/01/16-6/30/17 | \$48,987 (Bachelors-step 3) |
| Gioia Covelli | Rosa-Math (Replacing S. Goldthorp-budget #11-130-100-101-48-0100) | On or about 9/01/16-6/30/17 | \$52,698 (Masters-step 1) |
| Meredith Wells | Beck-Math (Replacing T. Hosgood-budget #11-130-100-101-40-0100) | On or about 9/01/16-6/30/17 | \$56,999 (Masters+30-step 3) |
| Caitlin Sullivan | Beck-Special Education (Replacing S. McAdam-budget # 11-130-100-101-40-0100) | On or about 9/01/16-6/30/17 | \$48,777 (Bachelors-step 2) |

(k) Regular – Grant Funded-Title I

RECOMMENDATION:

Be it resolved that the persons listed be appointed to the positions indicated in accord with the data presented. Salaries are funded 100% through the grant.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary*</u> |
|--------------|--|-----------------------|-----------------------------------|
| Elena Lattin | CHHS West-Title I (budget #20-233-100-101-55-0100) | 7/01/16-6/30/17 | \$50,247 (Bachelors-step 5) |
| Jenna Martin | Kilmer-Title I (budget #20-233-100-101-15-0100) | 7/01/16-6/30/17 | \$50,132 (Bechelors+15-step 3) |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(l) IDEA Grant

RECOMMENDATION:

Be it resolved that the person listed be reappointed to the position indicated in accord with the data presented. Salaries are funded 100% through the IDEA grant.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary</u> |
|-------------------|--|-----------------------|---------------|
| Bernadette Hickey | District-COTA (IDEA PS FY16-budget #20-253-200-104-99-0100) | 7/01/16-6/30/17 | \$41,540 |

(m) Practicum Experience

RECOMMENDATION:

Be it resolved that the person 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 Teachers/School</u> |
|---------------------|---------------------------------|------------------------|---|
| Kristen Thompson | Western Governors University | 9/20/16-12/23/16 | Andrea Marshall/Rosa- Bridget McDermet/Harte |

(n) Camp Thomas Paine—Title III ELL Support

RECOMMENDATION:

Be it resolved that Maryann Alomar be approved as a teacher for the Title III ELL Support Summer Academy effective 7/05/16-7/28/16 at the rate of \$45.20/hr (not to exceed \$2034). Monies budgeted from account #20-245-100-101-99-0101 (revised for budget numbers and Title funding from previously approved agenda dated 4/26/16).

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(o) Summer ESL Testing—Title III

RECOMMENDATION:

Be it resolved that the persons listed be approved to participate in ESL student testing effective 7/11/16-8/26/16 at the rate of \$35.71/hr (not to exceed \$6284.96). Monies budgeted from account #20-245-100-101-99-0101 (revised for budget numbers and Title funding from previously approved agenda dated 6/28/16).

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

(p) Summer Art Classes

RECOMMENDATION:

Be it resolved that the person listed be approved for summer art classes in accord with the data presented. Monies budgeted from account #11-190-100-106-72-0103.

| <u>Name</u> | <u># of Hours</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|-------------|-------------------|-----------------------|-------------------------------------|
| Lauren Arno | 6 | 8/01/16-8/11/16 | \$45.20 (not to exceed \$291.95) |

(q) ESY Program

RECOMMENDATION:

Be it resolved that Lee Anne Keesal be approved as a substitute nurse for the ESY Summer program effective 8/01/16-8/11/16 at the rate of \$45.20/hr. Monies budgeted from account #11-204-100-106-71-0104.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON—CERTIFICATED

(a) Regular

RECOMMENDATION:

Be it resolved that the persons listed be approved for the 2016-17 school year in accord with the data presented.

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|------------------|--|--------------------------------|--------------------|
| Effie Svinos | Barclay-Educational Assistant (Replacing K. Grayson-30 hrs/wk-budget #11-213-100-106-61-0100) | 9/01/16-6/30/17 | \$9.34 |
| Syde Orange | Cooper-Teacher, SACC (budget #60- 990-320-101-58-0001) | On or about 8/25/16-6/30/17 | \$12.65 |
| Caleb Bishop | Knight-Educational Assistant (Replacing S. Gariano-32.5 hrs/wk-budget #11-204-100-106-21-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Leah Lewin | Paine-Educational Assistant (Title I-30 hrs/wk-budget #20-232-100-106-27-0100) | 9/01/16-6/30/17 | \$ 9.34 |
| Kyle Rodgers | Harte-Educational Assistant (32.5 hrs/wk-budget #11-209-100-106-09-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Danielle Watson | Kingston-Educational Assistant (Replacing M. Ott-32.5 hrs/wk-budget #11- 213-100-106-18-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Cynthia Kunz | Cooper-Exceptional Educational Assistant (new position-32.5 hrs/wk- budget #11-000217-106-06-0100) | On or about 9/01/16-6/30/17 | \$10.97 |
| Lauren Tomasello | Sharp-Educational Assistant (Replacing S. Pomerantz-30 hrs/wk-budget #11-213-100-106-30-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Vivian Meekins | CHHS East-Educational Assistant (Replacing B. Morrone-35 hrs/wk-budgeted #11-190-100-106-50-0100) | 9/01/16-6/30/17 | \$ 9.34 |
| Jessica Good | Sharp-Educational Assistant (Replacing A. Leitner-30 hrs/wk-budget #11- 204-100-106-30-0100) | 9/01/16-6/30/17 | \$ 9.34 |
| Mildred Denker | Carusi-Educational Assistant (Replacing J. Reifsnyder-32.5 hrs/wk-budget #11-212-100-106-45-0100) | 9/01/16-6/30/17 | \$ 9.34 |
| Heather Tucci | Cooper-Educational Assistant (Replacing A. Paladino-27.5 hrs/wk-budget #11-213-100-106-06-0100) | 9/01/16-6/30/17 | \$ 9.34 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON—CERTIFICATED - continued

(a) Regular - continued

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Hourly Rate</u> |
|------------------|--|--------------------------------|--------------------|
| Danielle Guernon | Harte-Educational Assistant (Replacing J. DeMarco-30 hrs/wk-budget #11-213-100-106-09-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Jean Fisher | Harte-Educational Assistant (Replacing J. Kleinman-32.5 hrs/wk-budget #11-213-100-106-09-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Staci Boiskin | Rosa-Exceptional Assistant (Newly created position-35 hrs/wk-budget #11-000-217-106-48-0100) | On or about 9/01/16-6/30/17 | \$10.97 |
| Pamela Hess | Beck-Educational Assistant (Replacing J. Sbrocco-Startzell-32.5 hrs/wk-budget #11-204-100-106-40-0100) | On or about 9/01/16-6/30/17 | \$ 9.34 |
| Delene Coates | CHHS East-Educational Assistant (Replacing D. Nicholson-32.5 hrs/wk-budget #11-213-100-106-50-0100) | 9/01/16-6/30/17 | \$ 9.34 |
| Danielle Davis | CHHS East-Educational Assistant (Newly created position-32.5 hrs/wk-budget #11-213-100-106-50-0100) | 9/01/16-6/30/17 | \$ 9.34 |

ITEM 5. CONTRACT RENEWALS—CERTIFICATED

(a) Homebound Tutor

RECOMMENDATION:

Be it resolved that the homebound tutors listed in the report on file in the office of Human Resources dated 8/02/16 be reemployed for the 2016-17 school year at the rate of \$41.03/hr. Monies budgeted from account #11-150-100-101-71-0101.

(b) Supplemental Instructor

RECOMMENDATION:

Be it resolved that the supplemental instructors listed in the report on file in the office of Human Resources dated 8/02/16 be reemployed for the 2016-17 school year at the rate of \$42.60/hr. Monies budgeted from account #11-4110-100-101-71-0101.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. CONTRACT RENEWALS—NON-CERTIFICATED
SCHOOL AGE CHILD CARE PROGRAM

(a) School Age Child Care Program—2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/08/16 be reemployed for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/16-6/30/17.

(b) Holiday SACC – 2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/15/16 be reemployed for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 8/29/16-6/30/17.

ITEM 7. 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> |
|------------------|-----------------------------|--|
| Wendy Sullivan | Barton-Grade 4 | Leave with pay 9/01/16-11/09/16; without pay 11/10/16-3/03/17 |
| Karen Russo | Beck-Assistant Principal | Leave with pay 7/11/16-10/05/16; without pay 10/06/16-11/16/16 (revised for dates) |
| Amy Edinger | Malberg-Teacher Coach | Leave with pay 5/31/16-6/30/16; without pay 7/01/16-7/29/16 (leave extended) |
| Cathleen Enderle | CHHS East-Guidance | Leave with pay 9/30/16-11/09/16; without pay 11/10/16-2/10/17 |
| Mary Funaro | CHHS West-Media Specialist | Leave with pay 9/01/16-10/24/16 |
| Jamie Grayson | Carusi-Special Education | Leave with pay 9/01/16-9/14/16 |
| Marie Hunter | CHHS East-Special Education | Leave with pay 4/04/16-5/10/16; without pay 5/11/16-12/30/16 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. 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> |
|------------------|--|---|
| Todd Jarecki | Sharp-Cleaner | Leave with pay 7/01/16-7/25/16; without pay 7/26/16- 8/17/16 (revised for dates) |
| Debbie Maista | Malberg-Payroll Clerk | Leave without pay 6/01/16-8/12/16 |
| Keila Rosado | Malberg-Human Resources Coordinator | Leave with pay 10/17/16-1/06/17; without pay 1/09/17-4/30/17 |
| Teri Hill | Mann-Secretary | Leave with pay 8/03/16-8/12/16 |
| Susan McGunnigle | Malberg-Technology Systems Specialist | Leave with pay 7/13/16-8/09/16; without pay 8/10/16-8/19/16 |
| Rosa Duran | CHHS East-Cleaner | Leave with pay 7/27/16-9/05/16 |

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the person listed be reassigned for the 2016-17 school year in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> | <u>Salary</u> |
|-----------------|--|--|------------------------------------|---|
| Scott Goldthorp | Rosa-Math (budget # 11-130- 100-101-48-0100) | Malberg- Teacher on Assignment (budget #11-000- 221-104-72- 0100) | 9/01/16- on or about 1/01/17 | \$63,126 prorated (Salary includes 1/6 of salary) |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ASSIGNMENT/SALARY CHANGE—CERTIFICATED - continued

(b) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for effective 9/01/16-6/30/17 at the same salaries previously approved for the 2016-17 school year.

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---------------------|---|---|
| Judianne Mayo | Harte-.5 Special Education/Cooper .5 Special Education (budget #11-213- 100-101-06/09-0100) | Harte-Special Education (budget #11- 213-100-101-09-0100) |
| Angela Naccarato | Harte-.5 Special Education/Harte .5 Kindergarten (budget #11-110-100- 101-09-0100) | Harte-Grade 5 (budget #11-120-100-101- 09-0100) |
| Jennifer Green | Kilmer .5/Beck .5-ESL (budget #11- 240-100-101-40/15-0100) | Kilmer .5/Barton .5-ESL (budget #11- 240-100-101-15/03-0100) |
| Michelle Kains | Carusi-ESL (budget #11-240-100-101- 45-0100) | Rosa .5/Sharp .5-ESL (budget #11-240- 100-101-48/30-0100) |
| Kristen McGrath | CHHS West .5/Kingston .5-ESL (budget #11-240-100-101-55/18-0100) | CHHS West .5/Carusi .5-ESL (budget #11-240-100-101-55/45-0100) |
| Leslie Wallace | CHHS West-Math (budget #11-140- 100-101-50-0100) | CHHS West .8/CHHS East .2-Math (budget #11-140-100-101-50/55-0100) |
| Patricia Hosgood | Beck-Math (budget #11-130-100-101- 40-0100) | CHHS-Math (Replacing S. Patel-budget #11-140-100-101-50-0100) |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

Be it resolved that the persons listed be reassigned for the 2016-17 school year effective 7/25/16-6/30/17 at the same salaries previously approved for the 16-17 school year (unless otherwise noted) in accord with the data presented.

| <u>Name</u> | <u>From</u> | <u>To</u> |
|--------------------|--|--|
| Rosemarie Maxwell | Knight-Lead Cleaner (budget #11-000-262-100-21-0100) | Kilmer-Lead Cleaner (Replacing B. Hidalgo-budget #11-000-262-100-15-0100) |
| Breilyn Hidalgo | Kilmer-Lead Cleaner (budget #11-000-262-100-15-0100) | Knight-Lead Cleaner (Replacing R. Maxwell-budget #11-000-262-100-21-0100) |
| Stephanie Coolahan | Barclay .5/Cooper .5-Exceptional Educational Assistant (30 hrs/wk-budget #11-000-217-106-61/06-0100) | Knight-Exceptional Educational Assistant (30 hrs/wk-budget #11-000-217-106-21-0100) |
| Caitlin Catanella | Beck-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-40-0100) | CHHS West-Educational Assistant (35 hrs/wk-budget #11-212-100-106-55-0100) |
| Leona Rothstein | CHHS East-Educational Assistant (37.5 hrs/wk-\$13.20/hr-budget #11-190-100-106-50-0100) | Carusi-Exceptional Educational Assistant (35 hrs/wk-\$15.10/hr-budget #11-000-217-106-45-0100) |
| Linda Bieberbach | Barton-Title I Educational Assistant (20 hrs/wk-budget #20-232-100-106-03-0100) | Barton-Educational Assistant (25 hrs/wk-budget #11-190-100-106-03-0100) |
| Nicole Schopfer | Beck-Exceptional Educational Assistant (35 hrs/wk-\$15.10/hr-budget #11-006-217-106-40-0100) | Beck-Educational Assistant (35 hrs/wk-\$14.00/hr-budget #11-213-100-106-40-0100) |
| Karen Notaro | Knight-Educational Assistant (32.5 hrs/wk-budget #11-213-100-106-21-0100) | Knight-Educational Assistant (30 hrs/wk-budget #11-213-100-106-21-0100) |
| Lisa D'Antonio | Knight-Educational Assistant (27.5 hrs/wk-budget #11-204-100-106-21-0100) | Knight-Educational Assistant (30 hrs/wk-budget #11-204-100-106-21-0100) |
| Bette Brown | Barclay-Educational Assistant (30 hrs/wk-budget #11-213-100-106-61-0100) | Barclay-Educational Assistant (33.75 hrs/wk-budget #11-213-100-106-61-0100) |
| Jennifer Urban | Barclay-Educational Assistant (30 hrs/wk-budget #11-213-100-106-61-0100) | Barclay-Educational Assistant (33.75 hrs/wk-budget #11-213-100-106-61-0100) |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 10. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED continued

(b) Reassignments -- School Age Child Care Program—2016-17

RECOMMENDATION:

Be it resolved that the persons listed in the report on file in the office of Human Resources dated 8/08/16 be reassigned for the 2016-17 school year and that their salaries be adjusted according to the guidelines implemented effective 9/01/16-6/30/17.

(c) ESY Summer Program

RECOMMENDATION:

Be it resolved that the hourly rate of the person previously approved be revised effective 7/11/16-8/11/16 (not to exceed \$102,000). Monies budgeted from account #11-204-100-106-71-0101.

| <u>Name</u> | <u>Hourly Rate</u> |
|-------------|--|
| Ryan Gentek | \$10.97 (one-on-one educational assistant) |

ITEM 11. OTHER COMPENSATION—CERTIFICATED

(a) Mentor/Buddy Teacher Training

RECOMMENDATION:

Be it resolved that the persons listed be approved for the mentor/buddy teacher training effective 8/30/16-8/31/16 at the rate of \$104.50/per person. Monies budgeted from account #11-120-100-101-98-0102.

ELEMENTARY – August 30th, 2016

| <u>Name</u> | <u>School</u> |
|-------------------|----------------|
| Kristi Patrizzi | Sharp |
| Carolyn Robey | Paine |
| Kathryn Pendleton | Stockton |
| Elizabeth Eagle | Barton |
| Ellen Trombetta | Johnson/Cooper |
| Jacqueline Sleeth | Sharp |
| Denise Horton | Knight |
| Linda Weiss | Paine |
| Melissa Wohlforth | Woodcrest |
| Gail Gersie | Harte/Johnson |
| Maureen DiVietro | Kilmer |
| Amanda Aslanian | Mann |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(a) Mentor/Buddy Teacher Training - continued

ELEMENTARY – August 30th, 2016

| <u>Name</u> | <u>School</u> |
|------------------------|----------------------|
| Melissa Reitano | Johnson |
| Kara LaGamba | Woodcrest |
| Mary Ann Alomar | Barton |
| Kelly Bankert | Barclay |
| Denise Roskey | Kilmer |
| Joanne Rizzo | Johnson |
| Dawn Schafle | Kingston |
| Emily Batt | Harte |
| Kristine Williamson | Mann |
| John Aiello | Cooper |
| Dianna Morris | Mann |
| Sara Gilgore | Paine/Barton |
| Eileen Steidle | Kingston |
| Linda Patterson | Knight |
| Linda Dilger | Woodcrest |
| Emily Sierra | Knight |
| Lisa Badger | Kilmer/Knight/Barton |
| Kathryn Ripple-Gilmour | Sharp |
| Jada Thurman | Knight |
| Caryn Cutler | Cooper |
| Lori Miller | Barclay |
| Christopher Wiley | Mann |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(a) Mentor/Buddy Teacher Training - continued

ELEMENTARY – August 30th, 2016

| <u>Name</u> | <u>School</u> |
|-------------------|---------------|
| Cynthia Libetti | Kingston |
| Nina Bart | Paine |
| Maria Hafner | Paine |
| Beth Alcamo | Paine |
| Genna Wilensky | Paine |
| Richard Beckman | Sharp/Harte |
| Mary Kline | Paine |
| Tessa Wellborn | Baron |
| Christine Morrell | Barton |
| Hilary Daniels | Barton |
| Carrie Skey | Barton |

MIDDLE SCHOOL/HIGH SCHOOL – August 31st, 2016

| <u>Name</u> | <u>School</u> |
|--------------------------------|---------------|
| Kathleen Scott | Carusi |
| Meredith Callahan | Carusi |
| Sherrilynne Buttenbaum Adamson | CHHS West |
| Donna Morocco | Beck |
| Jonathan Hunt | Carusi |
| Benjamin Acquesta | Carusi |
| Gregory Gagliardi | CHHS East |
| Denise Augustyn | Carusi |

MIDDLE SCHOOL/HIGH SCHOOL – August 31st, 2016

| <u>Name</u> | <u>School</u> |
|-------------------|---------------|
| Laura Gertel | Beck |
| Gregory Louie | Carusi |
| Michael Deffner | Carusi |
| Rachel Solomon | Carusi |
| Mary Radbill | CHHS East |
| Cynthia O'Reilly | CHHS East |
| Kevin Pedrick | CHHS East |
| Kelly Hoyle | CHHS East |
| Dana Tete | CHHS East |
| James DiCicco | CHHS West |
| Michael Melograna | CHHS East |

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(a) Mentor/Buddy Teacher Training - continued

| <u>Name</u> | <u>School</u> |
|-------------------|---------------|
| | CHHS East |
| Jeffrey Killion | |
| Cathleen Fargo | Rosa |
| Min Felix | Rosa |
| Alexandra Romano | Rosa |
| Kimberly Pennock | Rosa |
| Sonia Singh | CHHS East |
| Teresa Convery | Rosa |
| Susan Young | Rosa |
| Genevieve Barnes | CHHS East |
| Jennifer Aristone | Rosa |
| Susan Mark | Rosa |
| Susan Cappuccio | Rosa |
| Sharon Ferguson | CHHS West |
| Christopher Bova | CHHS West |
| Jessica Semar | CHHS West |
| Edith Birnbaum | CHHS West |
| Jennifer Tan | CHHS West |
| Carole Roskoph | CHHS West |
| Susanne Casey | CHHS East |
| Kristen Coleman | Beck |
| Stephanie Digneo | Beck |
| Karen Lignana | CHHS West |
| Felice Livecchi | Beck |
| Marnie Malcarney | Beck |
| Janet McGrath | Beck |
| Lauren Miscioscia | Beck |
| Laurie Parker | Beck |
| Timothy Querns | CHHS West |
| Kelly Smith | Beck |
| Melissa Wohlforth | Woodcrest |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED - continued

(b) Payment for Additional Class

RECOMMENDATION:

Be it resolved that the persons listed be approved for teaching an additional class effective 9/06/16-6/30/17.

| <u>Name</u> | <u>School/Assignment</u> | <u>Amount</u> |
|------------------|--------------------------------|----------------------------------|
| Jessica Nuzzo | Beck/French | \$8164.50 |
| Jeanine Caplan | CHHS West/Special Education | \$16,158 (revised for amount) |
| Kevin Frost | CHHS West/Industrial Arts | \$13,564 (revised for amount) |
| Kristen Phillips | CHHS East/French | \$13,169 |
| Carmella Griffo | CHHS East/French | \$16,570 |
| Peggy Hager | CHHS East/Business | \$16,570 |
| Cecil Leonard | CHHS East/Industrial Arts | \$16,074 |
| Aimee Hird | CHHS East/Computer Graphics | \$10,112 |

(c) Payment to Presenters

RECOMMENDATION:

Be it resolved that Heather Billingsley be added to previously approved list of presenters for new teacher orientation on 8/26/16 for a total of 3 hrs/person at the rate of \$71.42/hr (not to exceed \$1499.82). Monies budgeted from account #20-273-200-101-99-0101.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED – continued

(d) After School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for after school detention for the 2016-17 school at the rate of \$22.46/hr (not to exceed 360 hrs/total program cost \$8085.60) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-55-0101.

(e) Saturday School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Saturday School detention for the 2016-17 school at the rate of \$38.48/hr (not to exceed 360 hrs/total program cost \$13,852.80) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-55-0101.

(f) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS West be approved for Before and After School Supervision for the 2016-17 school at the rate of \$22.46/hr (not to exceed 1170 hrs/total program cost \$26,278.20) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-5

5-0101.

(g) After School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for after school detention for the 2016-17 school at the rate of \$22.46/hr (not to exceed 150 hrs/total program cost \$3369) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-50-0101.

(h) Saturday School Detention

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for Saturday School detention for the 2016-17 school at the rate of \$38.48/hr (not to exceed 240 hrs/total program cost \$9235.20) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-50-0101.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 11. OTHER COMPENSATION—CERTIFICATED – continued

(i) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the certificated staff members at CHHS East be approved for Before and After School Supervision for the 2016-17 school at the rate of \$22.46/hr (not to exceed 1400 hrs/total program cost \$31,444) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-50-0101.

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED

(a) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the non-certificated staff members at CHHS West be approved for Before and After School Supervision for the 2016-17 school at the rate of \$21.10/hr (not to exceed 105 hrs/total program cost \$2,215.50) effective 9/01/16-6/30/17. Monies budgeted from account #11-190-100-106-55-0101.

(b) In Service SACC and EDCC Staff

RECOMMENDATION:

Be it resolved that the persons listed be approved for an in-service meeting on 8/24/16 and 8/25/16 (not to exceed 10 hrs/each training). Total amount not to exceed \$15,640.50. Monies budgeted from account #60-990-320-58-0001/#60-990-320-101-58-0002.

| <u>Name</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> |
|---------------------|--------------------|----------------------|
| Shirley Armstrong | \$15.75 | \$157.50 |
| Jillian Arnold | \$17.03 | \$170.30 |
| Cheryl Augelli | \$12.93 | \$129.30 |
| Heather Baker | \$15.20 | \$152.00 |
| Estelle Barish | \$14.42 | \$144.20 |
| Maureen Barrears | \$11.55 | \$115.50 |
| Ana Berrios | \$13.92 | \$139.20 |
| Michael Bidey | \$12.65 | \$126.50 |
| Alexandra Birbillis | \$8.38 | \$83.80 |
| Shaina Booker | \$15.81 | \$158.10 |
| Jean Bowman | \$14.42 | \$144.20 |
| Lynne Brady | \$20.17 | \$201.70 |
| Rosalie Briggs | \$16.77 | \$167.70 |
| Kassandra Brinkman | \$11.00 | \$110.00 |

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED continued

(b) In Service SACC and EDCC Staff - continued

| <u>Name</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> |
|----------------------|--------------------|----------------------|
| Charolette Burton | \$14.62 | \$146.20 |
| JoAnn Buzby | \$19.59 | \$195.90 |
| Brenda Callari | \$14.42 | \$144.20 |
| Pah Chao | \$17.72 | \$177.20 |
| Sandra Lee Chase | \$11.55 | \$115.50 |
| Donna Clark | \$15.00 | \$150.00 |
| Delene Coates | \$12.13 | \$121.30 |
| Lisa Cobb | \$17.72 | \$177.20 |
| Louisa Coffin-Tisner | \$13.12 | \$131.20 |
| Marilyn Cohen | \$13.64 | \$136.64 |
| Donna Cooke | \$13.92 | \$139.20 |
| Colleen Corey | \$19.00 | \$190.00 |
| Armani Cruz | \$12.65 | \$126.50 |
| Marie Davidson | \$14.70 | \$147.00 |
| Karen Dawson | \$22.00 | \$220.00 |
| Anna DeMarco | \$16.77 | \$167.70 |
| Joy Dickson | \$11.55 | \$115.50 |
| Judy Dickson | \$20.74 | \$207.40 |
| Sandy Digneo | \$18.83 | \$188.30 |
| Nicole Dilks | \$11.00 | \$110.00 |
| Julie Dugan | \$12.65 | \$126.50 |
| Demetra Evans | \$15.75 | \$157.50 |
| Jennifer Fasbinder | \$21.63 | \$216.30 |
| Kristen Fasbinder | \$16.77 | \$167.70 |
| Jessica Filippioni | \$16.77 | \$167.70 |
| Jennifer Flacco | \$12.62 | \$126.20 |
| Dolores Franquiz | \$15.81 | \$158.10 |
| Cary Gaul | \$ 8.50 | \$ 85.00 |
| Nicole Gauntt | \$17.37 | \$173.70 |
| Nicole Gilbert | \$19.00 | \$190.00 |
| Maria Greenwood | \$18.08 | \$180.08 |
| Kathleen Haar | \$12.62 | \$126.20 |
| Jerrell Hamilton | \$12.65 | \$126.50 |
| Lisa Hockel | \$ 9.37 | \$93.70 |
| Sharen Hoffman | \$12.13 | \$121.30 |
| Barbara Hunter | \$12.13 | \$121.30 |
| Fay Jacob | \$14.70 | \$147.00 |
| Jordan Kelly | \$ 8.38 | \$ 83.80 |
| Atiq Khan | \$13.92 | \$139.20 |
| Marie Kolbe | \$12.62 | \$126.20 |

ACTION AGENDA

August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED continued

(b) In Service SACC and EDCC Staff - continued

| <u>Name</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> |
|-----------------------|--------------------|----------------------|
| Denise Kuczkowski | \$14.42 | \$144.20 |
| Dawn Lanuez | \$12.13 | \$121.13 |
| Hedva Levin | \$19.59 | \$195.90 |
| Karen Lieberman | \$16.44 | \$164.40 |
| Lois Livecchi | \$11.37 | \$113.70 |
| Susan Loney | \$12.13 | \$121.30 |
| Jennifer Loudenslager | \$12.65 | \$126.50 |
| Rose Martin | \$16.77 | \$167.70 |
| Margaret Mason | \$12.55 | \$125.50 |
| Diana Maxwell | \$11.55 | \$115.50 |
| Darla Miley-Gibson | \$11.00 | \$110.00 |
| Sunita Ojha | \$20.74 | \$207.40 |
| Syde Orange | \$12.65 | \$126.50 |
| Rita Palma | \$12.62 | \$126.20 |
| Cynthia Pandola | \$11.00 | \$110.00 |
| Maureen Purcell | \$16.77 | \$167.70 |
| Angela Ricci | \$14.42 | \$144.20 |
| Jayne Rosi | \$13.12 | \$131.20 |
| Michele Sample | \$13.12 | \$131.20 |
| Karen Santhin | \$12.13 | \$121.13 |
| Danielle Schwarz | \$10.75 | \$107.50 |
| Elizabeth Sevast | \$14.42 | \$144.20 |
| Elizabeth Shannon | \$14.13 | \$141.30 |
| Todd Sharofsky | \$16.44 | \$164.40 |
| Sheila Shedaker | \$14.70 | \$147.70 |
| Kathleen Shevlin | \$11.37 | \$113.70 |
| Crystal Short | \$14.62 | \$146.20 |
| Carol Slim | \$12.62 | \$126.20 |
| Michele Smith | \$8.93 | \$ 89.30 |
| Carol Solano | \$11.59 | \$115.90 |
| Barbara Spence | \$11.37 | \$113.70 |
| Chantel Steward | \$12.65 | \$126.50 |
| Debra Stout | \$11.14 | \$111.40 |
| Ellen Terzini | \$14.13 | \$141.30 |
| Robert Thomas | \$ 8.93 | \$ 89.30 |
| Isolyn Vassall-Sabir | \$20.17 | \$201.70 |
| Cindi Wallin | \$15.00 | \$ 150.00 |
| Nancy Walsh | \$11.37 | \$ 113.70 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED - continued

(b) In Service SACC and EDCC Staff - continued

| <u>Name</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> |
|--------------------------|--------------------|----------------------|
| Maria Walton | \$ 8.50 | \$ 85.00 |
| Denise Warren-Yarnall | \$17.72 | \$ 177.20 |
| Laurie Weiss | \$11.55 | \$ 115.50 |
| Marilyn Wiesen | \$10.14 | \$ 101.40 |
| Constance Wilson | \$17.37 | \$ 173.70 |
| Robert Zeligson | \$17.72 | \$ 177.20 |
| Lisa Zimmermann | \$11.83 | \$ 118.30 |
| Mildred Brocco | \$8.93 | \$ 89.30 |
| Gloria Depasquale | \$11.55 | \$115.50 |
| Anthony Digneo | \$ 8.38 | \$ 83.80 |
| Lauren Fasbinder-Gehling | \$11.55 | \$115.50 |
| Alise Furman | \$ 8.38 | \$ 83.80 |
| Roberta Gentes | \$11.00 | \$110.00 |
| Diane Greenberg | \$ 8.50 | \$ 85.00 |
| Tooba Hussain | \$ 8.50 | \$ 85.00 |
| Madison Iacovone | \$ 8.38 | \$ 83.80 |
| Maria Jemas | \$ 8.50 | \$ 85.00 |
| Barbara Long | \$ 8.50 | \$ 85.00 |
| Quadsia Niaz | \$ 8.50 | \$ 85.00 |
| Lauren Paris | \$ 11.00 | \$110.00 |
| Gillian Ranes | \$ 8.38 | \$ 83.80 |
| Sarah Shannon | \$ 8.50 | \$ 85.00 |
| Heather Weir Robbins | \$ 8.50 | \$ 85.00 |
| Marianne Yingling | \$13.92 | \$139.92 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED – continued

(c) School Age Child Care--EDCC Parent Orientation

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Parent Orientation on 8/23/16 at their hourly rate (not to exceed 3 hrs/each) total amount not to exceed \$408.60. Monies budgeted from account #60-990-320-101-58-0002.

| <u>Name</u> | <u>Hourly Rate</u> |
|--------------------|--------------------|
| Jillian Arnold | \$17.03 |
| Lynne Brady | \$20.17 |
| Colleen Corey | \$19.00 |
| Karen Dawson | \$22.00 |
| Jennifer Fasbinder | \$21.63 |
| Nicole Gauntt | \$17.37 |
| Nicole Gilbert | \$19.00 |

(d) School Age Child Care Program-EDCC Classroom Set-Up

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Classroom Set-Up between 8/02/16-9/02/16 at their hourly rate (not to exceed 20 hrs/each) total amount not to exceed \$2724. Monies budgeted from account #60-990-320-101-58-0002.

| <u>Name</u> | <u>Hourly Rate</u> |
|--------------------|--------------------|
| Jillian Arnold | \$17.03 |
| Lynne Brady | \$20.17 |
| Colleen Corey | \$19.00 |
| Karen Dawson | \$22.00 |
| Jennifer Fasbinder | \$21.63 |
| Nicole Gauntt | \$17.37 |
| Nicole Gilbert | \$19.00 |

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 12. OTHER COMPENSATION—NON—CERTIFICATED – continued

(d) School Age Child Care—EDCC Classroom Set-Up - continued

RECOMMENDATION:

Be it resolved that the persons listed, who are EDCC staff be approved for the EDCC Classroom Set-Up between 8/02/16-9/02/16 at their hourly rate (not to exceed 6 hrs/each) total amount not to exceed \$1344.54. Monies budgeted from account #60-990-320-101-58-0002.

| <u>Name</u> | <u>Hourly Rate</u> |
|-----------------------|--------------------|
| Ana Berrios | \$13.92 |
| Shaira Booker | \$15.81 |
| Jean Bowman | \$14.42 |
| Pah Chao | \$17.72 |
| Donna Cooke | \$13.92 |
| Maire Davidson | \$14.70 |
| Kristen Fasbinder | \$16.77 |
| Marie Kolbe | \$12.62 |
| Denise Kuczkowski | \$14.42 |
| Jennifer Loudenslager | \$12.65 |
| Angela Ricci | \$14.42 |
| Danielle Schwarz | \$10.75 |
| Elizabeth Sevast | \$14.42 |
| Elizabeth Shannon | \$14.13 |
| Carol Solano | \$11.59 |
| Lisa Zimmermann | \$11.83 |

(e) Before and After School Supervision

RECOMMENDATION:

Be it resolved that the non-certificated staff member at CHHS East be approved for Before and After School Supervision for the 2016-17 school at the rate of \$21.10/hr (not to exceed 500 hrs/total program cost \$10,550) effective 9/01/16-6/30/17. Monies budgeted from account #11-140-100-101-50-0101.

ACTION AGENDA
August 23, 2016

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 13. OTHER MOTIONS

(a) Affiliation Agreements

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

WHEREAS, parties desire to continue that arrangement for the 2016-17 school year;

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

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

Name

The University of the Arts

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

ACTION AGENDA

August 23, 2016

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.**
- **Establish a strategic plan that identifies and categorizes the district’s needs through the development of “Cherry Hill Public Schools 2020: A clear vision for the future”**

The Superintendent recommends the following:

1. Approval of Uniform State Memorandum of Agreement 2016/2017
2. Waiver of Procedure F-3: Secondary Field Trips
3. Approval of Harassment/Intimidation/Bullying Investigation Decisions
4. Approval of Harassment/Intimidation/Bullying Hearing Decision

ITEM 1. APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT 2016/2017

WHEREAS, the Cherry Hill Board of Education and its Chief School Administrator have reviewed the 2015 Revisions to the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) and have determined that the school district will work with local law enforcement to discuss any matters of mutual concern;

NOW THEREFORE, BE IT

RESOLVED that the Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (MOA) for the 2016-2017 school year.

Resolution #63-8’16

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

RECOMMENDATION:

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

| School | Trip | Location | Dates | # School Days Missed |
|-----------|-------------|-------------|---------------------------------|----------------------|
| CHHS East | Senior Trip | Orlando, FL | March 23 - March 27, 2017 | 3 |
| CHHS West | Senior Trip | Orlando, FL | May 24 - May 28, 2017 | 2 |

ACTION AGENDA

August 23, 2016

D. POLICIES & LEGISLATION COMMITTEE(continued)

ITEM 3. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING INVESTIGATION DECISIONS

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

| Incident Report No. | Board Determination |
|---------------------|---------------------|
| 16-17:1 | Affirmed |

ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING HEARING DECISION

Resolved, that the Cherry Hill Board of Education approves and adopts the written HIB appeal decision in HIB Incident Number 15-16:1468, affirming the Board's prior determination that the actions constituted HIB, and directs the Superintendent to provide a copy of the decision to the parents of the affected pupils with appropriate redaction.

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

Exceptions:

Item #4. Approval of Harassment/Intimidation/Bullying Hearing Decision

Motion Mr. Robbins Second Mr. Goodwin Vote Ayes - 6 No - 0-2*
Dr. Dickinson – absent

*Mr. Robbins and Mrs. Scarpellino abstained due to a conflict of interest.

ACTION AGENDA

August 23, 2016

E. STRATEGIC PLANNING

Board Goals

- **Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.**
- **Create a cost-effective budget that provides for educational resources as well as preventive maintenance and ongoing facilities improvement in all schools.**
- **Enhance communication with and outreach to internal and external stakeholders.**
- **Establish a strategic plan that identifies and categorizes the district's needs through the development of "Cherry Hill Public Schools 2020: A clear vision for the future"**

NO ITEMS

Regular Meeting Minutes
August 23, 2016

Second Public Discussion:

Mrs. Matlack opened the floor for a second public discussion. There being no public discussion Mrs. Matlack called for a motion for the public meeting to adjourn and go into a Second Executive Session for the purpose of discussing Attorney Client Privilege and E.A.C.H. Negotiations.

Mr. Robbins made and Mr. Goodwin seconded a motion to adjourn and go into a Second Executive Session at 7:40 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,



Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary