

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

June 12, 2012 @ 6:15 P.M.

AGENDA

Student Matters

- HIB cases

Negotiations Update

- CHASA
- CHEA

Special Education Settlement

memorandum

Date: June 7, 2012

To: Members, Board of Education

From: Dr. Maureen Reusche, Superintendent

AGENDA

EXECUTIVE SESSION 6:15 PM

Recognitions – 7:00 PM

*Board of Education Student Representatives 2012-2013
Cherry Hill West's Winners from the 2012 New Jersey Junior Classical League
Convention and Certamen Competitions
Hamisi Tarrant, Shelby Smith, and the Committee for the 2012 S.T.A.R. Games*

SPECIAL ACTION—Immediately following Recognitions

BOARD WORK SESSION—Immediately following Special Action

June 12, 2012 Malberg Board Room

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steven Robbins

Administrative Liaison: James Devereaux

Committee Members: Kathy Judge, Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Sherrie Cohen

Administrative Liaison: Nancy Adrian

Committee Members: Colleen Horiates, Kathy Judge, Carol Matlack

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Committee Members: Seth Klukoff, Steve Robbins, Wayne Tarken

BOARD WORK SESSION

June 12, 2012

PRESENTATION

- Aramark Food Service – End of Year Presentation...Eric Colebaugh

BOARD WORK SESSION

- First Public Discussion (Agenda Items -up to three minutes per person)

NEW BUSINESS

- Second Public Discussion (up to three minutes per person)

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL ACTION AGENDA

Malberg Administration Building – Board Room
June 12, 2012

Meeting called to order by - _____

ROLL CALL

Mr. Seth Klukoff, President
Mrs. Kathy Judge, Vice President
Mrs. Sherrie Cohen
Mr. Eric Goodwin
Mrs. Colleen Horiates
Mrs. Carol Matlack
Mr. Steven Robbins
Mr. Elliott Roth
Mr. Wayne Tarken

Student Representatives to the Board of Education

Rebecca Fisher, H.S. East
Andrew Adler H.S. East Alternate

Christopher Blandy, H.S. West
Melissa Malik, H.S. West Alternate

Dr. Maureen Reusche, Superintendent
Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary
Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12
Dr. Marianne W. Gaffney, Assistant Superintendent, Curriculum & Instruction
Ms. Nancy Adrian, Director of Human Resources
Mr. Donald Bart, Director of Support Operations
Mrs. Susan Bastnagel, Public Information Officer

Mr. Paul Green – Board Solicitor

Public Discussion (up to three minutes per person)
Action Agenda

SPECIAL ACTION AGENDA

June 12, 2012

Board of Education Committees:

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Marianne W. Gaffney

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

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Chairperson: Kathy Judge

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Eric Goodwin, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Seth Klukoff, Steve Robbins, Wayne Tarken

SPECIAL ACTION
June 12, 2012

**ACTION ITEMS NECESSITATED AS A RESULT OF MOVING THE ANNUAL
SCHOOL ELECTION TO NOVEMBER, 2012**

A. APPOINTMENTS

1. Appointment of Board Secretary/Assistant Board Secretary

It is recommended that James Devereaux be appointed Board Secretary and Paul Todd be appointed Assistant Board Secretary for the Board of Education for a term commencing July 1, 2012 through June 30, 2013.

2. Treasurer of School Monies

It is recommended that Debra Campbell be appointed Treasurer of School Monies for the Board of Education for a term commencing July 1, 2012 through June 30, 2013.

3. Affirmative Action Officers

It is recommended that James Riordan, Director of Guidance, be appointed Affirmative Action Officer for this Board of Education for a term commencing July 1, 2012 through June 30, 2013.

4. Public Agency Compliance Officer

It is recommended that the Assistant Superintendent/Business, Board Secretary be appointed Public Agency Compliance Officer for this Board of Education for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing July 1, 2012 through June 30, 2013.

5. Handicapped 504 Officer

It is recommended that Marta Audino, Supervisor of Special Education, be appointed as Handicapped 504 Officer for this Board of Education for a term commencing July 1, 2012 through June 30, 2013.

SPECIAL ACTION
June 12, 2012

A. APPOINTMENTS - continued

6. Custodian of Records

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

7. Purchasing Agent

IT IS RESOLVED that pursuant to the Public School Contracts Law (N.J.S.A. 18A:18A-1 *et seq*), the Assistant Superintendent, Business/Board Secretary, shall serve as the "Contracting Agent" of this school district for the 2012-2013 school year.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A: 18A-3, the Assistant Superintendent, Business/Board Secretary, is hereby empowered to make, negotiate, and award any and all purchases, contracts, and agreements for the performance of any work or services, or the furnishing or hiring of materials or supplies where the cost or price thereof does not exceed \$36,000.00 and \$17,500.00 for pupil transportation contracts (as amended from time to time) in a fiscal year, without public advertising for bids and bidding, and in accordance with the provisions of this resolution.

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

SPECIAL ACTION
June 12, 2012

A. APPOINTMENTS - continued

8. Solicitor

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Cherry Hill, County of Camden, that Paul Green, of the law firm of Schenck, Price, Smith & King, LLP (“SPSK”), 220 Park Avenue, Florham Park, New Jersey 07932, be appointed the Solicitor of this Board for the period July 1,2012 through June 30,2013 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Paul Green, is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education; and be it

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

SPECIAL ACTION
June 12, 2012

A. APPOINTMENTS - continued

9. Wiss & Company for the Provision of Public School Accounting Services

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED by the Cherry Hill Board of Education that David J. Gannon, CPA, RMA, PSA of Wiss & Company, L.L.P., 354 Eisenhower Parkway, Livingston, New Jersey, be appointed the Public School Accountant of this Board beginning July 1, 2012 until June 30, 2013 to perform the professional services ordinarily provided by a New Jersey Licensed Public School Accountant, including the examination of the financial statements of the Board of Education for the fiscal year ending June 30, 2012 and performance of the annual audit required by law, and to receive such compensation as may be reasonable for such services, but not to exceed Ninety Five Thousand, Three Hundred (\$95,300.00) Dollars; and be it

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

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

SPECIAL ACTION
June 12, 2012

A. APPOINTMENTS - continued

10. Architect of Record

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

NOW, THEREFORE, BE IT RESOLVED that the firm of Becica Associates, LLC is hereby appointed as Architect of Record to the District commencing July 1, 2012, through June 30, 2013.

This effort and additional services will be performed on a pre-determined fixed fee and/or time and material basis in accordance with the schedule of rates presented in their 2012 proposal.

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

It is recommended that Ms. Nancy Adrian be designated as the Healthcare Insurance Portability & Accountability Act (HIPAA) compliance officer for the 2012/2013 school year.

12. District Representative to the Camden County School Boards’ Association Executive Committee (Presidential Appointment)

It is recommended that Wayne Tarken be appointed as the District’s representative to the Camden County School Boards’ Association Executive Committee for a term commencing on June 12, 2012 until the Organization Meeting in 2013.

It is recommended that Wayne Tarken continue as the District’s representative to the Camden County School Boards’ Association Executive Committee until December 31, 2012.

13. District Representative to the New Jersey School Boards’ Association (Presidential Appointment)

It is recommended that Mrs. Carol Matlack be appointed as the District’s representative to the New Jersey School Boards’ Association for a term commencing on June 12, 2012 until the Organization Meeting in 2013.

It is recommended that Mrs. Carol Matlack continue as the District’s representative to the New Jersey School Boards’ Association until December 31, 2012.

SPECIAL ACTION

June 12, 2012

14. Tax Shelter Annuity Companies and Disability Insurance Companies

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

TAX SHELTER ANNUITIES

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

DISABILITY INSURANCE

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

15. Ratification of Paid Bills and Budget Transfers

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

16. Insurance Broker of Record

It is recommended that Conner Strong, 123 Rosenhayn Avenue, Bridgeton, NJ be appointed Insurance Broker of Record for the Board of Education for a term commencing July 1, 2012 through June 30, 2013.

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

It is recommended that the Cherry Hill Township Board of Education approve the Consulting Service Fee Agreement, Employment Benefits Brokerage & Consultancy between Conner Strong Companies Inc. and the Cherry Hill Township Board of Education dated July 1, 2012 through June 30, 2013 and authorizes the Assistant Superintendent, Business/Board Secretary to execute same.

18. OMNI GROUP 403(B) TPA

Motion to renew the annual services agreement with the OMNI GROUP for the 2012-2013 school year as administrator for the 403B Plan in the amount of \$23,860.00.
PO #13-00138

SPECIAL ACTION

June 12, 2012

B. REAFFIRMATION OF POLICIES, ACTIONS, RULES AND REGULATIONS

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

C. RESOLUTION – EDUCATIONAL SERVICES FOR NON-PUBLIC PUPILS, TITLE I, CHAPTERS 192 AND 193, I.D.E.I.A, AID IN LIEU OF TRANSPORTATION, AND NON PUBLIC TRANSPORTATION

BE IT HEREBY RESOLVED that the Cherry Hill Township Board of Education has approved continuation of its membership in the Camden County Educational Services Commission, a consortium of school districts, for the purpose of providing Title I Services and Compensatory Education and Handicapped Pupil Services for Non-Public School Pupils as provided under Chapters 192 and 193, Laws of New Jersey 1977, I.D.E.I.A. Services for Non-Public Schools, Aid in Lieu of Transportation and Non-Public Transportation during the 2012-2013 school year at a cost not to exceed funding allocated by the State of New Jersey for such services.

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

Colleen Horiates to serve as the alternate representative to the Camden County Educational Services Commission.

It is recommended that Kathy Judge continue to serve as District representative to the Camden County Educational Services Commission and Colleen Horiates as the alternate representative until December 31, 2012.

SPECIAL ACTION
June 12, 2012

D. RESOLUTION – BOARD MEETING ADVERTISEMENTS

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

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

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

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

1. That the notice of regularly scheduled meetings will be posted in the Board of Education Administrative Office, 45 Ranoldo Terrace, Cherry Hill, New Jersey;
2. That the aforesaid notice shall be mailed to the Courier Post and the Philadelphia Inquirer, the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act;
3. That the aforesaid notice be filed with the Clerk of Cherry Hill Township;
4. The board secretary shall send all notices of any regular, special, or rescheduled meeting to any individual requesting to be placed on a mailing list as provided by N.J.S.A. 10:4-19 and upon the prepayment of a fee of \$50.00 per year. Such requests for notices under this resolution shall terminate at midnight on June 30th of each school year. Notices requested by the news media shall be mailed to such news media free of charge;
5. That the regular meetings of the Cherry Hill Board of Education during the period of July 2012 through 2013 shall be as listed below.

SPECIAL ACTION
June 12, 2012

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

All such meetings to be held at 7:00 p.m. on the **fourth Tuesday evening of the month**. Formal official action may be taken at such meetings on any and all business involving the school district.

<u>Date 2012</u>		<u>Location</u>	<u>Date 2013</u>		<u>Location</u>
July	24	Malberg	January	29**	Malberg
August	28	Malberg	February	26	Malberg
September	24*	Malberg	March	19***	Malberg
October	30**	Malberg	April	23	Malberg
November	27	Malberg	May	28	Malberg
December	18***	Malberg	June	25	Malberg

***Fourth Monday**
****Fifth Tuesday**
*****Third Tuesday**

Organization Meeting will be held on Thursday 1/3/13

REGULAR MONTHLY WORK SESSIONS

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

<u>Date 2012</u>		<u>Location</u>	<u>Date 2013</u>		<u>Location</u>
July	None	Malberg	January	15*	Malberg
August	14	Malberg	February	12	Malberg
September	11	Malberg	March	None	Malberg
October	9	Malberg	April	9	Malberg
November	13	Malberg	May	14	Malberg
December	None	Malberg	June	11	Malberg

***Third Tuesday**

SPECIAL ACTION
June 12, 2012

E. BANK ACCOUNTS

1. Current Account

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

2. Bond Account

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

3. Payroll Account

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

4. Cafeteria Account

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

SPECIAL ACTION
June 12, 2012

E. BANK ACCOUNTS - continued

5. Student Activity Fund Account (Middle/Elementary)

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

6. Student Activity Fund Account (High School East)

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

7. Student Activity Fund Account (High School West)

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

SPECIAL ACTION
June 12, 2012

E. BANK ACCOUNTS - continued

8. Petty Cash Account

It is recommended that the Business Administrator be authorized to open petty a cash account as described below in the amount of \$3,200.00 in the name of this Board of Education be kept with the Beneficial Bank for the deposit of said funds to the credit of this Board of Education, and that all such petty cash funds coming into the possession of this Board of Education be deposited in said Beneficial Bank which bank be and is hereby authorized to make payment from the funds on deposit with it on warrants or drafts signed by any two of the following: Assistant Superintendent, Business;/Board Secretary, Accountant, Senior Accountant, or Assistant Business Administrator/Assistant Board Secretary.

SCHOOL ELEMENTARY	DOLLAR AMOUNT	SCHOOL MIDDLE	DOLLAR AMOUNT
BARTON	\$100	BECK	\$150
COOPER	\$100	CARUSI	\$150
HARTE	\$100	ROSA	\$150
JOHNSON	\$100		
KILMER	\$100	EAST HIGH	\$200
KINGSTON	\$100	WEST HIGH - SCHOOL USE	\$200
KNIGHT	\$100	WEST HIGH - TRAVEL TRAINERS	\$600
MANN	\$100	ALTERNATIVE HIGH	\$100
PAINE - SCHOOL USE	\$100	BARCLAY PRESCHOOL	\$100
PAINE - LIFE SKILLS COACH	\$150		
SHARP	\$100	SECURITY	\$100
STOCKTON	\$100		
WOODCREST	\$100		
		BUILDING/GROUNDS	\$100
			\$3,200

SPECIAL ACTION
June 12, 2012

E. BANK ACCOUNTS - continued

9. Payroll Agency Account

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

10. School Age Child Care Program Account

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

F. INVESTMENT OF FUNDS

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

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

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

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

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 12, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- “Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”***
- “Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”***
- “Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”***

The Superintendent recommends the following:

1. Approval of Agreement with College Board

ITEM 1. APPROVAL OF AGREEMENT WITH COLLEGE BOARD

It is recommended that the Board approve the agreement between College Board and the District for the 2012 PSAT/NMSQT Early Participation Program. (P.O. 13-00219)

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

June 12, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

1. *Financial Reports*
2. *Resolution for the Award of Bids*

ITEM 1. FINANCIAL REPORTS

a) APPROVAL OF BILL LIST

It is recommended that the Bill List dated, June 6, 2012 in the amount of \$1,567,134.89 be approved as submitted.

ITEM 2. RESOLUTION FOR THE AWARD OF BIDS

- a) #WOPBL-060112 – BUS LOOP RECONSTRUCTION AT WOODCREST ELEMENTARY SCHOOL AND #HSEBL-060112 – BUS LOOP RECONSTRUCTION AT CHERRY HILL HIGH SCHOOL EAST (6-1-12)
- b) #PAIRF-060112 – ROOF RESTORATION AT PAINE ELEMENTARY SCHOOL (6-1-12)
- c) #ROSEU-060112 – ELECTRIC DISTRIBUTION SYSTEM UPGRADES AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-1-12)
- d) #HSWDT-060112 – D-WING TOILET ROOM RENOVATIONS AND RELATED WORK AT CHERRY HILL HIGH SCHOOL WEST (6-1-12)

INFORMATION TO BE READY FOR SPECIAL ACTION MEETING. Bids open June 1st.

Motion: _____ Second: _____ Vote: _____

SPECIAL ACTION AGENDA

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Sara Carmody	CHHS East-English (\$94,069)	7/01/12	Retirement

ITEM 2. TERMINATION OF EMPLOYMENT—NON-CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignation be accepted on the date listed for the reason indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Thomas Virelli	District-Maintenance (\$51,171)	9/01/12	Retirement

SPECIAL ACTION AGENDA

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the person listed be appointed to the position indicated for the 2011-12 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Gabriela Strifler	CHHS West-Special Education (Long term substitute for V. McClain- budget # 11-213-100-101-55-0100)	6/07/12-6/13/12 (contract extended)	\$46,477 prorated (Bachelors-step 2)

(b) Substitute Teachers/Nurses

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers/nurses for the 2011-12 school year effective 6/13/12-6/30/12. Monies budgeted from account #11-120-100-101-98-0150/11-130-100-101-98-0150/11-140-100-101-98-0150/11-000-213-104-98-0150/11-000-240-105-98-0150.

<u>Name</u>	<u>Name</u>
Alexa Gibson	Sheila Humphrey

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Anthony Linder	CHHS East-Cleaner (Reassignment of D. McCarthy-budget #11-000-262-100-50- 0100)	6/05/12-6/30/12 7/01/12-6/30/13	\$28,316 prorated \$29,210
Colin Ferretti	District-Field Technician (new position- budget #11-000-252-100-92-0100)	7/01/12-6/30/13	\$30,000

SPECIAL ACTION AGENDA

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

**ITEM 5. CONTRACT RENEWALS—CERTIFICATED STAFF
2012-13 SCHOOL YEAR**

- (a) CHEA Coaching (Athletic Appointments 2012-13) and
Co-Curricular Appointments 2012-13

RECOMMENDATION:

It is recommended that the persons listed in Ms. Adrian's report dated May 29, 2012, which shall become part of the official minutes of this meeting, be appointed to the coaching positions effective 7/01/12-6/30/13.

It is further recommended that the persons listed in Ms. Adrian's report dated May 10, 2012, which shall become part of the official minutes of this meeting, be appointed to the co-curricular positions effective 7/01/12-6/30/13.

ITEM 6. CONTRACT RENEWALS-NON-CERTIFICATED

- (a) Support Staff - (CHEA) - Additions

RECOMENDATION:

It is recommended that the employees listed in Ms. Adrian's report dated May 29, 2012, which shall become a part of the official minutes of this meeting, who are affiliated with the Cherry Hill Education Association bargaining unit be reemployed for the 2012-13 year, effective 7/01/12-6/30/13 with the understanding that salaries will be adjusted in accordance with the salary settlement finally approved under negotiations between the Cherry Hill Education Association and the Cherry Hill Board of Education.

Motion _____ Second _____ Vote _____

SPECIAL ACTION AGENDA

June 12, 2012

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

- *“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”*

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

The Superintendent recommends the following:

1. Approval of Agreements for Services
2. Approval of Resolution for Services
3. Approval of Resolution Approving Riders for Services
4. Approval of Non-Public School Textbooks 2012-2013
5. Approval of Submission of Perkins Grant
6. Approval of Out of District Tuition Contracts

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR

WHEREAS, the Cherry Hill Board of Education (the “Board”) has a legal responsibility to conduct various evaluations of students with suspected and confirmed disabilities, including independent and initial evaluations of such students, and to from time to time obtain consultation services and to provide direct professional services to said students; and

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 and Student Services for the 2012-2013 school year; and be it

FURTHER RESOLVED, that the total amount charged for any one independent evaluation shall not exceed the usual and customary amount typically charged to school districts for such evaluations, but in no event shall any one evaluation exceed a total amount of Two Thousand (\$2,000.00) Dollars; and be it

FURTHER RESOLVED, that the Board hereby authorizes its Solicitor to prepare all necessary documentation, riders, purchase orders or contracts as are appropriate to effectuate the purposes set forth in this Resolution; and be it

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR-continued

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)*.

Lois Albanese

To provide Learning evaluations

September 2012 – June 2013

Amount not to exceed \$1,500

11-000-219-320-71-0001

PO #13-02016

Vicki Baker

To provide learning evaluations

September 2012 – June 2013

Amount not to exceed \$2,250

11-000-219-320-71-0001

PO # 13-02013

Brookfield Academy

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$17,000

11-150-100-320-71-0001

PO #13-02022

Centra – Alex Strauss

To provide psychiatric evaluation services to students

September 2012 – June 2013

Amount not to exceed \$2,000

11-000-219-320-71-0001

PO # 13-02006

Dr. Danielle Chase

To provide Neuropsychological Evaluations

September 2012 – June 2013

Amount not to exceed \$3500

11-000-219-320-71-0001

PO #13-02028

Daytop

To provide Homebound Services

September 2012 – June 2013

Amount not to exceed \$13,500

11-150-100-320-71-0001

PO #13-02029

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR-continued

Education, Inc.
To provide Homebound Services
September 2012 – June 2013
Amount not to exceed \$17,000
11-150-100-320-71-0001
PO #13-02031

Marni Ehrlich
To provide occupational therapy services
September 2012 – June 2013
Amount not to exceed \$2,100
11-000-216-320-71-0001
PO # 13-02002

EIRC
To provide comprehensive evaluations
September 2012 – June 2013
Amount not to exceed \$5,000
11-000-219-320-71-0001
PO # 13-02004

Genesis
To provide drug screenings
September 2012 – June 2013
Amount not to exceed \$4,000
11-000-213-320-71-0001
PO #13-02020

Stephanie Hicks-O'Brien
To provide behavior consultation services
September 2012 – June 2013
Amount not to exceed \$10,000
11-204-100-320-71-0002
PO # 13-02024

Loretta Katkow
To provide supplemental instruction
September 2012 – June 2013
Amount not to exceed \$7,000
11-204-100-320-71-0001
PO # 13-02023

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR-continued

Joyce Kaveney,
D.B.A. Speak To Me Kids
To provide speech & language services
September 2012 – June 2013
Amount not to exceed \$4,250
11-000-216-320-71-0001
PO # 13-02001

Kennedy Health Systems
To provide drug screenings
September 2012 – June 2013
Amount not to exceed \$13,000
11-000-213-320-71-0001
PO #13-02021

Barbara Leech
To provide neuropsychological evaluations
September 2012 – June 2013
Amount not to exceed \$12,500
11-000-219-320-71-0001
PO # 13-02012

Dr. Chester Minarcik
To provide neurological evaluations for referred students
September 2012 – June 2013
Amount not to exceed \$7,500
11-000-219-320-71-0001
PO # 13-02018

Stephanie Newcomb
To provide learning evaluations
September 2012 – June 2013
Amount not to exceed \$10,000
11-000-219-320-71-0001
PO # 13-02015

Onward Health
To provide nursing services
September 2012 – June 2013
Amount not to exceed \$12,500
11-000-217-320-71-0001
PO # 13-02008

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR-continued

James Priest

To provide psychological evaluations
September 2012 – June 2013
Amount not to exceed \$5,000
11-000-219-320-71-0001
PO # 13-02009

Professional Education Services (PESI)

To provide Homebound Services
September 2012 – June 2013
Amount not to exceed \$17,000
11-150-100-320 -71-0001
PO #13-02030

Melissa Quattrone

To provide learning evaluations
September 2012 – June 2013
Amount not to exceed \$7,500
11-000-219-320-71-0001
PO #13-02003

Dawn Reilly

To provide psychological evaluations
September 2012 – June 2013
Amount not to exceed \$10,000
11-000-219-320-71-0001
PO # 13-02014

REM Audiology

To provide audiology services
September 2012 – June 2013
Amount not to exceed \$8,000
11-000-219-320-71-0001
PO # 13-02005

Kimberly Seifring

To provide learning evaluations
September 2012 – June 2013
Amount not to exceed \$7,500
11-000-219-320-71-0001
PO # 13-02010

Speech Academy

To provide speech & language services
September 2012 – June 2013
Amount not to exceed \$4,250
11-000-216-320-71-0001
PO # 13-02007

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF AGREEMENTS FOR 2012-2013 SCHOOL YEAR-continued

Dr. Edward Tobe

To provide Neuro-Psychiatric Evaluations
September 2012 – June 2013
Amount not to exceed \$2500
11-000-219-320-71-0001
PO #13-02011

Dr. Kaari – UMDNJ

To provide services as district physician
September 2012 – June 2013
Amount not to exceed \$17,000
11-000-213-320-71-0001
PO #13-02019

Dr. Michael Wexler

To provide psychological evaluations
September 2012 – June 2013
Amount not to exceed \$3,000
11-000-219-320-71-0001
PO # 13-02027

Gloria Wuhl

To provide Psychological Evaluations
September 2012 – June 2013
Amount not to exceed \$3000
11-000-219-320-71-0001
PO #13-02017

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES

**2(a) AGREEMENT BETWEEN THE BOARD AND
EDMUND J. DECKER, D.O., PA.
TO PROVIDE EMPLOYEE AND STUDENT MEDICAL AND
HEALTH SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Edmund J. Decker, D.O., P.A. to provide certain medical services to District employees and students; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the Services to be provided by Edmund J. Decker, D.O., P.A. constitute Professional Services within the meaning of the statute; and

WHEREAS, Dr. Decker has the requisite skill to provide the necessary services, and a long record of fine service to the Cherry Hill School District;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Edmund J. Decker, D.O., P.A. for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Thousand Dollars (\$20,000.00); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Edmund J. Decker, D.O., P.A.; 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)*.

PO #13-02026

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(b) AGREEMENT BETWEEN THE BOARD OF EDUCATION AND
THE UNIVERSITY MEDICAL CENTER AT PRINCETON
TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of The University Medical Center at Princeton ("UMCP") to provide Occupational Therapy and Physical Therapy Services to certain District pupils; and

WHEREAS, UMCP'S Princeton Healthcare System unit, which will furnish the services, is a qualified clinic or agency approved by the New Jersey Department of Education to provide such services, which constitute professional services within the meaning of the Public School Contracts Law; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefore;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and UMCP for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed Twenty Two Thousand and Ten Dollars (\$22,010.00), at the rate of \$87 per visit for all services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with UMCP; 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).

PO #13-02025

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(c) A RESOLUTION APPROVING BROOKFIELD ACADEMY
TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Brookfield to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Brookfield is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, Brookfield is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of Brookfield to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Nineteen Thousand Dollars (\$19,000.00)

PO# 12-08249 ~ \$5,953.00

Various PO's ~ \$13,047.00

**2(d) A RESOLUTION APPROVING ED, INC.
TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Ed, Inc. to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that Ed, Inc. is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, Ed, Inc. is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of Ed, Inc. to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Twenty Seven Thousand Dollars (\$27,000.00).

PO # 12-08251 ~ \$8,332.00

Various PO's ~ \$18,668.00

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 2. RESOLUTION APPROVING PROFESSIONAL SERVICES-continued

**2(e) A RESOLUTION APPROVING PROFESSIONAL EDUCATION SERVICES, INC.
("PESI") TO PROVIDE HOME INSTRUCTION SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to utilize the services of Professional Education Services, Inc. ("PESI") to provide home instruction services to certain District pupils as needed from time to time during the school year, due to the fact that PESI is the only provider authorized by certain health care or other institutions to provide instruction to students on their premises; and

WHEREAS, PESI is qualified to provide such services, which constitute professional services within the meaning of the Public School Contracts Law;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves the use of PESI to deliver home instruction to District pupils during the 2011-12 school year when deemed necessary by District staff, with the total expenditure for such services not to exceed Twenty-Two Thousand Dollars (\$22,000.00).

PO # 12-08250 ~ \$6,767.00

Various PO's ~ \$15,233.00

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS

**3(a) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND
BUILDING BLOCKS BEHAVIOR CONSULTATION, INC. TO PROVIDE
BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Building Blocks Behavior Consultation, Inc. for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Building Blocks Behavior Consultation, Inc. for the 2012-2013 school year shall not exceed Ninety-Six Thousand Five Hundred Dollars (\$96,500); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Building Blocks Behavior Consultation, Inc. incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00268

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3 (b) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND EDEN AUTISM SERVICES TO PROVIDE
BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Eden Autism Services (“Eden”) for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Eden for the 2012-2013 school year shall not exceed One Hundred Twenty-Three Thousand , Two Hundred Dollars (\$123,200); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Eden incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00271

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3 (c) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND INTERACTIVE KIDS TO PROVIDE BEHAVIORAL
CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and Interactive Kids for the provision of behavioral consultation and social skills consulting services and instruction for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by Interactive Kids for the 2012-2013 school year shall not exceed Three Hundred Four Thousand

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with Interactive Kids incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor.

PO #13-00267

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

3 (d) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOARD AND INVO HEALTH CARE ASSOCIATES, INC. (“INVO”) TO PROVIDE OCCUPATIONAL THERAPY AND SPEECH/LANGUAGE SERVICES

WHEREAS, on July 26, 2011, following a competitive contracting process, the Cherry Hill Board of Education awarded a contract to Invo Health Care Associates, Inc. for the 2011-12 school year based on such vendor’s response to the Board’s Request for Proposals for the provision of Occupational Therapy and Speech and Language related services to certain District pupils; and

WHEREAS, the Board has determined based upon the recommendation of its Administration that the continuation of such services for the 2012-13 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and INVO in accordance with the terms of its proposal for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed One Million Thirty Thousand Dollars (\$1,030,000.00) for all Speech/Language services and Four Hundred Seventy-Five Thousand Dollars (\$475,000.00) for all Occupational Therapy services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with INVO upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #13-00269

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3(e) A RESOLUTION APPROVING A RIDER TO THE SERVICES AGREEMENT
BETWEEN THE BOARD AND NEW BEHAVIORAL NETWORK, INC. TO PROVIDE
BEHAVIORAL CONSULTATION SERVICES**

WHEREAS, on September 13, 2011, following a competitive contracting process, the Cherry Hill Board of Education approved a services contract between the Board and New Behavioral Network, Inc. for the provision of behavioral consultation services for the term of September 1, 2011 through June 30, 2013; and

WHEREAS, it is necessary to establish a limit on the amount of expenditure authorized for the provision of such services for the 2012-2013 school year;

NOW, THEREFORE, BE IT RESOLVED, that the total expenditure for services provided by New Behavioral Network, Inc. for the 2012-2013 school year shall not exceed Eighty-Four Thousand Three Hundred Dollars (\$84,300); and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a Rider to the services contract with New Behavioral Network, Inc. incorporating the above expenditure limitation into the contract, upon final approval of the form of same by the Board Solicitor

PO #13-00272

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 3. RESOLUTION APPROVING RIDERS TO SERVICES AGREEMENTS
(continued)

**3(f) A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND REHAB CONNECTION, P.C. TO PROVIDE
OCCUPATIONAL AND PHYSICAL THERAPY SERVICES**

WHEREAS, the Cherry Hill Board of Education awarded a contract to Rehab Connection, P.C. for the 2011-12 school year based on such vendor's response to the Board's Request for Proposals for the provision of Occupational Therapy and Physical Therapy related services to certain District pupils; and

WHEREAS, the Board has determined based upon the recommendation of its Administration that the continuation of such services for the 2012-13 school year is in the best interest of the District and that the award of a contract hereunder will continue to provide the highest quality services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5a(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Cherry Hill Board of Education approves a professional services contract between the Board and Rehab Connection, P.C. in accordance with the terms of its submitted proposal for the term of July 1, 2012 through June 30, 2013 for a total amount not to exceed One Hundred Sixty-Four Thousand Five Hundred Dollars (\$164,500.00) for all Occupational or Physical Therapy services provided; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the negotiated professional services contract with Rehab Connection upon final approval of the form of contract by the Board Solicitor; and be it

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

PO #13-00270

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013

It is recommended that the Board approve textbooks for the Non Public Schools for the 2012-2013 school year.

Resurrection Catholic

-		ISBN#
Harcourt Science Workbook (2002)	Harcourt Brace	0-15-323713-3
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23714-7
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23715-5
Harcourt Science Workbook (2002)	Harcourt Brace	0-153-23716-3
Horizon People and Community Activity Book	Harcourt Brace	0-15-340294-6
Horizon World History Activity Book (2005)	Harcourt Brace	0-15-338044-6
Creating America Workbook	McDougall Littell	0-618-16521-5
Twist and Turns	Harcourt	978-0-15-343175-3
Breaking News	Harcourt	978-0-15-343176-0
Practice Book	Harcourt	978-0-153-49872-5
Practice Book	Harcourt	978-0-153-49874-9
Practice Book	Harcourt	978-0-15-349876-3
Practice Book	Harcourt	978-0-15-349878-7
Practice Book	Harcourt	978-0-15-349879-4
Practice Book Collection	Harcourt	978-0-15-359297-3
Phonics Practice Book	Harcourt	978-0-15-35878-2
Rde The Edge	Harcourt	978-0-153-43178-4
Winning Catch	Harcourt	978-0-15-343177-7
Shooting Star Intervention Book	Harcourt	978-0-15-367052-7
Balancing Act Intervention Book	Harcourt	978-0-15-354536-8
Climbing Higher Inervention Book	Harcourt	978-0-15-354537-5
Turn It Up Intervention Book	Harcourt	978-0-15-35453-2
Catch A Wave Intervention Book	Harcourt	978-0-15-354539-9
MATH CONNECTS COURSE 1 STUDENT	McGraw Hill	978-0-07-895129-9
MATH CONNECTS C1 STUDY NOTEBOOK	McGraw Hill	978-0-07-895122-0

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

		ISBN#
MATH CONNECTS COURSE 1 HOMEWORK	McGraw Hill	978-0-07-895136-7
MATH TRIUMPHS GRADE 6 BOOK 1	McGraw Hill	978-0-07-888207-4
MATH TRIUMPHS GRADE 6 BOOK 2	McGraw Hill	978-0-07-888208-1
MATH TRIUMPHS GRADE 6 BOOK 3	McGraw Hill	978-0-07-888209-8
MATH CONNECTS COURSE 2 STUDENT	McGraw Hill	978-0-07-895130-5
MATH CONNECTS COURSE 2 HOMEWORK	McGraw Hill	978-0-07-895137-4
MATH CONNECTS C2 STUDY NOTEBOOK	McGraw Hill	978-0-07-895124-4
MATH TRIUMPHS GRADE 7 BOOK 1	McGraw Hill	978-0-07-888210-4
MATH TRIUMPHS GRADE 7 BOOK 2	McGraw Hill	978-0-07-888211-1
MATH TRIUMPHS GRADE 7 BOOK 3	McGraw Hill	978-0-07-888212-8
MATH CONNECTS COURSE 3 STUDENT	McGraw Hill	978-0-07-895139-8
MATH CONNECTS C3 STUDY NOTEBOOK	McGraw Hill	978-0-07-895126-8
MATH CONNECTS COURSE 3 HOMEWORK	McGraw Hill	978-0-07-895138-1
MATH TRIUMPHS GRADE 8 BOOK 1 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888213-5
MATH TRIUMPHS GRADE 8 BOOK 2 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888214-2
MATH TRIUMPHS GRADE 8 BOOK 3 STUDENT STUDY GUIDE	McGraw Hill	978-0-07-888215-9
GLENCOE PRE-ALGEBRA STUDENT EDITION	McGraw Hill	978-0-07-895773-4

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

		ISBN#
-		
GLENCOE PRE-ALGEBRA PRACTICE	McGraw Hill	978-0-07-890740-1
GLENCOE ALGEBRA 1 CCSS STUDENT	McGraw Hill	978-0-07-895115-2
GLENCOE ALGEBRA 1 STUDY NOTEBOOK	McGraw Hill	978-0-07-660287-2
GLENCOE ALGEBRA 1 CCSS HOMEWORK	McGraw Hill	978-0-07-660291-9
MATH 2009 GR K NATIONAL	McGraw Hill	978-0-02-107399-3
MATH 2009 GR K NATIONAL PUPIL	McGraw Hill	978-0-02-105723-8
MATH 2009 GR K NATIONAL PUPIL	McGraw Hill	978-0-02-105724-5
MATH 2009 GR 1 NATIONAL STUDENT	McGraw Hill	978-0-02-108399-2
MATH 2009 GR 1 HOMEWORK	McGraw Hill	978-0-02-107295-8
MATH 2009 GR 2 NATIONAL STUDENT	McGraw Hill	978-0-02-108401-2
MATH 2009 GR 2 HOMEWORK	McGraw Hill	978-0-02-107296-5
MATH 2009 GR 3 NATIONAL PUPIL	McGraw Hill	978-0-02-105732-0
MATH 2009 GR 3 HOMEWORK	McGraw Hill	978-0-02-107297-2
MATH 2009 GR 4 NATIONAL PUPIL	McGraw Hill	978-0-02-105733-7
MATH 2009 GR 4 HOMEWORK	McGraw Hill	978-0-02-107298-9
MATH 2009 GR 5 NATIONAL PUPIL	McGraw Hill	978-0-02-106024-5
MATH 2009 GR 5 HOMEWORK	McGraw Hill	978-0-02-107299-6
Math 2009 GR 1 National Impact Pupil Edition	McGraw Hill	978-0-02-107023-7

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

		ISBN#
	-	
Math 2009 GR 2 National Impact Pupil Edition		978-0-02-107024-4
	McGraw Hill	
Math 2009 GR 3 National Impact Pupil Edition		978-0-02-107025-1
	McGraw Hill	
Math 2009 GR 4 National Impact Pupil Edition		978-0-02-107026-8
	McGraw Hill	
Math 2009 GR 5 National Impact Pupil Edition		978-0-02-107027-5
	McGraw Hill	
Science A Closer Look		978-0-02-288011-8
	McGraw Hill	
Technology A Closer Look		978-0-02-285950-3
	McGraw Hill	
Science A Closer Look - Lab Book		978-0-02-294041-9
	McGraw Hill	
Science A Closer Look - Text		978-0-02-288007-1
	McGraw Hill	
Science A Closer Look - Workbook		978-0-02-284058-7
	McGraw Hill	
Science A Closer Look - Text		978-0-02-288008-8
	McGraw Hill	
Science A Closer Look - Workbook		978-0-02-284059-4
	McGraw Hill	
Science A Closer Look - Text		978-0-02-288009-5
	McGraw Hill	
Science A Closer Look - Workbook		978-0-02-284061-7
	McGraw Hill	
Student Works On Line 1 year		978-0-02-102323-3
	McGraw Hill	
Student Works On Line 3 year		978-0-02-112288-2
	McGraw Hill	
Student Works On Line 1 year		978-0-02-102322-6
	McGraw Hill	
Student Works On Line 3 year		978-0-02-112289-9
	McGraw Hill	
Student Works On Line 1 year		978-0-02-102321-9
	McGraw Hill	
Student Works On Line 3 year		978-0-02-112290-5
	McGraw Hill	
Course 1 on line 1 year		978-0-07-895934-9
	McGraw Hill	
Course 1 on line 6 year		978-0-07-895931-8
	McGraw Hill	
Course 2 on line 1 year		978-0-07-895936-3
	McGraw Hill	
Course 2 on line 6 year		978-0-07-895932-5
	McGraw Hill	

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic - continued

-		ISBN#
Course 3 on line 1 year	McGraw Hill	978-0-07-895935-6
Course 3 on line 6 year	McGraw Hill	978-0-07-895933-2
Pre-Alg SE On Line 1 year	McGraw Hill	978-0-07-8959974
Pre-Alg SE On Line 6 year	McGraw Hill	978-0-07-895998-1
Algebra SE On Line 1 year	McGraw Hill	978-0-07-896028-4
Algebra SE On Line 6 year	McGraw Hill	978-0-07-896027-7
Writing and Grammar Student Workbook	Pearson Prentice	0-133616908
Writing and Grammar Student Workbook	Pearson Prentice	0-133616916
Writing and Grammar Student Workbook	Pearson Prentice	0-133616924
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704538
Writing and Grammar Student Ed. Bundle	Pearson Prentice	0-133704556
Writing and Grammar Student Ed Bundle	Pearson Prentice	0-133704564
Workbook - NJ - 2004	Pearson/Scott Forbes	0-328-05892-0
Reader's Notebook: Adapted Version	Pearson	0-133666778
Reader's Notebook: Adapted Version	Pearson	0-133666786
Reader's Notebook: Adapted Version	Pearson	0-133666794
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168875
Reality Central Writing Journal	Pearson	0-133675122
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168883
Reality Central Writing Journal	Pearson	0-133675130
PHLIT10 REAL CEN STDNT BNDL 6YR SUB	Pearson	0-133168891
Reality Central Writing Journal	Pearson	0-133675149
Vocabulary for Success ©2011 Level A	Sadlier	978-0-8215-0806-5

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Resurrection Catholic – continued

Subject - Textbook Name	Publisher	ISBN#
Vocabulary for Success ©2011 Level B	Sadlier	978-0-8215-0807-2
Vocabulary for Success ©2011 Level C	Sadlier	978-0-8215-0808-9
Vocab Workshop - green	Sadlier	978-0-8215-0363-8
Grammar Workshop - green	Sadlier	978-0-82158403-3
Vocab Workshop - blue	Sadlier	978-0-8215-0365-2
Grammar Workshop - blue	Sadlier	978-0-8215-8405-7
Vocab Workshop - A	Sadlier	978-0-8215-7106-4
Vocab Workshop - B	Sadlier	978-0-8215-7107-1
Vocab Workshop - C	Sadlier	978-0-8215-7108-8
Vocab Workshop - orange	Sadlier	0-8215-0364-2
Grammar Workshop - orange	Sadlier	0-8215-8404-0
Target Spelling Level 5 (2002)	Steck Vaughn	0-739836137
Target Spelling Level 4 (2002)	Steck Vaughn	0-729836129
Target Spelling Level 3 (2002)	Steck Vaughn	0-739836110
Target Spelling Level 2 (2002)	Steck Vaughn	0-739836102
Target Spelling #108 (2004)	Steck Vaughn	0-73989188X
Target Spelling #360 (2004)	Steck Vaughn	0-738791898
Target Spelling #540 (2004)	Steck Vaughn	0-739891960
Language Exercises Level B	Steck Vaughn	0-739891146
Language Exercises Level C	Steck Vaughn	0-739891154
Language Exercise Level D	Steck Vaughn	0-739891162

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz

Subject - Textbook Name	Publisher	ISBN#
Smart Start	McMillan/McGraw Hill	0-02-192105-9
Units 1-11	McMillan/McGraw Hill	0-02-1937818
Treasures 0	McMillan/McGraw Hill	0-02-1936285
Treasures A	McMillan/McGraw Hill	0-02-193613-7
Treasures B	McMillan/McGraw Hill	0-02-193621-8
Treasures Spelling	McMillan/McGraw Hill	0-02-193926-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193899-7
Treasures Start Smart	McMillan/McGraw Hill	0-02-193909-8
Treasures A	McMillan/McGraw Hill	0-02-193614-5
Treasures 0	McMillan/McGraw Hill	0-02-193629-3
Treasures B	McMillan/McGraw Hill	0-02-193622-6
Treasures Spelling	McMillan/McGraw Hill	0-02-193635-8
Treasures Grammar	McMillan/McGraw Hill	0-02-193601-3
Treasures 0	McMillan/McGraw Hill	0-02-193631-5
Treasures A	McMillan/McGraw Hill	0-02-193615-3
Treasures B	McMillan/McGraw Hill	0-02-193623-4
Treasures Grammar	McMillan/McGraw Hill	0-02-193602-1
Treasures Spelling	McMillan/McGraw Hill	0-02-193636-6
Treasures A	McMillan/McGraw Hill	0-02-1936161
Treasures 0	McMillan/McGraw Hill	0-02-1936323
Treasures B	McMillan/McGraw Hill	0-02-193624-2
Treasures Spelling	McMillan/McGraw Hill	0-02-193637-4

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz-continued

Subject - Textbook Name	Publisher	ISBN#
Treasures Grammar	McMillan/McGraw Hill	0-02-193603-X
Treasures A	McMillan/McGraw Hill	0-02-193617-X
Treasures O	McMillan/McGraw Hill	0-02-193633-1
Treasures B	McMillan/McGraw Hill	0-02-193625-0
Treasures Spelling	McMillan/McGraw Hill	0-020193638-2
Treasures Grammar	McMillan/McGraw Hill	0-02-193604-8
Grammar	Glencoe/McGraw Hill	0-07-820539-5
Grammar	Glencoe/McGraw Hill	0-07-820540-9
Grammar	Glencoe/McGraw Hill	0-07-820541-7
Vocabulary	Sadlier Oxford	978-0-8215-7106-4
Vocabulary	Sadlier Oxford	978-0-8215-7107-1
Vocabulary	Sadlier Oxford	978-0-8215-7108-8
Math	Houghton Mifflin	978-061827717-9
Math Vol. 1-4	Houghton Mifflin	978-061827718-6
Math Vol. 1-3	Houghton Mifflin	978-061827719-3
Pre- Algebra	Glencoe	0-02-825041-9
Algebra	McDougal Littell	0-618-07869-X
Handwriting	Zaner Bloser	0-7367-1209-7
Handwriting	Zaner Bloser	0-7367-1210-0
Handwriting	Zaner Bloser	0-7367-1212-7
Handwriting	Zaner Bloser	0-7367-1213-5
Journal Book	Zaner Bloser	9780736725361
ABCJournal	Zaner Bloser	9780880859431
America History of our Nation	Prectice Hall	0-13-1307355

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz-continued

-		ISBN#
Bacteria to Plants	Prentice Hall	133651002
Animals	Prentice Hall	133651010
Human Bio & Health	Prentice Hall	133651037
Environmental	Prentice Hall	133651045
Inside Earth	Prentice Hall	133651053
Astronomy	Prentice Hall	13365110X
Chem. Interactions	Prentice Hall	133651126
Motion, Forces & Energy	Prentice Hall	130627550
Motion, Forces & Energy	Pearson	133184323
Chem. Bldg. Blocks	Prentice Hall	133651118
Writing Workshop	Sadlier Oxford	978-0-8215-8506-1
Grammar for writing	Sadlier Oxford	978-0-8215-0216-7
Writing Workshop	Sadlier Oxford	978-0-8215-8507-8
Grammar for Writing	Sadlier Oxford	978-0-8215-0217-4
Writing Workshop	Sadlier Oxford	978-0-8215-8508-5
Grammar for Writing	Sadlier Oxford	978-0-8215-0218-1
All Together Geography	MacMillan/ McGraw Hill	9780021523962
All Together History	MacMillan/ McGraw Hill	9780021523979
All Together Economics	MacMillan/ McGraw Hill	9780021523986
All Together Citizenship	MacMillan/ McGraw Hill	9780021523993
People and Places: Culture	MacMillan/ McGraw Hill	9780021513451
People and Places: History	MacMillan/ McGraw Hill	9780021524013
People and Places: Economics	MacMillan/ McGraw Hill	9780021524020
People and Places: Citizenship	MacMillan/ McGraw Hill	9780021524037
People and Places: Geography	MacMillan/ McGraw Hill	9780021524006

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2012-2013-continued

Politz-continued

-		ISBN#
Communities	MacMillan/ McGraw Hill	9780021513468
Our Country and its Regions - Vol. I	MacMillan/ McGraw Hill	9780021513475
Our Country and its Regions - Vol. 2	MacMillan/ McGraw Hill	9780021524044
The United States: Vol. I	MacMillan/ McGraw Hill	9780021513482
The United States: Vol. 2	MacMillan/ McGraw Hill	9780021524051
Practice workbook Math 6	Houghton Mifflin	978-0-618-69879-0
Treasures 3.1	MacMillan/ McGraw Hill	0-02-192008-7
Treasures 3.2	MacMillan/ McGraw Hill	0-02-192009-5
Math Practice Book	Houghton Mifflin	978-0-618-69879-0
Math homework	Houghton Mifflin	9780618438044
Math Homework Book	Houghton Mifflin	0618277196
Math Homework	Houghton Mifflin	9780618438013
Math Homework	Houghton Mifflin	9780618438020
Math Homework	Houghton Mifflin	9780618438037
Writing a Research paper	Sadlier Oxford	9780821581803
Writing Journal	Zaner Bloser	9780880856652

Delaware Valley Torah Institute

-		ISBN#
Biology BSCS Blue "A Molecular Approach"	McGraw Hill	9780078664274

BOARD WORK SESSION

June 12, 2012

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF SUBMISSION OF PERKINS GRANT

It is recommended that the Board approve the submission of the Perkins Grant for FY13 in the amount of \$77,959.

ITEM 6. APPROVAL OF OUT OF DISTRICT TUITION CONTRACTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2011-2012 school year during the June 2012 cycle. There are two submissions; one is a new student placement and one has added services to the original contract.

OUT OF DISTRICT TUITIONS (JUNE 2012)

VENDOR	ID	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Larc School	3012956	5/14/12-6/2012	\$5,418						\$5,418

New placement

Durand Academy	2021639	10/11/11-6/2012						\$1,800	\$1,800
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Originally approved for \$79,095 BOE 11/11- Added services as required in IEP. Services started 5/21/12

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

1. Financial Reports
2. Resolutions
3. Resolution for the Award of Bids
4. Resolution for the Award of Change Orders
5. Resolution for the Award of Contract Renewals
6. Transfer of Current Year Surplus to Reserve
7. Acceptance of Donations

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR APRIL 2012
- b) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF APRIL 2012
- c) FOOD SERVICE OPERATING STATEMENT FOR APRIL 2012
- d) DISBURSEMENT OF FUNDS
- e) APPROVAL OF BILL LIST

ITEM 2. RESOLUTIONS

- a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS
- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES
- c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
- d) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS
- e) RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC)
- f) ERATE 360 SOLUTIONS, LLC
- g) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #JPAPR-061412 - JANITORIAL PAPER PRODUCTS (6-14-12)
- b) #TMPHS- - TEMPORARY HELP / SERVICES (12)
- c) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)
- d) #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-7-12)
- e) #FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-7-12)
- f) #EWRRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-7-12)

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)
- b) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-, AND F-WING (6-21-11)
- c) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-,E-, AND F-WING (6-21-11)

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

- a) BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)
- b) BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)
- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)
- d) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)
- e) #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)
- f) BID #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

ITEM 7. ACCEPTANCE OF DONATIONS

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

a) **BOARD SECRETARY’S CERTIFICATION AND TREASURER’S REPORT FOR APRIL 2012**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2012 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 April 30, 2012 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 APRIL 2012**

It is recommended that the 2011/2012 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 APRIL 2012**

It is recommended that the Operating Statement for Cherry Hill Food Services for the months ending April, 2012 be accepted as submitted.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) DISBURSEMENT OF FUNDS

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$	Payroll Dates:
Food Service	\$	
SACC	\$	thru
Grand Total	\$	

e) APPROVAL OF BILL LIST

It is recommended that the Bill List dated _____ in the amount of \$ _____ be approved as submitted.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) **RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS**

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 2012/2013 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>
A81119	Tri County Pest Control	Pest control services non-residential facilities - statewide	4-30-15	\$25,000
A69933	W. B. Mason	Furniture, office & lounge non-modular & files (HON & Tracey)	7-29-12	25,000
WSCA 73979	Cisco Systems, Inc.	Cisco Data Communications and Networking	6-30-12	350,000
A80999	BMI Educational Service	Library supplies, school supplies & teaching aids	2-28-15	7,000
A67097	Major Petroleum	Fuel Oil #2 (heating)	6-30-12	36,000
A80911	Major Petroleum	Gasoline, automotive	2-28-15	36,000
A65748	Frank Mazza & Son	Carpet & Padding Supplies & Installation	6-30-12	100,000
A73743	QCMP dba/ Mechanics NAPA	Automotive Parts for Heavy Duty Vehicles	3-17-13	20,000
A80809	RFP Solutions, Inc.	Telecommunications Equipment & Services	1-13-17	200,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<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>
A69265	Dom's International Sales	Towing and roadside services: motor vehicles, NJCMP and various agencies	6-30-12	\$5,000
A64428	Verizon Wireless	Wireless devices and services	10-31-12	26,000
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-13	5,000
A75721	H. A. DeHart & Son, Inc.	Snow plow parts, and grader and loader blades	1-19-13	20,000
A74880	EB Fence, LLC	Fence, chain link (install & replace)	8-31-12	50,000
A77562	En Pointe Technologies	Software license & related services	6-30-15	100,000
A77003	Dell Marketing LP	Software license & related services	6-30-15	100,000
A76907	Cherry Valley Tractor Sales	Parts And Repairs For Lawn And Grounds Equipment	6-28-13	\$26,600
A78904	Cherry Valley Tractor Sales	Tractor, landscape/utility, with articulating boom arm mower attachment	5-18-04	\$20,000
A74144	S & W Equipment	Appliances: major household and window air conditioners	5-31-13	\$10,000
A74143	College TV, Inc.	Appliances: major household and window air conditioners	5-31-13	\$10,000
A74142	Derby Appliances, Inc.	Appliances: major household and window air conditioners	5-31-13	\$10,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

a) RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS continued

<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>
*Tanner Furniture-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67809	*Palmer Hamilton, LLC	Furniture – Classroom and Folding	8-31-12	
A67822	*Jonti Craft, Inc.,	Furniture – Classroom and Folding	8-31-12	
A67832	*Capital Seating Company dba/ USA Capital	Furniture – Classroom and Folding	8-31-12	
A67807	*Columbia Manufacturing Inc.	Furniture – Classroom and Folding	8-31-12	
A67836	*Miti-Lite, Inc.	Furniture – Classroom and Folding	8-31-12	
A67810	*National Public Seating Corp.	Furniture – Classroom and Folding	8-31-12	
A67816	*Midwest Folding Products	Furniture – Classroom and Folding	8-31-12	
A67833	*Royal Seating	Furniture – Classroom and Folding	8-31-12	
**Roberts Brothers-Authorized Dealer for State Contract Vendors listed below and noted by an asterisk for Sale of Furniture – Classroom and Folding				\$200,000
A67822	**Jonti Craft Inc.	Furniture – Classroom and Folding	8-31-12	
A67813	**Virco Inc.	Furniture – Classroom and Folding	8-31-12	

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES**

WHEREAS, the State of New Jersey has encouraged school districts to cooperatively purchase supplies and/or services; and

WHEREAS, Educational Data Services provides a list of vendors who have been awarded bids through their open bid process; and

WHEREAS, the Cherry Hill Board of Education in an effort to save taxpayers money through efficient and cost effective purchasing has entered into an agreement with Educational Data Services to participate in the cooperative bids for supplies and services;

NOW, THEREFORE BE IT RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on March 31, 2013.

TIME AND MATERIALS ANCILLARY MAINTENANCE BIDS

RECONDITIONING OF ATHLETIC EQUIPMENT

<u>PACKAGE #1 – VENDOR BID #</u>	<u>NOT TO EXCEED</u>
Kranos Corporation dba/Schutt Reconditioning	\$25,000

FURNITURE AWARD

<u>BID #4692</u>	<u>NOT TO EXCEED</u>
Becker's School Supplies	\$6,000
Cascade School Supplies	7,000
Clarion Office Supply Inc.	7,000
Hertz Furniture Systems	20,000
Midwest Technologies	8,000
Proacademy	8,000
Sargent-Welch / VWR	8,000
School Outfitters	8,000
Teacher's School Supply of New Jersey, LLC	8,000
Troxell Communications, Inc.	8,000
United Supply Corp.	8,000
W. B. Mason	15,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- b) RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATIONAL DATA SERVICES continued

TIME AND MATERIALS COMPLIANCE SERVICES

NOT TO EXCEED

PEST MANAGEMENT & CONTROL-
INTEGRATED PEST MANAGEMENT –
SOUTH Bid #4686

Tri-County Termite & Pest Control, Inc.

\$25,000

NOW, THEREFORE BE IT FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, said bids expire on November 30, 2012.

PHOTOGRAPHY SUPPLIES

NOT TO EXCEED

Freestyle Sales Co. Inc., Bid #515619

\$6,000

Peter's Camera Shop, Bid #64234195

8,000

Ray Supply, Inc., Bid #11NJPHOTO

8,000

Troxell Communications, Inc.,

12,000

Bid #4195-26-EDCP-2012

Valley Litho Supply Co., Bid #4195

12,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES**ITEM 2. RESOLUTIONS**c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

WHEREAS, pursuant to N.J.A.C. 6A:27-11.2, all school bus emergency evacuation drills have been successfully completed at all schools as indicated. Reports are kept on file in the Transportation Department office.

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Alternative High School	9/13/2011 - 2:10PM	45 Ranoldo Terrace	CMW-1, CMW-2, CMW-3, CME-1, CME-2, CME-3	Dr. Burti
High School East	9/26/2011 - 7:45AM	1750 Kresson Road	SE03 thru SE38,SEW1 thru SEW5, HSEWC	Mr. Hulme, Ms. McLeester, & Dr. Burns
High School West	11/2/2011 - 7:50AM	2101 Chapel Avenue	HSW 1 thur 5	Ms. Metzger
	11/3/2011 - 7:50AM		SW1 thur SW20	Ms. Metzger
Beck Middle School	9/22/2011 - 8:15AM	950 Cropwell Road	BK-1 thru BK-19	Mr. Douglas & Ms. Malko
Carusi Middle School	9/21/2011 - 8:15AM	315 Roosevelt Drive	CJ-01 thru CJ-23, CJS-1 thru CJS-7	Dr. Rickansrud & Mr. Miscioscia
Rosa Middle School	9/14/2011 - 8:10-8:30AM	485 Browning Lane	MM-2 THRU MM-22	Mr. Frynkewicz
Barclay Pre-School	10/20/2011 - 9:00AM & 1:00PM	1220 Winston Way	MALB 1&2, BARWC, BARWC2, MP1,MP3,MP5,MP6, MPWC7 BAW,MPAM1 thur MPAM9, MPPM1 thur MPPM8	Mr. Marble
Barton Elementary School	11/30/2011 - 9:00AM	223 Rhode Island Avenue	BA01 thur BA-08	Ms. Badtorff, Ms. Gilbert & Ms. Doogan
Cooper Elementary School	10/28/2011 - 8:40AM	1960 Greentree Road	COS-1 thru COS-6, CO-01, CO-03	Mr. Smith
Harte Elementary School	10/6&7/2011 - 3:30PM	1909 Queen Ann Drive	BH1, BH2, BH3, BH4 BHS1,2,3,4	Mr. Cafagna
Johnson Elementary School	10/11/2011 - 12:00 Gr. 1 Only	500 Kresson Road	JO1 thur JO11	Ms. Rockhill
	11/9/2011 - 9:10AM all other grades		JO1 thur JO11	Ms. Rockhill
Kilmer Elementary School	10/24/2011 - 8:45AM	2900 Chapel Avenue	KL01 thur KL07, KLS1, 2, 3, KLWC	Ms. Gallagher
Kingston Elementary School	9/22/2011 - 9:00AM & 1:00PM	320 Kingston Road	KO1, KO2, KIK2, King-1 thru 7	Mr. Sheckman

BOARD WORK SESSION
June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Knight Elementary School	10/18/2011 - 8:45AM	140 Old Carriage Road	RK01 thru RK06,Rk1 thru Rk4,Wos5,QRK2,KNK1 thr KNK3	Ms. Tilsner
Mann Elementary School	12/9/2011 - 8:40AM	150 Walt Whitman Boulevard	HM-1 thur HM-4, HM01 thur HM05 HMK-1, 2, 3	Ms. Dalal
Paine Elementary School	10/11,12,13/2011 - 8:45AM	4001 Church Road	TP01-TP07, TPWC2, TP09, TPSI,TPS3, & TPWC	Ms. O'Brien & Ms. Gano
Sharp Elementary School	10/26/2011 - 8:45AM	300 Old Orchard Road	SHW-W, SHS-2 thru SHS-5, SH-02 thru SH-05	Mr. Homer & Ms. Brosnan
Stockton Elementary School	10/26/2011 - 8:45AM	200 Wexford Drive	ST01 thru ST09, ST-1,2	Ms. DeJesus-Woodruff
Woodcrest Elementary School	12/9/2011 - 8:40AM	400 Cranford Drive	WO-01 thur WO-07, WOS-1 thur 3	Ms. Close
Alternative High School	4/17/2012 - 2:00PM	45 Ranoldo Terrace	CMW-1, CMW-2, CMW-3, CME-1, CME-2, CME-3	Dr. Burti
High School East	4/25/2012 - 7:45AM	1750 Kresson Road	SE03 thru SE38, SEW1 thru SEW 5, HSEWC	Mr. Hulme
High School West	4/18/2012 - 7:50AM 4/19/2012 - 7:50AM	2101 Chapel Avenue	SW1 thru SW21 HSW1 thru HSW5	Ms. Metzger Ms. Metzger
Beck Middle School	4/30/2012 - 8:15AM	950 Cropwell Road	BK-1 thru BK-19	Mr. Heller
Carusi Middle School	4/20/2012 - 8:00-8:20AM	315 Roosevelt Drive	CJ01 thru CJ23, CJS-1 thru CJS-7	Dr. Rickansrud
Rosa Middle School	2/23/2012 - 8:10-8:30AM	485 Browning Lane	MM2 THRU MM22	Mr. Frynkewick
Barclay Pre-School	4/5/2012 - 9:00AM & 1:00PM	1220 Winston Way	MALB 1 & 2, BARWC, BARWC2, MP1, MP-3, MP5, MP6 MPWC7, BAW, MPAM1 thru MPAM9,MPPM1 thru MPPM8	Mr. Marble

BOARD WORK SESSION
June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

c) SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT continued

SCHOOL	DATE & TIME	SCHOOL LOCATION	ROUTES	PRINCIPAL/ SUPERVISOR
Barton Elementary School	4/19/2012 - AM	223 Rhode Island Avenue	BA01 thru BA08	Dr. Mahan
Cooper Elementary School	2/22/2012 - 9:00-11:40AM	1960 Greentree Road	COS-1 thru COS-6, CO-01, 2, 3	Mr. Smith
Harte Elementary School	3/22/2012 - 8:40AM	1909 Queen Anne Drive	BH 1, BH2, BH3, BH4	Mr. Cafagna
	4/16/2012 - 8:42AM		BHS-1, 2, 3, 4	Mr. Cafagna
Johnson Elementary School	4/30/2012 - 9:00AM	500 Kresson Road	JO-01 thru JO-11	Ms. Rockhill
Kilmer Elementary School	4/30/2012 - 8:30-9:00AM	2900 Chapel Avenue	KL01 thru KL07, KLS-1,2,3 KLWC	Dr. Morton
Kingston Elementary School	4/30/2012 - 8:45AM	320 Kingston Road	KO1, KO2, KIK2, King-1 thru 7	Mr. Sheckman
Knight Elementary School	4/19/2012 - 8:45AM	140 Old Carriage Road	RK-01 thru RK-06, KNK1,2,3 RK-1 thru 4	Mr. Guy
Mann Elementary School	3/29/2012 - 8:40AM	150 Walt Whitman Boulevard	HM-1 thru HM-4, HM01 thru HM05	Ms. Dalal
	4/5/2012 - 9:20AM	"	HMK1, 2, 3	Ms. Dalal
Paine Elementary School	3/30/2012	4001 Church Road	TP01-TP07, TPWC2, TP09, TPS1, TPS3, TPWC	Ms. O'Brien
Sharp Elementary School	2/28/2012 - 8:35-8:55AM	300 Old Orchard Road	SHW-W, SHS-2 thru SHS-5, SH02 thru SH05	Mr. Homer, Ms. Feinstein & Ms. Brosnan
Stockton Elementary School	4/24/2012 - 8:30-9:00AM	200 Wexford Drive	ST01 thru 9, ST-1, 2	Ms. DeJesus-Woodruff
Woodcrest Elementary School	5/4/2012 - 8:40AM	400 Cranford Drive	WO-01 thru WO-07, WOS-1 thru 3	Ms. Close

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

d) **RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) VENDORS**

WHEREAS, the Cherry Hill Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-*et.seq.* and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the PEPPM National Contract Program for any national and/or regional cooperative 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 utilizing the PEPPM National Contract Program; and

WHEREAS, the Cherry Hill Board of Education may enter into contracts with the referenced PEPPM National Contract Program Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM National Contract Program which expires December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved PEPPM National Contract Program Vendors as listed below for the 2012/2013 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Contract Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Amount Not to Exceed</u>
524104	Dell Marketing, LP	Computer systems, peripherals and other branded products	\$500,000
524104	ePlus Technology, Inc.	Cisco networking products	250,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Cherry Hill Board of Education authorizes the Purchasing Agent to purchase certain goods and services from those approved MRESC Vendors as listed below for the 2011/2012 school year pursuant to all conditions of the individual bids for awarded technology product lines; and

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

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

<u>Bid Number</u>	<u>Vendor</u>	<u>Commodity/ Service</u>	<u>Expiration Date</u>	<u>Amount Not to Exceed</u>
MRESC 11/12-17	Tequipment	SMART Board Technology	6-30-12	\$500,000
MRESC 11/12-29	Amsan	Custodial Supplies	1-1-13	100,000

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

f) ERATE 360 SOLUTIONS, LLC

Resolved, that eRate 360 Solutions LLC be retained as a consultant to assist the District with the administration of the application of the Universal Service Fund (E-rate) discount through Funding Year 16 (2013-2014) at a fee not to exceed \$8,500.00 with a per diem rate of \$153.00 for on-site travel if required, in accordance with the terms of the contract on file in the office of the Assistant Superintendent-Business; and be it

Further Resolved, that the Assistant Superintendent-Business is authorized and directed to sign the contract between the Board and eRate 360 Solutions on behalf of the Board.
P.O. #13-00215

g) APPOINTMENT OF FOOD SERVICE MANAGEMENT COMPANY

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #JPAPR-061412 - JANITORIAL PAPER PRODUCTS (6-14-12)

INFORMATION TO BE READY FOR ACTION MEETING. Bid opens June 14th.

- b) #TEMPS-061912- TEMPORARY HELP SERVICES (6-19-12)

INFORMATION TO BE READY FOR ACTION MEETING. Bids open - -12

- c) #BCLSD-060712 – SUBDIVISION OF CLASSROOMS 51 AND 53 AT BECK MIDDLE SCHOOL (6-7-12)

- d) #EDHSE-060712 – G-WING FOUNDATION DRAINAGE AT CHERRY HILL HIGH SCHOOL EAST (6-7-12)

- e) #FASHSE-060712 – AUTOMATIC FIRE DETECTION AND ALARM SYSTEM REPLACEMENT AT CHERRY HILL HIGH SCHOOL EAST (6-7-12)

- f) #EWRMS-060712 – EXTERIOR WALL RENOVATIONS AND RELATED WORK AT ROSA INTERNATIONAL MIDDLE SCHOOL (6-7-12)

INFORMATION TO BE READY FOR ACTION MEETING 3c) 3d) 3e) and 3f). Bids open June 7th.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- a) #BMSCR-021511 – ROOFTOP HVAC EQUIPMENT REPLACEMENT PHASE II – CHILLER REPLACEMENT AND RELATED WORK – BECK MIDDLE SCHOOL (2-15-11)

INFORMATION:

Board approval is requested for Change Order 002 to be issued to Falasca Mechanical, Vineland, NJ to install glycol in the entire chilled water system (add \$2,520.00, provide a credit for elimination of main gate at chiller fence enclosure (deduct \$500.00) and provide a credit for the elimination of inertia bases (deduct \$600.00) for a total add of \$1,420.00 at Beck Middle School.

RECOMMENDATION:

It is recommended that Change Order 002 to install glycol in the entire chilled water system (add \$2,520.00, provide a credit for elimination of main gate at chiller fence enclosure (deduct \$500.00) and provide a credit for the elimination of inertia bases (deduct \$600.00) for a total add of \$1,420.00 at Beck Middle School be issued to Falasca Mechanical, Vineland, NJ. PO #12-08006

Account Code: 12 000 400 450 40 8012

- b) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E- AND F-WING 6-21-11

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Patriot Roofing, Inc., Eastampton, NJ to construct a portion of raised roof curb to form a parapet (add \$3,908.22) at Rosa International Middle School.

RECOMMENDATION:

It is recommended that Change Order 001 to construct a portion of raised roof curb to form a parapet (add \$3,908.22) at Rosa International Middle School be issued to Patriot Roofing, Inc., Eastampton, NJ. PO #12-08371

Account Code: 12 000 400 450 48 8024

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF CHANGE ORDERS

- c) BID #RRWRM-061611 – ROOF REPLACEMENT AT ROSA MIDDLE SCHOOL, A-WING, ROOF REPLACEMENT AT HIGH SCHOOL WEST, D-E- AND F-WING 6-21-11

INFORMATION:

Board approval is requested for Change Order 001 to be issued to Patriot Roofing, Inc., Eastampton, NJ to change 4” roof drains and piping to 6” roof drains and piping at D, E, and F wings (add \$8,276.20) at High School West.

RECOMMENDATION:

It is recommended that Change Order 001 to change 4” roof drains and piping to 6” roof drains and piping at D, E, and F wings (add \$8,276.20) at High School West be issued to Patriot Roofing, Inc., Eastampton, NJ. PO #12-08372

Account Code: 12 000 400 450 55 8040

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

It is recommended that the following contracts be renewed for the 2012/2013 school year in compliance with N.J.S.A. 18A:18A based upon the Boards finding that the services are performed in an effective and efficient manner.

- a) BID #AARDW-080410 – ASBESTOS ABATEMENT AND REMOVAL (8-4-10)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>	<u>SECOND RENEWAL 2012/2013</u>
AbateTech, Lumberton, NJ			
Unit price removal floor tiles (up to 50 square feet per building per job).	\$9.00	\$9.50	\$9.50
Unit price for removal of floor tile and associated mastic (up to 50 square feet per building per job).	10.00	10.50	10.50
Unit price for removal of floor tile (more than 50 square feet per building per job).	6.50	6.85	6.85
Unit price for removal of floor tile and associated mastic (more than 50 square feet per building per job).	7.50	7.90	7.90
Unit price for removal of pipe insulation.	75.00	79.00	79.00
Unit price for removal of boiler insulation and associated insulated heating components.	45.00	47.50	47.50
Unit price for removal of misc. asbestos containing materials.	8.00	8.45	8.45
Mobilization charge.	500.00	600.00	600.00

PO #13-00130

Account Code: 11 000 261 420 XX 0001

- b) BID #DMRMM-111511 - DOOR MAINTENANCE, REPAIRS AND MINOR MODIFICATIONS (11-15-11)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2012/2013</u>
	<u>EMERGENCY HOURLY RATE</u>	<u>EMERGENCY HOURLY RATE</u>
James Doorcheck, Philadelphia, PA	HOURLY RATE \$60.00	HOURLY RATE \$60.00

PO #13-00273

Account Code: 11 000 261 420 XX 0001

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

continued

- c) BID # WGRMM-061011 - WINDOW GLAZING, REPAIR AND MINOR MODIFICATIONS (6-10-11)

<u>VENDOR</u>	<u>AWARD</u> <u>HOURLY RATE</u>	<u>FIRST RENEWAL</u> <u>2012/2013</u> <u>HOURLY RATE</u>
Michael's Glass Company, Philadelphia, PA	\$35.25	\$35.25

PO #13-00232

Account Code 11 000 261 420 86 0001

- d) BID #GCRMM-060811 – GENERAL CONSTRUCTION REPAIRS AND MINOR MODIFICATIONS (6-8-11)

<u>VENDOR</u>	<u>AWARD</u>		<u>FIRST RENEWAL</u> <u>2012/2013</u>	
	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)	Standard Billing Rate/HR	Premium Billing Rate (*1.5HR)
Coastal Land Contractors, Pittsgrove, NJ				
Management	\$75.00	\$112.50	\$75.00	\$112.50
Administration	75.00	112.50	75.00	112.50
Apprentice (All trades)	75.00	112.50	75.00	112.50
Equipment operator (i.e. back hoe, front end loader etc)	96.00	144.00	96.00	144.00
Journeyman carpenter	95.00	142.50	95.00	142.50
Journeyman electrician	98.00	147.00	98.00	147.00
Journeyman mason	95.00	142.50	95.00	142.50
Journeyman plumber	91.40	137.10	91.40	137.10
Journeyman welder	95.00	142.50	95.00	142.50
Journeyman pipe fitter	91.40	137.10	91.40	137.10
Journeyman sprinkler fitter	81.00	121.50	81.00	121.50
Journeyman concrete	95.00	142.50	95.00	142.50
Laborer	84.00	126.00	84.00	126.00

PO #13-00274

Account Code: 11 000 261 420 XX 0001

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 5. RESOLUTION FOR THE AWARD OF CONTRACT RENEWALS

continued

- e) BID #ASMIR-081710 – ALARM SYSTEM MONITORING, INSPECTION AND REPAIR (8-17-10)

<u>VENDOR</u>	<u>AWARD</u>	<u>FIRST RENEWAL 2011/2012</u>	<u>SECOND RENEWAL 2012/2013</u>
Bevan Security, Riverside, NJ			
Annual monitoring	\$7,020.00	\$7,020.00	\$7,020.00
Hourly rate-repair & inspection	90.00	90.00	90.00
Percentage Increase Annual		0%	0%
Percentage Increase-Aggregate		0%	0%

PO #'s 13-00128 (repair & inspection) and 13-00254 (annual monitoring)

Account Code: 11 000 261 420 XX 0001

- f) BID #LANDS-121410 – LANDSCAPING – DISTRICT – WIDE (12-16-10)

INFORMATION TO BE READY FOR ACTION MEETING.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES

ITEM 6. TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Board of Education anticipates that an amount not to exceed \$2,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BOARD WORK SESSION

June 12, 2012

B. BUSINESS AND FACILITIES**ITEM 7. ACCEPTANCE OF DONATIONS**

<u>SCHOOL</u>	<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
Mann ES	Monetary – Fourth Grade Smart Boards & Clickers, Cabling/ Audio/Installation	Cherry Hill Education Foundation	\$13,250
Kingston ES –	Monetary - 3 iPads	Cherry Hill Education Foundation	\$1,314
Mann ES	Monetary – Supplies for “Mann Students are Bucket Fillers”	Cherry Hill Education Foundation	\$2,257
Woodcrest ES	Monetary – Trouble Free Playground Grant	Cherry Hill Education Foundation	\$5,000
Beck MS	Monetary – Keyboard Music Technology Lab	Cherry Hill Education Foundation	\$12,834
Sharp ES	Monetary – Handheld Video Cameras	Cherry Hill Education Foundation	\$1,400
Harte ES –	Monetary - 3 Smartboards; Installation; LCD Projector; Cables/Plates/Warranty	Harte PTA	\$16,560
Sharp ES	3 iPads	Sharp PTA	\$1,200
Knight ES	Electric Pencil Sharpeners	Knight PTA	\$1,200
Knight ES	REDCAT Light-speed Technology System	Knight PTA	\$872

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- *“Optimize Human Resource function to meet changing instructional and organizational program requirements.”*

The Superintendent recommends the following:

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

ITEM 1. TERMINATION OF EMPLOYMENT—CERTIFICATED

(a) Resignations

RECOMMENDATION:

It is recommended that the following resignations be accepted on the dates listed for the reasons indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Eugene Park	Sharp/Kingston- Kindergarten (\$61,193)	7/01/12	Personal
Tara Lowe	Harte-Special Education (\$51,008)	7/01/12	Personal
Takiyah Jackson	Mann-Grade 5 (Long term substitute for W. Wong on leave of absence-\$46,877)	5/31/12	Personal

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED

(a) Student Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved for student teaching in accord with the data presented.

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Tracey McGonigle	St. Joseph's	9/04/12-12/07/12	Lisa Ehmann/Kilmer
Dana Mohnacs	Rowan	9/04/12-11/30/12	Jean Mattia-Butler/Barclay
Matthew Kazan	Wilmington	9/04/12-11/30/12	Desiree Caldwell/Harte
Stephanie Sawyer	Rider	9/05/12-12/14/12	Sarah Guy/Knight
Jenna Fabiano	Rider	9/05/12-12/14/12	Raymond Anderson/Johnson
Karen Isky	Rider	9/05/12-12/14/12	Melinda Hess/Johnson

(b) Psychology Internship

RECOMMENDATION:

It is recommended that Lauren Hood, student at Rowan University be approved for a school psychology internship at Carusi Middle School effective 9/01/12-6/30/13 with Helene Eksterowicz as the cooperating school psychologist.

(c) LDT-C Internship

RECOMMENDATION:

It is recommended that Christine Hoopes-Ayares, student at Rowan University be approved for an LDT-C internship effective 6/25/12-8/03/12 at Rosa Middle School with Robin Dolan as the consulting LDT-C.

(d) Nursing Internship

RECOMMENDATION:

It is recommended that Nadina Brown, student at Rutgers University be approved for a nursing internship at Barclay School effective 7/02/12-8/02/12 with Carolyn Gorman as the cooperating nurse.

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED - continued

(e) Mentor Teachers

RECOMMENDATION:

It is recommended that the teachers listed be approved as mentors in accord with the data presented. Monies budgeted from account #'s 11-120-100-101-98-0102/#11-130-100-101-98-0102/#11-140-100-101-98-0102.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Amount</u>	<u>Effective Dates</u>
Laura Gertel	Marina Starobinets	Beck	\$550 prorated	4/04/12-6/30/12
Linda Ascola	Patricia Sheehan	Beck	\$550 prorated	4/04/12-6/30/12

(f) Summer Employment - Scheduling

RECOMMENDATION:

It is recommended that the persons listed be approved for summer scheduling at the rate of *\$13.86/hour in accord with the data presented:

Alternative High School-Budget #11-000-218-104-60-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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Mollie Crincoli	7/01/12-8/28/12	50
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Rosa Middle School -Budget #11-000-218-104-48-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Hours</u> (not to exceed)
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John Murtha	7/01/12-8/28/12	300
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Jules Farkas	7/01/12-8/28/12	300
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Carusi Middle School – Budget #11-000-218-104-45-0101

<u>Name</u>	<u>Effective Dates</u>	<u>Total Days</u> (not to exceed)
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Tiffany	7/01/12-8/28/12	10
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Rosenbleeth

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(g) Summer Visual Arts Program

RECOMMENDATION:

It is recommended that the following individuals be approved as substitutes for the Summer Visual Arts Program effective 6/25/12-7/26/12 at the rate of *\$45.20/hr. Monies budgeted from account #11-190-100-106-66-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Cathryn Gaul	Melissa McNab	Kirsten Ennis
*Hourly rate to be adjusted effective 7/01/12 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA		

(h) Summer Employment-Guidance

RECOMMENDATION:

It is recommended that that persons listed be approved for summer guidance in accord with the data presented.

Rosa Middle School–Budget #11-000-218-104-48-0101 (not to exceed 5 days each)

<u>Name</u>	<u>Effective Date</u>	<u>*1/200th of Salary</u>
John Young	7/01/12-8/28/12	\$470.35
Lynne Vosbikian	7/01/12-8/28/12	\$257.91
Marcia Ruberg	7/01/12-8/28/12	\$553.25
*Salary to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA		

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(i) Summer Arts Enrichment Program

RECOMMENDATION:

It is recommended that the persons listed be approved as substitutes for the summer arts enrichment program at CHHS West effective 6/25/12-7/26/12 at the rate of *\$45.20/hour (not to exceed 10 hrs/wk-50 hrs) total in accord with the data presented. Monies budgeted from account #11-190-100-106-72-2010.

<u>Name</u>	<u>Assignment</u>
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Timothy Keleher	Substitute–Intermediate Band & Jazz Ensemble
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Gabriela Mandescu	Substitute-Beginning & Intermediate Orchestra
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Jacob Weber	Substitute – Beginning Band & Chorus
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*After 6/30/12-hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

(j) ESY Summer Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the ESY Summer Program effective 7/02/12-8/02/12 at the rate of *\$45.20/hr (not to exceed \$172,000). Monies budgeted from account #11-204-100-101-71-0101.

Teachers

<u>Name</u>	<u>Name</u>	<u>Name</u>
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Jayne Schafer	Vincent Angelucci	Vanessa Brittin
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Cathleen Fargo	Kelli Prisk	Kristen Mayers
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Renee Mancini	Sherri Turner	Annmarie Cermak
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Karen Potter	Emily Sierra	Elizabeth Walsh
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Angela Francolino	Lindsay Watkins	Diane Zeltner
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Wanda Cousins	Lynn Kahan	Kevin Krutoff
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Marissa McKinney	Norri McGrath	Karen Howard
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Mollie Gross	Lauren Curry	Dana Hoffman
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Jennifer McCarron	Amy Graves	Angela Lancos
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Amanda Aslanian	Jayne Brosnan	Sioux Xenakis
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Gregory Louie	Diana Morris	John Aiello
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Kendra Lemauro	Gregory Bristow	Sandra Wilcox
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Robert Metzger	Erik Radbill	Anthony Malatesta
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Linda Wander	Gail Trocola	Rina Ligas
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*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(j) ESY Summer Program - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Joanna Marchio	Kathleen Madden	Samantha Vanaman
Josh Weinstein	Susan Pitzorella	Paul Arno
Heather Brooks	Lisa Schoen	Natalie Stanzione
Lynne Catarro	Felice Livecchi	Diana Polito

Nurses - *\$45.20/hr

Budget #11-204-100-106-71-0104 (not to exceed \$25,000)

<u>Name</u>	<u>Name</u>
Theresa DiMedio	Carolyn Gorman
Amy Hawthorne	Beverly Thomas

Staff Related Services - *\$45.20/hr

Budget #11-204-100-106-71-0103 (not to exceed \$40,000)

<u>Name</u>	<u>Name</u>
Jane Combs	Sarina Hoell
Lori Combs	Lori Goldberg
Shirley Graves	Karen Korobellis
Bernadette Hickey	Nicole Fornito
Doreen Petterson	Debi Kardon-Duff

Substitute Teachers -*\$45.20/hr

Budget #11-204-100-101-71-0101

<u>Name</u>	<u>Name</u>
Lauren Arno	Alyson Wicek
Joy Patterson	Lisa Jackson
Karla Smith	Marie Suarez
Ronda Lomborg	Lauren Cerullo
Heather Grainger	

Substitute Nurses – *\$45.20/hr

Budget #11-204-100-106-71-0104

<u>Name</u>	<u>Name</u>
Leanne Halbert	Michele Taylor

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(j) ESY Summer Program—continued

RECOMMENDATION:

It is recommended that the persons listed be approved as teachers-in-charge for the 2011 extended school year program effective 7/01/12-8/02/12 at a stipend of *\$500/teacher. Monies budgeted from account #11-204-100-101-71-0102.

Name

Name

Gail Ward

Tiffani Evans

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

(k) ESY Summer Program-Coordinator

RECOMMENDATION:

It is recommended that Doreen Nicosia be approved to provide coordination of the related services for the ESY Summer Program effective 7/01/12-7/10/12 for a total of 20 hours at the rate of *\$45.20/hr (not to exceed \$905). Monies budgeted from account #11-204-100-101-71-0101.

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

(l) Related Service Evaluations

RECOMMENDATION:

It is recommended that the persons listed be approved to conduct related service evaluations effective 7/01/12-8/28/12 at the rate of \$250/evaluation (not to exceed \$7500). Monies budgeted from account #11-000-219-014-71-0101.

Name

Name

Diane Dressler

Sharon Reel

Anne Simon

Lori Goldberg

Susan Baskies

Cynthia Jaffe

Jane Combs

Karen Korebilus

Nicole Kramer

Lori Combs

Shirley Graves

Susan Pettijohn

Suzanne Vender

Lynn Tortoro

Sarina Hoell

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(m) Additional Summer Employment

RECOMMENDATION:

It is recommended that Leanne Bernosky be approved to work five additional days effective 7/01/12-8/28/12 at the rate of *\$104.50/day (not to exceed \$523.50). Monies budgeted from account #11-000-219-104-71-0101.

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

(n) Summer Employment – Nursing

RECOMMENDATION:

It is recommended that the persons listed be approved for summer employment in accord with the data presented:

CHHS West – Sports Physical - 6/07/12 - Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u> (not to exceed 1.75 hrs)
Sandra Kowal	\$73.26
Marie Smith	\$56.10
Michele Taylor	\$56.10
Beverly Thomas	\$71.86

CHHS East –Sports Physical - 6/28/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>
Maureen Chourney	\$18.33 (not to exceed 3 hrs)
Marilyn McLaughlin	\$18.33 (not to exceed 3 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 2 hrs)
Therese McLaughlin	\$69.59 (not to exceed 2 hrs)
Janet Silverman	\$18.33 (not to exceed 3 hrs)

CHHS East – Sports Physical - 8/02/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>*Hourly Rate</u>
Maureen Chourney	\$18.33 (not to exceed 5 hrs)
Therese McLaughlin	\$69.59 (not to exceed 7 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 5 hrs)
Angela Mooney	\$36.78 (not to exceed 5 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 5 hrs)

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Employment Nursing - continued

Carusi Middle School – 6/28/12 – Budget #11-000-213-100-71-0102

<u>Name</u>	<u>Hourly Rate</u>
Lillian Barna	\$36.69 (not to exceed 5 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 5.5 hrs)
Sandra Kowal	\$73.26 (not to exceed 5 hrs)
Angela Mooney	\$36.78 (not to exceed 5 hrs)
Robin Olin	\$51.73 (not to exceed 5 hrs)
Michele Taylor	\$56.10 (not to exceed 5.5 hrs)

Charting of Sports Physicals – June, *July, *August

<u>Name</u>	<u>*Hourly Rate</u>
Sandra Kowal	\$73.26 (not to exceed 20 hrs)
Therese McLaughlin	\$69.59 (not to exceed 20 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 20 hrs)
Marie Smith	\$56.10 (not to exceed 20 hrs)
Barbara Kase-Avner	\$38.53 (not to exceed 15 hrs)
Angela Mooney	\$36.78 (not to exceed 15 hrs)
Michele Taylor	\$56.10 (not to exceed 15 hrs)

*Hourly rate to be adjusted effective 7/01/12 pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

Elementary Immunization Charting Hours – 7/01/12-8/28/12 -3 hrs/nurse

Budget #11-000-213-100-71-0104

<u>Name</u>	<u>School</u>	<u>*Hourly Rate</u>
Lillian Barna	Barton	\$36.69
Therese DiMedio	Harte	\$41.50
Carolyn Gorman	Barclay	\$69.59
Lee-Ann Halbert	Mann	\$46.14
Amy Hawthorne	Knight	\$70.46
Lee Anne Keesal	Johnson	\$38.01
Susan Merrill	Paine	\$71.86
Jacqueline Naddeo	Kingston	\$39.67
Robin Olin	Cooper	\$51.73
Eileen Reilly	Stockton	\$68.72
Lynn Richter	Woodcrest	\$40.54
Therese McLaughlin	Sharp	\$69.59
Marie Smith	Kilmer	\$56.10

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(n) Summer Employment Nursing – continued

Nursing Procedure Manual Committee – 7/01/12-8/28/12

Budget #11-000-213-100-71-0103

<u>Name</u>	<u>*Hourly Rate</u>
Therese DiMedio	\$41.50 (not to exceed 15 hrs)
Robin Olin	\$51.73 (not to exceed 15 hrs)
Angela Mooney	\$36.78 (not to exceed 15 hrs)
Cheryl Osnayo	\$39.05 (not to exceed 15 hrs)

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

(o) Summer Enrichment Camp

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer enrichment camp effective 6/19/12-8/17/12 in accord with the data presented.

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

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Hourly Rate</u>
Michael Brown	43	9	\$15.81
JoAnn Buzby	43	9	\$18.18
Donna Clark	43	9	\$13.92
Jillian Doney	37	8	\$15.20
Dolores Franquiz	39	8	\$13.12
Jessica French	40	9	\$13.92
Nicole Gilbert	38	8	\$17.63
David Helgeson	43	9	\$15.81
Kathleen McEleney	43	9	\$22.46
Rosaleen Guglielmelli	40	9	\$15.81
Isolyn Vassall-Sabir	43	9	\$18.71
Jodi Rosenfel	43	9	\$18.71
Todd Sharofsky	43	9	\$13.92
David Sonnheim	43	9	\$16.77
Shirley Graves	33	As needed	\$14.62
(substitute)			
Nicole Gauntt	As needed	9	\$15.81
(substitute)			

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(o) Summer Enrichment Camp - continued

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

<u>Name</u>	<u>Total Days</u>	<u>Total Weeks</u>	<u>Hourly Rate</u>
Lillian Barna	22	9	\$43.34
Lynn Richter	23	9	\$43.34
Michelle Taylor (Substitute)	2	1	\$43.34
Amy Hawthorne (Substitute)	As needed	As needed	\$43.34

Substitutes – to be assigned as needed - 6/19/12-8/17/12

Budget #60-990-320-101-58-0008 – 120 hours projected

<u>Name</u>	<u>Hourly Rate</u>
Colleen Corey	\$17.63
Ellen Terzini	\$12.62
Pah Chao	\$16.44
Michele Lanko	\$12.13

(p) Title I Summer Institute

RECOMMENDATION:

It is recommended that the persons listed be approved for attendance at the Johnson Elementary School Title I Summer Institute to be held on 7/30/12, 7/31/12 and 8/01/12 at the rate of *\$104.50/day (total included in the previously approved budget not to exceed \$7000 in all). Monies budgeted from account #20-232-200-101-12-0101.

Name

Name

Raymond Anderson

Faisal Sheikh

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(q) Title I-English Language Arts Plans

RECOMMENDATION:

It is recommended that the persons listed be approved to co-plan English Language Arts lessons/unit plans that incorporate the Common Core Standard at the Alternative High School effective 6/19/12-6/29/12 at the rate of \$*\$104.50/day (not to exceed 5 days and not to exceed \$1200). Monies budgeted from account #20-232-200-101-60-0101.

Name

Name

Robert Metzger

Samantha Vanaman

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

(r) Title I Summer Jump Start Program

RECOMMENDATION:

It is recommended that the persons listed be approved for the summer jump start program for Title I identified students at Carusi Middle School effective 7/09/12-8/02/12 for 3 hrs/day-16 days at the rate of *\$45.20/day (not to exceed \$20,340). Monies budgeted from account #20-232-100-101-45-0101.

Name

Name

Name

Karen Onyx

Jenna Dunn

Opal Minio

Rilana Alvarez

Paula Antonelli

Jacqueline Frockowiak

Joshua Hare

Benjamin Acquesta

Lindsay Amoroso

Carolyn Strasle

Anmarie Budniak

Caryn Lipkowitz

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(s) Title I At Promise Kids

RECOMMENDATION:

It is recommended that the persons listed be approved for a workshop on lesson development for Title I identified students at Carusi Middle School effective for 4 days in August 2012 at the rate of *\$104.50/day (not to exceed \$15,048). Monies budgeted from account #20-232-200-101-45-2000.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Alex Tedesco	Tara Bacani	Rilana Alvarez
Jenna Dunn	Karen Onyx	Kathleen Connelly
Allison Dillon	Denise Santaucchi	Kevin Brake
Jamie Grayson	Thea Mejaris	Jamie Grenier
Anthony Brocco	Andrea Lamb	Ann Carrel
Benjamin Acquesta	Rina Ligas	Joyce Nece
Peggy Lithgo	Opal Minio	Margaret Dolan
Gregory Louie	Caryn Lipkowitz	JoAnna Marchio
Carolyn Strasle	Joshua Hare	Tiffany Rosenbleeth
Elizabeth Bastnagel	Susanne Pitzorella	Ann Marie Budniak
Janice Shima	Nicole Squazzo	Lindsay Amoroso
Patricia Schuhl	Richard D'Alessandro	Paula Antonelli
Lisa Schoen	Craig O'Connell	Betsy Turgeon
Kathryn Meade	Anthony Musumeci	Gail Ward
Charlotte Friedburg	Zachary Semar	Theresa Wisniewski
George Hanna	Richard Reidenbaker	Richard Worrell
Joyce Pugliese		

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(t) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the STEM curriculum committee at the rate of *\$35.71/hr in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Total hours</u> (not to exceed)
Cynthia O'Reilly	7/01/12-8/28/12	24
Scott Goldthorp	7/01/12-8/28/12	24
Matthew Cieslik	7/01/12-8/28/12	24
Maryrose Ruggieri	7/01/12-8/28/12	24

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

(u) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the Advisory curriculum committee at the rate of *\$35.71/hr in accord with the data presented. Monies budgeted from account #11-000-218-104-48-0101.

<u>Name</u>	<u>Effective Dates</u>	<u>Total hours</u> (not to exceed)
Theresa Convery	7/01/12-8/28/12	50
Patricia Cornell	7/01/12-8/28/12	16
Kimberly Pennock	7/01/12-8/28/12	16
Kristen Kitz	7/01/12-8/28/12	16
Gail Trocola	7/01/12-8/28/12	16

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(v) Curriculum Writing Committee

RECOMMENDATION:

It is recommended that the person listed be approved to write high school Latin curriculum from 5/01/12-6/15/12 not to exceed 40 hrs at the rate of \$35.71/hr (not to exceed \$1428.40). Monies budgeted from account #20-272-200-101-99-0101.

Name

Nora Smaldore

(w) Math Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the math blueprint committee for the 2011-2012 school year for 6 hours at the rate of \$35.71/hr (not to exceed \$214.26-replacing H. Daniels). Monies budgeted from account #11-000-221-110-72-0101.

Name

School

Emily Batt

Harte

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. APPOINTMENTS—CERTIFICATED – continued

(x) AP Exams

RECOMMENDATION:

It is recommended that the persons listed be approved to proctor AP exams on 5/02/12-5/13/12 (unless otherwise noted) in accord with the data presented:

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Charles Musumeci	AP Coordinator	\$ 800 (1/12/12-4/12/12)
Margaret Regan	AP Coordinator	\$2400 (4/12/12-5/12/12)
Carly Friedman	AP Assistant Coordinator	\$ 500
Letita Schuman	AP Assistant Coordinator	\$ 500
Cathleen Enderle	AP Proctor	\$ 100
Roberto Figueroa	AP Proctor	\$ 100
Darren Gamel	AP Proctor	\$ 100
Eileen Lynch	AP Proctor	\$ 100
Shelly Moshen	AP Proctor	\$ 100
Tracye Walsh	AP Proctor	\$ 100
George Zografos	AP Proctor	\$ 100
Substitutes	28 Days	\$1200

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

<u>Name</u>	<u>Assignment</u>	<u>Stipend Amount</u>
Francis Vanni	AP Coordinator	\$2700
Substitutes	15 days	\$2400

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2011-12 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Jennifer Fasbinder	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$20.07
Marilyn Cohen	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$11.55
Jodi Rosenfeld	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$18.71
Nicole Gilbert	Kingston-Substitute Office Clerk, Summer SACC (budget #60-990-320- 101-58-0001)	6/19/12-8/31/12	\$17.63

(b) AP Exams

RECOMMENDATION:

It is recommended that Carol Cook, Secretary at CHHS East be approved as a clerical assistant for AP exams on 5/02/12-5/13/12 at CHHS East at a stipend amount of \$250. Monies budgeted from account #11-190-100-106-66-0104.

(c) ESY Summer Program—Travel Training

RECOMMENDATION:

It is recommended that Irv Wolf be approved for ESY travel training effective 7/01/12-8/15/12 at the rate of \$26.57/hr. Monies budgeted from account #11-204-100-106-71-0101.

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED - continued

(d) ESY Summer Program

RECOMMENDATION:

It is recommended that the educational assistants listed be approved for the ESY Summer Program effective 7/02/12-8/02/12 in accord with the data presented. Monies budgeted from account #11-204-100-106-71-0101 (not to exceed \$110,000).

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Christina DeFlaviis	\$11.19	Despina Athineos	\$14.12
Michelle Atkinson	\$ 9.12	Jessica Broomfield	\$11.19
Charlotte Burton	\$12.81	Jennifer Bushong	\$13.59
Judith Cahn	\$18.25	Cheryl Calabrese	\$12.28
Brenda Callari	\$13.59	Carla Carelli	\$ 9.07
Melissa Calabrese	\$ 9.07	Donna Christman	\$12.81
Maria Cianfrani	\$ 9.07	Cathleen Clark	\$10.65
Nakisha Clark	\$12.28	Roberta Croce	\$14.66
Brianna Daly	\$ 9.07	Carol DaSilva	\$ 9.07
Patricia Davies	\$ 9.07	Rosemarie DelRosario-Thomas	\$12.81
Nichole Dilks	\$10.22	Gale Ellien	\$13.59
Esther Fishman	\$10.65	Kate Fishman	\$12.28
Jennifer Flacco	\$ 9.07	Pamela Freeman	\$11.19
Nicole Gauntt	\$ 9.07	Susan Gorman	\$11.19
Megan Grayson	\$ 9.12	Diane Greenberg	\$12.28
Rebecca Heier	\$ 9.07	Jayne Hessian	\$ 9.07
Karen Hicks	\$ 9.07	Amanda Hill	\$ 9.07
James Hoyle	\$14.12	Marilyn Hyman	\$14.12
Anthony Incollingo	\$11.74	Fay Jacob	\$ 9.07
Justin James	\$12.81	Susan Joslin	\$12.81
Julia Kelly	\$13.59	Cheryl Calabrese	\$12.28

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

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—NON-CERTIFICATED – continued

(d) ESY Summer Program - continued

<u>Name</u>	<u>Hourly Rate</u>	<u>Name</u>	<u>Hourly Rate</u>
Yolanda King	\$13.59	Kathleen Knight	\$12.81
Danielle Korte	\$ 9.84	Jeanne Markart	\$12.81
Rosemarie Martin	\$13.59	Claudia Mason	\$12.81
Diana Maxwell	\$13.59	Carla McCargo	\$11.19
Alison McKenzie	\$ 9.07	Regina Melchiorre	\$13.59
Caren Morgan	\$14.12	Jayati Mukherjee	\$ 9.07
Lisa Mullinax	\$ 9.07	Susan Murphy	\$12.81
Dolly Nicholson	\$17.45	Myra Nicoletti	\$ 9.07
Mindy Norlian	\$12.81	Sandra O'Donnell	\$14.12
Ameetha Palanivel	\$10.11	Sima Patel	\$ 9.17
Natalie Petroski	\$13.59	Michelle Pierce	\$13.59
Karen Plizak	\$11.74	Marilyn Radbill	\$11.74
Joann Reynik	\$12.28	Amanda Rice	\$ 9.07
Mary Rice	\$12.28	Katherine Rollin	\$13.59
Michael Rossi	\$ 9.07	Lee Rothstein	\$11.74
Joan Sacks	\$ 9.17	Lisa Sagan	\$12.81
Olga Sanchez	\$12.28	Mary Santacapito	\$13.59
Gianna Santisi	\$ 9.07	Dolores Sattin	\$14.12
Emily Schafer	\$ 9.07	Steve Sharofsky	\$ 9.07
Cheryl Shreeves	\$12.81	Lynn Silverstein	\$12.81
Claudia Sobkiw	\$ 9.07	Carol Solano	\$13.59
Barbara Spence	\$ 9.07	Stephanie Stahl	\$13.59
Lisa Swanson	\$13.59	Ellen Terzini	\$12.81
Lisa Testa	\$12.81	Ann Tirocke	\$12.28
Cindy Velazquez	\$13.59	Cynthia Wallin	\$14.12
Deborah Wasson	\$12.28	Hilda-Ann Weinger	\$13.59
Dorothy Weiss	\$ 9.07	Barbara Wilson	\$10.65
Ilene Windreich	\$12.81	Fahmida Yeasmin	\$12.81
Rosa Zayas	\$12.81	Reina Reinert	\$13.59
Carolyn Brown	\$ 9.07		

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

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended 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>
Bethany Lau	CHHS East-Science	Leave without pay 8/29/12-1/01/13 (leave extended)
Lisa Saffici	CHHS West-Guidance	Leave without pay 1/02/12-6/08/12 (leave extended)
John Wade	Beck-Health & P.E.	Leave with pay 5/01/12-5/31/12 (leave extended)
Alicia Lomba	Rosa-Humanities	Leave without pay 6/05/12-6/30/12; without pay 8/29/12-1/01/13 (leave extended)
Erica Winters	Stockton-Grade 4	Leave with pay 8/29/12-9/20/12; without pay 9/21/12-1/01/13
Stephanie Vesci	Carusi-Math	Leave without pay 8/29/12-1/01/13
Marilyn Harris	District-Psychologist	Leave with pay 5/21/12-7/20/12
Marisa Feeley	Beck/CHHS East-ESL	Leave with pay 8/31/12-10/10/12; without pay 10/11/12-12/04/12
Sara Gilgore	Paine/Barton-Art	Leave with pay 6/08/12-6/30/12
Scott Sweeten	CHHS West-Science	Leave with pay 9/10/12-9/11/12; without pay 9/12/12-10/23/12
Karen Reitano	District-Speech/Language Specialist	Leave with pay 5/26/12-6/30/12
Tiffany Cipriano	CHHS West-Spanish/Italian	Leave without pay 8/29/12-11/02/12
Elizabeth Scharff	CHHS East-Science	Leave with pay 8/29/12-9/12/12; without pay 9/13/12-11/16/12
Laura Campbell	CHHS West-Science	Leave with pay 8/29/12-9/07/12; without pay 9/10/12-6/30/13
Kathleen Connelly	Carusi-Resource Room	Leave with pay 3/02/12-3/30/12; without pay 4/02/12-5/31/12 (revised for dates)
Shawna Richetti	Woodcrest-Resource Room	Leave with pay 5/30/12-5/31/12
Jaime Kleiner	Woodcrest-Grade 3	Leave with pay 8/29/12-9/07/12; without pay 9/10/12-1/01/13

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended 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>
Kyle Evans	Beck-Educational Assistant	Leave with pay 5/15/12-5/17/12; without pay 5/18/12-6/30/12
Nancy Walsh	Paine-Program Aide, SACC	Leave without pay 3/15/12-6/06/12 (leave extended)
Joan Leonard	Barclay-Educational Assistant	Leave with pay 5/17/12-5/17/12; without pay 5/18/12-until a determination is made regarding a return to work date
Mark Mays	District-Grounds Crew	Leave with pay 3/22/12-4/18/12; without pay 4/19/12-6/19/12 (revised for dates)
Joanne Winkler	Malberg-Accountant	Leave with pay 4/16/12-8/17/12; without pay 8/20/12-10/19/12
Florann Scarduzio	Marlkress-Secretary, Buildings & Grounds	Intermittent leave without pay 5/17/12-6/15/12
Susan Radar	CHHS West-Secretary to Guidance	Leave with pay 5/18/12-6/01/12
Tanya McGee	Harte-Program Aide, SACC	Leave with pay 5/11/12-5/18/12
Heather Concannon	Stockton-Exceptional Educational Assistant	Leave without pay 5/18/12-5/30/12 (revised for dates)
William Dunn	Carusi-Head Custodian	Leave with pay 7/12/12-8/17/12; without pay 8/20/12-10/12/12
Maria Grillo	Kingston/Cooper- Educational Assistant	Leave with pay 5/23/12-5/30/12
Antoinette Broom	Malberg-Transportation Facilitator	Leave with pay 5/16/12-6/29/12 (revised for dates)

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Rachel Solomon	Rosa-Math (budget #11-130-100-101-48-0100)	Carusi-Math (budget #11-130-100-101-45-0100)	8/29/12-6/30/13	\$48,832 (Bachelors-step 7)
Jodi Raditz	Carusi-Math (budget #11-130-100-101-45-0100)	Rosa-Math (budget #11-130-100-101-48-0100)	8/29/12-6/30/13	\$86,028 (Masters+15-step 16)
Shawn Ellis-Williams	CHHS East .2/CHHS West .8- French (budget #11-140-100-101-50/55-0100)	Beck-French (budget #11-130-100-101-40-0100)	8/29/12-6/30/13	\$54,212 (Bachelors+30-step 10)
Margaret Giordano	Carusi- Language Arts (Title I- budget #11-130-100-101-45-0100)	Beck- Language Arts (budget #11-130-100-101-40-0100)	8/29/12-6/30/13	\$46,887 (Bachelors-step 4)
Megan Rios	Beck-Spanish (budget #11-130-100-101-40-0100)	CHHS West- Spanish (budget #11-140-100-101-55-0100)	8/29/12-6/30/13	\$65,886 (Masters-step 13)
Therese McLaughlin	CHHS East- Nurse (budget #11-000-213-104-50-0100)	Sharp-Nurse (budget #11-000-213-104-30-0100)	8/29/12-6/30/13	\$91,093 (Bachelors+15-step 17)

*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Maria McVeigh	Beck-Spanish (budget #11- 130-100-101-40- 0100)	CHHS East- Spanish (budget #11- 140-100-101- 50-0100)	8/29/12-6/30/13	\$60,392 (Doctorate-step 8)
Veronica Donaghy	Beck-Spanish (budget #11- 130-100-101-40- 0100)	CHHS East- Spanish (budget #11- 140-100-101- 50-0100)	8/29/12-6/30/13	\$49,749 (Bachelors-step 8)
John Aiello	Cooper- Special Education (LLD-budget #11-204-100- 101-06-0100)	Cooper- Special Education (Grade 2- Inclusion- budget #11- 213-100-101- 06-0100)	8/29/12-6/30/13	\$47,460 (Bachelors-step 5)
Katrina LaCovara	Kingston-.4 ESST (budget #11-230-100- 101-18-0100)	Kingston- Grade 1 (budget #11- 120-100-101- 18-0100)	8/29/12-6/30/13	\$75,255 (Masters-step 17)
Kevin Flood	Kilmer- Special Education (budget #11- 209-100-101-15- 0100)	Harte- Special Education (budget #11- 209-100-101- 09-0100)	8/29/12-6/30/13	\$48,147 (Bachelors-step 6)
Cecil Leonard	CHHS East .5/CHHS West .5- Industrial Arts (budget #11-140-100- 101-50/55-0100)	CHHS East .6/CHHS West .4- Industrial Arts (budget #11-140-100- 101-50/55- 0100)	8/29/12-6/30/13	\$91,093 (Bachelors+15-step 17)

*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED—

continued

(a) Reassignment - continued

Name	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Kristine Williamson	Harte-Special Education (budget #11-209-100-101-09-0100)	Mann-Special Education (budget #11-209-100-101-24-0100)	8/29/12-6/30/13	\$89,948 (Bachelors-step 17)
Betsey Kirk	Mann-Grade 5 (budget #11-120-100-101-24-0100)	Kingston-Grade 4 (budget #11-120-100-101-18-0100)	8/29/12-6/30/13	\$94,069 (Masters-step 17)
Christine Miller	Sharp .6/Mann .4-Art (budget #11-120-100-101-30/24-0100)	CHHS East .5/CHHS West .5-Art (budget #11-140-100-101-50/55-0100)	8/29/12-6/30/13	\$49,749 (Bachelors-step 8)
Maureen Gravante	Stockton-Special Education (budget #11-213-100-101-33-0100)	Paine-Resource Room (budget #11-213-100-101-27-0100)	8/29/12-6/30/13	\$73,438 (Bachelors-step 15)
Sandra Sharp	CHHS East .8/CHHS West .2-Art (budget #11-140-100-101-50/55-0100)	CHHS East .5/CHHS West .5-Art (budget #11-140-100-101-50/55-0100)	8/29/12-6/30/13	\$97,960 (Masters+30-step 17)
Marie Smith	CHHS West-Nurse (budget #11-000-213-104-55-0100)	Kilmer-Nurse (budget #11-000-213-104-15-0100)	8/29/12-6/30/13	\$73,438 (Bachelors-step 15)

*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>*Salary</u>
Subhash Patel	CHHS West-Math (budget #11-140-100-101-55-0100)	CHHS East .6/CHHS West .4-Math (budget #11-140-100-101-55-0100)	8/29/12-6/30/13	\$94,069 (Masters-step 17)
Marc Pierlott	Carusi-Social Studies (budget #11-130-100-101-45-0100)	CHHS West .4/CHHS East .6-Social Studies (budget #11-140-100-101-55/50-0100)	8/29/12-6/30/13	\$64,054 (Bachelors+30-step 13)
Viney McClain	CHHS West-Resource Room (budget # 11-000-218-104-55-0100)	CHHS East-Guidance (budget # 11-000-218-104-50-0100)	8/29/12-6/30/13	\$75,270 (Masters+30-step 14)

*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. ASSIGNMENT/SALARY CHANGE—CERTIFICATED –

continued

(b) Salary Adjustment

RECOMMENDATION:

It is recommended that the salary of the person listed be adjusted for the 2012-13 school year for changing from a 10 month to 11 month position effective 7/01/12-6/30/13.

<u>Name</u>	<u>Assignment</u>	<u>10 Month Salary</u>	<u>*11 Month Salary</u>
Stacy Butler	Psychologist	\$73,210	\$80,531

*Salary/Column/Step to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and CHEA

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED

(a) Reassignment

RECOMMENDATION:

It is recommended that the persons listed be reassigned to the positions indicated for the 2012-13 school year in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Nicole Schoper	Kilmer- Exceptional Educational Assistant (30 hrs/ wk/\$12.81/hr- budget #11-000- 217-106-15-0100)	Kilmer .8/Johnson .2- Educational Assistant (Replacing J. Hyer- 30 hrs/wk –budget #11-190-100-106- 15/12-0100)	9/01/12-6/30/13	\$11.74

*Hourly rate to be adjusted pending outcome of negotiations between the Cherry Hill Board of Education and the Educational Assistants of Cherry Hill

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 7. ASSIGNMENT/SALARY CHANGE—NON-CERTIFICATED –

continued

(a) Reassignment - continued

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Janja Lucic	Stockton-Cleaner (budget #11-000-262-100-33-0100)	Rosa-Cleaner (Reassignment of C. Hernandez- budget #11-000-262-100-48-0100)	7/01/12-6/30/13	\$27,836 (includes \$344 for boiler license)
Dragana Stankovic	Barton-Lead Cleaner (budget #11-000-262-100-03-0100)	Kingston-Lead Cleaner (budget #11-000-262-100-18-0100)	7/01/12-6/30/13	\$29,056 (includes \$992 for boiler license)
Candida Hernandez	Rosa-Cleaner (budget #11-000-262-100-48-0100)	Stockton-Cleaner (budget #11-000-262-100-33-0100)	7/01/12-6/30/13	\$27,836 (includes \$344 for boiler license)
Dawn Read	CHHS West-Cleaner (budget #11-000-262-100-55-0100)	Barton-Lead Cleaner (budget #11-000-262-100-03-0100)	7/01/12-6/30/13	\$29,596 (includes \$992 boiler license)

BOARD WORK SESSION

June 12, 2012

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Parent Son/Daughter Human Growth And Development

RECOMMENDATION:

It is recommended that the staff member listed be paid the sum of \$35.00 for conducting a Parent Son/Daughter Program in an elementary school in conjunction with the course on Human Development.

<u>Name</u>	<u>School</u>	<u>Date</u>
Lee Ann Halbert	Mann	4/25/12

(b) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to present a flex day workshop on 6/19/12 at \$71.42/hr (not to exceed 192 hrs-total of \$13,712.69). The amount of \$9111.20 budgeted from account #20-272-200-101-99-0101 and \$4601.49 from account #11-000-223-110-72-0101.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Sandra Wilcox	Susan Roussilhes	Linda Pezzella
Michael Mancinelli	James Wence	Michael Dappolone
Cynthia O'Reilly	Daniel Feeley	Patrick McHenry
Christy Marrella	Lindsay Amoroso	Wanda Cousins
Shirley Davis	Emily Cajigas	Jeanine Caplan
Jacqueline Thompson	Darlene Newsom	Eileen Steidle
Kelly Floyd	Susan Cappuccio	Sarina Hoell
Joanne Rizzo	Jennifer Sedlock	Kimberly Laskey
Melissa Bergstrom	Donna Morocco	Thomas DiPatri
Kathleen Madden	Tiffany Rosenbleeth	Francis Vanni
Abbey Greenblatt	Julia Rion	

BOARD WORK SESSION

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C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. ABOLISHMENT OF JOB DESCRIPTION

RECOMMENDATION:

It is recommended that the job description listed be abolished effective 6/27/12.

- Bookkeeper

ITEM 10. APPROVAL OF REVISED JOB DESCRIPTIONS

RECOMMENDATION:

It is recommended that the revised job descriptions be approved as presented effective 6/27/12.

- Director of Guidance
- Director of Pupil Services
- Elementary School Head Custodian
- Middle School Head Custodian
- High School Head Custodian

BOARD WORK SESSION

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D. POLICIES & LEGISLATION COMMITTEE

Long Range Plan Goals:

“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”

The Superintendent recommends the following:

1. Approval of Second Reading of Policy
2. Approval of First Reading of Procedure
3. Waiver of Procedure F-3: Secondary Field Trips
4. Approval of Harassment/Intimidation/Bullying Investigation Decisions

ITEM 1. APPROVAL OF FIRST READING OF POLICY

- Draft Policy 2255: Action Plan for State Monitoring NJQSAC
- Draft Policy 5200: Non Public School Pupils

RECOMMENDATION

It is recommended that the policies listed above be approved for second reading and adoption as presented.

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Draft Procedure F-10: Student Activity Fees

RECOMMENDATION

It is recommended that the procedure listed above be approved for first reading and adoption as revised.

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

RECOMMENDATION:

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

School	Trip	Location	Dates	# School Days Missed
Cherry Hill East	CHHS East Boys and Girls Cross Country Team	Orlando, FL	October 4-7, 2012	1.5

BOARD WORK SESSION

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D. POLICIES & LEGISLATION COMMITTEE

**ITEM 4. APPROVAL OF HARASSMENT/INTIMIDATION/BULLYING
INVESTIGATION DECISIONS**

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

<u>Incident Report No.</u>	<u>Board Determination</u>		<u>Incident Report No.</u>	<u>Board Determination</u>
11-12:274			11-12:285	
11-12:275			11-12:286	
11-12:276			11-12:287	
11-12:277			11-12:288	
11-12:278			11-12:289	
11-12:279			11-12:290	
11-12:280			11-12:291	
11-12:281			11-12:292	
11-12:282			11-12:293	
11-12:283				
11-12:284				

BOARD WORK SESSION

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E. STRATEGIC PLANNING

No Items