

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

EXECUTIVE SESSION

Malberg Administration Bldg.

April 26, 2011 @ 6:30 P.M.

AGENDA

Attorney-Client Privilege

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

ACTION AGENDA

April 26, 2011

Malberg Administration Bldg.

7:00 P.M. Action Meeting

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

Jonathan Silverstone, H.S. East
Chandani Desai, H.S. East Alternate

Samantha Farkas, H.S. West
Kevin Ryan, H.S. West Alternate

Dr. David C. Campbell, Superintendent

Mr. James Devereaux, Assistant Superintendent, Business/Board Secretary

Dr. Lawyer Chapman, Assistant Superintendent, Pre-K – 12

Dr. Maureen Reusche, 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

Pledge of Allegiance

Approval of Minutes: Regular Meeting dated, March 22, 2011, Board Work Session dated, March 8, 2011, and Special Meetings dated, March 1, 2011 and March 29, 2011. Executive Sessions dated March 8, 2011 and March 22, 2011.

MOTION _____ **SECOND** _____ **VOTE** _____

Correspondence

Presentation:

- Recognition of Volunteer Groups

Board Representative Reports

Public Discussion (up to three minutes per person)

Superintendent's Comments

Action Agenda

Second Public Discussion (up to three minutes per person)

- over

ACTION AGENDA
April 26, 2011

BOARD OF EDUCATION COMMITTEES

Curriculum & Instruction Committee Members (yellow)

Chairperson: Eric Goodwin

Administrative Liaison: Maureen Reusche

Committee Members: Sherrie Cohen, Colleen Horiates, Carol Matlack

Business & Facilities Committee Members (blue)

Chairperson: Steve Robbins

Administrative Liaison: James Devereaux

Committee Members: Elliott Roth, Wayne Tarken

Negotiations, Human Resources & Litigation Committee Members (pink)

Chairperson: Kathy Judge

Administrative Liaison: Nancy Adrian

Committee Members: Sherrie Cohen, Colleen Horiates

Policy & Legislation Committee Members (green)

Chairperson: Kathy Judge

Administrative Liaison: James Riordan

Committee Members: Eric Goodwin, Seth Klukoff, Carol Matlack

Strategic Planning

Chairperson: Elliott Roth

Administrative Liaison: James Devereaux

Steve Robbins, Seth Klukoff, Wayne Tarken



PLEASE NOTE: ALL CHANGES & ADDITIONS TO THE ACTION MEETING ARE TYPED IN BOLD FACE

ACTION AGENDA

April 26, 2011

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 Attendance at Conferences and Workshops
2. Approval of Non-Public School Textbooks 2010-2011
3. Approval of Mt. Misery Mileage
4. Approval of Resolutions for Service
5. Approval of Out of District Student Placements
6. Approval of Resolutions for Services
7. **Approval of Reading List**

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS

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

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

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

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

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
A	Waleska Batista-Arias Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
B	Denise Roskey Kilmer	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
C	Hilary Daniels Barton	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
D	Tessa Wellborn Barton	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
E	Stephanie Rogers Paine	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
F	Donna Friedman Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
G	Darlene Newsom Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
H	Virginia Errichetti Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
I	Erin Creek Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
J	Cyndi Libetti Kingston	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
K	Jackie Thompson Johnson	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
L	Margaret Malcarney Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
M	Kelly Hands- McKenzie Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
N	Juliane Lane Beck	NJ Anti-Bullying Conference, New Brunswick, NJ	6/09/11	\$99.00 Registration General Funds
O	Jim Devereaux Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-2, 2011	\$150.00 Registration General Funds
P	Carolyn Eversole Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-3, 2011	\$249.19 Registration/Mileage General Funds
Q	Paul Todd Central	NJASBO Annual Conference, Atlantic City, NJ	6/1-2, 2011	\$249.19 Registration/Mileage General Funds
R	Joanne DiGiacomo Central	Safety Techniques Train-the- Trainer, Villanova, PA	6/8-9, 2011	\$491.14 Registration/Mileage General Funds
S	Rebecca Metzger West H.S.	Safety Techniques Train-the- Trainer, Villanova, PA	6/8-9, 2011	\$489.34 Registration/Mileage General Funds
T	Mary Kline Central	IRA-56 th Annual Convention, Orlando, Florida	5/8-11, 2011	\$1,587.00 Registration/Air/ Lodging/Meals Title IIA

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS- continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
U	Joann DiGiacomo Central	Personal Emergency Interventions Train-the- Trainer, Villanova, PA	6/13-14, 2011	\$316.14 Registration/Mileage General Funds
V	Rebecca Metzger West H.S.	Personal Emergency Interventions Train-the- Trainer, Villanova, PA	6/13-14, 2011	\$314.34 Registration/Mileage General Funds
W	Amy Edinger Central	Staff Effectiveness Train-the- Trainer, Villanova, PA	6/6-7, 2011	\$416.14 Registration/Mileage General Funds
X	Mona Noyes Central	Anti-Bullying Specialist Training, Blackwood, NJ	5/20/11	\$82.56 Registration/Mileage General Funds
Y	Amy Edinger Central	Safety Techniques & Personal ER Intervention Trainer Update, Villanova, PA	6/22/11	\$270.57 Registration/Mileage General Funds
Z	Evelyn Minutolo West	DECA International Career Development Co., Orlando, FL	4/30-5/4, 2011	\$1,629.00 Registration/Air/ Lodging/Meals General Funds
AA	Edward Klitz Kingston	Statewide After School Showcase, Mercerville, NJ	5/19/11	\$44.53 Registration/Mileage General Funds
BB	Marc Plevinsky Marlkress/Data Center	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
CC	Terri Nowakowski Marlkress/Data Center	International Society of Technology in Education, Philadelphia, PA	6/26-29, 2011	\$597.60 Registration/Speedline/ Meals Title I Funds
DD	Cynthia Boyce Central	Transportation Database Demo, Columbus, NJ	4/12/11	\$4.84 Travel General Funds

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 1. APPROVAL OF ATTENDANCE AT CONFERENCES AND WORKSHOPS-continued

#	NAME	CONFERENCE	DATE	COST NOT TO EXCEED
EE	Cynthia Boyce Central	Transportation Database Demo, Maple Shade, NJ	4/13/11	\$4.35 Travel General Funds
FF	Donna Maccherone Camden Catholic High School	Teaching the Academic Paper, Annadale-on-Hudson, NJ	7/10-15, 2011	\$1090.22 Registration/Mileage/ Tolls Title IIA Funds
GG	Joanne Merriman Miller Knight	Autism: A Journey in Optimism, W. Windsor, NJ	6/3/11	\$87.50 Registration/Mileage Title I Funds
HH	Neil Burti Alternative	Working w/Troubled & Troubling Students, Mullica Hill, NJ	5/18/11	\$129.00 Registration Title I Funds

ITEM 2 . APPROVAL OF NON PUBLIC SCHOOL TEXTBOOKS 2010-2011

It is recommended that the Board approve textbooks for the Non Public Schools for the 2010-2011 school year.

The King's Christian School

Subject - Textbook Name	ISBN#
An Iliad	978030727539-4
Beowulf (Raffell translation)	978045153096-7

ITEM 3. APPROVAL OF MT. MISERY MILEAGE

3(A)

It is recommended that Kaitlyn Cariss receive approval to receive reimbursement for mileage to and from Mt. Misery during the week of 3/8-11, 2011. The cost is \$.31 per mile for a round trip of 56.78 miles at a cost of \$17.60 per trip. The cost is budgeted to 11-190-100-580-66-0002.

3(B)

It is recommended that Michael Sherman receive approval to receive reimbursement for mileage to and from Mt. Misery during the week of 4/12-15, 2011. The cost is \$.31 per mile for a round trip of 49.8 miles at a cost of \$15.43 per round trip. The cost is budgeted to 11-190-100-580-66-0002.

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 4. APPROVAL OF RESOLUTION FOR SERVICES

**A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE BOARD AND THE BANCROFT NEUROHEALTH TO PROVIDE
BEHAVIORAL CONSULTATION AND TRAINING SERVICES**

WHEREAS, the Cherry Hill Board of Education (the "Board") has determined that it is necessary to retain the services of Bancroft NeuroHealth ("Bancroft") to provide specialized behavioral consultation and training services in order to service the needs of certain District pupils; 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 Bancroft NeuroHealth for the term of July 1, 2010 through June 30, 2011 for a total amount not to exceed One Hundred Five Thousand One Hundred Twenty Dollars (\$105,120) at the rate of \$150 per hour for Behavioral Consultation Services and \$45 per hour for Direct 1:1 Services; and be it

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute the professional services contract with Bancroft; 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#11-06311

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 5. APPROVAL OF OUT OF DISTRICT STUDENT PLACEMENTS

It is requested that the following out of district tuition contracts be submitted to the Board of Education for approval for the 2010-2011 school year during the April 2011 cycle. There are seven students: two students (one new student), two students for extra services previously approved for tuition costs, one change in placement and two for the correct tuition cost previously approved.

OUT OF DISTRICT TUITIONS (April 2011)

VENDOR	ID	CL	TERM	TUITION	RES	AIDE	ESY	ESY AIDE	EXTRA	AMOUNT
Arlington School	9900673	ED	9/21/2010-6/2011	\$53,867						\$53,867
Brookfield Academy	3011250	MD	3/21/11-6/2011	\$13,108						\$13,108
Brookfield Academy	9900489	ED	9/21/10-6/2011	\$1,950						\$1,950
Previously approved in October (total is \$40,370)										
Durand Academy	3004693	MIC	3/28/11-6/2011	\$11,735		\$8,160				\$19,895
Gloucester Co SSD	2021634	MD	9/2010-6/2011						\$897	\$897
Previously approved for ESY September 2010 & tuition October 2010										
Orchard Friends	2020657	OHI	1/3/11-6/2011	\$2,461						\$2,461
Previously approved for tuition March 2011 (total is \$19,164)										
Salem County SSD	2010225	MD	12/6/10-6/2011						\$2,025	\$2,025
Previously approved for tuition to Strang School in January 2011										
										\$94,203

Two students (one new student), two students for extra speech services previously approved for tuition costs, one change in placement, and two students for correct tuition cost.

ITEM 6. APPROVAL OF RESOLUTIONS FOR SERVICES

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;

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 6. APPROVAL OF RESOLUTIONS FOR SERVICES

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 2010-2011 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

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)*.

Loretta Katkow

To provide supplemental instruction

September 2010 – June 2011

Not to exceed \$3,200

11-204-100-320-71-0001

PO # 11-06904

Dr. William Culbertson

To provide neuropsychological evaluations

September 2010 – June 2011

Previously approved for \$7,000 (BOE July 2010)

Additional amount of \$4,000, for an amount not to exceed \$11,000

11-000-219-320-71-0001

PO #11-01971

360 Translations International, Inc.

To provide sign language interpreter

April 25, 2011 – June 20, 2011

Not to exceed \$17,200

11-000-217-320-71-0001

ACTION AGENDA

April 26, 2011

A. CURRICULUM & INSTRUCTION

ITEM 7. APPROVAL OF READING LIST

It is recommended that the Board approve the following additions to the Secondary reading list as discussed at the Curriculum and Instruction meeting on December 6, 2010.

Titles and Authors	Grade
Chains, by Laurie Halse	8

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

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

The Superintendent recommends the following:

ITEM 1. FINANCIAL REPORTS

- a) BOARD SECRETARY'S CERTIFICATION AND TREASURER'S REPORT FOR FEBRUARY 2011
- b) SACC FINANCIAL REPORT FOR FEBRUARY 2011
- c) LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2011
- d) FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2011
- e) DISBURSEMENT OF FUNDS
- f) 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 EDUCATION DATA SERVICES
- c) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT
- d) RESOLUTION TO AMEND PREVIOUS MOTION DECEMBER 21, 2010
- e) RESOLUTION FOR THE AWARD OF ENERGY AUDIT RFP

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPHD1-032411 – SPECIAL ED TRANSPORTATION FOR ONE DISTRICT ROUTE – 2010/2011 SCHOOL YEAR (3-24-11)
- b) #HSELT-032911 – EAST GYM LOBBY TOILET ROOM ALTERATIONS AND RELATED WORK AT HIGH SCHOOL EAST (3-31-11)
- c) #HSEAT-032911 – STAFF TOILET ROOM ALTERATIONS IN A-WING AT HIGH SCHOOL EAST (3-31-11)
- d) #HSWGT-032911 – E-WING SANITARY LIFT STATION AND THE G-WING LOBBY TOILET ROOM ALTERATIONS AT HIGH SCHOOL WEST (3-31-11)
- e) #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (3-31-11)
- f) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)
- g) #SESRH-041211 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND RELATED WORK AT STOCKTON ELEMENTARY SCHOOL (4-12-11)
- h) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)
- i) #WCRLM-041211 – WIDE CUT ROTARY LAWN MOWER (4-26-11)

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

- a) ROUTE #EASHU-1- COLES (ALTERNATIVE HIGH SCHOOL)

ITEM 5. ACCEPTANCE OF DONATIONS

ACTION AGENDA

April 26, 2011

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 FEBRUARY**

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of February 28, 2011 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 February 28, 2011 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) **SACC FINANCIAL REPORT FOR FEBRUARY 2011**

It is recommended that the Financial Report for the Cherry Hill School Age Child Care Program for the month of February 2011 be accepted as submitted.

c) **LINE ITEM TRANSFER REPORTS FOR THE MONTH OF FEBRUARY 2011**

It is recommended that the 2010/2011 Budget be revised by the transfer of funds between line items as listed on the monthly transfer report. (Systems 3000 transfer report).

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 1. FINANCIAL REPORTS

d) **FOOD SERVICE OPERATING STATEMENT FOR FEBRUARY 2011**

It is recommended that the Operating Statement for Cherry Hill Food Services for the month ending February, 2011 be accepted as submitted.

e) **DISBURSEMENT OF FUNDS**

<u>FUND</u>	<u>AMOUNT</u>	<u>REPORT DATED</u>
Payroll & FICA	\$9,020,459.71	Payroll Dates 3/17/11 & 4/1/11
Food Services	\$362,456.90	3/17/11
SACC	<u>\$16,132.81</u>	3/15/11 thru 4/12/11
Grand Total	<u>\$9,399,049.42</u>	

f) **APPROVAL OF BILL LIST**

It is recommended that the Bill List dated April 26, 2011, in the amount of \$1,309,485.84 be approved as submitted.

ACTION AGENDA

April 26, 2011

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 2010/2011 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>
A70967	Govdeals Inc.	Auctioneering services; internet auctions to sell surplus property	1-28-12	\$5,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

b) **RESOLUTION AUTHORIZING THE USE OF AWARDED VENDORS THROUGH EDUCATION 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 FURTHER RESOLVED that the Cherry Hill Board of Education approve the following vendors who have been awarded bids through the Educational Data Services, not to exceed amounts stated, said bids expire on March 31, 2012.

TIME AND MATERIALS MAINTENANCE BIDS

<u>PACKAGE #1</u>	<u>Not to exceed</u>	<u>AIR CONDITIONING UNITS SERVICE AND REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i> Northeast Mechanical Services	\$450,000	<i>Secondary</i> Peterson Service Co.	\$50,000
<u>PACKAGE #2</u>		<u>AIR DUCT CLEANING</u>	
<i>Primary</i> Design Build Construction Corporation	50,000	Induct Industries, Inc.	50,000
<u>PACKAGE #3</u>		<u>AUTOMATIC TEMPERATURE CONTROLS SERVICE & REPAIR</u>	
<i>Primary</i> Peterson Service Company	100,000	<i>Secondary</i> Northeast Mechanical	100,000
<u>PACKAGE #4</u>		<u>BOILER INSPECTION CLEANING & REPAIR (ANNUAL)</u>	
<i>Primary</i> Mack Industries		<i>Secondary</i> Peterson Service Company	

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #5</u>	<u>Not to exceed</u>	<u>BOILER REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i> Mack Industries	\$22,000		
<u>PACKAGE #6</u>		<u>CARPET CLEANING REPAIR & REPLACEMENT</u>	
<i>Primary</i> Flooring Associates	110,000	<i>Secondary</i> Commercial Interiors Direct, Inc.	55,000
<u>PACKAGE #7</u>		<u>CESSPOOL, WASTELINE, SEWER REPAIR & REPLACEMENT</u>	
NO BID			
<u>PACKAGE #8</u>		<u>CHALKBOARD RESURFACING</u>	
NO BID			
<u>PACKAGE #9</u>		<u>CLOCK & INTERCOM SERVICES</u>	
<i>Primary</i> Open Systems Integrators, Inc.	\$27,000	<i>Secondary</i> Alarm and Communication Technologies, Inc.	11,000
<u>PACKAGE #10</u>		<u>ELECTRIC MOTOR REPAIR</u>	
<i>Primary</i> G.M.H. Associates of America, Inc.	22,000	<i>Secondary</i> Motors & Drives, Inc. T/A Park Electric Motor Co.	11,000
<u>PACKAGE #11</u>		<u>ELECTRICAL REPAIRS & SERVICES</u>	
<i>Primary</i> Design Build Construction Corp.	250,000	<i>Secondary</i> Northeast Electrical Services, LLC	250,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #12</u>	<u>Not to exceed</u>	<u>ELEVATOR SERVICES INSPECTION & REPAIR</u>	<u>Not to exceed</u>
<i>Primary</i> Kencor, Inc.	\$11,000	<i>Secondary</i> United States Elevator, Inc.	\$5,500
<u>PACKAGE #13</u>		<u>FENCING REPAIR</u>	
<i>Primary</i> Design Build Construction Corp.	100,000	<i>Secondary</i> Flooring Associates	50,000
<u>PACKAGE #14</u>		<u>FIRE ALARM SYSTEM INSPECTION & REPAIR</u>	
<i>Primary</i> Allied Fire & Safety Equipment	11,000		
<u>PACKAGE #15</u>		<u>FIRE EXTINGUISHER & SMOKE DETECTOR REPAIR & REPLACEMENT</u>	
<i>Primary</i> Allied Fire & Safety Equipment Co., Inc.	11,000	<i>Secondary</i> Testing only Franklin Alarm Company, Inc. (smoke detectors only)	5,500
<u>PACKAGE #16</u>		<u>FLOOR TILE REPAIR & REPLACEMENT</u>	
<i>Primary</i> Flooring Associates	100,000	<i>Secondary</i> GPC, Inc.	25,000
<u>PACKAGE #17</u>		<u>FOLDING DOORS REPAIR & REPLACEMENT</u>	
<i>Primary</i> Design Build Construction Corporation	28,000	<i>Secondary</i> Gym Door Repairs	11,000
<u>PACKAGE #18</u>		<u>GENERAL CONSTRUCTION & CARPENTRY</u>	
<i>Primary</i> Design Build Construction Corporation	100,000	<i>Secondary</i> All Phase Design Contractors, LLC	50,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #19</u>	<u>Not to exceed</u>	<u>GRAFFITI REMOVAL</u>	<u>Not to exceed</u>
<i>Primary</i> Design Build Construction Corporation	\$11,000	<i>Secondary</i> Scaturro Bros., Inc., T/A Alpine Painting and Sandblasting Contractors	\$5,500
<u>PACKAGE #20</u>		<u>HVAC SERVICES</u>	
<i>Primary</i> Northeast Mechanical Services, Inc.	475,000	<i>Secondary</i> Peterson Service Company	250,000
<u>PACKAGE #21</u>		<u>LANDSCAPE SERVICES</u>	
NO BID			
<u>PACKAGE #22</u>		<u>LOCKER REPAIR</u>	
<i>Primary</i> The Locker Man, Inc.	150,000		
<u>PACKAGE #23</u>		<u>LOCKSMITH SERVICES</u>	
<i>Primary</i> JC Magee Security Solutions, Inc.	25,000		
<u>PACKAGE #24</u>		<u>MASONRY, CONCRETE CURBS& SIDEWALKS</u>	
<i>Primary</i> Diamond Construction			
<u>PACKAGE #24</u>		<u>MACADAM (REPAVING)</u>	
<i>Primary</i> Diamond Construction		<i>Secondary</i> Asphalt Solutions, LLC	
<u>PACKAGE #25</u>		<u>PAINTING</u>	
<i>Primary</i> Flooring Associates	100,000	<i>Secondary</i> GPC, Inc.	25,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #</u>	<u>Not to exceed</u>	<u>PEST CONTROL</u>	<u>Not to exceed</u>
<u>PACKAGE #26</u> A separate bid pkg. for compliance with NJ School IPM to be awarded at a later date.			
<u>PACKAGE #27</u> <i>Primary</i> G.M.H. Associates of America, Inc.	\$50,000	<u>PLUMBING</u> Design Build Construction Corporation	\$20,000
<u>PACKAGE #28</u> <i>Primary</i> Design Build Construction Corporation,	50,000	<u>PUMP REPAIR</u> <i>Secondary</i> G.M.H. Associates of America, Inc.	25,000
<u>PACKAGE #29</u> <i>Primary</i> Mathusek, Inc.	110,000	<u>REFINISH STAGE & GYM WOOD</u> <i>Secondary</i> Classic Floor Finishing, Inc.	27,500
<u>PACKAGE #30</u> <i>Primary</i> MK Lions, LLC	100,000	<u>ROOF REPAIR & REPLACEMENT</u> <i>Secondary</i> Kowalski Roofing Corp.	50,000
<u>PACKAGE #31</u> <i>Primary</i> Guardian Gym Gym Equipment	55,000	<u>SCOREBOARD & GYM EQUIPMENT REPAIR</u> <i>Secondary</i> Tri-State Folding Partitions, Inc.	27,000
<u>PACKAGE #32</u> <i>Primary</i> Ackerson Drapery & Decorator Services, Inc.	27,500	<u>STAGE CURTAINS & DRAPERIES</u> <i>Secondary</i> NorthEast Stage, LLC	14,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

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

TIME AND MATERIALS MAINTENANCE BIDS

Expiration date March 31, 2012

<u>PACKAGE #33</u>	<u>Not to exceed</u>	<u>VEHICLE REPAIRS</u>	<u>Not to exceed</u>
NO BID			
<u>PACKAGE #34</u>		<u>VENETIAN BLINDS REPAIR AND REPLACEMENT</u>	
<i>Primary</i>			
Commercial Interiors Direct, Inc.	\$11,000	Ackerson Drapery & Decorator Services, Inc.	\$5,500
<u>PACKAGE #35</u>		<u>WELDING</u>	
<i>Primary</i>		<i>Secondary</i>	
G.M.H. Associates of America	10,000	Northeast Mechanical Services, Inc.	5,000
<u>PACKAGE #36</u>		<u>WINDOW GLAZING & GLASS REPLACEMENT</u>	
<i>Primary</i>			
Design Build Construction Corporation	50,000		
<u>PACKAGE #37</u>		<u>WINDOW SHADE REPAIR & REPLACEMENT</u>	
<i>Primary</i>		<i>Secondary</i>	
Commercial Interiors Direct, Inc.	22,000	All Phase General Contractors, LLC	10,000
<u>PACKAGE #38</u>		<u>FIRE SPRINKLER SYSTEM</u>	
<i>Primary</i>			
Majek Fire Protections, Inc.	10,000	Allied Fire & Safety Equipment Co., Inc.	5,000
<u>PACKAGE #39</u>		<u>MOVING & STORAGE</u>	
<i>Primary</i>			
Brantley Bros. Moving & Storage Co., Inc.	10,000	Ace World Wide Moving & Storage	5,000

RECONDITIONING OF ATHLETIC EQUIPMENT

Expiration Bid March 31, 2012

<u>PACKAGE #1 – VENDOR BID #</u>	<u>Not to exceed</u>
Schutt Reconditioning	\$25,000

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 2. RESOLUTIONS

- c) RESOLUTION TO DISPOSE OF DISTRICT ASSETS NO LONGER OF VALUE THROUGH AN ONLINE AUCTION UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Board of Education has the need to dispose of district assets that are no longer of value to the district, in particular used janitorial equipment, vehicles, and other equipment deemed no longer usable;

WHEREAS, the district wishes to sell these assets through New Jersey State Contract vendor Gov Deals.com, an authorized on-line auction house for public agencies.

NOW, THEREFORE BE IT RESOLVED, the Board of Education authorizes the use of New Jersey State contract vendor Gov Deals.com (contract A70967) for the purpose of disposing of surplus assets, in particular used janitorial equipment, vehicles, and other equipment deemed no longer usable, at a cost to the district of 7.5% of total sell price.

- d) RESOLUTION TO AMEND PREVIOUS MOTION DECEMBER 21, 2010

WHEREAS, an award for BID #SPMBA-121410 – SPECIAL ED TRANSPORTATION FOR TWO DISTRICT ROUTES was approved at the December 21, 2010 action meeting;

WHEREAS, the need for an aide is now required;

NOW, THEREFORE, BE IT RESOLVED, that the award to Safety Bus Company, original route #BAW for Barclay Early Childhood Center have an aide added to the route at the per diem rate of \$33.35 for forty (40) days for a total of \$1,334.00 on original PO# 11-05275 (no increase).

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

- e) RESOLUTION FOR THE AWARD OF ENERGY AUDIT RFP

INFORMATION:

Requests for proposals to perform energy audits for nine (9) sites in the district were solicited from the five (5) New Jersey DOE pre-qualified audit firms.

RECOMMENDATION

After review of the proposals submitted and approval from the New Jersey Clean Energy Program, it is recommended that the request for proposal to provide an energy audit be awarded to Concord Engineering Group in Voorhees, NJ in the amount of \$76,688. (PO #11-06905)

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- a) #SPHD1-032411 – SPECIAL ED TRANSPORTATION FOR ONE DISTRICT ROUTE – 2010/2011 SCHOOL YEAR (3-24-11)

INFORMATION:

Specifications for the procurement of vendor to provide one (1) line item of transportation for special education were advertised and solicited with the following results.

<u>BIDDER</u>	<u>BID TOTAL</u>
Holcomb Bus Service, Bellmawr, NJ	\$248.00
CT Student Services, Cherry Hill, NJ	N/R
Eagle Wolfington, Mt. Holly, NJ	N/R
First Student Trans., Lawnside, NJ	N/R
Hillman's Bus Service, West Berlin, NJ	N/R
Laurel Enterprises, Inc., Southampton, NJ	N/R
Rick Bus Co., Ewing, NJ	N/R
Safety Bus Service, Pennsauken, NJ	N/R
T&L Transportation, Gibbsboro, NJ	N/R

RECOMMENDATION:

It is recommended that one (1) line of transportation for special education on BID #SPHD1-032411 be awarded as follows based on the lowest responsive and responsible bidder.
PO#11-06710

<u>BIDDER</u>	<u>ROUTE #</u>	<u>PER DIEM RATE</u>	<u>INC/DEC RATE PER MILE</u>	<u>AIDE PER DIEM EACH</u>	<u>PER ANNUM RATE</u>
Holcomb Bus Service, Bellmawr, NJ	HOLLYD-1 – Hollydell, Hurfville, NJ, home to school/round trip	\$200.00	\$1.00	\$48.00	\$12,648.00

Account Code: 11 000 270 514 83 0001

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- b) #HSELT-032911 – EAST GYM LOBBY TOILET ROOM ALTERATIONS AND RELATED WORK AT HIGH SCHOOL EAST (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to provide toilet room alterations in the gym lobby at High School East were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 EAST GYM LOBBY TOILET ROOM ALTERATIONS</u>	<u>ALT. SOC-1A EXPANSION OF TOILET ROOM TO ACCOMMODATE ACCESSIBILITY</u>	<u>TOTAL BASE BID PLUS ALL ALTERNATES</u>
Art Anderson Inc., Vineland, NJ	\$146,800.00	\$17,000.00	\$163,800.00
Coastal Land Contractors, Pittsgrove, NJ	137,320.00	38,600.00	175,920.00
W. J. Gross, Inc., Sewell, NJ	138,000.00	5,750.00	143,750.00
Levy Construction Co., Audubon, NJ	123,600.00	25,000.00	148,600.00
Martel Construction Co., Inc., Penns Grove, NJ	161,900.00	12,000.00	173,900.00
Joseph Porretta, Hammonton, NJ	141,750.00	19,500.00	161,250.00
J. H. Williams Enterprises, Moorestown, NJ	123,997.00	17,000.00	140,997.00
DDL Enterprises, Inc., Tuckerton, NJ	154,400.00	38,700.00	193,100.00
MJJ Construction, LLC, Atco, NJ	N/B	N/B	
TCI Construction & Mgmt., Co., Inc., Farmingdale, NJ	N/B	N/B	

RECOMMENDATION:

It is recommended that BID #HSELT-032911 – EAST GYM LOBBY TOILET ROOM ALTERATIONS AND RELATED WORK AT HIGH SCHOOL EAST be awarded as follows based on the lowest responsive and responsible bidder.

Account Code: 30 000 450 450 50 4008

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- c) **#HSEAT-032911 – STAFF TOILET ROOM ALTERATIONS IN A-WING AT HIGH SCHOOL EAST (4-12-11)**

INFORMATION:

Specifications for the procurement of a vendor to provide staff toilet room alterations in the A-Wing at High School East were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 STAFF TOILET ROOM ALTERATIONS (A-WING)</u>
W. J. Gross Inc., Sewell, NJ	\$75,400.00
J. H. Williams Enterprises, Inc., Moorestown, NJ	78,997.00
Levy Construction Co., Audubon, NJ	80,600.00
Joseph Porretta Builders, Hammonton, NJ	81,500.00
Coastal Land Contractors, Pittsgrove, NJ	90,567.00
Art Anderson Inc., Vineland, NJ	106,200.00
Martell Construction Co. Inc., Pennsgrove, NJ	108,600.00
DDL Enterprises, Inc., Tuckerton, NJ	112,400.00
MJJ Construction LLC, Atco, NJ	N/R

RECOMMENDATION:

It is recommended that BID #HSEAT-032911 – STAFF TOILET ROOM ALTERATIONS IN A-WING AT HIGH SCHOOL EAST be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	<u>BASE BID CONTRACT SOC-1 STAFF TOILET ROOM ALTERATIONS (A-WING)</u>
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Account Code: 30 000 450 450 50 5025

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- d) #HSWGT-032911 – E-WING SANITARY LIFT STATION AND THE G-WING LOBBY TOILET ROOM ALTERATIONS AT HIGH SCHOOL WEST (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to provide

<u>BIDDER</u>	<u>BASE BID CONTRACT SOC-1 E-WING SANITARY LIFT STATION & G-WING LOBBY TOILET ROOM ALTERATIONS</u>	<u>ALT. SOC-1A FLUSH EXISTING FORCE MAIN</u>	<u>SOC-1B EPOXY COAT ALL INTERIOR SURFACES OF SUMP BASIN</u>	<u>TOTAL BASE BID AND ALL ALTERNATES</u>
Coastal Land Contractors, Pitts Grove, NJ	\$243,200.00	\$2,850.00	\$2,650.00	\$248,700.00
W.J. Gross Inc., Sewell, NJ	222,000.00	2,300.00	1,000.00	225,300.00
Levy Construction, Audubon, NJ	228,600.00	Non responsive	Non responsive	Non responsive
Martell Construction, Penns Grove, NJ	266,300.00	2,000.00	2,100.00	270,400.00
Joseph Porretta Builders, Hammonton, NJ	236,500.00	2,000.00	885.00	239,385.00
J. H. Williams Enterprises, Inc., Moorestown, NJ	202,997.00	4,000.00	1,000.00	207,997.00
DDL Enterprises Inc., Tuckerton, NJ	244,400.00	Non responsive	Non responsive	Non responsive
TCI Construction & Mgmt Co., Inc., Farmingdale, NJ	N/R	N/R	N/R	
MJJ Construction, Atco, NJ	N/R	N/R	N/R	
A & J Construction Company, Farmingdale, NJ	N/R	N/R	N/R	

RECOMMENDATION:

It is recommended that BID #HSWGT-032911 – E-WING SANITARY LIFT STATION AND THE G-WING LOBBY TOILET ROOM ALTERATIONS AT HIGH SCHOOL WEST be awarded as follows based on the lowest responsive and responsible bidder.

Account Code: 30 000 450 450 55 5027

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- e) #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to replace the press box at the High School West sports complex were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>CONTRACT SOC-1 PRESS BOX REPLACEMENT</u>
Levy Construction, Audubon, NJ	139,600.00
J. H. Williams Enterprises, Moorestown, NJ	139,997.00
Martell Construction, Penns Grove, NJ	175,000.00
Joseph Porretta Builders, Hammonton, NJ	220,000.00

RECOMMENDATION:

It is recommended that BID #WSCPB-032911 – PRESS BOX REPLACEMENT AT THE HIGH SCHOOL WEST SPORTS COMPLEX be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	<u>CONTRACT SOC-1 PRESS BOX REPLACEMENT</u>
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Account Code: 12 000 400 450 55 8027

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- f) #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to provide fascia, soffit and masonry repair at Carusi Middle School were advertised and solicited with the following results.

<u>BIDDERS</u>	<u>CONTRACT SOC-1 FASCIA, SOFFIT, AND MASONRY REPAIR</u>	<u>ALT. SOC-1A REMOVE AND REINSTALL WINDOW</u>	<u>ALT. SOC-1B REPOINT EXISTING BRICK MASONRY</u>	<u>ALT. SOC-1C REMOVE DROP TUBES & REPLACE WITH ROOF DRAINS</u>	<u>TOTAL BASE BID AND ALL ALTERNATES</u>
Levy Construction, Audubon, NJ	\$555,600.00	\$4,500.00	\$11,000.00	\$62,000.00	\$633,100.00
Coastal Land Contractors, Pittsgrove, NJ	749,500.00	9,100.00	16,300.00	81,600.00	856,500.00
D. A. Nolt, Berlin, NJ	1,148,434.00	9,380.00	180,559.00	160,994.00	1,499,367.00
J.P.S. Construction, Glenside, PA	N/R	N/R	N/R	N/R	
Martell Construction, Penns Grove, NJ	N/R	N/R	N/R	N/R	
RVT Construction, Passaic, NJ	N/R	N/R	N/R	N/R	

RECOMMENDATION:

It is recommended that BID #CMSFS-041211 – FASCIA, SOFFIT AND MASONRY REPAIR AT CARUSI MIDDLE SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

<u>BIDDERS</u>	<u>CONTRACT SOC-1 FASCIA, SOFFIT, AND MASONRY REPAIR</u>	<u>ALT. SOC-1A REMOVE AND REINSTALL WINDOW</u>	<u>ALT. SOC-1B REPOINT EXISTING BRICK MASONRY</u>	<u>ALT. SOC-1C REMOVE DROP TUBES & REPLACE WITH ROOF DRAINS</u>	<u>TOTAL BASE BID AND ALL AWARDED ALTERNATES</u>
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Account Code: 30 000 450 450 45 8013

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- g) #SESRH-041211 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND RELATED WORK AT STOCKTON ELEMENTARY SCHOOL (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to provide rooftop HVAC equipment replacement and related work at Stockton Elementary School were advertised and solicited with the following results.

RECOMMENDATION:

It is recommended that BID #SESRH-041211 – ROOFTOP HVAC EQUIPMENT REPLACEMENT AND RELATED WORK AT STOCKTON ELEMENTARY SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

Account Code: 30 000 450 450 33 8014

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

- h) #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL (4-12-11)

INFORMATION:

Specifications for the procurement of a vendor to provide boiler replacement and related work at Kingston Elementary School were advertised and solicited with the following results.

RECOMMENDATION:

It is recommended that BID #KESBR-041211 – BOILER REPLACEMENT AND RELATED WORK AT KINGSTON ELEMENTARY SCHOOL be awarded as follows based on the lowest responsive and responsible bidder.

Account Code: 30 000 450 450 18 8015

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 3. RESOLUTION FOR THE AWARD OF BIDS

- i) #WCRLM-041211 – WIDE CUT ROTARY LAWN MOWER (4-26-11)

INFORMATION:

Specifications for the procurement of a vendor to provide wide cut rotary lawn mower(s) for use throughout the district were advertised and solicited with the following results.

BIDDER

BID TOTAL

RECOMMENDATION:

It is recommended that BID #WCRLM-041211 for wide cut rotary lawn mower(s) be awarded as follows based on the lowest responsive and responsible bidder.

BIDDER

BID AWARD

Account Code: 11 000 263 610 86 0001

INFORMATION TO BE READY AS A HAND OUT AT ACTION MEETING.

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 4. RESOLUTION FOR THE AWARD OF TRANSPORTATION

a) **ROUTE #EASHU-1- COLES (ALTERNATIVE HIGH SCHOOL)**

INFORMATION:

The Cherry Hill Public Schools Transportation Department has the request to provide an additional shuttle on original bid# 5224 with Hillman Bus Service, Inc. on route EASHU-1, for classified students from Coles to home at 10:00am from 2/28/11-3/25/11, 19 days at \$27.94 totaling \$530.86

RECOMMENDATION:

It is recommended that prior administrative approval be ratified to grant Hillman Bus Service, Inc. to provide an additional shuttle on original bid# 5224 on route EASHU-1, for classified students from Coles to home at 10:00am from 2/28/11-3/25/11, 19 days at \$27.94 totaling \$530.86.
PO #11-06808

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

ACTION AGENDA

April 26, 2011

B. BUSINESS AND FACILITIES

ITEM 5. ACCEPTANCE OF DONATIONS

<u>SCHOOL</u>		<u>DONATION</u>	<u>GROUP OFFERING DONATION</u>	<u>VALUE</u>
1.	Mann ES	4 Seat Swing Set in conjunction with previous donation by CHEF	PTA	\$2,000
2.	Stockton ES	10 Computer Monitors	Sky Rota	\$1,120
3.	East HS	Accept Services of Michael Beach P.E. for preparing construction specs for erection of new Backstop for East Varsity Baseball Field	East Baseball Boosters / M. Beach, Engineer	\$17,000
4.	Beck MS	Greenhouse and Fence for Garden – <i>Tentative</i>	Information previously provided	
5.	West HS	Baseball Scoreboard – <i>Tentative</i>	Information previously provided	
6.	East HS	6 Marching Band Snare Drums*	Cherry Hill Education Foundation **	\$4,980
7.	Beck MS	36 Kindles with Warranty*	Cherry Hill Education Foundation **	\$6,200
8.	Carusi MS	iPod Touches, Docking Station, License – <i>Tentative</i>	Cherry Hill Education Foundation **	\$4,079
9.	Rosa MS	iPads/iPods	Cherry Hill Education Foundation **	\$5,365
10.	Sharp ES	Teaching Books Data Base	Cherry Hill Education Foundation **	\$2,000

*The Cherry Hill Education Foundation will consider these two grant applications as a multi year donation – this year they are committing to the amount shown on the donation form.

** Unexpended funds will be returned to Cherry Hill Education Foundation.

Motion _____ Second _____ Vote _____

ACTION AGENDA

April 26, 2011

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. Leaves of Absence—Certificated
6. Leaves of Absence—Non-Certificated
7. Assignment/Salary Change—Non-Certificated
8. Other Compensation—Certificated
9. Other Compensation—Non-Certificated

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>
Lorraine Conklin	Sharp/Mann-Art (\$90,093)	7/01/11	Retirement
Nancy Lewis	Barton-Kindergarten (\$88,948)	7/01/11	Retirement
Desiree Schools	Johnson-Title I (\$25,199)	4/01/11	Personal
Hope Jenkins	Harte-Grade 5 (\$96,960)	7/01/11	Retirement
Rosemary Yates	Paine-Kindergarten (\$90,093)	7/01/11	Retirement
Brooke Keller Tocci	Stockton-Grade 4 (\$51,923)	7/01/11	Personal
Charles Saenz	CHHS East-Special Education (\$51,581)	7/01/11	Personal

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 2. TERMINATION OF EMPLOYMENT-NON-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>
Faith Desher	Paine-Educational Assistant (\$17,188)	7/01/11	Retirement
Carol Galasso	Mann-Teacher II, SACC (\$5536)	7/01/11	Retirement
Danielle Tkacz	Cooper/Sharp-Teacher II, SACC (\$9984)	3/30/11	Personal
Guillermo Lopez	Paine-Cleaner (\$25,891)	3/28/11	Personal
Barbara Mello	Sharp-Educational Assistant (\$6704)	7/01/11	Retirement

ITEM 3. APPOINTMENTS—CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be appointed to the positions indicated for the 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Gabriela Strifler	Barclay-Special Education (Long term substitute for A. Belkin on leave of absence-budget #11-213-100-101-61-0100)	4/18/11-5/16/11 (contract extended)	\$46,277 prorated (Bachelors-step 1)
Stephanie Sullo	Woodcrest-Special Education (Long term substitute for C. Madden on leave of absence-budget #11-213-100-101-36-0100)	6/02/11-6/30/11 (contract extended)	\$51,008 prorated (Masters-step 4)

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED - continued

(a) Regular - continued

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary</u>
Leslie Williams	Knight-Grade 2 (Long term substitute for K. Redfearn on leave of absence-budget #11-120-100-101-21-0100)	4/26/11-6/30/11 (contract extended)	\$51,008 prorated (Masters-step 4)
Theresa Klawunn	Paine-Grade 3 (Long term substitute for M. Santiago on leave of absence-budget # 11-120-100-101-27-0100)	6/01/11-6/30/11 (contract extended)	\$51,581 prorated (Masters-step 5)
Andrew Weinberg	Barton-Grade 2 (Long term substitute for J. Taylor on leave of absence (budget #11-120-100-101-03-0100)	6/03/11-6/14/11 (contract extended)	\$47,622 prorated (Bachelors+15-step 2)

(b) Right To Know—Retraining

RECOMMENDATION:

It is recommended that Stanley Krantz be approved to present state mandated Right To Know Retraining in May 2011 at the rate of \$50/hour (not to exceed 18 hours). Monies budgeted from account #11-000-223-320-72-0001.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED

(c) Cultural Competence CARE Training

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the Cultural Competence CARE Training on 3/07/11 at the rate of \$35.71/hour (total of 2 hrs-total not to exceed \$72). Monies budgeted from account #11-000-223-110-72-0101.

<u>Name</u>	<u>School</u>
Keith Swaney	Teacher Coach

(d) Student Teaching

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>
Stephanie Weiss	Rowan	4/11/11-6/30/11	Christine Lind/Rosa
Elizabeth Arnot	Rider	1/03/12-4/30/12	Kenneth McCall/Carusi
Courtney Munyon	Rider	1/03/12-4/30/12	Marc Pierlott/Carusi
Georgianna Myers	Rider	1/03/12-4/30/12	Anthony Musumeci/Carusi
Alexander Hager	Rowan	10/24/11-12/20/11	David Gurst/CHHS West
Andrea Dunlap	Rowan	9/01/11-12/20/11	Christopher Bova-Nancy Schmarak/CHHS West
Lora Shinault	Rowan	9/01/11-12/20/11	Kimberly Redfearn-Renee Johnson/Knight
Stephanie Rogers	Rowan	6/27/11-8/12/11	Melissa Santiago-Summer ESY
Heather Jones	Rider	9/07/11-12/12/11	Laurie Lausi/CHHS East
Justin James	Wilmington	9/01/11-12/31/11	Gail Trocola/Rosa

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(e) Field Experience

RECOMMENDATION:

It is recommended that the person listed be approved for a field experience in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Dori Gizinski	Philadelphia Biblical	4/27/11-6/30/11	Jacqueline Sleeth/Sharp

(f) Classroom Observation

RECOMMENDATION:

It is recommended that the persons listed be approved for a classroom observation in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating Teacher/School</u>
Amanda Antonelli	Temple	4/26/11-6/30/11	Lindsay Amoroso/Carusi
Joanna Drake	University of California	3/28/11-6/05/11	Carolyn Porretta/Rosa

(g) Title I Summer Academy- Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed approved as members of the curriculum writing committee effective 4/01/11-6/15/11 at the rate of \$35.71/hour (not to exceed \$285.68 per person) for a total of 8 hours. Monies budgeted from Title I ARRA account #20-235-200-100-55-0102:

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Lauren Curry	Paul Howe
Anthony Malatesta	Nicole Marks	Daniel McMaster
Paul McNally	Jessica Naumann	Michael Rickert
Heather Esposito	Maria Mintz	Carole Roskoph
Shelby Smith	Andrea Tierney	Kristin Wallace

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(h) Mentor Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as mentor teachers for the 2010-11 school year in accord with the data presented. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101-11-140-100-101-98-0101.

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Effective Date</u>	<u>Stipend</u>
Kristina Weigel	Tara Kuroda	Rosa	3/02/11-6/02/11	\$550 prorated
Nina Bart	Karla Smith	Paine	3/24/11-6/30/11	\$550 prorated

(i) Title I Summer Academy

RECOMMENDATION:

It is recommended that the following persons be approved to provide classroom instruction for the Title I Summer Academy effective 6/27/11-8/01/11 for a total of 20 days (not to exceed 100 hours/person) at the rate of \$42.50/hour (cost not to exceed \$4250/person). Monies budgeted from Title I ARRA account #20-235-100-101-55-0103.

<u>Name</u>	<u>Name</u>	<u>Name</u>
Nicholas Caputi	Lauren Curry	Paul Howe
Anthony Malatesta	Nicole Marks	Daniel McMaster
Paul McNally	Jessica Naumann	Michael Rickert
Maria Mintz	Shelby Smith	Andrea Tierney
Kristin Wallace		

(j) Title I Summer Academy Co-Coordinators

RECOMMENDATION:

It is recommended that Carole Roskoph and Heather Esposito be approved as Title I Summer Academy Co-Coordinators effective 4/01/11-6/24/11 at a stipend of \$500 each for program oversight.

It is further recommended that they be paid an additional \$42.50/hour during the summer academy effective 6/27/11-8/01/11 (not to exceed 120 hours per coordinator-not to exceed \$5100 each). Monies budgeted from Title I ARRA account #20-235-200-100-55-0104.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(k) Practicum Experience

RECOMMENDATION:

It is recommended that the person listed be approved for a practicum in accord with the data presented:

<u>Name</u>	<u>College/University</u>	<u>Effective Date</u>	<u>Cooperating School/Teacher</u>
Heather Kelleher	Rutgers	5/16/11-5/26/11	Kelly Toscano/Harte

(l) Internship/Practicum

RECOMMENDATION:

It is recommended Nicole Pappas, student at Holy Family University be approved for a 100 hour practicum and a 600 hour internship on 9/01/11-12/31/11 at CHHS East with Laurie Grossman as the cooperating teacher.

(m) Curriculum Committee

RECOMMENDATION:

It is recommended that the persons listed be approved as members of the TAG curriculum committee effective 6/27/11-6/29/11 at the rate of \$35.71/hour (not to exceed 5 hrs/person). Monies budgeted from account Title IIA #20-275-200-100-99-0103.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Mary Jeanne Bellino	Barton	Carrie Skey	Barton
Amy Devine	Barton	Athena Langi	Barton
Wendy Sullivan	Barton	Nancy Paley	Barton
Hilary Daniels	Barton	Lynne Kipolski	Barton
Joyce James	Barton	Jared Peltzman	Barton
Violeta Katsikis	Barton	Jaclyn DiRenzo	Barton
Anita Balabon	Cooper	Marie Curry deSuarez	Cooper
Kerry Floyd	Cooper	Eileen Steidle	Cooper
Jennifer Sedlock	Cooper	Nicole Overbey	Harte
Elizabeth Stern	Harte	Carol Chambers	Johnson

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(m) Curriculum Committee - continued

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Faith Holmgren	Johnson	Darlene Newsom	Johnson
Debra Miller	Johnson	Karen Potter	Johnson
Carol Bastian	Kilmer	Caryn Cutler	Kilmer
Tara Kershner	Kilmer	Marcella Nazzario	Kilmer
Jonathan Sutton	Kilmer	Steve Redfearn	Kilmer
Eve Wood	Kilmer	Erin Creek	Kingston
Jacquelyn DeCola	Kingston	Marlene DiGrosso	Kingston
Virginia Errichetti	Kingston	Kelly Grille	Kingston
Theresa King	Kingston	Joy Patterson-Gross	Kingston
Dawn Schafle	Kingston	Susan Tosti	Kingston
Vincenzo Angelucci	Knight	Sarah Guy	Knight
Denise Horton-Craft	Knight	Alan Kritz	Knight
Mary Sindoni	Knight	David Helgeson	Knight
Elaine Schultz	Knight	Wanda Cousins	Knight
Crystal Atkinson	Knight	Kimberly Stout	Mann
Emily Murray	Mann	Melissa Santiago	Paine
Trudi Figueroa	Mann	Diane Oesau	Mann
Candace Colace	Paine	Nicole Procacci	Paine
Mary Ellen Sigman	Paine	Kimberly Laskey	Sharp
Rosaline Fliegel	Sharp	Olivia Spence	Sharp
Eugene Park	Sharp	Jacqueline Sleeth	Sharp
Steve Baughman	Sharp	Joan Pierson	Sharp
Janet Kolodzey	Stockton	Jacqueline Kamison	Stockton
Linda Stimeck	Stockton	Kathryn Pendleton	Stockton
Erika Wolf	Stockton	Erica Winters	Stockton
Rachel Morgan	Stockton	Shirley Perkins	Stockton
Lindsay Watkins	Stockton	Jamie Kleiner	Woodcrest
Melissa Gardner	Woodcrest	Linda Pezzella	Woodcrest
Melissa Meserall	Woodcrest	Susan Roussilhles	Woodcrest

(n) Counseling Internship

RECOMMENDATION:

It is recommended that Traun Brodhead, student at Rowan University be approved for a guidance counselor internship effective 9/01/11-5/04/12 at CHHS West with Lisa Saffici as the cooperating teacher.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(o) Environmental Residency Program

RECOMMENDATION:

It is recommended that Michael Sherman be approved for the Environmental Residency Program effective 4/12/11-4/15/11 at the rate of \$190.98 per diem for overnight (not to exceed 3 nights at a cost of \$4572.94). Monies budgeted from account #11-130-111-101-66-0101.

(p) Computer Aided Drafting

RECOMMENDATION:

It is recommended that the persons listed be approved to review and redesign the CAD (Computer Aided Drafting) course not to exceed 28 hours each at the rate of \$35.71/hour. Monies budgeted from Perkins Funds #20-367-200-100-99-0000.

<u>Name</u>	<u>School</u>	<u>Name</u>	<u>School</u>
Louis Marano	CHHS East	Kevin Frost	CHHS West

(q) Curriculum Committee

RECOMMENDATION:

It is recommended that the person listed be approved as a member of the PreK-12 Mathematics Curriculum Committee to meet during the school year 2010-11 for a total not to exceed 5 hours each at the rate of \$35.71/hour. Monies budgeted from account #11-000-221-110-72-0101.

<u>Name</u>	<u>School</u>
Carol Pletcher	Cooper

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(r) Substitute Teachers

RECOMMENDATION:

It is recommended that the persons listed be approved as substitute teachers for the 2010-11 school year effective on the dates indicated. Monies budgeted from account #11-120-100-101-98-0101/11-130-100-101-98-0101/11-140-100-101-98-0101.

Name

Name

Linda Stimeck (9/01/11) Nancy Lewis (7/01/11)

(s) Right to Know Training

RECOMMENDATION:

It is recommended that the persons listed be approved to attend State mandated Right-to-Know re-training for 2 hours each at the hourly rate of \$35.71. Monies budgeted from account #20-275-200-100-99-0103.

Name

Name

Name

Lauren Arno
Cathryn Gaul
Bernadette Calnon-Buote
Christine Schultz-Miller
Cynthia Lanni
Lorraine Conklin
Andrea Devitt-Tierney
Cecil Leonard
Michael Russo
Lillian Barna
Robin Olin
Therese DiMedio
Jacquelyn Naddeo
Susan Merrill
Eileen Reilly
Lynn Richter
Joseph DiCarlo

Linda Day-Strutz
Carmella Buono-Tomasetti
William Kovnat
Sandra Sharp
Michael Robinson
Sara Gilgore
Steven Ferenzi
Louis Marano
Beverly Thomas
Barbara Kase-Avner
Therese McLaughlin
Lee Anne Kessal
Amy Hawthorne
Mary Elaine Lack
Sandra Kowal
Karen Block
Jennifer Foltz

Kristen Ennis
Joseph Meola
Cathleen Morgan
Lisa Novelli
Arthur Johnston
Melissa McNab
Andrea Savidge
Kevin Frost
Carolyn Gorman
Michele Taylor
Cheryl Osnayo
Patricia Michael
Lee-Ann Halbert
Linda Makris
Marie Smith
Christopher Corey
Gary Haaf

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 3. APPOINTMENTS—CERTIFICATED – continued

(t) Right to Know Training - continued

<u>Name</u>	<u>Name</u>	<u>Name</u>
Marlene Ann Houlihan	Kimberly Keyack	Deborah Nemerofsky
Jerry Tritt	Luke Alvarez	Robert Bonnet
Alyanna Boxley	Jacqueline Frockowiak	Lydia Krupa
Michele Ann Martino	Kenneth McCall	Daniel Sloane
Patricia Tirado	Angela Warrington	Katie Boyle
William Troutman	Kim Achilly	Erica DeMichele
Lawrence Frockowiak	Marie Mackley	Elizabeth Scharff
Michael Dappolone	Terrance Regan	John Barski
Elizabeth Endres	Alexander Falat	Daria Hall
Francis Lodge, Jr.	Gina Oh	Mark Brandreth
Michael Hischak	William Segrest	Susanne Casey
Nancy Hinrichsen	Gregory Rouen	Matthew Cieslik
Stacie Dykes	Bruce Krohn	Caryn Mazol
Kristina Weigel	Jennifer Wojs-Robbins	Susan Young
Sondra Castellani	Michelle Freundlich	Edward Hart
Luke Semar	James Price	Michelle Prough
Angela Sablich	Maureen Smith	Sean Wolosin
Portia Fudala	Mary Powelson	Laura Campbell
Robin Schwartz	Brian Grillo	Patricia Millili
Scott Sweeten	Alexander Gargas	Kevin Skelly
Robert Adelizzi		

(u) Environmental Residency Program

RECOMMENDATION:

It is recommended that Clifford Ireland, teacher at Beck Middle School be approved for the Environmental Residency Program at Mt. Misery during the week of 4/12/11-4/15/11 at the rate of \$190.98 per diem for overnight (not to exceed three nights at a cost of \$572.94) Monies budgeted from account #11-130-100-101-66-0101.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 4. APPOINTMENTS—NON-CERTIFICATED

(a) Regular

RECOMMENDATION:

It is recommended that the persons listed be approved for 2010-11 school year in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Hourly Rate/Salary</u>
Danielle Tkacz	District-Substitute Teacher II, SACC (budget #60-990-320-101-58-0001)	3/31/11-6/30/11	\$11.00
Nadine Paul-Krasner	District-STEP Monitor (budget #60-990-320-100-58-0005)	4/13/11-6/17/11	\$12.65
Nadine Paul-Krasner	Rosa-Holiday, SACC (budget #60-990-320-101-58-0005)	4/13/11-6/17/11	\$12.65
Toby Snider	Paine-Family Friendly Teacher (budget #60-990-320-107-58-0000)	4/13/11-6/17/11	\$22.46

(b) Title I Program Support Specialist

RECOMMENDATION:

It is recommended that Kathleen Ricchezza be appointed to the position of facilitator for various technology based intervention programs for a Title I Program Support Specialist before/after school. This is effective 3/23/11-6/14/11 at a rate of \$10.65 (not to exceed \$641.50) for a maximum of 60 hours. Monies budgeted from Title I-account #20-239-100-101-15-0101.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. 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>
Julia O'Connor	Cooper-Special Education	Leave with pay 3/21/11-3/25/11
Farrah Mahan	Barton-Principal	Leave without pay 6/16/11-7/29/11 (leave extended)
Susanna Esposito	Johnson-Grade 4	Leave with pay 2/07/11-4/06/11; without pay 4/07/11-6/30/11
Jamie Grayson	Paine-Special Education	Leave without pay 3/14/11-3/29/11 (leave extended)
Christine Bass	CHHS West-Music	Leave with pay 1/03/11- 4/29/11 (leave extended)
Diana Polito	Barclay-Special Education	Leave with pay 5/23/11-6/20/11; without pay 9/01/11-2/24/12
Jennifer Foltz	Beck-Science	Leave with pay 3/28/11-5/13/11; without pay 5/16/11-6/30/11
Alison Young	Johnson-Grade 5	Leave with pay 3/22/11-4/01/11; without pay 4/04/11-until a determination is made regarding a return to work date
Susan Murawczyk	Johnson-Grade 1	Leave with pay 3/17/11 p.m.-3/24/11
Jennifer Wojs- Robbins	Rosa-Science	Leave without pay 4/12/11-6/30/11 (leave extended)
Simone Nadav	CHHS East-Resource Room	Leave without pay 9/01/11-1/02/12
Shonna Hunter	CHHS West-Title I	Leave with pay 3/30/11-4/01/11; without pay 4/04/11-until a determination is made regarding a return to work date
Suzann Clarke	CHHS West-English	Leave without pay 9/01/11-6/30/12
Melissa Santiago	Paine-Grade 3	Leave with pay 3/21/11-5/19/11; without pay 5/20/11-6/30/11

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 5. LEAVES OF ABSENCE—CERTIFICATED

(a) Leave of Absence, With/Without Pay

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lynne Catarro	CHHS West-Resource Room	Leave with pay 3/21/11-3/25/11
Christa Madden	Woodcrest-Special Education	Leave without pay 5/30/11-6/30/11
Amy Walsh	Mann-Resource Room	Leave without pay 9/01/11-11/18/11 (leave extended)
Lori Lampart	Woodcrest-Grade 3	Leave without pay 5/30/11-6/30/11; 9/01/11-12/31/11
Jennifer Ritter	Beck-Language Arts	Leave without pay 9/01/11-6/30/12
Charles Belinsky	Sharp/Woodcrest-Health & P.E.	Leave without pay 4/07/11-4/13/11
Kimberly Redfearn	Knight-Grade 2	Leave without pay 3/04/11-6/30/11 (leave extended)
Jennifer Poli	Mann-Grade 5	Leave without pay 9/01/11-6/30/12
Jennifer Taylor	Barton-Grade 2	Leave without pay 6/02/11-6/10/11 (leave extended)
Cheryl Osnayo	CHHS East-Nurse	Leave with pay 4/07/11-4/15/11

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 6. LEAVES OF ABSENCE—NON-CERTIFICATED

(a) Leave of Absence, With/Without Pay

RECOMMENDATION:

It is recommended that the persons listed be approved for leave of absence, with/without pay in accord with the data presented:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Hector Gonzalez	CHHS East-Cleaner	Leave without pay 3/22/11-until a determination is made regarding a work date
Julia Hampshire	CHHS West-Educational Assistant	Leave with pay 3/11/11-3/25/11
Sen-Bayir Kutinow	CHHS West-Cleaner	Leave without pay 3/21/11-4/15/11
Guillermo Lopez	Paine-Cleaner	Leave with pay 11/29/10-12/15/10; without pay 12/16/10-until a determination is made regarding a return to work date
Audrey Leibowitz	Harte-Teacher II,SACC	Leave without pay 5/23/11-5/25/11
Wandy Carley	CHHS West-Educational Assistant	Leave with pay 3/11/11-until a determination is made regarding a return to work date
Nelida Suarez Rivera	Woodcrest-Cleaner	Leave with pay 5/18/11-5/31/11; without pay 6/01/11-6/15/11
Edward Hall	CHHS East-Student Support	Leave with pay 3/23/11-3/29/11
Patricia Tigre	Johnson-Lead Cleaner	Leave with pay 4/18/11-5/06/11
Timika Smalls	Kilmer-Educational Assistant	Leave without pay 4/07/11-6/06/11 (revised for dates)
Kimberly Phillips	Stockton-Educational Assistant	Leave with pay 4/07/11-4/12/11; without pay 4/13/11-4/15/11
Amanda Stueven	Barton-Educational Assistant	Intermittent leave without pay 1/15/11-6/30/11 (revised for dates)
Emily Schultz	Cooper-Program Aide, II	Leave without pay 4/27/11-5/13/11

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

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 2010-11 school year and in accord with the data presented:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Barbara Wilson	Cooper-Exceptional Educational Assistant (\$11.19/hr-budget #11-204-100-106-06-0100)	Cooper-Educational Assistant (budget #11-204-100-106-06-0100)	3/23/11-6/30/11	\$ 9.84
Pamela Lam	Cooper-Exceptional Educational Assistant (\$11.74/hr-budget #11-204-100-106-06-0100)	Cooper-Educational Assistant (budget #11-204-100-106-06-0100)	3/23/11-6/30/11	\$10.65

(b) **Change in Effective Date of Reassignment**

RECOMMENDATION:

It is recommended that the effective dates of the reassignment of Darryl McCarthy, from lead cleaner at Stockton Elementary School to lead cleaner at CHHS East be changed from 10/13/10-6/30/11 to 7/01/10-6/30/11 at a salary of \$28,501 (includes \$992 for boiler license). Monies budgeted from account #11-000-262-100-50-0100.

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED

(a) Tuition Reimbursement—CHASA

RECOMMENDATION:

It is recommended that the person listed be reimbursed for successful completion of graduate credits in accord with the current agreement between the Board of Education and the Cherry Hill Association of School Administrators. Monies budgeted from account #11-000-291-290-98-0002:

<u>Name</u>	<u>Amount</u>
Kwame Morton	\$1425

(b) Outside Learning Evaluations

RECOMMENDATION:

It is recommended that Robin Dolan and Sara Kellerman be approved to provide outside learning evaluations effective 3/15/11-6/30/11 for a total of 8 evaluations each at the rate of \$250/evaluations (not to exceed \$2010). Monies budgeted from account #11-000-219-104-71-0101.

(c) Outside Psychological Evaluations

RECOMMENDATION:

It is recommended that Michael Sherman and Jamilla Butler be approved to provide outside psychological evaluations effective 3/15/11-6/30/11 for a total of 10 evaluations each at the rate of \$250/evaluation (not to exceed \$5025.) Monies budgeted from account #11-000-219-104-71-0101.

(d) 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>
Jacquelyn Naddeo	Kingston	3/03/11

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 8. OTHER COMPENSATION—CERTIFICATED – continued

(e) Payment to Presenters

RECOMMENDATION:

It is recommended that the persons listed be approved to make a presentation to identified Title I students and their parents on 4/13/11. Presentation to be a total of 8 hours at the rate of \$71.42/teacher (not to exceed \$571.36). Monies budgeted from account #20-239-200-101-45-0101.

Name

Name

**Steve Ansert
Benjamin Acquesta**

**Margaret Giordano
Anthony Brocco**

(f) After School Workshop

RECOMMENDATION:

It is recommended that Lauren Miscioscia be approved to present an after school workshop to teachers from 1/24/11-2/28/11 at the rate of \$53.56/hour (not to exceed 6 hours each). Monies budgeted from account #20-275-200-100-99-0103.

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April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED

(a) SACC Site Leaders

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$300 each as SACC site leaders in accord with the data presented. Monies budgeted from account # 60-990-320-101-58-0101.

<u>Name</u>	<u>School</u>
Shirley Armstrong	Johnson-AM
Lynne Brady	Woodcrest-PM EDCC
JoAnn Buzby	Barton-AM
Donna Clark	Woodcrest-AM
Lisa Cobb	Kilmer-AM/PM
Colleen Corey	Woodcrest- PM EDCC
Karen Dawson	Cooper-PM EDCC
Anna DeMarco	Sharp-AM
Jillian Doney	Cooper-PM
Amber Henry	Sharp-PM
Demetra Evans	Knight-AM
Jennifer Fasbinder	Barclay-AM EDCC
Matthew Carter	Barton-PM
Carol Galasso	Mann-AM
Nicole Gauntt	Knight-PM
Nicole Gilbert	Woodcrest-AM EDCC
Maria Greenwood	Kingston-AM/PM
Danielle Korte	Johnson-PM
Mario Lanzilotta	Cooper-AM
Monica Lazzaro	Harte-AM
Tracy Riddell-Lyons	Woodcrest-AM EDCC
Hedva Levin	Stockton-AM
Rita Palma	Paine-AM/PM
Maureen Purcell	Stockton-PM
Todd Sharofsky	Woodcrest-PM
Ivy Shavit	Harte-PM
Isolyn Vassall-Sabir	Mann-PM

ACTION AGENDA

April 26, 2011

C. HUMAN RESOURCES/NEGOTIATIONS

ITEM 9. OTHER COMPENSATION—NON-CERTIFICATED - continued

(b) SACC Peer Coaches

RECOMMENDATION:

It is recommended that the persons listed be approved for a stipend of \$200 each as SACC peer coaches in accord with the data presented. Monies budgeted from account # Monies budgeted from account # 60-990-320-101-58-0101.

Name

Nicole Gilbert
Jennifer Fasbinder

Name

Monica Lazzaro
Jodi Rosenfeld

Motion_____Second_____Vote_____

ACTION AGENDA

April 26, 2011

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 First Reading of Policies
2. Approval of First Reading of Procedure
3. Approval of Waiver of Procedure F-3: Secondary Field Trips
4. Waiver of Policy 7530: Naming Facilities
5. Resolution for Disenrollment

ITEM 1. APPROVAL OF FIRST READING OF POLICIES

- Policy 1120: Board of Education Meetings
- Policy 2224: Equal Opportunity/Nondiscrimination/Harassment
- Policy 7530: Naming Facilities

RECOMMENDATION:

It is recommended that the policies listed above be approved for first reading as revised.

ITEM 2. APPROVAL OF FIRST READING OF PROCEDURE

- Procedure S-12: Suicide/ Homicide Behaviors, Sudden Traumatic Loss

RECOMMENDATION:

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

ACTION AGENDA

April 26, 2011

D. POLICIES & LEGISLATION COMMITTEE (continued)

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

RECOMMENDATION:

It is recommended that the Procedure F-3: Secondary Field Trips be waived to accommodate the trips listed below.

School	Trip	Location	Dates	# School Days Missed
CHHS West & East	DECA	Orlando, FL	April 30-May 4, 2011	3

ITEM 4. WAIVER OF POLICY 7530: NAMING FACILITIES

RECOMMENDATION:

It is recommended that the Policy 7530: Naming Facilities (item 3 of the current policy revised February 3, 2004) be waived to facilitate the naming of the basketball court at Cherry Hill High School East in honor of Coach John Valore whose retirement is scheduled for July 1, 2011. The Cherry Hill School District wants to recognize the contributions that Coach Valore has made to the community and to acknowledge the nationwide significance of involving a student with special needs on a varsity sports team. The Superintendent or designee will have final approval of the design for the floor and the naming will take place following Coach Valore's retirement.

ACTION AGENDA

April 26, 2011

D. POLICIES & LEGISLATION COMMITTEE (continued)

ITEM 5. RESOLUTION FOR DISENROLLMENT

WHEREAS, the Superintendent of Schools has applied to the Board of Education for the removal of student number 3010717 on the grounds that the student is not domiciled or residing within the Cherry Hill School district, is not kept in the home of another person domiciled within the School district and supported by such person gratis, and is not currently homeless; and

WHEREAS, after due notice and a hearing offered to the students' parents, in the judgment of the Board of Education, the student is not eligible to attend the Cherry Hill Public Schools on a tuition-free basis for the reasons set forth but the Superintendent:

NOW THEREFORE BE IT

RESOLVED, that the Cherry Hill Board of Education hereby directs, in accordance with the recommendation of its Superintendent of Schools, that pursuant to *N.J.S.A. 18A:38-1*, the student identified above be removed from enrollment in the Cherry Hill School District effective 21 days from the date of the notice to be provided to the students' parents, unless the parents file a petition with the Commissioner of Education challenging this action; and be it

FURTHER RESOLVED, that the Superintendent shall forthwith provide the parents with written notice complying with the requirements of *N.J.A.C.6A:22-4.2*, including notification to the parents of the adoption of this resolution and of the parents' right to contest the Board's decision within 21 days.

Motion_____Second_____Vote_____

ACTION AGENDA
April 26, 2011

E. STRATEGIC PLANNING

The Superintendent recommends the following

NO ITEMS