

# Highlights from the June 2017 Action Meeting

# **Board Representative Reports**

Cherry Hill High School East Representative Joshua Sodicoff officially introduced himself to the Board and expressed his gratitude for the opportunity to serve as the Board's 2017-2018 Student Representative. Mr. Sodicoff said he looks forward to the year ahead.

Cherry Hill High School West Representative Carlee Cohen reported about West's end-of-year activities including prom, graduation and project graduation. She thanked the Board for the opportunity to serve as the 2017-2018 BOE Student Representative.

#### **Curriculum & Instruction**

The Board approved attendance at conferences and workshops for the 2017-2018 school year.

The Board approved the Elementary Science Curriculum.

The Board approved out of district student placements for the 2016-2017 school year.

The Board approved a Rider to Services Agreement for the 2016-2017 School Year.

The Board approved an Increase in Total Expenditures for the 2016-2017 School Year.

The Board approved a Rider to Services Agreement for the 2017-2018 School Year.

The Board approved a Professional Services Agreement for the 2017-2018 School Year.

The Board approved the Bilingual/ESL Three Year Plan 2017-2020.

The Board approved the Bilingual Waiver Three Year Plan 2017-2018.

#### **Business & Facilities**

The Board approved the financial reports for April 2017, including the Board Secretary's Certification and Treasurer's Report, the Line Item Transfer Report, the

Food Service Operating Statement, and the SACC Financial Report. The Board approved the disbursement of funds in the amount of \$15,372,826.51.

The Board approved the Bill List dated June 27, 2017 in the amount of \$ 2,284,948.88.

The Board approved the appointment of ARAMARK as the district food service management company.

The Board approved the transfer of funds from capital reserve account to budget line items for capital projects included in the Board's Long Range Facilities Plan.

The Board approved meal prices for 2017-2018.

The Board approved multiple awards of transportation as detailed in the April 18, 2017 Action Meeting agenda.

The Board accepted the 2017-2018 IDEA Grant award for basic allocation and preschool allocation.

The Board authorized the use of cooperative purchasing agreements for a variety of supplies and services.

The Board approved the dental plan with Delta Dental of New Jersey, Inc.

The Board approved the establishment of regular school district travel threshold, for regular school district travel only, in which administrative and superintendent approval only will be required for registration fess not exceeding \$150 per employee or board member.

The Board approved the award of bids for interpretation and translation services for 14 languages.

The Board approved a resolution for the award of bids for student transportation services for school related activities and athletics for the 2017-2018 school year.

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# **Business & Facilities**

The Board approved a resolution awarding a contract for Barclay Vestibule Modifications to W.J. Gross, Inc.

The Board approved a resolution for the award of multiple transportation bids.

The Board approved the transfer of the current year surplus to reserve.

The Board approved the acceptance of donations:

A monetary donation from TD Bank to East High School to be used for attending the VEX World Championship: \$1,000.

A monetary donation from CHEF to East High School to be used for 30 Google Expedition kits: \$9,636.

A monetary donation from Sustainable Jersey to East High School to be used to upgrade heating system in greenhouse: \$2,000.

A monetary donation from Exxon Mobile Corp. to Carusi Middle School to be used for 8th grade STEM & Science Instruction: \$1,000.

A monetary donation from Cooper PTA to Cooper Elementary School to be used for 5 Chromebooks: \$1,431.95.

A monetary donation from CHEF to West High School to be used for 5 Acoustic Shells for Performing Ensembles: \$12,500.

A monetary donation from Pat's Select Pizza/Grill to West High School to be used to buy art equipment and supplies for the Art Department: \$1,000.

A monetary donation from Kingston PTA to Kingston Elementary School to be used for new stage curtains and valance: \$5,800.

A donation of refinishing the stage flooring from a

parent volunteer to Kingston Elementary School: \$2,500.

# **Human Resources/Negotiations**

The Board approved termination of employment and appointments of certificated staff, including teachers and long-term substitute teachers, student teachers, clinical training and co-curricular appointments.

The Board approved various appointments of non-certificated staff, leaves of absence for certificated and non-certificated staff, assignment/salary changes, and other compensation.

The Board approved a sidebar agreement.

The Board approved the revised job description of PLC Coordinator (High School).

The Board approved the renewal of the Employee Assistance Program.

# **Policies & Legislation Committee**

The Board approved the second reading of Policies:

- Draft Bylaw 0000.02: Introduction
- Draft Policy 1510: Americans with Disabilities Act
- Draft Policy 2415.06: Unsafe School Choice Option
- Draft Policy 2464: Gifted and Talented Students
- Draft Policy 2622: Student Assessment
- Draft Policy 5460: High School Graduation
- Draft Policy 8350: Records Retention

The Board approved the first reading of policies:

- Draft Policy 1511: Board of Education Website Accessibility
- Draft Policy 5610: Suspension
- Draft Policy 5620: Expulsion
- Draft Policy 8505: Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- Draft Policy 8660: Transportation by Private Vehicle

The Board approved Harassment/Intimidation/Bullying Investigation Decisions.

#### **Strategic Planning**

No items.

The official minutes of the June 2017 Board of Education Meeting will be posted on the district web site following their approval at the July 2017 Action Meeting. For more information, contact the Public Information Office at publicinfo@chclc.org or (856) 429-5600.